



Fillmore County Board Minutes



November 24, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., November 24, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, Harre, and Lightwine. 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 10:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 10, 2020 meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Fillmore County Hospital Chief Executive Officer gave a COVID-19 update to the Board for Fillmore County and how this is affecting the hospital and staff members. Chris also informed the Board that during these last several months they have also found other design issues and hope to make some changes when the building project resumes.

BUILDING AND GROUNDS UPDATE

Richard Ellison and Gregg Smidt for their quarterly update and how they were doing with all the COVID-19 cleaning procedures they were doing and ensuring they have enough supplies.

DISCUSSION REGARDING BRIDGE REPLACEMENT IN SECTION 36, GLENGARY

Highway Superintendent, Pat Halbur informed the Board that the bridge located on Road S between Road 24 and Road 25 is needing to be replaced. Speece Lewis Engineers gave estimates for replacing with culverts or with a box culvert. After discussion, the Board agreed to start the process to replace with a box culvert.

INSULATION BIDS FOR COUNTY SHOPS

Opened the following bids for insulation in all county shops (Exeter, Fairmont, Ohioa, Grafton, Shickley, and Milligan) at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>PRICE:</u>
Midwest Spray Foam & Custom Insulation, LLC, Aurora, NE	\$ 57,700.00
Kinz Spray Foam Insulation, LLC – Aurora, NE	\$ 49,544.80
Total Home Insulation/McConnell Thermal Services, Seward, NE	\$ 85,315.00
Tillotson Enterprises, Kearney, NE	\$104,517.00

INSULATION FOR COUNTY SHOPS

After discussion, Harre moved and Noel seconded the motion to accept all insulation bids and award to Kinz Spray Foam Insulation, LLC for \$49,544.80. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING EMPLOYEES WEARING MASKS



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After discussion, Harre moved and Sluka seconded the motion effective immediately all employees will be required to wear a mask when they are not able to follow the "Three C's" (as direct by Public Health) and within six (6) feet of others to protect the employees/co-workers as advised by Public Health Solutions. Upon roll call, the vote was as follows:

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

Nays: Noel

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:

Blue Cross Blue Shield of Nebraska	Insur	59,714.34
Cornerstone Bank	SS	5,493.07
Farm & Home Publishers, LTD	Sup	1,250.00
Farmer & Son Funeral Homes, Inc.	Ser	3,795.00
Fillmore County Sheriff	Ser	69.13
Fillmore County Treasurer	Transfer	60,000.00
First Concord Benefits Group, LLC	Ser	45.00
Galls	Sup	337.42
Geneva Family Dentistry	Ser	353.00
Geneva Home Center	Sup	349.55
Geneva Super Foods	Sup	3.77
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,204.30
Madison National Life Insurance Co.	Insur	18.16
MIPS, Inc.	Ser	365.25
Nebraska Public Power District	Uti	805.89
Nebraska Sheriff's Association	Dues	135.00
Retirement Plans Division of Ameritas	Ret	5,216.732
Service Press	Sup	415.00
Seward County Detention Center	Boarding prisoners	2,015.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser	518.54
34 Electric, LLC	Rep	66.46
Reid S. Velte	Ser	62.50
Verizon Wireless	Uti	1,029.69
Village of Grafton	Uti	55.00
Village of Shickley	Rent for Elections	35.00
WEX Bank	Fuel	1,871.21
Election Workers	Salaries	6,413.56
Payroll	Salaries	78,897.67

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	31,756.42
C & M Supply, Inc.	Fuel	357.42
Cornerstone Bank	SS	2,342.42
Farmers Cooperative	Fuel	2,454.94
Geneva Home Center	Sup	12.59
Geneva Super Foods	Sup	13.08
Grafton Mini-Mart	Fuel	122.75
John Deere Financial	Rep, Parts	219.04



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Kopchos Sanitation, Inc.	Uti	55.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,072.83
Nebraska Public Power District	Uti	288.87
Perennial Public Power District	Uti	89.12
Retirement Plans Division of Ameritas	Ret	2,091.57
Speece Lewis Engineers	Ser	1,334.50
Verizon Connect NWF, Inc.	Uti	582.84
Verizon Wireless	Uti	82.12
Village of Grafton	Uti	40.02
WEX Bank	Fuel	1,629.77
Payroll	Salaries	31,343.21

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	193.49
Precision Signs and Graphics	Sup	240.00
Windstream	Ut	110.18

AG SOCIETY BOND FUND:

Rembolt Ludtke, LLP	Ser	1,250.00
Union Bank & Trust Company	Interest	528.23

CLAIMS APPROVED

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

Ayes: Cerny, Graham, Harre, 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 - 33

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

CUSIP #81847ELG9 in the amount of \$100,000.00

and that the following security be substituted:

CUSIP #376096AD5 in the amount of \$50,000.00

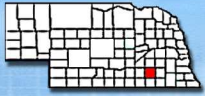
Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING EAST BUILDING/GROUNDS

Supervisor Cerny informed the Board that he spoke with Miller Seed about seeding the area at the East Office Building approx. 225 ft. by 18 ft. with the spray on seed (due to not being able to water) next spring. After discussion, the Board agreed to doing this.



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SURPLUS ITEMS

Noel moved and Graham seconded the motion to surplus four (4) chairs from the Clerk's office. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., December 8, 2020. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman