



Fillmore County Board Minutes



February 9, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:08 p.m., February 9, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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 11:49 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 29, 2021 meetings approved as presented.

FEE REPORTS

After review, Lightwine moved and Harre seconded the motion to approve the fee reports for January 2021 as presented:

County Clerk \$11,332.43 (State \$5,610.66 & County \$5,721.77)
Clerk of the District Court \$1,297.06
County Sheriff \$1,524.42

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.

JUVENILE SERVICES COMMUNITY BASED GRANT

Sonia Klouse, Project Director presented the budget and reviewed what programs Fillmore County residence have used. She informed the Board that the new funding request is for a two-year period and that numbers were down in all programs due to COVID.

After discussion, Graham moved and Cerny seconded the motion to approve the Memorandum of Understanding Regarding Community-Based Juvenile Services Aid with the following counties: Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan for funding requests to the Nebraska Crime Commission beginning July 1, 2021 and ending June 30, 2023 for the youth task force. 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:

Howard F. Ach	Rent, Post	554.55
All Makes	Equip	525.81
Applied Connective Technologies	Ser	350.00



Fillmore County Board Minutes



February 9, 2021

Auto Value Parts Stores	Rep	6.49
Bear Graphics	Sup	571.98
Black Hills Energy	Uti	1,392.76
Backstadter & Glen Law, LLC	Ser	31.35
City of Geneva	Uti	450.65
Clearly	Uti	368.36
Consolidated Management Company	Meals	173.55
Cornerstone Bank	SS	5,508.07
Des Moines Stamp	Sup	71.00
Dollar General – Regions 410526	Sup	17.25
Eakes Office Solutions	Sup	2,134.20
Fillmore County Clerk of the District Court	Fees, Sup	383.95
Fillmore County Hospital	Ser	2,585.52
Fillmore County Medical Center	Ser	42.60
Fillmore County Sheriff	Ser	23.90
First Concord Benefits Group, LLC	Ser	404.00
Geneva Tire and Auto, Inc.	Rep, Main	298.75
Glenwood	Uti	88.00
Hall County Sheriff's Office	Ser	27.44
The Home Depot Pro	Sup	235.30
Hometown Leasing	Ser	1,085.94
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,787.26
Lancaster County Sheriff's Office	Ser	50.51
Lichti Oil	Fuel	92.41
Madison National Life Insurance Co.	Insur	174.80
Marshall & Swift Boeckh, LLC	Sup	371.95
Midwest Connect	Sup	290.00
MIPS, Inc	Ser	3,293.10
Murray Law, PC, LLO	Ser	313.50
NE Assoc. of County Clerks, ROD, Election	Dues	75.00
Nebraska Association of County Officials	Wksh	100.00
Clerk of the District Court Association	Dues	50.00
Nebraska Public Power District	Uti	870.09
The Nebraska Signal	Ads, Pro	1,116.81
Nebraska Weed Control Association	Dues	15.00
O'Keefe Elevator Company, Inc.	Ser	375.00
Platte Valley Communications of Hastings	Ser, Equip	2,842.60
Pro-Vision	Sup	34.54
Retirement Plans Division of Ameritas	Ret	5,295.05
State of Nebraska DAS Central Finance	Ser	448.00
Unifirst Corporation	Ser	373.97
US Bank CPS	Sup, Ser	632.79
Reid S. Velte	Ser	175.00
Weaver Pharmacy	Sup	8.29
Windstream	Uti	148.95
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	79,348.49

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Rep	584.46
All Roads Barricade, Inc.	Sup	197.08
Aurora Cooperative Elevator Co.	Fuel	4,940.00
Auto Value Parts Stores	Parts, Sup, Main	1,695.21
Beatrice Concrete Co., Inc.	Rock	3,484.53
Black Hills Energy	Uti	799.21
Carquest Geneva	Parts, Rep, Main	224.92
City of Geneva	Uti	67.05
Clay County Tree Service	Ser	525.00



Fillmore County Board Minutes



February 9, 2021

Cornerstone Bank	SS	2,463.76
Equipment Blades, Inc.	Equip	1,373.53
Farmers Cooperative	Fuel	4,580.29
Friesen Chevrolet, Inc.	Rep	264.94
Geneva Implement Co., Inc.	Parts, Main	1,066.29
Geneva Tire and Auto, Inc.	Rep, Tires	3,735.50
Geneva Welding & Supply, Inc.	Sup	172.50
Glenwood	Uti	40.00
Grafton Oil, Inc.	Fuel	1,700.13
Grainger	Rep	385.70
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	1,090.05
Michael Todd & Company, Inc.	Equip	329.52
MIPS, Inc.	Ser	137.42
Nebr Iowa Industrial Fasteners Corp	Sup	271.88
The Nebraska Signal	Ads	545.57
Newman Traffic Signs	Equip	1,191.72
Nick's Farm Store Co.	Rep, Main	181.69
NMC Exchange, LLC	Rep, Parts, Ser	7,981.11
Office Depot Business Credit	Sup	32.37
Perennial Public Power District	Uti	149.85
Protex Central, Inc.	Ser	1,864.04
Retirement Plans Division of Ameritas	Ret	2,200.10
US Bank, CPS	Post, Rep, Equip	728.40
Village of Exeter	Uti	20.25
Village of Fairmont	Uti	64.61
Village of Shickley	Uti	146.24
Windstream	Uti	171.93
Yant Equipment, Inc.	Rep	141.06
Payroll	Salaries	32,950.90

