



# Fillmore County Board Minutes



May 25, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 25, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, 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 11:38 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the May 11, 2021 meeting approved as presented.

## **PROBATION UPDATE**

Chief Probation Officer, Ashley Griess and Problem Solving Court Coordinator, Chris Reece gave an update of District #1 Probation to the Board.

## **EXTENSION OFFICE UPDATE**

Brandy VanDeWalle, Extension Educator gave an update to the Board regarding what programs and activities that the Extension office has been doing and the summer plans.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMITS**

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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road L between Road 11 and Road 12, N ½, Section 35, Geneva 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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road A and Road D, within Section 1, Stanton 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 REGARDING REFURBISHING PROGRAM WITH NMC**

Dathan Peters, Product Support Sales Representative with NMC, CAT reviewed the quote again with the Board regarding their refurbishing program for motor graders.

After discussion, Noel moved and Harre seconded the motion to approve refurbishing the 2005 CAT 12H, fleet #118 motor grader including the cab and repainting the machine for \$194,956.59. 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.

## **PUBLIC HEARING FOR ROAD CLOSURE INSIDE SECTION 24, FRANKLIN TOWNSHIP**



# Fillmore County Board Minutes



May 25, 2021

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

## **RESOLUTION 2021 – 18**

**WHEREAS**, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public County Road located within Section 24, between Road 24 and Road 25;

**WHEREAS**, a written report was submitted by the County Highway Superintendent recommending to close the road located at the half mile line running north and south (currently does not go all the way through) within Section 24, Franklin Township between Road 24 and Road 25.

**NOW THEREFORE** Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., June 22, 2021, to hear testimony concerning the proposed road closure as listed above.

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.

## **DISCUSSION REGARDING BRIDGE IN FAIRMONT TOWNSHIP**

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis gave an estimate to fix the bridge would be between \$40,000.00 and \$90,000.00 and estimated to replace would need triple 84 inch culverts or a twin 8 x 7 box culvert. After discussion, Pat will discuss with Speece Lewis and have an update at the next meeting.

## **SENIOR SERVICES UPDATE**

Brenda Motis, Senior Services Director gave an update regarding the Geneva Senior Center and will be keeping them updated.

## **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 Estate	Rent, Post	553.88
All Around Lawn & Landscaping	Sup	756.00
Bockstadter & Glen Law, LLC	Ser	280.77
Charm Tex, Inc.	Sup	256.60
Clay County	Equip	500.00
Cornerstone Bank	SS	5,027.18
Diesel Pickup Shop	Rep	46.58
Erdkamp Motors	Rep, Main	66.25
Fillmore County Sheriff	Ser	138.80
Fillmore County Treasurer	Transfer	25,000.00
First Concord Group, Inc.	Insur	618.27
Geneva Family Dentistry	Ser	347.00
Geneva Floral	Misc	60.00
Geneva Home Center	Sup	25.98
Geneva Tire & Auto, Inc.	Rep	28.85
Homestead LEPC	Dues	57.20
Kelch Plumbing Heating & Refrigeration, Inc	Rep	166.25
Stephen J. Kraviec	Ser, Post	1,777.11
Madison National Life Insurance Co.	Insur	24.97



# Fillmore County Board Minutes



May 25, 2021

MIPS, Inc.	Equip	2,733.42
Nebraska Assoc. of County Officials	Wksh	705.00
Nebraska County Attorneys Assoc.	Dues, Wksh	757.00
Nebraska Public Power District	Uti	853.24
Quill, LLC	Sup	181.17
Region V Systems	Ser	428.00
Retirement Plans Division of Ameritas	Ret	4,858.60
Seward County Detention Center	boarding prisoners	1,105.00
State of Nebraska DAS Center Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Ser	180.00
Unifirst Corporation	Ser	373.97
Verizon Wireless	Uti	1,135.04
WEX Bank	Fuel	3,736.82
Windstream	Uti	146.05
York County Sheriffs Office	Ser	7.00
York County Treasurer	Ser	10,000.00
York Heating & Air Conditioning, Inc.	Rep	548.13
Payroll	Salaries	72,896.32

## ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	2,997.60
Paul Bauer	Ser	475.00
C & M Supply, Inc.	Fuel	1,116.11
Certified Truck & Trailer, Inc.	Rep	459.23
Contech Engineered Solutions, LLC	Culverts	12,935.25
Cornerstone Bank	SS	2,389.08
Farmers Cooperative	Fuel, Rep	767.17
Fillmore County Treasurer	Misc	14.00
Geneva Building Supply	Sup, Rep, Misc	640.00
Geneva Home Center	Parts, Sup	32.73
Grafton Oil, Inc.	Fuel	1,125.65
Hwy 41 Express Stop	Fuel	396.45
Jackson's Heavy Equipment Training, LLC	Ser	3,000.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	6,543.71
Michael Todd & Company, Inc.	Equip	5,636.00
MIPS, Inc.	Equip	1,650.83
Mussman Excavating	Ser	1,647.00
Nebraska Public Power District	Uti	313.49
Perennial Public Power District	Uti	84.96
Retirement Plans Division of Ameritas	Ret	2,119.81
Speece Lewis Engineers	Ser	20,104.75
Verizon Wireless	Uti	91.12
Village of Fairmont	Uti	51.27
WEX Bank	Fuel	1,773.85
Payroll	Salaries	31,971.67

## 911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	197.60
Windstream	Uti	1,984.82

### CLAIMS APPROVED

Sluka moved and Harre 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



# Fillmore County Board Minutes



May 25, 2021

The Chairman declared the motion carried.

## **SURPLUS**

After discussion, Cerny moved and Graham seconded the motion to surplus computers, TV's, and miscellaneous office equipment. 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.

## **OTHER DISCUSSION**

County Car at the east office building needs the head liner fixed and the back hatch does not stay up. Cerny will see about getting these items fixed.

Public Health Solutions is moving to a new location in Crete this week.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT**

Southeast Nebraska Development District (SEND) submitted their budget request of \$7,094.00 for fiscal year 2021/2022.

## **GENEVA TOWNSHIP BUDGET PREPARATION**

After discussion, Sluka moved and Graham seconded the motion to approve Manning & Associates, PC to prepare the budget for Geneva Township. 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 BUDGET PREPARATION**

Noel moved and Graham seconded the motion to approve Manning & Associates, PC to prepare the budget for Bryant Township. 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.

## **EMERGENCY PROTECTION CUSTODY SERVICE AGREEMENT**

After discussion, Harre moved and Cerny seconded the emergency protection custody service agreement with Region V Systems beginning July 1, 2021 and ending June 30, 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.

## **CHILD ADVOCACY CENTER AGREEMENT**

After discussion, Cerny moved and Lightwine seconded the motion to approve the Child Advocacy Center agreement beginning July 1, 2021 and ending June 30, 2022. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



May 25, 2021

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

The Chairman declared the motion carried.

## EXECUTIVE SESSION

Sluka moved and Graham 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 personnel items 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 County Sheriff and Clerk remain. Executive session began at 11:23 a.m.

## RETURN TO REGULAR SESSION

Harre moved and Graham seconded the motion to return to open session at 11:37 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.

## ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., June 8, 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