

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 26, 2010, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Capek presiding. Members present were Yates, Kimbrough, Simacek, Mueller, Galusha, and Cerny. 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 4:00 p.m.

MINUTES APPROVED WITH CORRECTION

After discussion, Mueller moved and Simacek seconded the motion to approve the minutes from the January 12, 2010 Board meeting with the following correction: remove ex-officio wording from the appointment of Dennis Kimbrough to the Fillmore County Development Corporation Committee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EMERGENCY MANAGER POSITION

Al Berndt, Assistant Emergency Manager Director with the State of Nebraska had a discussion with the Board to determine if Fillmore County needed a full time emergency manager and if another office could be combined to this office. Al will also assist the County in completing a job description and interviewing process.

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:

Adams County Sheriff	Ser	22.74
Aging Partners	Budget request	10,332.00
All Around Lawn Care	Ser	80.00
Ameritas Life Insurance Corp.	Ret	2,685.19
Jon Anderson	Uni, Post, Misc	94.79
Aramark Uniform Services, Inc.	Ser	635.60
Chara Bauld	Misc	45.79
Lois Bernasek	Misc	45.79
Blue Cross Blue Shield of Nebraska	Insur	17,685.76
William L. Burgess	Uni	35.00
Daryl L. Callenius	Uni, Misc	80.79
Marilyn Christiancy	Ret	25.00
City of Geneva	Rent	484.00
Clay County Sheriff's Dept.	Boarding Prisoner	135.00
Brandie Conway	Misc	45.79
Corner Stop	Fuel	149.03
Dell Marketing, LP	Equip	152.99
Fillmore County Hospital	Ser	50.00
Fillmore County Treasurer	Post, Int. Transfer	285,218.06
First Concord Group, Inc.	Insur	2,624.80
Gambles	Sup	152.73
The Garbage Co., Inc.	Ser	161.63
Geneva State Bank	SS	2,811.41
Geneva Super Foods	Sup	517.56
Norma Gregory	Ret	25.00
Hasler Financial Services	Ser	152.37
Barbara Erdkamp Hein	Ret	96.00
Robert Hester	Uni, Misc	80.79
Hitt Companies, Inc.	Sup	22.95
Hometown Leasing	Ser	128.44
Jefferson County Court	Ser	5.75
JEO Consulting Group, Inc.	Ser	870.00
Steve Julich	Uni, Misc	80.79
Lafayette Life Insurance Co.	Insur	149.88
Lancaster County Sheriff Office	Ser	21.18
Lawson Products, Inc.	Sup	156.37
Ann H. McDonald	Ret	18.00
Mel's Automotive	Ser, Rep	192.76
Mid-States Organized Crime Infor Center	Dues	100.00
Howard Mills	Misc	45.79
MIPS, Inc.	Equip, Ser	375.00
Richard Mueller/Thomas Biegert	Rent	650.00

January 26, 2010

National Sheriff's Association	Dues	50.00
Nebraska Association of County Officials	Wksh	480.00
Nebraska Public Power	Uti	874.08
Norrie Construction	Rep	110.00
Elaine Pavlish	Ret	84.00
Vernon Pearson	Ret	48.00
Dawn Opfer	Misc	45.79
Stephanie Rodriguez	Misc	45.79
Steven G. Roemmich	Uni, Misc	80.79
Saline County Sheriff Office	Boarding Prisoners, Ser	1,034.00
Shell Fleet Plus	Fuel	2,379.57
Lee Bauer Smith	Ret	108.00
State of Nebraska AS Central Services	Ser	48.25
State of Nebraska Public Health Envir. Ser	Ser	168.00
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Mary C. Tesar	Ret	24.00
Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Uti	527.65
Watchguard Video	Equip	10,040.00
Weaver Pharmacy	Sup	335.14
Williams Exterminating, Inc.	Ser	110.00
Payroll	Salaries	38,772.09

ROAD/BRIDGE FUND:

