



Fillmore County Board Minutes



March 23, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., March 23, 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 11:29 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 23, 2021 meetings approved as presented.

SUPPORTIVE SERVICES AGREEMENT WITH BICENTENNIAL APARTMENTS

Brenda Motis, Senior Services Director informed the Board that Lincoln Area Aging Partners had an agreement with Bicentennial Apartments and Campbell Apartments until March 2021. Brenda reviewed the agreement with the Board.

After discussion, Sluka moved and Graham seconded the motion to approve the Supportive Services Agreement between Fillmore County Senior Services and Bicentennial Apartments through December 31, 2022. 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.

SUPPORTIVE SERVICES AGREEMENT WITH CAMPBELL APARTMENTS

Lightwine moved and Cerny seconded the motion to approve the Supportive Services Agreement between Fillmore County Senior Services and Campbell Apartments through December 31, 2022. 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:

BTS Communications	Rep	50.00
Carrier Corporation	Main	3,050.00
Consolidated Management Company	Meals	76.19
Cornerstone Bank	SS	5,295.29
Des Moines Stamp Mfg. Co.	Sup	19.55
Eakes Office Solutions	Sup	344.38
Erdkamp Motors	Main	64.15
Farmers Cooperative	Main	62.25
First Concord Group, Inc.	Insur, Ser	4,348.28



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Geneva Home Center	Sup	58.94
Hometown Leasing	Ser	215.27
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Uti, Misc	3,181.48
Krueger Land Surveying	Ser	300.00
Lawson Products, Inc.	Sup	330.90
Madison National Life Insurance Co.	Insur	24.97
MIPS, Inc.	Sup	297.96
Nebraska Association of County Treasurers	Wksh	100.00
Nebraska Public Power District	Uti	729.77
Platte Valley Communications	Main, Rep	653.85
Protex Central, Inc.	Rep, Ser	477.60
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	850.50
Retirement Plans Division of Ameritas	Ret	5,049.86
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	February patient care	168.00
TK Elevator Corporation	Main	288.87
Unifirst Corporation	Ser	462.25
University of Nebraska – Lincoln	Wksh	250.00
Verizon Wireless	Uti	1,060.49
WEX Bank	Fuel	2,835.92
Payroll	Salaries	76,406.95

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	20,994.13
Aurora Cooperative Elevator Co.	Fuel	2,950.74
C & M Supply, Inc.	Fuel	42.78
Carquest Geneva	Parts, Main	452.94
Cornerstone Bank	SS	2,528.32
Farmers Cooperative	Fuel	6,083.51
Geneva Building Supply	Parts, Misc, Sup	72.52
Geneva Home Center	Sup	31.74
Geneva Super Foods	Sup	7.98
Grafton Mini-Mart	Fuel	55.50
Grafton Oil, Inc.	Fuel	1,146.36
Lichti Oil	Fuel, Parts, Rep	4,111.14
McCormick's Heating & AC, Inc.	Rep	45.12
Medical Enterprises, Inc.	Sup	6.25
Nebraska Assoc. Co Engineers, Hwy Supt	Wksh	110.00
Nebraska Public Power District	Uti	433.93
Perennial Public Power District	Uti	136.49
Retirement Plans Division of Ameritas	Ret	2,241.51
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	7,135.24
34 Electric, LLC	Rep	133.37
US Bank, CPS	Post, Uti	5.79
Verizon Connect NWF, Inc.	Uti	585.73
Verizon Wireless	Uti	82.24
Village of Grafton	Uti	40.17
WEX Bank	Fuel	2,196.82
Payroll	Salaries	33,793.67

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip	1,970.00
Nebraska Public Power District	Uti	237.10

CLAIMS APPROVED



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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.

SALTZMAN SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Saltzman Subdivision, located in the SW ¼, Section 5, Hamilton Township to the Board for approval.

