



Fillmore County Board Minutes



September 28, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 28, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, Harre, and Lightwine. Cerny 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 10:38 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 14, 2021 and September 24, 2021, meetings approved as presented.

NEW PROGRAM FOR E-DISPATCH

Emergency Manager, Jean Engle presented a new program for e-dispatch due to lag in messages being delivered and added functions for both first responders and dispatchers. Brandie Conway was present for discussion.

After discussion, Graham moved and Sluka seconded the motion to approve changing from Page My Cell to Penguin Management, Inc. for e-dispatch services including a spare repeater and adding a CAD program to dispatch for a total amount of \$5,794.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(443) BETWEEN SECTIONS 24 & 25, MADISON TOWNSHIP

Open the following bids for the box culvert project #C30(443) located between Sections 24 & 25, Madison Township at 9:30 a.m. as advertised:

<u>Bidder:</u>	<u>Bid Price:</u>
Van Kirk Bros. Contracting, Sutton, NE	\$240,536.20
Vogtscapes, Inc., Bennett, NE	\$279,334.00

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Kim Stefonick – bury electric line on Road L between Road 22 and Road 23, E ½ of SW ¼, Section 27 to NW 1/4, Section 34, Liberty 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: Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(437) BETWEEN SECTIONS 18 & 19, FAIRMONT TOWNSHIP

Open the following bids for the box culvert project #C30(437) located between Sections 18 & 19, Fairmont Township at 9:40 a.m. as advertised:



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Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Vogtscapes, Inc., Bennett, NE

Bid Price:

\$150,736.50
\$170,046.00

DISCUSSION REGARDING GENEVA AND BRYANT TOWNSHIP BUDGETS

After discussion, the Board agreed that they would authorize the Road Department to spend \$11,381.00 in Bryant Township and \$16,521.00 in Geneva Township for fiscal year 2021/2022. Anything above that would need to be approved by the Board prior to expensing.

BOX CULVERT BIDS FOR PROJECT C30(442) BETWEEN SECTIONS 16 & 17, HAMILTON TOWNSHIP

Open the following bids for the box culvert project #C30(442) located between Sections 16 & 17, Hamilton Township at 9:50 a.m. as advertised:

Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Vogtscapes, Inc., Bennett, NE

Total Bid Price:

\$141,529.00 includes add on #1 \$4,675.00 &
add on #2 \$5,350.00
\$189,905.00 includes add on #1 \$13,200.00 &
add on #2 \$21,000.00

BOX CULVERT BID LETTING FOR PROJECT C30(443) BETWEEN SECTIONS 24 & 25, MADISON TOWNSHIP

After review and discussion, Lightwine moved and Noel seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$240,536.20 for project C30(443) between Sections 24 & 25, Madison Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT BID LETTING FOR PROJECT C30(437) BETWEEN SECTIONS 18 & 19, FAIRMONT TOWNSHIP

After review and discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$150,736.50 for project C30(437) between Sections 18 & 19, Fairmont Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(442) BETWEEN SECTIONS 16 & 17, HAMILTON TOWNSHIP

After review and discussion, Noel moved and Graham seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$141,529.00 with completion of add on #1 and #2 for project C30(437) between Sections 16 & 17, Hamilton Township. Upon roll call, the vote was as follows:

