

The Fillmore County Board of Supervisors convened in open and public session at 9:23 a.m., March 10, 2009, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Yates presiding. Members present were Cerny, Simacek, Mueller, and Capek. Kimbrough and Galusha were 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 11:20 a.m.

FEE REPORTS

Mueller moved and Simacek seconded the motion to approve the following fee reports for February 2009:

County Clerk: \$6,804.25 (State share \$3,326.80 & County \$3,477.45)
Clerk of the District Court: \$453.06
Sheriff: \$5,147.14

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMIT

After discussion with Kent Theobald, Simacek moved and Capek seconded the motion to approve the following application for a driveway permit:

Kent Theobald – widen existing driveway to 95' in the SE ¼, Section 5-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMITS

Mueller moved and Capek seconded the motion to approve the following applications for driveway permits:

- Ray Fehringer – widen existing driveway to 40' on the east side of the SE ¼, Section 29-7-2, Madison Township;
- Carol Bettger – widen two existing driveways to 40' on the east and north side of the NE ¼, Section 21-8-2, Fairmont Township;
- Roger Kimbrough – widen existing driveway to 40' on the east side of the NE ¼, Section 26-6-3, Stanton Township;
- Dorothy Stych – widen existing driveway to 40' on the west side of the SW ¼, Section 30-6-1, Glengary Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP ROADS

Larry Biester, James Oberlander, and Joe Hoarty with the Geneva Township Board were present to discuss having the County maintain Geneva township roads.

After discussion, Mueller moved and Cerny seconded the motion to approve the interlocal agreement with Geneva Township beginning March 10, 2009 and ending June 30, 2009. Upon roll call, the vote was as follows:

Ayes: Yates, Cerny, Mueller, and Capek
Nays: None Abstaining: Simacek

The Chairman declared the motion carried.

CRUSHED ROCK LETTING

After Highway Superintendent, Elmer Hessheimer reviewed the crushed rock bids at the February 24th Board meeting, he recommended accepting the lowest bidder, Gana Trucking.

After discussion, Mueller moved and Simacek seconded the motion to approve Gana Trucking as the lowest bidder for crushed rock. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CEDAR TREES

After discussion, Cerny moved and Capek seconded the motion to approve the cedar trees on the south side of Road H between Road 8 and 9 a nuisance. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GRAVEL BIDS

Opened gravel bids at 9:45 a.m. as advertised, the following bids were received:

REGULAR ROAD GRAVEL

Overland Sand & Gravel Co.: Belle Prairie \$12.35, Bennett \$12.35, Bryant \$14.15, Chelsea \$11.59, Exeter \$9.60, Fairmont \$9.65, Franklin \$12.05, Geneva \$11.45, Glengary \$11.44, Grafton \$11.45, Hamilton \$13.25, Liberty \$10.25, Madison \$10.55, Momence \$13.25, Stanton \$12.35, West Blue \$10.55, and Stockpile \$7.85.
DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$9.95, Bennett \$10.49, Bryant \$10.35, Chelsea \$10.69, Exeter \$9.75, Fairmont \$9.24, Franklin \$9.75, Geneva \$10.75, Glengary \$10.39, Grafton \$10.98, Hamilton \$10.73, Liberty \$9.98, Madison \$10.19, Momence \$10.94, Stanton \$10.78, West Blue \$9.95, and Stockpile \$7.35.

COARSE ROAD GRAVEL

Overland Sand & Gravel Co.: Bennett \$14.10, Chelsea \$16.20, Exeter \$15.30, Fairmont \$14.40, Geneva \$15.00, Glengary \$17.10, Grafton \$12.60, Liberty \$16.20, Madison \$15.30, Momence \$14.55, Stanton \$15.45, West Blue \$14.40, and Stockpile \$6.30
DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.45, Bennett \$14.49, Bryant \$14.85, Chelsea \$14.74, Exeter \$14.25, Fairmont \$13.74, Franklin \$14.00, Geneva \$14.75, Glengary \$14.90, Grafton \$14.98, Hamilton \$14.73, Liberty \$14.48, Madison \$14.19, Momence \$14.94, Stanton \$14.78, West Blue \$14.00, and Stockpile \$11.35

GRAVEL LETTING

After discussion, Capek moved and Mueller seconded the motion to accept all bids, awarding each township to the lowest bidder, if lowest bidder cannot fulfill the need, then will purchase from the second lowest bidder. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

TRAILBLAZER RC & D

Steve Meyer presented the annual report for Trailblazer RC & D to the Board as well as upcoming events that they are planning.

