

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., December 9, 2008, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Yates presiding. Members present were Cerny, Kimbrough, Simacek, Mueller, and Galusha. Capek absent until 9:18 a.m. and Cerny absent at 10:30 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and by broadcasting on radio station KAWL. 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 11:15 a.m.

MINUTES APPROVED

Chairman of the Board, Yates approved the minutes of the November 25th Board meeting as presented.

FEE REPORTS

Cerny moved and Capek seconded the motion to approve the fee reports for the month of August:

County Clerk: \$3,455.20 (State \$1,434.51 & County \$2,020.69)
Clerk of the District Court: \$388.07
Sheriff: \$791.73

Upon roll call, the vote was as follows:

Ayes: Galusha, Yates, Simacek, Kimbrough, Cerny, and Mueller
Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMIT

Galusha moved and Simacek seconded the motion to approve the following applications for driveway permit:

Robert G. Lovegrove – install a new driveway on the south side of the SE ¼, Section 14-7-3, Geneva Township.

Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Kimbrough, Cerny, Mueller, and Galusha
Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

Galusha moved and Capek seconded the motion to approve the following application to clean silt from the road ditch:

Robert G. Lovegrove - clean silt from the road ditch in SE ¼, Section 16 and Section 15-7-4, Bennett Township.

Upon roll call, the vote was as follows:

Ayes: Yates, Simacek, Kimbrough, Cerny, Mueller, Galusha, and Capek
Nays: None

The Chairman declared the motion carried.

2009 CONSULTING CONTRACT

After discussion, Kimbrough moved and Galusha seconded the motion to approve the 2009 Consulting Contract with Speece Lewis Engineers beginning January 1, 2009 and ending December 31, 2009. Upon roll call, the vote was as follows:

Ayes: Simacek, Kimbrough, Cerny, Mueller, Galusha, Capek, and Yates
Nays: None

The Chairman declared the motion carried.

STOP SIGN

Mueller moved and Kimbrough seconded the introduction of the following resolution:

RESOLUTION 2008-45

After discussion with Emergency Manager, the Board informed him that must to report to the Sheriff's office as well as the County Clerk's office when he was going to be out of town or sick. Board will contact personnel attorney to see where to proceed from here and report back at a future Board meeting.

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, Uni – uniform allowance, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

A-1 Body & Glass	Rep	250.00
Howard F. Ach, Atty.	Rent, Post	3,300.16
Ameritas Life Insurance Corp.	Ret	2,884.47
Andrew's Electric Co., Inc.	Rep	56.80
Auto Value Parts Stores	Sup	4.19
Axis Capital, Inc.	Ser	243.32
Barnas Drug, Inc.	Sup	85.50
Joseph N. Bixby, DR	Ser	637.50
Black Hills Energy	Uti	702.34
Blue Cross Blue Shield of Nebraska	Insur	15,411.99
Bottorf & Maser, Atty.	Ser, Mile	688.52
Business Office Systems, Inc.	Sup	225.00
Century Lumber Center	Sup	46.97
City of Geneva	Uti	128.20
Constellation Energy	Uit	63.07
Des Moines Stamp Mfg., Co.	Sup	9.00
Duckwall – Alco Stores, Inc.	Sup	107.71
Dugan Business Forms	Sup	334.73
Earls Window Service	Ser	5.00
Executive Copier Services	Sup	12.99
Fillmore County Clerk	Misc.	10.00
Fillmore County Clerk of District Court	Fees	209.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	231.84
Fillmore County Medical Center	Ser	50.77
Fillmore County Treasurer	Taxes, Misc.	6,169.73
First Concord Benefits Group, LLC	Ser	213.00
Geneva State Bank	SS	2,992.82
Geneva State Bank – Shickley	Election Rent	35.00
Geneva Super Foods	Sup	637.74
Grafton Community Building	Election Rent, Set-up	55.00
Hometown Leasing	Ser	704.65
Jim's Repair	Rep	378.75
John Kassik	Election Set-up	20.00
Knoche Appraisal & Consulting, LLC	Ser, Mile	2,479.08
Stephen J. Kraviec	Ser, Post	1,699.67
Lancaster County Sheriff	Ser	23.08
Lease Consultants Corp.	Ser	249.00
Loup Valley Lighting, Inc.	Sup	467.52
Lynn Peavey Company	Sup	68.88
Terry Marshall	Misc.	59.96
Mid-American Research Chemical	Sup	432.04
Midwest Engines	Main	842.00
MIPS, Inc.	Ser, Equip	2,911.37
The Nebraska Signal	Pro, Ads	488.98
O'Keefe Elevator Company, Inc.	Main	214.20
Plains Power & Equipment, Inc.	Sup	207.18
Platte Valley Communications	Sup	60.00
Ralph's Geneva Tire & Service Center	Rep, Main	115.30
Saline County Sheriff	Ser	47.00
Secretary of State Rules & Regulations	Ser	40.00
Seiler & Parker, P.C.	Ser, Mile	1,045.02
State of Nebraska AS Central Finance	Ser	56.12
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. Correctional Serv.	Sup	10.00
State of Nebraska Public Health Envir. Lab	Ser	63.27
UN-L IS-Telecommunications	Uti	12.15
Brandy VanDeWalle	Meals, Mile	244.87
Weaver Pharmacy	Sup	5.19
Windstream	Uti	229.87
Payroll	Salaries	41,701.97

ROAD/BRIDGE FUND:

Alltel	Uti	86.81
Ameritas Life Insurance Corp.	Ret	1,604.15
Black Hills Energy	Uti	340.04

Ayes: Kimbrough, Mueller, Galusha, Capek, Yates, and Simacek
Nays: None

The Chairman declared the motion carried.

Attest

Chairman