



# Fillmore County Board Minutes



December 8, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 8, 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 11:51 a.m.

## MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 24, 2020 and November 30, 2020 meetings approved as presented.

## FEE REPORTS

Lightwine moved and Harre seconded the motion to approve the November 2020 fee reports as presented:

**County Clerk \$7,399.95** (State \$3,468.60 & County \$3,931.35)  
**Clerk of the District Court \$1,125.67**  
**County Sheriff \$2,348.90**

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.

## 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:

Academic Booster Club	Misc	60.00
Ace Agricultural Supply	Ser	1,900.00
All Makes	Equip	3,099.82
Auto Value Parts Stores	Sup, Rep	147.40
Black Hills Energy	Uti	723.42
Carrier Corporation	Ser, Main	3,050.00
City of Geneva	Uti	300.70
Clearly	Uti	364.80
Contryman Associates, PC	Ser	13,000.00
Cornerstone Bank	SS	5,289.65
Counseling Affiliates of Nebraska, LLC	Ser	1,250.00
Dollar General – Regions 410526	Sup	67.00
Eakes Office Solutions	Sup	21.37
Elite Court Reporting	Ser	355.35
Jordan Engle	Misc	25.00
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Sheriff	Fees	18.00
Fillmore County Treasurer	Transfer, Interest	500,316.27
Geneva Family Dentistry	Ser	264.00
Geneva Home Center	Sup	10.48



# Fillmore County Board Minutes



December 8, 2020

Geneva Tire and Auto, Inc.	Rep, Main	783.94
Glenwood	Uti	88.00
Gov Connection, Inc.	Main	1,546.00
Hometown Leasing	Ser	1,276.94
Kelch Plumbing, Heating, & Refrigeration	Ser, Main	95.00
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,777.66
Lichti Oil	Sup	165.00
Madison National Life Insurance	Insur	152.14
MIPS, Inc.	Ser	3,161.10
Nebraska Association of County Officials	Dues	2,206.71
Nebraska Door & Window, LLC	Rep	365.50
Nebraska Public Power District	Uti	573.31
The Nebraska Signal	Ads, Pro	338.16
Nebraska Weed Control Association	Dues	200.00
Conner Nun	Misc	25.00
O'Keefe Elevator Company, Inc.	Main	288.87
Proforma	Sup	341.80
Quadient Finance USA, Inc.	Post	1,700.00
Retirement Pland Division of Ameritas	Ret	5,049.02
Lucas Smejdir	Misc	250.00
Southeast District Assessor's Association	Dues	50.00
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.86
US Bank CPS	Sup, Post, Meal, Main	1,861.18
Weaver Pharmacy	Sup	74.99
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	76,595.71

## ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main	206.22
B's Enterprises, Inc.	Equip	7,280.00
Paul Bauer	Ser	365.00
Beatrice Concrete Co., Inc.	Gravel	27,830.06
Black Hills Energy	Uti	289.80
Chaney Chemical, Inc.	Sup	574.20
City of Geneva	Uti	46.70
Contech Engineered Solutions, LLC	Culverts	5,523.76
Cornerstone Bank	SS	2,337.61
Eakes Office Solutions	Sup	324.36
Farmer Cooperative	Fuel	3,876.60
Geneva Dirtworks, Inc.	Ser, Culverts	97,735.25
Geneva Tire and Auto, Inc.	Rep, Main	209.00
Glenwood	Uti	40.00
Hometown Leasing	Ser	139.00
Lichti Oil	Fuel	1,299.90
MIPS, Inc.	Ser	137.42
Nebr Iowa Industrial Fasteners, Corp	Sup	257.33
The Nebraska Signal	Ads	164.71
Nichols Construction	Gravel	29,599.14
Nick's Farm Store Co.	Rep	229.62
NMC Exchange, LLC	Equip	265,540.00
Overland Ready Mixed	Sup	564.00
Perennial Public Power District	Uti	89.61
Power Plan	Parts	267.59
Retirement Plans Division of Ameritas	Ret	2,088.54
Safelite Fulfillment, Inc.	Rep	570.73
Village of Exeter	Uti	18.75
Village of Shickley	Uti	110.99



# Fillmore County Board Minutes



December 8, 2020

Windstream  
Payroll

Uti  
Salaries

169.17  
31,298.38

**REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.

Ser

144.34

**911 EMERGENCY MANAGEMENT FUND:**

Andrews Electric Co., Inc.  
Glenwood

Main, Rep  
Uti

180.53  
64.00

**CLAIMS APPROVED**

Sluka 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.

**AUDIT FOR FISCAL YEAR END JUNE 30, 2020**

After discussion, Graham moved and Sluka seconded the motion to approve the audit for fiscal year ending June 30, 2020 as presented and reviewed by the County Treasurer and County Clerk. 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.

**NADHERNY SUBDIVISION NUMBER ONE**

Zoning Administrator, Jennifer Slezak submitted the Nadherny Subdivision Number One located in the SE ¼, Section 27, Glengary Township.

After discussion, Sluka moved and Graham seconded the motion to approve the Nadherny Subdivision Number One, located in the SE ¼, Section 27, Glengary Township as follows: a tract of land located in the southeast quarter of Section 27, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska being described as follows: commencing at the southeast corner of the southeast quarter of said Section 27; thence S88°13'57"W (assumed bearing), on the south line of said southeast quarter, a distance of 1392.00 feet to the point of beginning; thence continuing S88°13'57' W, on the south line of said southeast quarter, a distance of 662.00 feet; thence N09°50'45"W, a distance of 281.00 feet; thence S88°43'00"W, a distance of 146.00 feet; thence N09°29'27"W, a distance of 226.00 feet; thence N88°15'46"E, a distance of 850.00 feet; thence S01°21'30"E, a distance of 505.00 feet to the point of beginning containing 8.79 acres, more or less, including 0.50 acres of County Road Right-of-Way.