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 F. Ach, Atty.	Rent, Post	3,296.43
Ackland Construction	Ser	40.00
American Legion Emblem Sales	Sup	461.69
Ameritas Life Insurance Corp.	Ret	2,791.04
Jon Anderson	Uni	35.00
Axis Capital, Inc.	Ser	243.32
Black Hills Energy	Uti	1,638.07
Bottorf & Maser, Atty.	Ser, Mile	298.75
Charles Brabec	Mile	286.00
William L. Burgess	Uni, Meals, Parking, Equip	130.78
The Cake House	Misc.	81.00
Daryl L. Callenius	Uni	35.00
City of Geneva	Uti	134.60
Constellation Energy	Uti	255.85
Crossroads Awards	Misc.	48.00

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Dell Marketing, L.P.	Sup	238.93
Dollar General	Sup	18.75
Duckwall – Alco Stores, Inc.	Sup	36.44
Earls Window Service	Ser	5.00
Evercom Systems, Inc.	Sup	140.00
Executive Copier Services	Sup	93.58
Jennifer Fakler	Ser	81.25
Fillmore County Clerk	Fee	15.50
Fillmore County Treasurer	Taxes, Wksh, Post, Misc.	18,371.91
Fillmore County Medical Center	Ser	2.37
First Concord Benefits Group, LLC	Ser	210.00
Geneva State Bank	SS	2,899.15
Geneva Super Foods	Sup	419.28
Geneva TV & Appliance, Inc.	Sup	24.00
Hilty's of Geneva	Sup	466.73
Hometown Leasing	Ser	704.65
Jill's Sweet Shop	Jury Meals	130.95
Jim's Repair	Rep	60.50
Steve Julich	Uni	35.00
Juror Fees		2,588.53
Kerry's Auto Repair & Service	Rep, Parts	2,465.03
Knoche Appraisal & Consulting, LLC	Ser, Mile	1,204.00
Lease Consultants Corp.	Ser	498.00
Lincoln County Sheriff	Ser	16.60
Loup Valley Lighting, Inc.	Sup	822.15
Robert McFarland	Uni	35.00
Microfilm Imaging Systems, Inc.	Ser	100.00
MIPS, Inc.	Ser, Sup	2,713.37
Robert Mueller	Misc.	34.77
The Nebraska Signal	Sup, Ads, Pro	2,426.96
Northeast Nebraska Juvenile Services	Boarding Prisoners	2,846.25
O'Keefe Elevator Company, Inc.	Maint	214.20
Platte Valley Communications of Hastings	Rep, Sup	203.50
Lyndsey Pohlmeier	Mile, Meals	73.88
R & D Parts, LLC	Sup	1.22
R. L. Polk & Co.	Sup	200.00
Radiology Associates, PC	Ser	52.00
Ralph's Geneva Tire & Service Center, Inc.	Rep, Tires	399.83
Red Willow County Sheriff's Dept.	Ser	23.12
Steven G. Roemmich	Uni	35.00
Seiler & Parker, P.C.	Ser, Mile	782.10
Southeast District County Officials Assoc.	Wksh	126.00
State of Nebraska AS Central Finance	Ser	448.00
Chad Summers	Uni	35.00
Thayer County Court	Ser	3.00
Trailblazer RC & D	Dues	100.00
U. S. Attorney's Office	Wksh	95.00
UN-L IS-Telecommunications	Uti	12.26
Veterans of Foreign Wars Supply Dept.	Sup	346.75
Windstream	Uti	228.11
Payroll	Salaries	40,396.36

