



Fillmore County Board Minutes



May 11, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., May 11, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Harre, Cerny, and Lightwine. Sluka was absent. 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 11:12 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 27, 2021 meeting approved as presented.

SWITCHING NOTIFICATION SYSTEMS

After discussion, Cerny moved and Noel seconded the motion to switch notification systems from Alert Sense to Everbridge for a yearly savings of \$1,800.00. Everbridge will also work with Jefferson, Saline, Thayer, and Nuckolls counties. Upon roll call, the vote was as follows:

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

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:

Action Auto Supply	Rep	147.95
Adams County Sheriff	Ser	19.50
Rachel Adam	Wksh, Mile	178.76
Applied Connective Technologies	Ser	357.00
Black Hills Energy	Uti	578.08
Champlin Tire Recycling, Inc.	Ser	19,000.00
City of Geneva	Uti	957.40
Clearly	Uti	399.00
Consolidated Management Company	Meals	12.68
Cornerstone Bank	SS	5,219.13
Dollar General – Regions 410526	Sup	14.30
Douglas County Sheriff	Ser	13.31
Eakes Office Solutions	Sup	1,248.09
Patricia I. Engle	Meals	43.25
Fillmore County Clerk of the District Court	Ser	249.00
Fillmore County Court	Ser	854.42
Fillmore County Sheriff	Ser	38.36
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group	Insur, Ser	4,721.76
Geneva Home Center	Sup	26.39
Geneva Super Foods	Sup	1,292.95
Geneva Tire and Auto, Inc.	Rep, Main	661.45
Glenwood	Uti	208.00
gWorks	Ser	16,720.25



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Helena Agri-Enterprises, LLC	Sup	764.00
Hometown Leasing	Ser	1,491.10
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Post	3,339.79
Kelch Plumbing, Heating & Refrigeration	Rep	557.34
Kopchos Sanitation, Inc.	Uti	148.75
Lancaster County Sheriff	Ser	26.36
Lehman Reporting Services	Ser, Mile	255.50
Madison National Life Insurance Co.	Insur	144.48
Maximus, Inc.	Ser	2,100.00
MIPS, Inc.	Ser	3,068.10
Amber Mulbery	Ser, Mile	355.88
Nebraska Public Power District	Uti	519.59
The Nebraska Signal	Ads, Sup	564.85
Noel Lawn Care	Ser	354.00
Precision Signs & Graphics, LLC	Sup	487.50
Retirement Plans Division of Ameritas	Ret	5,054.03
Thayer County Treasurer	Sup	214.10
University of Nebraska	Equip	1,489.39
US Bank CPS	Sup, Ser	626.91
Van Diest Supply Company	Sup	18,395.80
Weaver Pharmacy	Sup	79.68
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	75,407.57

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	67.05
Auto Value Parts Stores	Parts, Sup, Main	1,061.22
Black Hills Energy	Uti	270.09
Carquest Geneva	Parts, Sup, Main	323.59
City of Geneva	Uti	71.10
Cornerstone Bank	SS	2,420.35
Farmers Cooperative	Fuel	7,185.51
Geneva Implement Co., Inc.	Parts	26.80
Geneva Super Foods	Sup	7.35
Geneva Welding & Supply, Inc.	Parts, Equip	8,298.46
Geneva Tire and Auto, Inc.	Tires, Rep	476.15
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,034.28
gWorks	Ser	3,023.00
Hometown Leasing	Ser	139.00
Larry's Trailer Sales & Rentals	Equip	6,200.00
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	15.31
Nichols Construction	Gravel	32,642.86
Nick's Farm Store	Rep	6.45
NMC Exchange, LLC	Parts, Ser, Rep	7,108.09
Perennial Public Power District	Uti	58.22
Power Plan	Parts, Rep	3,412.11
Retirement Plans Division of Ameritas	Ret	2,147.90
R.L. Tiemann Construction	Bridge	47,938.72
Transit Works	Rep	51.14
US Bank CPS	Post, Equip	466.19
Verizon Connect NWF, Inc.	Ser	593.63
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.06
Village of Shickley	Uti	27.73
Westover Rock & Sand, Inc.	Rock	4,485.70
Windstream	Uti	174.44
Woods Aitken, LLP	Ser	810.00



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Payroll	Salaries	32,388.00
<u>REGISTER OF DEEDS PRESERVATION FUND:</u>		
MIPS, Inc.	Ser	144.34
<u>INHERITANCE TAX FUND:</u>		
Champlin Tire Recycling, Inc.	Ser	14,983.92
<u>911 EMERGENCY MANAGEMENT FUND:</u>		
Glenwood	Ser	64.00
Nemaha County Sheriff Office	Insur, Ser	435.31
<u>911 WIRELESS SERVICE FUND:</u>		
Nemaha County Sheriff's Office	Insur, Ser	454.54
<u>HOSPITAL OPERATING FUND:</u>		
Fillmore County Hospital	April taxes	26,661.54

CLAIMS APPROVED

Cerny 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, and Noel
Nays: None

The Chairman declared the motion carried.

FEE REPORTS

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

County Clerk \$9,816.97 (State \$4,149.37 and County \$5,667.60)
Clerk of the District Court \$227.75
County Sheriff \$1,805.65

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING MASK POLICY

After discussion, Harre moved and Noel seconded the motion to remove the mask policy and leave it up to the discretion of each employee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MYERS SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Myers Subdivision, located in the SE ¼, Section 4, Chelsea Township to the Board for approval.



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After discussion, Harre moved and Cerny seconded the motion to approve the Myers Subdivision located in the SE ¼, Section 4, Chelsea Township as presented with the following legal description: a tract of land located in the Southeast quarter of Section 4, Township 6 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Southeast quarter of said Section 4; thence N 01°52'51" E (assuming bearing) on the East line of said Southeast quarter, a distance of 49.00 feet to the North right-of-way line of State Highway 41 as recorded in Deed book 48, page 74 this being the place of beginning; thence continuing N 01°52'51"E on said East line, a distance of 280.00 feet; thence S88°07'09" W, perpendicular to said East line, a distance of 510.00 feet; thence S 01°52'51" E, parallel with said East line, a distance of 272.03 feet to the north line of said State Highway 41; thence N 89°00'57" E, on said North line, a distance of 510.07 feet to the point of beginning containing 3.23 acres, more or less, including 0.21 acres, more or less, of County road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SCHURMANN SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Schurmann Subdivision, located in the SE ¼, Section 14, West Blue Township to the Board for approval.

After discussion, Lightwine moved and Graham seconded the motion to approve the Schurmann Subdivision located in the SE ¼, Section 14, West Blue Township as presented with the following legal description: a tract of land located in the Southeast quarter of Section 14, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows; commencing at the Southeast corner of said Section 14; thence N 01°55'37" W (assumed bearing) on the East line of said Southeast quarter, a distance of 150.00 feet to the point of beginning; thence S 88°04'23" W, perpendicular to the East line of said Southeast quarter, a distance of 457.00 feet to the beginning of a curve concave to the Southeast having a radius of 355.00 feet and a central angle of 67°17'35"; thence Northeasterly on said curve, the chord of which bears N 32°16'28" E, an arc distance of 416.94 feet; thence N 05°34'17" W, a distance of 175.00 feet; thence N 88°04'23"E, perpendicular to the East line of said Southeast quarter, a distance of 247.00 feet to said East line; thence S 01°55'37" E, on said East line, a distance of 500.00 feet to the point of beginning containing 3.92 acres, more or less, including 0.38 acres, more or less, of County road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ROAD CLOSURE WITHIN SECTION 24, FRANKLIN TOWNSHIP

After discussion, the public hearing for the road closure within Section 24, Franklin Township will be at 9:45 a.m. on June 8, 2021.

DISCUSSION REGARDING FARMERS BUYING ROCK FOR A DIRT ROAD

After discussion, the Board agreed that if a request is made for rock on a dirt road that the Road Department would be responsible for ordering and placing the rock on the road, with a request of a donation for the rock from the landowner requesting.

USED MOTOR GRADER BIDS

Opened the following bids for a motor grader at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL/HOURS:</u>	<u>PRICE:</u>	<u>TRADE PRICE:</u>
NMC, Inc.	2016 Caterpillar 12M3, 3067	\$200,000.00	\$180,000.00



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NMC, Inc.	2016 Caterpillar 12M3, 4568	\$165,000.00	\$145,000.00
NMC, Inc.	2016 Caterpillar 12M3, 2906	\$200,000.00	\$180,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1539	\$228,000.00	\$208,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1410	\$220,000.00	\$200,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1149	\$215,000.00	\$195,000.00
NMC, Inc.	2005 Caterpillar (our machine and will rebuild engine)	\$194,956.59	
Murphy Tractor & Equipment Co.	2015 John Deere 770G, 3753	\$164,500.00	\$122,500.00
Murphy Tractor & Equipment Co.	2015 John Deere 770G, 4273	\$151,473.00	\$109,473.00
Murphy Tractor & Equipment Co.	2014 John Deere 770G, 6191	\$137,465.00	\$ 95,465.00
A1 Iron Corp.	2021 Sany SMG200C-8, 10	\$189,988.00	\$154,988.00

Graham moved and Noel seconded the motion to accept all bids and allow the Board, Highway Superintendent, and Assistant Highway Superintendent to discuss and review the bids. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

USED MOTOR GRADER

After discussion, Harre moved and Graham seconded the motion to award to Murphy Tractor & Equipment Co. purchasing the 2015 John Deere 770G with 3753 hours for \$122,500.00, which includes a trade in of \$42,000.00 for the 2010 motor grader and second choice would be to purchase the 2015 John Deere 770G with 4273 hours for \$109,473.00, which includes the trade in of \$42,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Harre moved and Lightwine seconded the motion to adjourn until 9:00 a.m., May 25, 2021. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman