



Fillmore County Board Minutes



November 10, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 10, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham (via zoom), Cerny, and Lightwine. Harre was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:31 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 27, 2020 meeting approved as presented.

EMERGENCY MANAGER APPOINTMENT FOR SOUTHEAST REGION PLANNING, EXERCISE, TRAINING

Emergency Manager, Jim Dunker requested that the Board appoint Jean Engle as the Emergency Manager beginning January 1, 2021 for the Southeast Region Planning, Exercise, Training (SEPET) group with Steven Roemmich as the Deputy Emergency Manager.

After discussion, Sluka moved and Cerny seconded the motion to appoint Jean Engle, Emergency Manager and Steven Roemmich, Deputy Emergency Manager to the Southeast Region Planning, Exercise, Training (SEPET) group effective January 1, 2021. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post	562.75
Rachel Adam	Wksh	130.00
Auto Value Parts Stores	Rep	17.98
Axon Enterprise, Inc.	Main	2,862.00
Black Hills Energy	Uti	505.88
Capital Business Systems, Inc.	Rep, Mile	1,217.46
City of Geneva	Uti	1,104.50
Clearly	Uti	364.80
Cornerstone Bank	SS	5,438.90
Eakes Office Solutions	Sup	1,309.77
Election Systems & Software, Inc.	Sup	277.17
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Sheriff	Ser	100.00
Fillmore County Treasurer	Transfer	215,000.00
First Concord Benefits Group	Insur, Ser	776.82
Fortify Group	Sup	40.00
Galls, LLC	Sup	17.93
Geneva Building Supply	Sup	4.80
Geneva Super Foods	Sup	1,145.50
Geneva Tire and Auto, Inc.	Rep	98.50



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Glenwood	Uti	128.00
HD Arms, LLC	Sup	1,585.00
The Home Depot Pro	Sup	750.31
Hometown Leasing	Ser	1,276.94
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,783.71
Sara Kunert	Sup	30.00
Madison National Life Insurance Co.	Insur	139.54
MIPS, Inc.	Ser	10,420.53
Murray Law PC, LLO	Ser	161.50
National Association of Counties	Dues	450.00
Nebraska Public Power District	Uti	479.61
The Nebraska Signal	Ads, Pro	2,989.08
Nebraska.Gov	Ser	100.00
Platte Valley Communications	Ser, Rep	1,193.15
Precision Signs & Graphics, LLC	Sup	138.33
Pro-Vision	Sup	32.10
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,149.12
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska State Fire Marshal	Ser	72.00
Thayer County Treasurer	Dues	207.86
34 Electric, LLC	Rep	160.69
Unifirst Corporation	Ser	369.80
University of Nebraska – Lincoln	Ser	2,597.73
US Bank CPS	Sup, Equip, Post	1,477.28
Brandy VanDeWalle	Wksh, Uti	305.00
Windstream	Uti	145.63
Woodward's Disposal Service, Inc.	Ser	70.00
Payroll	Salaries	75,658.81

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	7,022.84
Aurora Cooperative Elevator Co.	Fuel	1,450.00
Auto Value Parts Stores	Parts, Sup	735.41
Bader's Highway & Street Maint., Inc.	Ser	13,437.50
Beatrice Concrete Co., Inc.	Gravel	32,652.09
Black Hills Energy	Uti	140.32
Blue Valley Door Co., Inc.	Rep	267.00
Carquest Geneva	Part, Sup, Main	114.18
City of Geneva	Uti	65.95
Cornerstone Bank	SS	2,339.76
Farmers Cooperative	Fuel	1,133.97
Geneva Building Supply	Misc	21.83
Geneva Implement Co., Inc.	Parts, Sup	692.86
Geneva Lumber Center	Parts	4.76
Geneva Tire and Auto, Inc.	Rep, Main	558.70
Geneva Welding & Supply, Inc.	Sup, Parts	286.48
Grafton Oil, Inc.	Fuel	539.58
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	63.87
Lichti Oil	Fuel	2,027.39
Matt Friend Truck Equip, Inc.	Parts	164.50
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	214.21
Newman Traffic Signs	Equip, Sup	2,496.94
Nichols Construction	Gravel	79,049.41
Nick's Farm Store Co.	Rep	151.39
NMC Exchange, LLC	Rep, Main, Ser	6,334.21



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Perennial Public Power District	Uti	53.54
Platte Valley Communications	Rep	263.10
Power Plan	Parts, Rep	1,899.37
Retirement Plans Division of Ameritas	Ret	2,087.85
Roit Repair	Rep	187.73
Topkote, Inc.	Rep, Main	82,224.60
US Bank CPS	Post	20.25
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.76
Village of Shickley	Uti	53.37
Werner Construction, Inc.	Rep, Main	65,448.50
Windstream	Uti	169.64
Payroll	Salaries	31,238.14

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Geneva Building Supply	Sup	120.00
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911 EMERGENCY MANAGEMENT FUND:

Brandie Conway	Wksh	139.00
Glenwood	Uti	64.00
National Emergency Number Association	Wksh	139.00
Windstream	Ut	1,940.32
Windstream Communications, LLC	Ser	1,572.94

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct. taxes	449.91
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CLAIMS APPROVED

Cerny moved and Lightwine seconded the motion to approve the claims presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

QUARTERLY STATEMENT

After discussion, Cerny moved and Lightwine seconded the motion to approve the quarterly statement from the Sheriff's office as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

REPLACING SECURITIES

Sluka moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2020 - 31

RESOLVED, that Heartland Bank of Geneva, Nebraska be permitted to substitute the following security held by the Midwest Independent Bank, Trustee:



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CUSIP #774286AW8 in the amount of \$300,000.00

and that the following security be substituted:

CUSIP #473260DN4 in the amount of \$270,000.00

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

REPLACING SECURITIES

Lightwine moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 - 32

RESOLVED, Cornerstone Bank of Geneva, Nebraska be permitted to substitute the following security held by the Wells Fargo Bank, Trustee:

CUSIP #051879HP2 in the amount of \$10,000.00 and CUSIP #473260EK9 in the amount of \$200,000.00

and that the following security be substituted:

CUSIP #051879HF4 in the amount of \$105,000.00

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

FEE REPORTS

Lightwine moved and Cerny seconded the motion to approve the October 2020, fee reports as presented:

County Clerk \$6,060.75 (State \$2,206.81 & County \$3,853.94)
Clerk of the District Court \$478.62
County Sheriff \$1,125.89

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

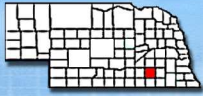
Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Sluka moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

James H. McGowan – bury electric line on Road 17 between Road F and Road G, NE ¼, Section 34 to NW ¼, Section 25, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way;



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Glenwood Telephone – bury a fiber optic cable on Road X between Hwy 81 and ½ mile line on Road X, SE of the SW ¼, Section 29 to NE of the NW ¼, Section 32, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Bruce & Mary Houchin – bury electric line on Road 13, between Road W and Road X, NW ¼, of Section 25, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

MOTOR GRADER BIDS

Opened the following bids for a motor grader at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
NMC, Inc.	2020 Caterpillar 140	\$265,540.00 With \$7,700.00 parts credit
Murphy Tractor & Equipment Co.	2021 John Deere 670GP	\$258,400.00

MOTOR GRADER

After discussion, Sluka moved and Noel seconded the motion to accept all bids and award to NMC, Inc. to purchase the 2020 Caterpillar 140 for \$265,540.00 with the \$7,700.00 parts credit. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka

Nays: Neiman

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., November 24, 2020. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman