



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



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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 |



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| 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



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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:



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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.

Attest

Chairman