



**WHEREAS**, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:

<u>TYPE OF DEVICE</u>	<u>LOCATION</u>
Remove YIELD sign	at the intersection of County Road 11 and County Road U, sign to be removed on the south side of the intersection.

**NOW THEREFORE** Be It Resolved by the Fillmore County Board of Supervisors that this resolution is approved the 26th day of May, 2009.

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.

**STOP SIGN**

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

**RESOLUTION 2009-15**

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and

**WHEREAS**, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:

<u>TYPE OF DEVICE</u>	<u>LOCATION</u>
STOP sign	at the intersection of County Road 11 and County Road U, signs to be placed on the north and south sides of the intersection.

**NOW THEREFORE** Be It Resolved by the Fillmore County Board of Supervisors that this resolution is approved the 26th day of May, 2009.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

**EXECUTIVE SESSION**

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

The Chairman declared the motion carried and requested that the Highway Superintendent and the County Clerk remain. Executive session began at 10:03 a.m.

**RETURN TO REGULAR SESSION**

Cerny moved and Mueller seconded the motion to return to open session at 10:09 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**INSURANCE DEDUCTIBLE**

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After discussion, Simacek moved and Mueller seconded the motion to keep the Blue Cross Blue Shield of Nebraska insurance deductible at \$1,500.00 with employee's deductible at \$500.00 and County will pick-up the remaining \$1,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **BUFFALO COUNTY CLAIM**

After discussion, Cerny moved and Mueller seconded the motion to deny the general assistance claim that was submitted from Buffalo County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **CHANEY SUBDIVISION**

Planning and Zoning Administrator, Geraldine Daniels submitted a plat for the Chaney Subdivision, located in the SW ¼, NW ¼, Section 11-6-2, Chelsea Township.

Mueller moved and Galusha seconded the motion to approve the plat for the Chaney Subdivision as follows:

A tract of land comprising a part of the NW ¼ of Section 11, Township 6 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: commencing at the SW corner of said NW ¼, and assuming the east line of the said NW ¼ to have a bearing of N00°13'35"E, thence N00°13'35"E, and on the east line of said NW ¼, 190.24 feet to the point of beginning, said point being a ¾" rebar w/cap on the east line of said NW ¼; thence N00°13'35"E, and on the east line of said NW ¼, 247.89 feet to a ¾" rebar w/cap on the east line of said NW ¼; thence N89°47'10"E, 357.39 feet to a ¾" rebar w/cap; thence S72°54'06"E, 240.53 feet to a ¾" rebar w/cap; thence S00°18'15"W, 155.05 feet to a ¾" rebar w/cap; thence S87°42'49"W, 587.91 feet to a point of beginning and containing 3.01 acres more or less of which 0.19 of an acre more or less is occupied by county road R.O.W.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **CHANEY 1<sup>ST</sup> SUBDIVISION**

Planning and Zoning Administrator, Geraldine Daniels submitted a plat for the Chaney 1<sup>st</sup> Subdivision, located in the SW ¼, NW ¼, Section 11-6-2, Chelsea Township.

Mueller moved and Simacek seconded the motion to approve the plat for the Chaney 1<sup>st</sup> Subdivision as follows:

A tract of land comprising a part of the NW ¼ of Section 11, Township 6 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: beginning at the SW corner of the said NW ¼, and assuming the west line of said NW ¼ to have a bearing of N-00°13'35"E, thence N00°13'35"E and on the west line of said NW ¼, 190.24 feet, to a ¾" rebar w/cap, said cap being the SW corner of Chaney Subdivision; thence N87°42'49"E, and on the south line of said Chaney Subdivision, 587.91 feet to a ¾" rebar w/cap; thence N00°18'15"E, and on the east line of said Chaney Subdivision; 155.05 feet to a ¾" rebar w/cap; thence S75°22'21"E, 46.17 feet to a ¾" rebar w/cap; thence S62°44'23"E, 274.36 feet to a ¾" rebar w/cap; thence S00°13'36"W, 235.02 feet to a ¾" rebar w/cap on the south line of said NW ¼; thence N89°45'52"W and on the south line of said NW ¼, 876.66 feet to the point of beginning and containing 4.78 acres more or less of which 0.14 of an acre more or less is occupied by county road R.O.W.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **BRISTOL SUBDIVISION**

Planning and Zoning Administrator, Geraldine Daniels submitted a plat for the Bristol Subdivision located in the SE ¼ of the SE ¼ of Section 11-8-3, West Blue Township.

Galusha moved and Simacek seconded the motion to approve the plat for the Bristol Subdivision as follows:

A tract of land comprising a part of the SE 1/4 of Section 11, Township 8 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, more particularly described as follows: beginning at the SE corner of said SE 1/4, and assuming the south line of the SE 1/4 to have a bearing of S89°40'32"W, thence S89°40'32"W, and on the south line of said SE 1/4, 410.76 feet to a 3/4" rebar w/cap; thence N00°11'23"W and parallel with the east line of said SE 1/4, 397.00 feet to a 3/4" rebar w/cap; thence N89°47'32"E, 410.76 feet to a 3/4" rebar w/cap on the east line of said SE 1/4; thence S00°11'23"E and on the east line of said SE 1/4, 396.16 feet to the point of beginning and containing 3.74 acres more or less of which 0.58 of an acre more or less is occupied by county road R.O.W.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**VETERAN'S SERVICE BOARD**

Simacek moved and Mueller seconded the motion to reappoint Dale Stengel to the Veteran's Service Board for a five year term beginning July 1, 2009 and ending June 30, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**VISITOR'S COMMITTEE**

Cerny moved and Galusha seconded the motion to reappoint Scott Oliva and Mike VanHoosen to the Visitor's Committee for a four year term beginning June 1, 2009 and ending May 31, 2013. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**SAFETY COMMITTEE**

Mueller moved and Cerny seconded the motion to appoint Todd Boller to the Safety Committee to fill Merlin Ehmen's term ending December 31, 2009. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**CHILD SUPPORT ENFORCEMENT CONTRACT**

After discussion, Mueller moved and Simacek seconded the motion to approve and sign the Child Support Enforcement contract with Stephen J. Kraviec beginning July 1, 2009 and ending June 30, 2010 in the amount of \$20,095.00 a year, which is the same as last year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**PROBATION BUDGET REQUEST**

John McCarty, Jr. Chief Probation Officer with District #1 probation office submitted the budget request for 2009/2010 in the amount of \$3,014.30, which is \$203.80 higher than last year. Budget request will be addressed later this summer.

**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:**

Alltel	Uti	417.45
Ameritas Life Insurance Corp.	Ret	2,725.98
Jon Anderson	Uni	35.00
Aramark Uniform Services, Inc.	Ser	523.19
Blue Cross Blue Shield of Nebraska	Insur	14,944.96
William L. Burgess	Uni, Meals, Post	60.83
Daryl L. Callenius	Uni, Meals, Post	122.11

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Chaney Chemical, Inc.	Sup	405.00
Marilyn Christiancy	Ret	25.00
City of Geneva	Rent	484.00
Corner Stop	Fuel	38.00
Erdkamp Motors	Main	36.00
Fillmore County Treasurer	Transfers, Post, Fees	419,975.76
Galls – An Aramark Co.	Sup	171.96
Gambles	Sup	139.76
Geneva State Bank	SS	2,859.98
Geneva Super Foods	Sup	391.30
GIS Workshop	Ser, Main	27,750.00
Norma Gregory	Ret	25.00
Robert Hester	Uni	35.00
Hilty's	Sup	10.10
Jim's Repair	Main	34.75
Steve Julich	Uni, Post	41.75
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,680.23
Kerry's Auto Repair & Service	Rep	62.84
Stephen J. Kraviec	Ser, Post	1,700.11
Lancaster County Sheriff	Ser	48.48
Lawson Products	Sup	23.12
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	196.56
MIPS, Inc.	Ser	44.70
Rich Mueller/Thomas Biegert	Rent	650.00
Nebraska Fire Sprinkler Corp.	Ser	373.00
Nebraska Public Power District	Uti	929.09
Nichols Collision Center	Rep	50.00
Nebraska County Attorneys Association	Dues, Wksh	757.00
Lyndsey Pohlmeier	Mile	33.00
Quality Hotel & Convention Center	Lodging, Meals	190.74
Steven G. Roemmich	Uni	35.00
Saline County Sheriff	Ser	45.00
Secretary of State	Ser	20.00
Shell Fleet Plus	Fuel	1,567.83
State of Nebraska AS Central Finance	Ser	58.13
State of Nebraska Dept. Correctional Svcs	Boarding Prisoners	3,344.13
State of Nebraska Dept. Motor Vehicle	Ser	8.00
Chad Summers	Uni	35.00
Barbara Trapp	Sup	16.99
Brandy VanDeWalle	Meals, Mile	71.73
Daniel L. Werner, P.C., L.L.O.	Ser, Mile	881.51
West Payment Center	Sup	138.30
Eric Williams	Mile, Post	148.20
Williams Exterminating, Inc.	Ser	110.00
Windstream	Uti	1,175.70
York County Sheriff	Ser	15.50
Payroll	Salaries	40,154.42
<b><u>ROAD/BRIDGE FUND:</u></b>		
Ameritas Life Insurance Corp.	Ret	1,607.31
Blue Cross Blue Shield of Nebraska	Insur	9,807.63
Farm Plan	Part, Sup, Rep	205.56
Fastenal Company	Sup	43.40
Gambles	Parts, Rep, Sup	96.48
Geneva State Bank	SS	1,811.94
Ralph Gould	Ret	18.00
Donovan Jirkovsky	Ret	25.00
Kerry's Auto Repair & Service	Rep	12.00
Lawson Products, Inc.	Sup	89.73
Lichti Oil	Fuel	4,106.37
Metal Culverts	Culverts	14,873.70
NMC Exchange, LLC	Parts	760.57
Nebraska Public Power	Uti	249.70
Perennial Public Power	Uti, Moving lines	13,437.01
Road Builders	Parts	327.18
Speece Lewis Engineers	Ser	1,952.00
Windstream	Uti	144.52
Payroll	Salaries	24,395.22
<b><u>MEDICAL/RELIEF FUND:</u></b>		
Wyuka Funeral Home	Ser	1,485.00
<b><u>INSTITUTIONS FUND:</u></b>		
State of Nebraska Health & Human Svcs	April Patient care	90.00
<b><u>SENIOR SERVICES FUND:</u></b>		
Ameritas Life Insurance Corp.	Ret	133.70
Blue Cross Blue Shield of Nebraska	Insur	934.06

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Judy Dondlinger	Ser	84.00
Exeter Senior Center	USDA	45.60
Fairmont Aging Services	USDA	218.31
Fillmore County Treasurer	Post	168.00
Geneva Senior Center	USDA	649.23
Geneva State Bank	SS	170.54
Shell Fleet Plus	Fuel	33.50
Rhonda Stokebrand	Mile	55.28
Payroll	Salaries	2,259.50

**INHERITANCE TAX FUND:**

Dennis Heil Roofing & Siding	Rep	13,630.00
Univ. of NE Statewide Arboretum	Ser	225.00

**NOXIOUS WEED FUND:**

Ameritas Life Insurance Corp.	Ret	73.98
Blue Cross Blue Shield of Nebraska	Insur	467.03
Chaney Chemical, Inc.	Sup	20,333.14
Geneva State Bank	SS	83.84
Payroll	Salaries	1,096.00

**E911 COMMUNICATIONS FUND:**

Nebraska Public Power District	Uti	118.08
Windstream	Uti	1,005.90

**CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

**GENERAL ASSISTANCE 2009-2**

After discussion, Kimbrough moved and Cerny seconded the motion to deny the general assistance claim and refer them to Blue Valley Community Action and 211. 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.

**ADJOURNMENT**

Agenda item "Distribution of Fish & Wildlife money" will be discussed at the next Board meeting. As there were no other items to come before the Board, Simacek moved and Capek seconded the motion to adjourn until 9:10 a.m., June 9, 2009. 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.

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Attest

\_\_\_\_\_  
Chairman