



Fillmore County Board Minutes



October 26, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., October 26, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 2:27 p.m.

MINUTES APPROVED

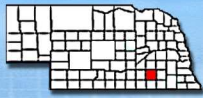
Chairman of the Board, Neiman declared the minutes from the October 12, 2021, meeting approved as presented.

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:

A1 Body and Glass	Rep, Insur	250.00
Rachel Adam	Wksh	125.00
AT & T Mobility	Uti	889.53
Blue Cross Blue Shield of Nebraska	Insur	61,064.03
Blue Valley Community Action	Budget request	9,413.00
Bockstadter & Glen Law, LLC	Ser	134.50
Charm Tex	Sup	88.62
City of Geneva	USDA pass thru	21.70
Mel Coetzee	Commissary	19.44
Communications Engineering, Inc.	Rep	90.00
Cornerstone Bank	SS	5,431.15
Jill Cunningham	Sup, Mile, Meals	178.98
Eakes Office Solutions	Sup	224.97
Exeter Senior Center	USDA pass thru	530.10
Fairmont Aging Services	USDA pass thru & CASA funds	2,331.80
Fillmore County Court	Fees	612.95
Fillmore County Hospital	Ser	116.48
Fillmore County Med Center	Ser	47.43
Fillmore County Sheriff	Fees	295.48
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group	Ser, Insur	5,026.23
Geneva Home Center	Sup, Equip	833.76
Geneva Inn	Lodging	89.99
Geneva Super Foods	Sup	1,077.71
gWorks	Ser	1,155.84
The Home Depot Pro	Sup	496.28
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Wksh	5,193.63
LaQuinta by Wyndham	Lodging	674.70
Madison National Life Insurance Co.	Insur	24.97
Maximus US Services, Inc.	Ser	2,100.00
Mid-American Research Chemical	Sup	1,112.49
Nebraska Public Power District	Uti	1,982.55
Platte Valley Communications Hastings	Equip, Rep	1,888.20
Retirement Plans Division of Ameritas	Ret	5,229.92
Skalka & Baack Law Firm	Ser	190.00
State of Nebraska DAS State Accounting	Ser	65.88



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State of Nebraska State Fire Marshal	Ser	72.00
State of Nebraska Health & Human Srv.	Sept Patient Care	180.00
Unifirst Corporation	Ser	381.05
University of Nebraska – Lincoln	1 st Quarter 4-H	2,695.88
USDA, APHIS, General	Ser	2,440.48
Brandy VanDeWalle	Wksh	285.00
Verizon Wireless	Uti	247.77
Weaver Pharmacy	Sup	101.14
WEX Bank	Fuel	3,648.55
Payroll	Salaries	77,480.84

ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip	2,784.00
Beatrice Concrete Co., Inc.	Gravel	22,474.72
C & M Supply, Inc.	Fuel	50.99
Cornerstone Bank	SS	2,687.02
Farmers Cooperative	Fuel	1,265.50
Geneva Home Center	Rep, Sup	51.53
Grafton Mini-Mart	Fuel	62.75
Grafton Oil, Inc.	Fuel	1,106.56
Mid-Nebraska Aggregate, Inc.	Gravel	14,939.68
Nebraska Public Power District	Uti	337.92
Retirement Plans Division of Ameritas	Ret	2,583.44
Roit Repair	Rep	83.72
Sargent Drilling	Parts	177.12
Speece Lewis Engineers	Fees	2,483.88
Verizon Connect NWF, Inc	Uti	582.84
Verizon Wireless	Uti	41.02
WEX Bank	Fuel	3,501.94
Payroll	Salaries	36,117.26

INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip, Ser	20,313.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	202.70
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept. taxes	3,975.58
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CLAIMS APPROVED

Lightwine 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.

2021 3rd QUARTER ACCOUNTABILITY STATEMENTS

After review, Harre moved and Sluka seconded the motion to approve the 2021 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Sheriff, and County Clerk (Section 125 and Register of Deeds) accounts. 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

All Around Lawn and Landscape – bury fiberoptic line along Road H between Highway 81 and Road 14, NE ¼ & NW ¼, Section 6, Madison 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

Circle Five Feed Yard – bury water line along Road F between Road 12 and Highway 81, SE ¼, Section 25, West Blue 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 FENCING, RIGHT-OF-WAY, AND CULVERT SIZING

Highway Superintendent, Pat Halbur presented the Board with a sample fencing policy. After discussion, the Board requested the County Attorney's office review and to place on the November 9th agenda.