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Windstream	Uti	1,946.93
Windstream Communications, LLC	Ser, Main	660.63

911 WIRELESS HOLDING FUND:

Windstream Communications, LLC	Ser, Main	912.31
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ROAD/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust	Interest	26,161.25
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	8,875.93
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CLAIMS APPROVED

Graham 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.



Fillmore County Board Minutes



February 9, 2021

2020 4th QUARTER ACCOUNTABILITY STATEMENT

After discussion, Lightwine moved and Harre seconded the motion to approve the 2020 fourth (4th) quarter accountability statements as presented from the County Sheriff account. 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.

GENEVA TOWNSHIP BILL FOR MANNING & ASSOCIATES

Noel moved and Sluka seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2020/2021 budget preparation in the amount of \$538.50. 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.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

Cerny moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2020/2021 budget preparation in the amount of \$538.50. 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 COURTHOUSE CLOSING DUE TO BAD WEATHER

Supervisor Noel requested discussion on who makes the call when the courthouse is closed. Chairman Neiman said the policy has been that the Chairman, County Sheriff, and Emergency Manager review weather and conditions and then make the determination together.

AGREEMENT WITH JACKSON'S HEAVY EQUIPMENT TRAINING

After discussion, Sluka moved and Graham seconded the motion to authorize the Highway Superintendent to enter into an agreement with Jackson's Heavy Equipment for training. 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.

BID LETTING FOR BRIDGE REPAIRS ON PROJECT #C30(427), ROAD 13 BETWEEN ROAD K AND ROAD L

Opened bids at 9:45 a.m. as advertised for Project #C30(427), Structure #C003002500 for bridge repairs on Road 13, between Road K and Road L. The following bids were received:

<u>BIDDER:</u>	<u>PRICE:</u>
R L Tiemann Construction, Inc., Beatrice, NE	\$31,988.80
M E Collins Contracting Co., Inc., Wahoo, NE	\$47,951.90
Garcia-Chicoine Enterprises, Inc., Milford, NE	\$60,092.50



Fillmore County Board Minutes



February 9, 2021

After review by Speece Lewis Engineer and discussion, Sluka moved and Graham seconded the motion to accept all bids and award to R L Tiemann Construction for \$31,988.80. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(432), ROAD G BETWEEN ROAD 4 AND ROAD 5

Opened bids at 10:00 a.m. as advertised for Project #C30(432) for culvert replacement on Road G between Road 4 and Road 5. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$123,735.50 (tied to other culvert bids)
\$ 99,543.32

After review by Speece Lewis Engineer and discussion, Harre moved and Lightwine seconded the motion to accept all bids and award to Geneva Dirt Works for \$99,543.32. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(433), ROAD 20 BETWEEN ROAD G AND ROAD H

Opened bids at 10:15 a.m. as advertised for Project #C30(433) for culvert replacement on Road 20 between Road G and Road H. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$67,565.00 (tied to other culvert bids)
\$59,529.70

After review by Speece Lewis Engineer and discussion, Graham moved and Noel seconded the motion to accept all bids and award to Geneva Dirt Works for \$59,529.70. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(439), ROAD 10 BETWEEN ROAD W AND ROAD X

Opened bids at 10:30 a.m. as advertised for Project #C30(439) for culvert replacement on Road 10 between Road W and Road X. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$79,938.00 (tied to other culvert bids)
\$65,993.02

After review by Speece Lewis Engineer and discussion, Sluka moved and Graham seconded the motion to accept all bids and award to Geneva Dirt Works for \$65,993.02. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



February 9, 2021

The Chairman declared the motion carried.

EXECUTIVE SESSION

Lightwine moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session review of confidential courthouse security assessment authorized by Statute to be discussed in executive session. 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 and requested that the Noxious Weed Superintendent, Emergency Manager, County Clerk and Terry Baxter with NIRMA remain. Executive session began at 10:39 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 11:39 a.m. 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.

TIRE RECYCLING

After discussion, the Board agreed to have a tire recycling day in Fillmore County on March 31st. The place has yet to be determined, more information at the next meeting.

ADJOURN

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., February 23, 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