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	52.29
Alltel	Uti	86.37
Ameritas Life Insurance Corp.	Ret	1,689.00
Black Hills Energy	Uti	983.37
Casey's General Store	Fuel	1,064.87
Century Lumber Center	Parts, Sup	253.89
City of Geneva	Uti	63.40
Farm Plan	Parts	329.53
Fillmore County Shop	Post	33.22
Filter Care of Nebraska	Parts	36.25
Friesen Chevrolet, Inc.	Parts	39.78
Geneva Implement	Parts, Sup	156.79
Geneva State Bank	SS	1,842.19
Geneva Welding & Supply, Inc.	Parts, Sup	408.62
Heath, Inc.	Rep	50.00
Elmer Hessheimer	Misc.	300.00
Holiday Inn of Kearney	Lodging	68.00
Lichti Oil	Fuel, Parts, Sup	4,846.45
Michl Service	Fuel	188.76
Midwest Steel Fabricators	Parts, Sup, Rep	243.50
Nebraska Iowa Industrial Fasteners	Sup	213.66
The Nebraska Signal	Ads	43.58
Nebraska Truck & Equipment	Parts	46.22
Newman Traffic Signs	Sup	672.73
Nick's Farm Store	Rep	52.92
Perennial Public Power	Uti	64.63

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Power Plan	Parts	248.48
R & D Parts	Sup	5.14
Ralph's Geneva Tire & Service	Rep	113.05
Roit Repair	Rep	121.67
Saline County Treasurer	Bridge	70,499.66
Donna Saltzman	Ser	25.00
Shell Fleet Plus	Fuel	143.88
Southeast District County Officials Assoc.	Wksh	36.00
Strobel Industries, Inc.	Parts	138.99
Village of Exeter	Uti	15.00
Village of Grafton	Uti	21.07
Payroll	Salaries	25,021.95

SENIOR SERVICES FUND:

Ameritas Life Insurance Corp.	Ret	133.70
Janet Bartak	Mile, Meals	53.75
Dawg's Smokehouse Café	HDM's	273.00
Judy Donlinger	Ser	132.00
Eakes Office Plus	Equip	89.95
Exeter Care Center	HDM's	270.00
Exeter Senior Center	USDA	49.02
Fairmont Aging Services	USDA	193.80
Fillmore County Treasurer	Post	91.50
Geneva Senior Center	Rent, USDA, Uti	809.99
Geneva State Bank	SS	171.60
Susan Kerl	Ser	132.00
Elizabeth Mattox Manning	Ser	132.00
Brenda Motis	Mile, Sup	55.24
Ron's Tavern	HDM's	150.00
JoAnn Vavra	Ser	132.00
Payroll	Salaries	2,259.50

INHERITANCE TAX FUND:

O'Keefe Elevator Company, Inc.	Rep	893.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Taxes	3,378.05
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NOXIOUS WEED FUND:

Alltel	Uti	37.91
Ameritas Life Insurance Corp.	Ret	79.55
Merlin Ehmen	Rent, Post, Sup	231.06
Geneva State Bank	SS	90.16
The Nebraska Signal	Ad	181.91
Payroll	Salaries	1,178.58

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

SUPERVISOR MILEAGE

After discussion, Mueller moved and Cerny seconded the motion that the Board of Supervisors will only submit mileage reimbursement for out-of-county travel. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MINUTES APPROVED

Chairman of the Board, Yates approved the minutes of the February 24, 2009 Board meeting as presented.

FLOODPLAIN ISSUES

Steve Yates informed the Board that he had contacted Larry Lewis to give the Board and Merle Noel an estimate on what it would cost to look at Noel's property regarding the floodplain.

ADJOURNMENT

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Agenda items "Personnel Evaluations and NIRMA Insurance" will be discussed at a future Board meeting. As there were no other items to come before the Board, Mueller moved and Simacek seconded the motion to adjourn until 9:00 a.m., March 24, 2009. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Simacek, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

Attest

Chairman