Ayes: 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,



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Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Advanced Correctional Healthcare	Sup	21.88
AT & T Mobility	Uti	181.68
Blue Cross Blue Shield of Nebraska	Insur	57,307.63
CASA of South Central Nebraska	budget request	11,500.00
Child Advocacy Center	budget request	2,107.00
Combined Public Communications, LLC	Sup	150.00
Cornerstone Bank	SS	5,541.37
Cottonwood Title Company, LLC	Ser	300.00
Exeter Senior Center	USDA	37.80
Fairmont Aging Services	USDA	135.80
Fillmore County Sheriff	Ser	273.42
Fillmore County Treasurer	Transfer	60,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,174.61
Geneva Home Center	Sup	257.16
Geneva Senior Center	USDA	28.70
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip	4,591.95
Nebraska Association of County Officials	Dues	2,170.09
Noel Lawn Care	Ser	612.30
Postmaster	Post	580.00
Quadient Leasing USA, Inc.	Ser	850.50
Region V Services	budget request	2,621.00
Region V Systems	budget request	18,275.00
Retirement Plans Division of Ameritas	Ret	5,330.46
Saint Louis University	Ser	280.50
Saline County Clerk	budget request	10,782.83
Southeast Nebraska Development District	budget request	7,094.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS Accounting	Ser	43.88
State of Nebraska Health & Human Service	August patient care	186.00
34 Electric, LLC	Rep	88.77
TK Elevator Corporation	Main, Ser	298.35
Victory Too, LLC	Misc	35.00
WEX Bank	Fuel	4,059.46
York County Sheriff	Ser	14.50
Payroll	Salaries	79,543.65

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	4,128.32
Cornerstone Bank	SS	2,648.81
Farmers Cooperative	Fuel	3,155.84
Geneva Home Center	Parts, Equip	157.97
Grafton Mini-Mart	Fuel	65.19
Grafton Oil, Inc.	Fuel	417.12
Michael Todd & Company, Inc.	Equip	6,400.60
Nebraska Association of County Officials	Wksh	10.00
Nebraska Public Power District	Uti	395.36
Perennial Public Power District	Uti	191.67
Retirement Plans Division of Ameritas	Ret	2,347.97
Speece Lewis Engineers	Ser	32,490.40
Verizon Connect NWF, Inc.	Ser	582.84
WEX Bank	Fuel	3,332.37
Payroll	Salaries	35,361.45

ECONOMIC DEVELOPMENT CORP FUND:



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Jennifer Griffith
Milligan Auditorium

Ser, Sup
Ads

374.99
400.00

INHERITANCE TAX FUND:

The Resolution Center
Woods & Aitken, LLP
Zephyr Towers, LLC

Ser
Ser
Rep

3,439.39
210.00
18,117.96

CLAIMS APPROVED

Graham moved and Noel seconded the motion to approve the claims presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING EAST BUILDING ROOF AND HEATING/AIR CONDITIONING UNITS

The Board reviewed a proposal from Kelch Plumbing Heating & Refrigeration, Inc. to replace two of the three A/C units at the East Office Building due to age and leaking around them.

After discussion, Lightwine moved and Sluka seconded the motion to approve the proposal from Kelch Plumbing Heating & Refrigeration, Inc. in the amount of \$22,520.00 to replace two heating/air conditioning units adding an economizer to each unit and crane rental. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING PANIC BUTTONS, UPGRADING DOOR ACCESS AND SURVEILLANCE EQUIPMENT/PROGRAM

At the suggestion of our insurance carrier to install panic buttons as well as having capability to program different features to the door access program within all three locations (Courthouse, Road Dept, and East Building). SEi Security company submitted the following proposals, panic buttons for \$14,189.00; access control for \$13,043.00 and video surveillance for \$15,944.00. All three products would be monitored 24/7 by SEi Security for a monthly fee of \$280.00. If all three projects are completed together there would be a \$2,560.00 discount given.

After discussion, Harre moved and Lightwine seconded the motion to approve all three proposals as submitted from SEi Security for \$40,616.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PRECINCT TAB FOR CLERK'S GWORKS WEBSITE

County Clerk, Amy Nelson requested the approval to add a precinct tab to the gWorks website for elections and to assist with the redistricting process required by State Statute for an additional \$1,387.00 for the first year.

After discussion, Noel moved and Sluka seconded the motion to approve adding the precinct tab to the Clerk's gWorks website. Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried

LETTER OF SUPPORT FOR GLENWOOD TELECOMMUNICATIONS FOR LB 388 FUNDS

After review, Sluka moved and Graham seconded the motion to approve the letter of support for Glenwood Telecommunications in applying for LB388 Nebraska Broadband Bridge Program. Upon roll call, the vote was as follows:

Ayes: 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 Lightwine seconded the motion to adjourn until 9:05 a.m., October 12, 2021. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Vice Chairman