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.

**NADHERNY SUBDIVISION NUMBER TWO**

Zoning Administrator, Jennifer Slezak submitted the Nadherny Subdivision Number Two located in the SW ¼, Section 35, Glengary Township.

After discussion, Harre moved and Graham seconded the motion to approve the Nadherny Subdivision Number Two, located in the SW ¼, Section 35, Glengary Township as follows: a tract of land located in the southwest quarter of



# Fillmore County Board Minutes



December 8, 2020

Section 35, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska being described as follows: commencing at the southeast corner of the southwest quarter of said Section 35; thence S88°22'53"W (assumed bearing) on the south line of the southwest quarter of said Section 35, a distance of 1565.00 feet to the point of beginning; thence continuing S88°22'53"W on said south line, a distance of 415.00 feet; thence N01°37'07"W, perpendicular to said south line, a distance of 295.00 feet; thence N57°20'06"W, a distance of 180.00 feet; thence N01°37'07"W, perpendicular to said south line, a distance of 338.00 feet; thence N84°51'38"E, a distance of 285.00 feet; thence S80°06'07"E, a distance of 285.00 feet; thence S01°37'07"E, perpendicular to said south line, a distance of 695.00 feet to the point of beginning containing 8.31 acres, including 0.31 acres of County Road Right-of-Way.

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.

## **GRIESS 2<sup>ND</sup> SUBDIVISION**

Jennifer Slezak, Zoning Administrator submitted the Griess 2<sup>nd</sup> Subdivision located in the SE ¼, Section 32, Grafton Township.

Sluka moved and Noel seconded the motion to approve the Griess 2<sup>nd</sup> Subdivision located in the SE ¼, Section 32, Grafton Township as follows: a tract of land comprising a part of the Southeast Quarter (SE ¼), Section Thirty-two (32), Township Eight (8) North, Range Four (4) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska. More particularly described as follows: Beginning at the northeast corner of said SE ¼; thence S 00°21'50"W on and upon the east line of said SE ¼ a distance of 405.00 feet to a point; thence N 84°41'16"W a distance of 188.00 feet to a point; thence S 77°30'55" W a distance of 175.00 feet to a point; thence N 02°46'10" E a distance of 427.00 feet to a point on the north line of said SE ¼; thence S 89°49'02" E on and upon the north line of said SE ¼ a distance of 340.00 feet to the point of beginning. Said tract contains 3.213 acres more or less, of which 0.306 acres are occupied by County Road right-of-way.

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 WITH BRIAN JACKSON REGARDING MAKING OF TRAINING VIDEOS**

Brian Jackson, with Jackson's Heavy Equipment Training, LLC and a former county employee gave a presentation to the Board of what his company does and well as requested permission to use county equipment in making some training videos.

After discussion, the Board agreed to allow Brian to use county equipment for his training videos. They also requested the Highway Superintendent research the different training programs and prices that he has.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

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

Glenwood Telephone – bury fiber optic cable on Road G between Highway 81 and Flint Hills Resources private drive, SE ¼, Section 36 West Blue 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, Harre, Lightwine, Neiman, Noel, and Sluka  
Nays: None



# Fillmore County Board Minutes



December 8, 2020

The Chairman declared the motion carried.

## **SURPLUS ITEMS**

Noel moved and Graham seconded the motion to surplus a magnetic locator as it is not fixable. 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.

## **PURCHASE PIPE TRAILER**

Highway Superintendent, Pat Halbur received three quotes for a pipe trailer to be made and will be purchasing from Geneva Welding for \$7,900.00.

## **YEAR END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT**

After discussion, Graham moved and Cerny seconded the introduction of the following resolution:

### **RESOLUTION #2020 – 34**

**WHEREAS**, State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**WHEREAS**, The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent; and

**WHEREAS**, The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS**, The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED**, that the County Board Chairperson of Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **PICKUP BIDS**

There were no pickup bids received.

**AUTHORIZE THE COUNTY CLERK TO SIGN THE AGREEMENT WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CLERK'S OFFICE ELECTRONIC REGISTRATION SYSTEMS**



# Fillmore County Board Minutes



December 8, 2020

After discussion, Noel moved and Graham seconded the motion to authorize Amy Nelson, County Clerk to sign the agreement with Nebraska Department of Health and Human Services for Clerk's Office Electronic Registration Systems beginning January 1, 2021 and ending December 31, 2025. 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 TIRE RECYCLING**

Supervisor Cerny informed the Board that RC & D will not be receiving grant funds to hold a tire recycling for this fiscal year. After discussion, Cerny will get some costs to see if the County would want to hold their own in 2021.

## **UPDATE FROM SENATOR TOM BRANDT**

Senator Tom Brandt updated the Board on legislation bills that were passed, discussed the different level of inheritance tax as well as an update on YRTC.

## **EAST BUILDING AND GROUNDS**

Larry Eichelberger submitted his resignation to the Board on November 30, 2020 as the custodian at the East Office Building. Jim Gewecke who was the back up to Larry agreed to take the part time position.

## **ADJOURN**

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., December 22, 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