

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., December 23, 2008, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Yates presiding. Members present were Cerny, Kimbrough, Simacek, Mueller, Galusha, and Capek. The Deputy 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 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Yates approved the minutes of the December 9th Board meeting as presented.

GRAFTON RURAL FIRE DISTRICT

Galusha moved and Cerny seconded the motion to approve the Grafton Rural Fire District bond for Jerry L. Otte, beginning February 9, 2009 and ending February 9, 2010. Upon roll call, the vote was as follows:

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

The Chairman declared the motion approved.

SAFETY COMMITTEE

Kimbrough moved and Galusha seconded the motion to reappoint Robert Mueller, Pat Halbur, Daryl Callenius, and Mary Novak to a two year term beginning January 1, 2009 and ending December 31, 2010. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Simacek, Kimbrough, and Cerny
Nays: None Abstaining due to conflict of interest: Mueller

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, 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:

Howard Ach	Ser	340.50
Alltel	Uti	415.84
Ameritas Life Insurance Co	Ret	2,758.51
Aramark Uniform Services Inc	Ser	561.40
Blue Valley Community Action Ptshp	Misc	4,559.25
Marilyn Christiancy	Ser	25.00
City of Geneva	Rent	484.00
Dell Marketing LP	Sup	186.94
Diebold Inc	Main	152.00
Dixon County Sheriff's Office	Ser	5.00
Dugan's Business Forms	Sup	96.00
Eakes Office Plus	Sup	871.84
Erdkamp Motors	Main	122.45
Executive Copier Services	Sup	61.11
Fillmore Central Elementary School	Misc	30.00
Fillmore County Sheriff	Ser	481.40
Fillmore County Treasurer	Post, Misc	682.20
First Concord Benefits Group LLC	Misc	2,509.03
Gambles	Sup	246.62
The Garbage Company	Uti	152.86
Geneva Activity & Education Dept	Sup	110.00
Geneva State Bank	SS	3,036.84
Geneva State Bank	Sup, Ser	93.44
Norma Gregory	Ser	25.00
Holiday Inn	Lodging	1,551.98
Kalkwarf & Smith Law Offices	Ser	2,680.55
Kerry's Auto Repair & Service	Ser	743.95
Lafayette Life Insurance Co	Insur	161.35
Lease Consultants Corporation	Lease	249.00
Ann McDonald	Ser	18.00
Microfilm Imaging Systems Inc	Lease	100.00
Moore Wallace	Sup	78.02
Rich Mueller/Thomas Biegert	Rent	650.00
National Assoc of County Recorders	Dues	55.00

December 23, 2008

Nebraska Public Power District	Uti	769.01
The Nebraska Signal	Misc	30.50
Amy Nelson	Mile	179.46
Paper Tiger Shredding	Ser	58.35
Region V Systems	Ser	1,870.00
Saline County Sheriff Office	Ser	1,235.00
Secretary of State	Sup	5.00
The Sentinel	Misc	30.00
St of NE, AS Central Finance	Ser	56.09
St of NE, Public Health Env Lab	Ser	131.93
Thayer County Court	Sup	1.75
Thayer County Sheriff	Ser	16.00
Daniel L Werner	Ser	812.80
Eric Williams	Mile	92.15
Williams Exterminating Inc	Ser	110.00
Windstream	Uti	1,151.25
York Boot N Repair	Rep	40.00
York General Hospital	Misc	461.78
Payroll	Salaries	30,512.17

ROAD/BRIDGE FUND:

Ameritas Life Insurance Co	Ret	1,601.80
Auto Value Parts Stores	Sup	344.51
Corner Stop	Fuel	1,606.77
Dorchester Farmers Coop	Fuel	4,419.88
Gambles	Sup	15.98
Garbage Company	Uti	73.60
Geneva State Bank	SS	1,784.53
Ralph Gould	Ser	18.00
Grafton Mini Mart	Fuel	38.18
Pat Halbur	Mile	83.65
Donovan Jirkovsky	Ser	25.00
Kerry's Auto Repair & Service	Sup	535.90
Lafayette Life Insurance Company	Insur	87.99
Lichti Oil	Fuel	2,972.31
Nebraska Public Power District	Uti	203.04
NMC Exchange LLC	Ser	2,598.70
Overland Sand & Gravel	Gravel	4,466.11
Roit Repair	Ser	54.38
Shell Fleet Plus	Fuel	764.08
Speece Lewis Engineers	Ser	675.20
Superior Deshler Inc	Fuel	49.18
Village of Exeter	Uti	15.00
Windstream	Uti	135.10
Payroll	Salaries	17,943.53

ECONOMIC DEVELOPMENT – TOURISM

Fillmore County Development Corp	Misc	663.68
Southeast Nebraska Tourism	Dues	25.00

INSTITUTION

Health & Human Services System	Nov patient care	90.00
--------------------------------	------------------	-------

SENIOR SERVICES FUND:

Ameritas Life Insurance Corp	Ret	133.16
Janet Bartak	Mile	81.90
Fillmore County Treasurer	Post	10.00
Geneva State Bank	SS	193.18
Jeannine Krejci	Ser	132.00
Lafayette Life Insurance Company	Insur	9.00
Elizabeth Mattox Manning	Ser	84.00
Payroll	Salaries	2,098.18

INHERITANCE TAX

Biegert Construction Company	Ser	680.00
Jeff's Tree Service	Ser	2,500.00

NOXIOUS WEED FUND:

Ameritas Life Insurance Company	Ret	79.55
Geneva State Bank	SS	90.16
Lafayette Life Insurance Company	Insur	1.36
Payroll	Salaries	935.38

E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	131.57
Windstream	Uti	990.03

CLAIMS APPROVED

NATURAL DRAINAGE ISSUES

After discussion, the Board will have the County Attorney send letters to landowners regarding cleaning out their natural drainage issues with the following properties; the Elk Run Creek, Section 15, Fairmont Township, and Section 18 Grafton Township ditch cleaning.

DIESEL FUEL BIDS

Bids for diesel fuel were opened at 9:45 a.m. as advertised. The following bids were received:

D Grade #2 Premium Diesel:

Aurora Coop (pricing good March 1st to November 15th): Exeter, Fairmont, Geneva, Grafton, Milligan, Ohioa, Shickley, and Strang all \$2.16

Dorchester Farmers Coop (pricing good March 1st to November 15th): Exeter, Fairmont, Milligan, Ohioa, Shickley, and Strang all \$1.93 – Geneva \$1.83 and Grafton \$1.96

Lichti Oil (pricing good January 1st to September 30th): Exeter, Fairmont, Geneva, Grafton, Milligan, Ohioa, Shickley, and Strang all \$2.015

Blended Diesel Fuel w/D Grade #2 Premium Diesel:

Lichti Oil: (pricing good January 1st to September 30th): Exeter, Fairmont, Geneva, Grafton, Milligan, Ohioa, Shickley, and Strang all \$2.115

DIESEL FUEL LETTING

After discussion, Kimbrough moved and Galusha seconded the motion to accept the bid from Lichti Oil as it was the only complete bid. Upon roll call, the vote was as follows:

Ayes: Cerny, Galusha, Yates, Simacek, and Kimbrough
Nays: Mueller and Capek

The Chairman declared the motion carried.

PUBLIC HEARING FOR ZONING REGULATIONS CHANGE

The public hearing to amend the zoning regulations was opened at 10:40 a.m. No one appeared to testify for or against the changes; the hearing was closed at 10:52 a.m.

After discussion, Mueller moved and Capek seconded the motion to place wind farms as a special use permit. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURMENT

Agenda item "Kempf Subdivision" was held until the January 5th Special Board meeting. As there were no other items to come before the Board, Cerny moved and Capek seconded the motion to adjourn until 9:00 a.m., January 5, 2009. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman