



# Fillmore County Board Minutes



January 12, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., January 12, 2021, 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 11:48 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the December 22, 2020 and January 7, 2021 meetings approved as presented.

## **DISCUSSION REGARDING PICKUP FOR NOXIOUS WEED DEPARTMENT**

Todd Boller, Noxious Weed Superintendent presented two quotes for a new pickup for his department as follows: Erdkamp Motors – 2021 Dodge 3500 Tradesman Crew Cab for \$32,150.00 cash price or \$29,150.00 with trade-in of a 2006 Chevy pickup and Friesen Ford – 2021 Ford F350 Supercab for \$32,393.00 cash price or \$25,893.00 with trade-in of a 2006 Chevy pickup. Todd informed the Board that the Noxious Weed Board recommended the 2021 Dodge from Erdkamp Motors and sell the 2006 Chevy.

## **PURCHASE PICKUP FOR NOXIOUS WEED DEPARTMENT**

After discussion, Sluka moved and Noel seconded the motion to purchase the 2021 Ford F350 Supercab including trade-in of 2006 Chevy pickup for \$25,893.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DISCUSSION REGARDING MOWING BID SPECIFICATIONS**

After discussion, the Board would like to have the cemeteries mowed one more time a year for a total of four (4) times at the end of May, June, July and August. The Board also requested that the East Building be extended to include the month of November to assist with cleanup of leaves and that it be mowed at least every seven (7) to ten (10) days but not more than once a week.

## **BRIDGE ON ROAD B BETWEEN ROAD 10 AND ROAD 11**

After discussion, the Board requested that Speece Lewis Engineers size this bridge for the County.

## **OTHER ROAD DISCUSSION**

Highway Superintendent, Pat Halbur informed the Board that Road Q between Road 18 and Road 19 is closed due to the bridge. More information regarding this bridge at the next Board meeting. Deputy County Attorney reviewed the contract with Jackson's Heavy Equipment and had several changes, will be discussed at the next meeting. At the February 9, 2021 there will be a bridge letting for repairs on north 13<sup>th</sup> Street (old Highway 81) and three culvert projects on Road G between Road 4 and Road 5, Road 10 between Road W and Road X and Road 20 between Road G and Road H.

## **DISCUSSION REGARDING WEST JAIL CELL**

Sheriff, William Burgess informed the Board that we need an exhaust fan in the west cell. He received a quote from York Heating and Air Conditioning in the amount of \$1,700.00 to install the fan with additional for electrical work. After discussion, the Board requested to get this installed.



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## 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:

|   |            |           |
|---|------------|-----------|
| Action Auto Supply                          | Rep        | 64.75     |
| Applied Connective Technologies             | Ser        | 655.00    |
| Auto Value Parts Stores                     | Rep, Sup   | 129.54    |
| B & J Automotive                            | Main       | 65.77     |
| Barks and Bubbles                           | Ser        | 37.50     |
| Bear Graphics, Inc.                         | Sup        | 202.45    |
| Black Hills Energy                          | Uti        | 1,143.40  |
| Blue Cross Blue Shield of Nebraska          | Insur      | 59,714.34 |
| City of Geneva                              | Uti        | 433.80    |
| Clearly                                     | Uti        | 368.36    |
| Cornerstone Bank                            | SS         | 5,843.18  |
| DataSpec, Inc.                              | Main       | 898.00    |
| Dollar General – Regions 410526             | Sup        | 10.00     |
| Eakes Office Solutions                      | Sup, Misc  | 3,422.47  |
| Sharon Elznic                               | Mtgs, Mile | 62.20     |
| Fillmore County Clerk of the District Court | Fees       | 105.00    |
| Fillmore County Medical Center              | Ser        | 594.00    |
| First Concord Benefits Group, LLC           | Ser        | 45.00     |
| Geneva Building Supply                      | Sup        | 21.60     |
| Geneva Home Center                          | Sup        | 93.33     |
| Geneva Milling Co., Inc.                    | Sup        | 49.00     |
| Geneva Tire and Auto, Inc.                  | Rep, Main  | 1,248.88  |
| Richard Girmus                              | Mtgs, Mile | 36.90     |
| Glenwood                                    | Uti        | 88.00     |
| Matt Hafer                                  | Mtgs, Mile | 48.40     |
| Matt Harre                                  | Mtgs, Mile | 66.80     |
| Hometown Leasing                            | Main       | 1,276.94  |
| Steve Julich                                | Sup        | 79.45     |
| Dean Kassik                                 | Mtgs, Mile | 32.25     |
| Stephen J. Kraviec                          | Ser, Post  | 1,781.51  |
| Madison National Life Insurance Co.         | Insur      | 148.66    |
| Mid-American Research Chemical              | Sup        | 280.48    |
| Mid-States Organized Crime Information      | Dues       | 100.00    |
| MIPS, Inc.                                  | Ser, Equip | 4,395.33  |
| Murray Law PC, LLO                          | Ser        | 304.00    |
| National Pen Co., LLC                       | Sup        | 169.09    |
| Nebraska Department of Revenue              | Misc       | 57.85     |
| Nebraska Door & Window, LLC                 | Rep        | 121.89    |
| The Nebraska Signal                         | Pro, Ads   | 778.54    |
| Reg Noel                                    | Mtgs, Mile | 64.50     |
| Platte Valley Communications of Hastings    | Rep        | 364.75    |
| Protex Central, Inc.                        | Main       | 825.00    |
| PurFoods, LLC                               | Meals      | 276.46    |
| Quadient Finance USA, Inc.                  | Post       | 1,400.00  |
| Quadient Leasing USA, Inc.                  | Ser        | 850.00    |
| Retirement Plans Division of Ameritas       | Ret        | 5,280.95  |
| Sparq Data Solutions                        | Ser        | 3,000.00  |
| State of Nebraska DAS Central Finance       | Ser        | 448.00    |
| Sullivan Shoemaker PC, LLO                  | Ser        | 765.65    |
| 34 Electric, LLC                            | Rep        | 78.53     |



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|                                   |                |           |
|-----------------------------------|----------------|-----------|
| US Bank CPS                       | Post, Rep, Sup | 1,254.43  |
| Reid S. Velte                     | Ser            | 150.00    |
| Windstream                        | Uti            | 151.89    |
| Woodward's Disposal Service, Inc. | Ser            | 45.00     |
| Payroll                           | Salaries       | 76,369.71 |

## **ROAD/BRIDGE FUND:**

|                                       |                  |           |
|---------------------------------------|------------------|-----------|
| Action Auto Supply                    | Parts            | 6.54      |
| Auto Value Parts Stores               | Sup, Rep, Main   | 126.15    |
| Paul Bauer                            | Ser              | 475.00    |
| Black Hills Energy                    | Uti              | 598.04    |
| Blue Valley Door Co., Inc.            | Rep              | 278.00    |
| The Boulder Company                   | Sup              | 194.00    |
| Carquest Geneva                       | Sup, Parts, Main | 255.94    |
| Casey's Business Mastercard           | Fuel             | 48.78     |
| Certified Truck & Trailer, Inc.       | Parts, Rep       | 860.86    |
| City of Geneva                        | Uti              | 58.95     |
| Cornerstone Bank                      | SS               | 2,475.02  |
| DL Rohr, LLC                          | ROW              | 147.22    |
| Farmers Cooperative                   | Fuel             | 1,071.22  |
| Geneva Home Center                    | Sup              | 153.94    |
| Geneva Implement Co., Inc.            | Parts, Rep, Sup  | 134.43    |
| Geneva Tire and Auto, Inc.            | Rep              | 169.85    |
| Geneva Welding & Supply, Inc.         | Rep, Sup         | 174.54    |
| Glenwood                              | Uti              | 80.00     |
| Grafton Oil, Inc.                     | Fuel             | 796.47    |
| Hometown Leasing                      | Ser              | 139.00    |
| John Deere Financial                  | Rep, Parts       | 50.76     |
| Lichti Oil                            | Fuel             | 1,478.79  |
| Medical Enterprises, Inc.             | Sup              | 110.00    |
| MIPS, Inc.                            | Ser              | 137.42    |
| Nebraska Department of Revenue        | Sales tax        | 160.97    |
| Nichols Construction                  | Gravel           | 3,583.16  |
| Nick's Farm Store                     | Sup, Main        | 21.64     |
| NMC Exchange, LLC                     | Parts, Rep, Ser  | 41,455.04 |
| Office Depot Business Credit          | Sup              | 12.55     |
| Perennial Public Power District       | Uti              | 204.54    |
| Retirement Plans Division of Ameritas | Ret              | 2,183.46  |
| Roit Repair                           | Rep              | 33.70     |
| Village of Exeter                     | Uti              | 18.75     |
| Village of Fairmont                   | Uti              | 39.11     |
| Village of Grafton                    | Uti              | 40.04     |
| Village of Milligan                   | Uti              | 32.30     |
| Village of Ohiowa                     | Uti              | 30.00     |
| Village of Shickley                   | Uti              | 111.19    |
| Windstream                            | Uti              | 169.17    |
| Payroll                               | Salaries         | 32,347.52 |

## **REGISTER OF DEEDS PRESERVATION FUND:**

|            |     |        |
|------------|-----|--------|
| MIPS, Inc. | Ser | 144.34 |
|------------|-----|--------|

## **INHERITANCE TAX FUND:**

|                            |      |          |
|----------------------------|------|----------|
| Athletico Physical Therapy | Ser  | 3,150.00 |
| Geneva Building Supply     | Misc | 140.00   |

## **911 EMERGENCY MANAGEMENT FUND:**

|            |     |          |
|------------|-----|----------|
| Glenwood   | Uti | 64.00    |
| Windstream | Uti | 1,946.93 |



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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital

Dec. taxes

16,715.38

## **CLAIMS APPROVED**

Sluka moved and Noel 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 would take off the wallpaper for approximately \$1,000.00 and a estimate from a drywaller that would either repair the walls for \$3,342.50 or put ¼ inch drywall on for \$5,240.00 in the main hallway. After discussion, there might be additional work that needs to be done, will wait for decision at a future Board meeting.