After discussion, Sluka moved and Harre seconded the motion to approve the Saltzman Subdivision located in the SW ¼, Section 5, Hamilton Township as presented with the following legal description: commencing at the southwest corner of Section 5, Township 5 North, Range 3 West of the Sixth Principal Meridian, Fillmore County, Nebraska; thence south 89°27'02" East, (an assumed bearing) on the south line of the Southwest ¼, a distance of 827.76 feet; thence north 00°32'58" east, a distance of 69.31 feet to a point on the north right-of-way of Nebraska Highway #74, and the point of beginning; thence north 00°32'58" east, a distance of 292.00 feet; thence south 89°32'59" east, a distance of 307.00 feet; thence south 83°13'58" east, a distance of 115.00 feet; thence south 22°19'23" east, a distance of 106.00 feet; thence south 00°20'58" west, a distance of 180.00 feet, to a point on the north right-of-way of Nebraska Highway #74; thence north 89°44'56" west, on said north right-of-way, a distance of 463.16 feet to the point of beginning, and containing a calculated area of 131,483.44 feet or 3.018 acres more or less.

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.

SETTING UP NEW FUND

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

RESOLUTION #2021 - 11

WHEREAS, Fillmore County has determined there is a need to have a separate fund for COVID American Rescue Plan in order to track funds per federal guidelines,

WHEREAS, Fillmore County will name this fund COVID American Rescue Plan Fund #2580,

WHEREAS, the fund will be used per the federal guidelines,

THEREFORE BE IT HEREBY RESOLVED, the COVID American Rescue Plan fund will be set up on March 23, 2021. The County Treasurer is directed to set up this fund.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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



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Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road G between Road 1 and Road 2, SE ¼, Section 31, Grafton Township to NE ¼, Section 6, Bennett 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; and

Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road 2 between Road G and Road H, NW ¼, Section 5 to NE ¼, Section 6, Bennett 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; and

Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road G and Road 2, NE ¼, Section 7 to SW ¼, Section 5, Bennett 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

The Chairman declared the motion carried.

DISCUSSION WITH GRAFTON TOWNSHIP REGARDING ROAD WITH RESIDENCE ON THEM

Mike Rath and Joe Keenan with the Grafton Township were present for the discussion regarding approximately three (3) different locations where a residence is located on a Township road. After a lengthy discussion, the Township members will have a meeting and come back to a future meeting.

GRAVEL BIDS

The gravel bids were opened at 10:05 a.m. The following bids were received:

REGULAR ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$17.90, Bennett \$20.60, Bryant \$19.15, Chelsea \$18.70, Exeter \$20.85, Fairmont \$20.65, Franklin \$17.30, Geneva \$19.90, Glengary \$17.90, Grafton \$21.50, Hamilton \$18.55, Liberty \$19.75, Madison \$19.40, Momence \$19.70, Stanton \$18.90, West Blue \$20.65, and Stockpile \$13.90.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$15.34, Bennett \$17.14, Bryant \$18.74, Chelsea \$15.69, Exeter \$16.23, Fairmont \$16.04, Franklin \$15.14, Geneva \$17.14, Glengary \$16.14, Grafton \$16.79, Hamilton \$16.54, Liberty \$16.14, Madison \$17.24, Momence \$18.48, Stanton \$17.94, West Blue \$15.38, and Stockpile \$11.92.

Preferred Pipeline, LLC.: Belle Prairie \$18.75, Bennett \$21.00, Bryant \$19.25, Chelsea \$18.25, Exeter \$18.00, Fairmont \$17.25, Franklin \$22.25, Geneva \$18.00, Glengary \$18.75, Grafton \$17.75, Hamilton \$18.75, Liberty \$24.50, Madison \$17.75, Momence \$18.75, Stanton \$18.25, West Blue \$17.25, and Stockpile \$11.00.

Mid-Nebraska Aggregate: Grafton \$17.00, West Blue \$15.50, and Stockpile \$9.00. Did not bid any of the other townships.