TRACTOR & BRUSH CUTTER BIDS

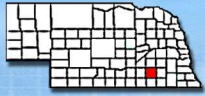
Opened the following bids for a tractor and brush cutter at 9:45 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
Geneva Implement Company, Inc.	New Case IH Farmall 140A Diamond 23' 4" (brush cutter)	\$77,500.00 (tractor) & \$63,100.00 New (brush cutter), total \$140,600.00
Geneva Implement Company, Inc.	New Case IH Maxxum 135 Diamond 23' 4" (brush cutter)	\$99,500.00 (tractor) & \$63,100.00 New (brush cutter), total \$162,600.00
Murphy Tractor & Equipment Co.	2022 New Holland T6.145 2022 DBM-C-N, DBR060 (brush ctr)	\$90,875.00 (tractor) & \$57,575.00 (brush cutter), total \$148,450.00
Murphy Tractor & Equipment Co.	2022 John Deere 6135E 2022 DBM-C-N, DBR060 (brush ctr)	\$83,985.00 (tractor) & \$57,575.00 (brush cutter), total \$141,560.00
Platte Valley Equipment, LLC	2022 John Deere 6135E 2022 Tiger-Bengal BB22 (brush ctr)	\$79,623.75 (tractor) & \$59,295.61 (brush cutter), total \$138,919.36
AKRS Equipment	2022 John Deere 6145M 2022 Tiger-Bengal BB22 (brush ctr)	\$100,475.00 (tractor) & \$68,350.00 (brush cutter), total \$168,825.00
Tiger Mowers Corp.	2022 John Deere 6145M 2022 Tiger-Bengal BB22 (brush ctr)	\$116,284.00 (tractor) & \$58,314.40 (brush cutter), total \$174,598.40

TRACTOR AND BRUSH CUTTER

After discussion, Graham moved and Harre seconded the motion to accept all bids and allow time to review all bids and award at the November 9th meeting. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that the following bridges will need to be replaced due to the load rating: bridge #1505O – located on the corner of Road 15 and Road O and bridge #2390M – located on Road M between Road 23 and Road 24. Bridge #1055B – located on Road B between Road 10 and Road 11 will need to be replaced due to a new residence.

Pat and Assistant Highway Superintendent, Doug Motis; discussed tree cleanup on roads within Bryant and Geneva Township. The roads discussed were Road 3 between Road X and Road Y (Bryant Township), Road J between Road 7 and Road 8 (Geneva Township), and Road 8 between Road I and Road J (Geneva Township).

QUARTERLY ELECTED OFFICIALS UPDATES

County Treasurer, Darcy Nun; County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Sheriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

DISCUSSION REGARDING REDISTRICTING MAP PROPOSALS

gWorks submitted two (2) proposals to the Board for their review of the Supervisors districts that will need to be approved by December 1, 2021 in accordance with the redistricting laws. There will be more discussion on this topic at a future Board meeting.

NIRMA ANNUAL CONFERENCE UPDATE

County Clerk, Amy Nelson informed the Board that we received a dividend check in the amount of \$13,581.00 from our insurance carrier Nebraska Intergovernmental Risk Management Association (NIRMA). Supervisor Noel gave a brief update on a few topics that were covered during the two-day conference. Those attending were Supervisors Cerny and Noel; Treasurer, Darcy Nun; Emergency Manager, Jean Engle; Highway Superintendent, Pat Halbur; and Clerk, Amy Nelson.

APPOINTMENT FOR VOTING AT NACO ANNUAL CONFERENCE

After discussion, Sluka moved and Graham seconded the motion to authorize that Jeff Neiman, Chairman and Larry Cerny, Supervisor can vote at the NACO Annual Conference in December 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.

EXECUTIVE SESSION

Neiman moved and Sluka 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 NIRMA Attorney, Pam Borne (via conference call) and County Clerk remain. Executive session began at 12:58 p.m.



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RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 2:26 p.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, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., November 9, 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