



Fillmore County Board Minutes



June 8, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 8, 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 11:21 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 25, 2021, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Fillmore County Hospital CEO informed the Board that on June 24th they will be holding a public forum for questions and answers on the hospital renovation and expansion project.

DISCUSSION REGARDING ROADS AROUND BURRESS

Highway Superintendent, Pat Halbur was reviewing the signage on the roads around Burress and what the right-of-way was on some of these roads. After some discussion, had a survey completed by Tom Krueger, County Surveyor. After discussion, the Board requested that Pat research a few more items and will discuss at a future meeting. Kent Manning was present for discussion.

DISCUSSION REGARDING BRIDGE IN FAIRMONT TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that if this bridge was fixed that it would not be rated to allow for semi traffic. After discussion, the Board requested that we start the bid process to put in a 8 x 7 box culvert.

DISCUSSION REGARDING BASE 1

The Board; Highway Superintendent, Pat Halbur; and Assistant Highway Superintendent, Doug Motis discussed the Base 1 product again at length. After discussion, a couple Board members would like to go see this project on a roadway to determine if they would like to try this.

BLUE VALLEY COMMUNITY ACTION

Shari Wurtz-Miller gave an annual report for Blue Valley Community Action and budget request of \$4,413.00 for fiscal year 2021/2022. Alice Herman informed the Board of the COVID relief and emergency services that are offered here in Fillmore County.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

Jared Fullerton, Wildlife Specialist with USDA/APHIS Wildlife Services presented the annual report and budget request of \$9,931.16 for fiscal year 2021/2021.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Harre moved and Lightwine seconded the motion to approve the USDA Wildlife Services contract beginning July 1, 2021 and ending June 30, 2022 in the amount of \$9,931.16. 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



June 8, 2021

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:

A-1 Body & Glass	Rep	250.00
Howard F. Ach Estate	Rent, Post	553.85
Applied Connective Technologies	Ser	357.00
Bear Graphics, Inc.	Sup	310.08
Bi-Versal Services, LLC	Ser	470.72
Black Hills Energy	Uti	229.94
Blue Cross Blue Shield of Nebraska	Insur	56,855.00
Carrier Corporation	Ser, Main	3,050.00
Chaney Chemical, Inc.	Sup	467.60
City of Geneva	Uti	827.10
Clearly	Uti	399.00
Combined Public Communications, LLC	Ser	450.00
Cornerstone Bank	SS	5,381.57
Diane Deepe	Ser	350.00
Eakes Office Solutions	Sup	1,022.28
Elite Court Reporting	Ser	1,158.80
Patricia I. Engle	Meals	14.23
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Med Center	Ser	139.59
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group	Insur, Ser	4,144.25
Forensic Behavioral Health, Inc.	Ser	1,800.00
Friesen Auto	Rep	293.29
Galls, Inc.	Sup	378.14
Geneva Home Center	Sup	7.98
Geneva Tire and Auto, Inc.	Tires, Rep, Main	1,723.73
Glenwood	Uti	88.00
Helena Agri-Enterprises, LLC	Sup	600.00
Deborah Hoarty	Mile	70.56
Hometown Leasing	Ser	1,491.10
Jill's Sweet Shop	Misc	100.00
Eric Johnson DBA EJ the DJ	Misc	120.00
Taylor Kahlandt	Mile	107.52
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,163.22
Kopchos Sanitation	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,786.31
Madison National Life Insurance Co.	Insur	165.23
Metalworks and More	Rep	203.81
MIPS, Inc.	Equip, Ser	13,163.78
Murray Law PC, LLO	Ser	304.00
North American Invasive Species Management Association	Wksh	424.00
Nebraska Association of County Officials	Wksh	135.00
The Nebraska Signal	Pro, Ads	591.42
Noel Lawn Care	Ser	202.80
Page My Cell	Ser, Main	3,000.00
Pierce County Sheriff	Ser	19.00
Platte County District Court	Sup	7.50
Platte County Sheriff	Ser	18.59
Postmaster	Rent	842.00



Fillmore County Board Minutes



June 8, 2021

PurFoods, LLC	Meals	516.86
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,966.59
Sullivan Shoemaker, PC, LLO	Ser	2,083.81
Thayer County Treasurer	Subscription	214.10
34 Electric, LLC	Ser, Rep	719.55
United States Treasury	Misc	135.66
US Bank CPS	Post, Sup, Wksh	374.58
Richard Walter	Mile	84.00
Windstream	Uti	145.47
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	77,828.23

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	249.40
Action Auto Supply	Sup, Equip	309.40
Auto Value Parts Stores	Parts, Sup, Main	601.98
B's Enterprises, Inc.	Equip	2,600.00
Beatrice Concrete Co., Inc.	Sup	1,824.57
Bi-Versal Services, LLC	Ser	853.58
Black Hills Energy	Uti	94.97
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,442.15
Eakes Office Solutions	Sup	400.54
Farmers Cooperative	Fuel	2,255.74
Friesen Chevrolet, Inc.	Rep	374.94
Geneva Implement Co., Inc.	Rep, Parts	1,608.67
Geneva Super Foods	Sup	13.98
Geneva Tire and Auto, Inc.	Rep	308.80
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	327.98
Glenwood	Uti	40.00
Grafton Oil, Inc.	Main	570.90
Grainger	Equip, Sup	1,049.81
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Sup	553.40
MIPS, Inc.	Ser	137.42
Murphy Tractor & Equipment Co., Inc.	Equip	122,500.00
The Nebraska Signal	Ads	198.00
Newman Traffic Signs	Sup	797.08
Nichols Construction	Gravel	59,160.00
Nick's Farm Store Co.	Rep	32.63
Perennial Public Power District	Uti	59.67
Platte Valley Communications	Rep	85.35
Postmaster	Rent	150.00
Power Plan	Parts, Rep	378.75
Retirement Plans Division of Ameritas	Ret	2,167.20
Roit Repair	Rep	34.98
Donna Saltzman	Ser	90.00
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.34
Village of Grafton	Uti	40.06
Village of Shickley	Uti	26.15
Windstream	Uti	174.30
Payroll	Salaries	32,673.66

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
-------------------	-----	--------



Fillmore County Board Minutes



June 8, 2021

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc. Ser 8,530.40

911 EMERGENCY MANAGEMENT FUND:

Glenwood Uti 64.00

Windstream Uti 1,951.15

AG SOCIETY BUILDING FUND:

Union Bank & Trust Company Principal & Interest 66,728.75

HOSPITAL OPERATING FUND:

Fillmore County Hospital May taxes 9,026.92

CLAIMS APPROVED

Graham moved and Noel 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.

FEE REPORTS

Lightwine moved and Graham seconded the motion to approve the May 2021 fee reports as presented:

County Clerk \$15,741.70 (State \$8,648.75 & County \$7,092.95)

Clerk of the District Court \$808.49

County Sheriff \$4,267.67

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.

911 TOWER INSPECTION

Emergency Manager, Jean Engle presented the following quotes for the 911 tower inspection: Vikor Teleconstruction, Sioux Falls, SD for \$4,302.00 and Zephyr Towers, Beatrice, NE for \$1,910.60.

After discussion, Graham moved and Sluka seconded the motion to approve Zephyr Towers to conduct the 911 tower inspection. Upon roll call, the vote was as follows:

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

Nays: None

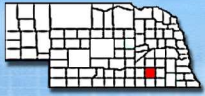
The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Harre seconded the motion to adjourn until 9:05 a.m., June 22, 2021. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



June 8, 2021

The Chairman declared the motion carried.

Attest

Chairman