Hooker Bros. Sand & Gravel, Inc.: Bennett \$22.40, Fairmont \$21.66, Geneva \$22.40, Grafton \$21.66, West Blue \$21.66, and Stockpile \$10.50. Did not bid any of the other townships.

COARSE ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$17.90, Bennett \$20.60, Bryant \$19.15, Chelsea \$18.70, Exeter \$20.85, Fairmont \$20.65, Franklin \$17.30, Geneva \$19.90, Glengary \$17.90, Grafton \$21.50, Hamilton \$18.55, Liberty \$19.75, Madison \$19.40, Momence \$19.70, Stanton \$18.90, West Blue \$20.65, and Stockpile \$13.90.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$16.94, Bennett \$18.54, Bryant \$20.34, Chelsea \$17.29, Exeter \$17.88, Fairmont \$18.69, Franklin \$16.74, Geneva \$18.74, Glengary \$17.74, Grafton \$18.34, Hamilton \$18.14, Liberty \$17.74, Madison \$18.84, Momence \$20.08, Stanton \$19.54, West Blue \$16.89, and Stockpile \$13.55.



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Mid-NE Aggregate: Grafton \$17.95, West Blue \$16.35, and Stockpile \$11.00. Did not bid any of the other townships.

GRAVEL LETTING

Sluka moved and Graham seconded the motion to accept all gravel bids, authorize the Highway Superintendent to purchase from the lowest bidder as available. 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.

CONTRACT FOR PROJECT #C30(426) BRIDGE WORK ON ROAD 13 (OLD HWY 81)

After discussion, Graham moved and Lightwine seconded the motion to approve the contract with RL Tiemann Construction for Project #C30(426), structure #C003002500 located in Section 30, Madison Township 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.

DISCUSSION WITH CITY OF GENEVA REGARDING BULL PENS

City Councilman Joe Casey presented a potential design to redo the bull pens and asked if the Board would be in favor of extending the current ninety-nine-year lease that was entered into in February of 1938. No action was taken at this time.

APPOINT EXTENSION BOARD MEMBERS

Harre moved and Lightwine seconded the motion to appoint Jaime Lopez, at large member, Chris Nichols, northwest quadrant member and Blake Stengel, southwest quadrant member for a three-year term beginning January 1, 2021 and ending December 31, 2023. 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.

REDISTRICTING WITH GWORKS

After discussion, Graham moved and Sluka seconded the motion to approve and sign agreement with GWorks to provide redistricting for County Supervisor districts per Nebraska State Statute §32-553 and to select the standard option for \$4,550.00. Upon roll call, the vote was as follows:

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

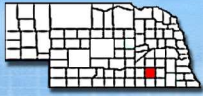
The Chairman declared the motion carried.

WITHDRAWING PLEDGE SECURITIES

Cerny moved and Harre seconded the introduction of the following resolution:

RESOLUTION #2021 - 12

RESOLVED, that the Cornerstone Bank of Geneva, Nebraska, be allowed to withdraw the following security held by Wells Fargo Bank to-wit:



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CUSIP #660661BG3 in the amount of \$160,000.00
CUSIP #986355BE4 in the amount of \$210,000.00
CUSIP #051879HP2 in the amount of \$10,000.00
CUSIP #473260EK9 in the amount of \$200,000.00
CUSIP #376096AD5 in the amount of \$50,000.00
CUSIP #407244BB7 in the amount of \$130,000.00
CUSIP #72778PCP6 in the amount of \$180,000.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

BOND FOR CHELSEA TOWNSHIP

Lightwine moved and Noel seconded the motion to approve the bond for Larry Nun, Treasurer for Chelsea Township beginning February 1, 2021 and ending January 1, 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 MASKS FOR EMPLOYEES

After discussion, the Board agreed that if employees are not able to social distance that they continue to follow the CDC and Public Health Solutions guidelines and to wear a mask.

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., April 13, 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