## **DISCUSSION REGARDING TIRE RECYCLING**

Supervisor Cerny informed the Board that he had spoken to two different companies regarding tire recycling with estimates ranging from \$139.00 to \$160.00 a ton. Will request dates from the companies when we could have the tire recycling and bring to next meeting.

## **QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS**

Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; and Jennifer Slezak, Planning and Zoning Administrator and Assistant to Veterans Service met with the Board for their quarterly meeting.

## **REPLAT OF NCRS FARMS SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator presented the replat of NCRS Farms Subdivision located in the SE ¼ of the SE ¼, Section 5, Exeter Township to the Board.

After discussion, Noel moved and Lightwine seconded the motion to approve the replat of NCRS Farms Subdivision with the following legal description: a tract of land comprising NCRS Farms Subdivision, as surveyed by Chad Marsh, LS #560, in February 21, 2016, and a portion of the SE ¼ SE ¼ of Section 5, Township 8 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SE corner of the SE ¼; thence N 00°14'33" E, 336.89 ft. on the east line of said SE ¼ to the point of beginning; thence N 89°45'27"W, 300.42 ft.; thence N 00°14'33"E, 291.12 ft.; thence N 38°02'34" W, 98.38 ft. to a southerly point on NCRS Farms Subdivision; thence proceeding on NCRS Farms Subdivision for the next three courses: 1) thence S 90°00'00" W, 207.90 ft.; 2) thence N 17°06'14" W, 366.11 ft.; 3) thence N 87°51'18" E, 679.03 ft. to said East line; thence S 00°14'33"W, 745.50 ft. on said East line to the point of beginning, containing 7.81 acres more or less, which includes 0.56 acres more or less used for County road 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.

## **LARGE FORMAT PLOTTER/PRINTER**

County Clerk Amy Nelson received three different quotes on a large format plotter/printer/scanner from Konica Minolta, Capital Business and Eakes Office Supplies.



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After discussion, Cerny moved and Graham seconded the motion to approve leasing a large format plotter/printer/scanner from Eakes Office Solutions for a five (5) year period. 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 EXTENDING FAMILY FIRST CORONAVIRUS RESPONSE ACT (FFCRA)**

After discussion, Neiman moved and Lightwine seconded the introduction of the following resolution:

### **RESOLUTION 2021 – 07**

**WHEREAS**, the County of Fillmore recognizes that on December 31, 2020, the U.S. Senate and House of Representatives passed a final round of coronavirus pandemic relief before adjourning until January 2021; and

**WHEREAS**, the County of Fillmore recognizes this Act did not extend the mandate on emergency paid sick leave or emergency paid family and medical leave, which is required by the Family First Coronavirus Response Act (FFCRA); and

**WHEREAS**, the County of Fillmore recognizes the Act allows employers that were covered by the FFCRA to voluntarily provide these forms of paid leave and to continue obtaining tax credits through March 31, 2021 (subject to the limitations set forth in the FFCRA); and

**WHEREAS**, the County of Fillmore as a government employer understands it is no longer required to provide emergency paid sick leave or emergency paid family and medical leave in accordance with the FFCRA; and

**WHEREAS**, the County of Fillmore, upon consideration of options available when moving forward to mitigate the effects of COVID-19 in our workplaces, is still encouraged to follow the CDC guidelines to control the spread of COVID-19, including asking employees to stay home if they are experiencing symptoms of COVID-19, if they have tested positive for COVID-19, or if they have had close contact with someone who has COVID-19; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Fillmore County, Nebraska, the County has chosen to voluntarily offer sixty (60) hours of emergency paid sick made available under the FFCRA for any employee. The County will assume the entire cost of the program, including the employer's portion of the Social Security Tax, until and including the concluding date of March 31, 2021.

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.

## **FEE REPORTS FOR DECEMBER 2020**

Lightwine moved and Graham seconded the motion to approve the fee reports for December 2020 as follows:

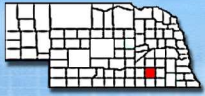
**County Clerk \$41,513.91** (State \$19,290.80 and County \$22,223.11)  
**Clerk of the District Court \$958.75**  
**County Sheriff \$1,208.31**

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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## CHAIRMAN APPOINTMENTS

Chairman Neiman, requested that the following appointments be made: Neiman and Graham to oversee the Emergency Manager, Cerny and Harre to oversee the Veterans Service Officer, Sluka and Neiman to oversee the Highway Superintendent, Graham and Sluka to oversee the Senior Services Director, Harre and Lightwine to oversee the Noxious Weed Superintendent, Noel and Harre to oversee the Planning & Zoning Administrator, and Cerny and Lightwine to oversee the Custodian and Building & Grounds.

## ADJOURN

Agenda items “changes to job descriptions, Jackson’s Heavy Equipment, policy for selected fees, and tower maintenance” will be discussed at a future meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., January 26, 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.

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Attest

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Chairman