



Fillmore County Board Minutes



December 22, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 22, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham (via zoom), 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 10:09 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 8, 2020 meeting approved as presented.

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, Sup, Post	866.95
Aging Partners	Budget request	19,216.00
Applied Connective Technologies	Ser	1,671.00
Baird & Griess, Atty	Ser	736.25
Bear Graphics	Sup	176.55
Blue Valley Community Action Partnership	Budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	153.15
Communications Engineering, Inc.	Rep, Ser	5,735.50
Cornerstone Bank	SS	5,392.35
Counseling Affiliates of Nebraska, LLC	Ser	5,187.50
Jill R. Cunningham	Dues	240.00
Diebold Nixdorf, Inc.	Main	278.89
Diode Technologies	Rep	70.15
Eakes Office Solutions	Sup	606.67
Exeter Senior Center	CASA funds	425.00
Fairmont Aging Services	CASA funds	2,000.00
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Misc	10.00
First Concord Benefits Group	Insur	767.35
John C. Folcik	Ser, Mile	887.70
General Reporting Service	Ser, Mile	576.65
Geneva Home Center	Sup	171.82
Geneva Senior Center	CASA funds	2,500.00
Geneva Super Foods	Sup	1,184.46
Deborah Hoarty	Mile	72.45
Taylor Kahlandt	Mile	110.40
Kalkwarf & Smith Law Offices, LLC	Ser, Post	3,144.75
Shirley Kamler	Mile	10.58
Justin Kuntz	Ser, Mile	903.76
Latimer Reporting	Ser	323.60
Lincoln County Sheriff	Ser, Mile	21.03
Madison National Life Insurance Co.	Insur	27.24
Amber Mulberry	Ser, Mile	852.32
Murray Law PC, LLO	Ser	380.00



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Nebraska Law Enforcement Training Center Training		135.00
Nebraska Public Power District	Uti	839.53
Platte Valley Communications	Equip	9,006.05
PurFoods, LLC	meals	600.08
Retirement Plans Division of Ameritas	Ret	4,953.97
Seward County Detention Center	Boarding inmate	2,015.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Srv	Patient Care	90.00
Unifirst Corporation	Ser	462.25
US Bank CPS	Lodging	101.05
Brandy VanDeWalle	Meal, Uti	31.51
Verizon Wireless	Uti	1,086.85
Richard Walter	Mile	103.50
WEX Bank	Fuel	2,261.77
Windstream	Uti	147.04
York County Sheriff	Ser, Mile	6.00
York County Treasurer	Ser	10,000.00
York Heating & Air Conditioning, Inc.	Rep	160.00
Payroll	Salaries	77,935.56

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	7,412.83
C & M Supply, Inc.	Fuel	845.22
Carquest Geneva	Sup	43.65
Cornerstone Bank	SS	2,391.74
Farmers Cooperative	Fuel, Parts	2,028.02
Geneva Building Supply	Sup	138.68
Geneva Home Center	Sup	9.22
Geneva Lumber Center	Sup, Parts	34.70
Geneva Super Foods	Sup	21.33
Geneva Welding & Supply, Inc.	Parts	333.83
Grafton Mini-Mart	Fuel	84.10
Grafton Oil, Inc.	Fuel	1,463.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Rep	2,072.05
Nebraska Public Power District	Uti	315.69
Northern Safety Co., Inc.	Sup	176.91
Retirement Plans Division of Ameritas	Ret	2,134.92
Donna Saltzman	Ser	115.00
Speece Lewis Engineers	Ser	5,263.75
Spring Creek Repair & Farm Supply	Rep, Parts	44.66
Transit Works	Equip	639.00
US Bank CPS	Uti, Post	32.19
Verizon Connect NWF, Inc.	Ser	582.84
Verizon Wireless	Uti	82.12
Village of Fairmont	Uti	21.05
Village of Grafton	Uti	40.00
WEX Bank	Fuel	856.28
Payroll	Salaries	31,985.43

ECONOMIC DEVELOPMENT - TOURISM FUND:

Provicus, LLC	Ser	195.00
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FRIENDS OF THE COURTHOUSE FUND:

Communications Engineering, Inc.	Equip	5,500.00
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911 EMERGENCY MANAGEMENT FUND:

National Emergency Number Association	Wksh	139.00
Nebraska Public Power District	Uti	197.87



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2,016.79

Windstream

Uti

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Nov. taxes

100.56

CLAIMS APPROVED

Lightwine moved and Cerny 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.

DISCUSSION REGARDING EAST BUILDING & GROUNDS

Supervisor Cerny informed the Board that he spoke with a contractor that thought we could take off the wallpaper that is on the drywall currently without having to replace the drywall. Cerny will have bids by the next meeting.

DISCUSSION REGARDING TIRE RECYCLING

Supervisor Cerny informed the Board that he had spoken to two different companies regarding setting up a tire recycling day for Fillmore County. He will have more information at the next meeting.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Graham moved and Sluka seconded the motion to increase the Senior Services Director's salary for 2020/2021 by 1.5%, effective December 14th to get a total of 3% for year to \$20.16 an hour. 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.

REINSCH SUBDIVISION

Zoning Administrator, Jennifer Slezak presented the Reinsch Subdivision located in the NW ¼, Section 19, Momence Township.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Reinsch Subdivision, located in the NW ¼, Section 19, Momence Township as follows: a tract of land located in the Northwest Quarter of Section 19, Township 6 North, Range 4 West of the 6th P.M.; Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northwest Quarter of said Section 19; thence S89°37'42"W, on the North line of said Northwest Quarter, a distance of 425.00 feet to the point of beginning; thence continuing S89°37'42"W, on said North line, a distance of 490.00 feet; thence S00°22'18"E, perpendicular to said North line, a distance of 680.00 feet; thence N89°37'42"E, parallel with said North line, a distance of 490.00 feet; thence N00°22'18"W, perpendicular to said North line, a distance of 680.00 feet to the point of beginning containing 7.65 acres, more or less, including 0.37 acres, more or less, 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.

ZELENY SECOND SUBDIVISION



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Zoning Administrator, Jennifer Slezak presented the Zeleny Second Subdivision located in the NE ¼ of the SE ¼, Section 13, Madison Township.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Zeleny Second Subdivision, located in the NE ¼ of the SE ¼, Section 13, Madison Township as follows: comprising all of vacated Zeleny Subdivision and a part of the Northeast Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 2 West of the Sixth Principal Meridian, Fillmore County, Nebraska, and being more particularly described as follows: for the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 13, having an assumed reference bearing of S 01°54'8" E. Beginning at the East Quarter Corner of said Section 13, said Corner also being the Northeast Corner of vacated Zeleny Subdivision; thence southerly S 01°54'08" E, on the East line of the Southeast Quarter of said Section 13, and on the East line of vacated Zeleny Subdivision, 189.07 feet, to the Southeast Corner of vacated Zeleny Subdivision; thence westerly S 88°04'45" W, on the South line of vacated Zeleny Subdivision, 282.08 feet, to an "LS 560" Capped Rebar marking a Southwest Corner of vacated Zeleny Subdivision; thence westerly S 87°55'05" W, 570.41 feet; thence northerly N 01°54'08" W, 188.28 feet, to a point of intersection on the North line of the Southeast Quarter; thence easterly N 87°55'05" E, on the North line of the Southeast Quarter of said Section 13, 852.49 feet, to the East Quarter Corner of said Section 13, said Corner also being the Northeast Corner of vacated Zeleny Subdivision, said Corner also being the True Point of Beginning. Containing a calculated area of 3.687 acres more or less, of which 0.143 acres more or less are reserved for County Right-of-Way purposes.

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.

PICKUP PURCHASE

Assistant Highway Superintendent, Doug Motis presented three quotes for a new pickup, after not receiving any bids at the December 8, 2020 meeting. The following quotes were received:

<u>Bidder:</u>	<u>Pickup:</u>	<u>Price:</u>
Friesen Chevrolet, Sutton, NE	2021 Chevrolet Silverado 1500 Crew Cab	\$35,295.00
Friesen Ford, Aurora, NE	2021 Ford F-150 Crew XLT	\$40,744.60
Erdkamp Motors, Inc., Exeter, NE	2021 Ram 1500 Tradesman Crew Cab	\$31,650.00

After discussion, Sluka moved and Lightwine seconded the motion to purchase the 2021 Ram 1500 from Erdkamp Motors for \$31,650.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

REPAIRS TO WEED DEPT. PICKUP

The Noxious Weed department pickup is needing the ABS/4-wheel drive sensor and the air conditioning fixed. After discussion, the Board agreed not to trade the 2014 1-ton pickup and give to the Road Dept.

PROTEX CONTRACT FOR FIRE INSPECTION

After discussion, Cerny moved and Noel seconded the motion to approve the three-year contract with Protex Central, Inc. for fire alarm system inspection in the amount of \$300.00 per year. 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.



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PROTEX CONTRACT FOR FIRE EXTINGUISHERS

Cerny moved and Lightwine seconded the motion to approve the contract with Protex Central, Inc. for fire extinguishers at the Road Department for three years in the amount of \$236.00 per year. 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 ROW THROUGH MARTLAND AND BURRESS

The Board discussed the streets that are still platted through Martland and Burress. After discussion, the Board agreed to have the County Assessor, County Attorney, and County Clerk look into the procedures to vacate a portion of these streets.

ADJOURN SINE DIE

As there was no other business to come before the Board, Sluka moved and Noel seconded the motion to adjourn sine die until 9:20 a.m., January 7, 2021. 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