Ameritas Life Insurance Corp	Ret	2,065.09
Auto Value Parts Store	Sup	712.51
Blue Cross/Blue Shield of Nebraska	Insur	11,606.28
Casey's General Store	Fuel	1,959.34
Dorchester Farmers Coop	Fuel	169.12
Erdkamp Motors	Equip	26,395.00
Farm Plan	Parts	283.27
Gambles	Sup	47.11
The Garbage Company	Ser	78.76
Geneva State Bank	SS	2,241.66
Dale Goeking	Ser	96.00
Ralph Gould	Ser	18.00
Grafton Mini Mart	Sup	3.90
Hireright Solutions, Inc.	Ser	59.80
Horizontal Boring & Tunneling Co	Rental	32,902.50
Ronald Isley	Ret	103.86
Donovan Jirkovsky	Ret	25.00
Lafayette Life Insurance Co	Insur	87.99
Lichti Oil	Fuel	15,637.57
Myers Bros	Rental	3,657.50
NMC Exchange LLC	Equip, Parts	123,272.49
Nebraska Assn. County Engineers, Etc.	Wksh	25.00
Nebraska Public Power District	Uti	345.37
Office Depot Credit Plan	Sup, Equip	371.92
Orscheln	Parts	268.69
Speece Lewis Engineers	Ser	2,006.50
Superior Deshler, Inc.	Fuel	50.14
US Postal Service	Sup	270.60
Van Kirk Bros Contracting	Rental	6,655.00
Windstream	Uti	156.80
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	24,874.26

INSTITUTIONS

State of Nebraska Health & Human Service	Ser	93.00
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SENIOR SERVICES FUND:

Ameritas Life Insurance Corp	Ret	133.86
Blue Cross/Blue Shield of Nebraska	Insur	1,105.36
Judy Dondlinger	Ser	84.00
Fillmore County Transit	Ser	15.00
Geneva State Bank	SS	171.47
Lafayette Life Insurance Co	Insur	9.00
Elizabeth Mattox Manning	Ser	96.00
Shell Fleet Plus	Fuel	5.56
Payroll	Salaries	2,261.81

INHERITANCE TAX FUND:

Dean Olson	Misc	325.00
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NOXIOUS WEED FUND:

Ameritas Life Insurance Corp	Ret	98.28
Blue Cross/Blue Shield of Nebraska	Insur	552.68

Merlin Ehmen	Ret	January 26, 2010
Geneva State Bank	SS	22.00
Lafayette Life Insurance Co	Insur	145.82
Payroll	Salaries	4.50
		1,136.00

COMMUNICATIONS CENTER (911):

Nebraska Public Power District	Uti	151.93
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

EXTENSION BOARD APPOINTMENT

Yates moved and Kimbrough seconded the motion to appoint Sheila Smith to the Fillmore County Extension Board for a three year term beginning January 1, 2010 and ending December 31, 2012. 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.

COUNTY EXTENSION REVIEW

Brandy VanDeWalle and Lyndsey Pohlmeier presented to the Board a review of 2009 and some upcoming events in 2010.

WAGE DISCUSSION

Merlin Ehmen was present to discuss with the Board regarding giving the County employees a raise. He presented two EWG Farm Subsidy Database recipient figures.

COMPREHENSIVE PLAN PRESENTATIONS

Marvin Planning Consultants, Hanna Keelan Associates, PC, JEO Consulting Group, Inc., and Stahr & Associates, Inc. gave a twenty to thirty minute presentation as to what was included in their bids received at the December 8, 2009 Board meeting. After each presentation the Board had time to ask questions. Further discussion will be held at the February 9, 2010 Board meeting to select a consultant to update the Comprehensive Plan.

HOMEOWNERSHIP OPPORTUNITY PROGRAM

Patt Lentfer, Director of Fillmore County Development Corp., Dick Schoenholz, Karla Jacobson, and Richard Walter were present for the discussion regarding Homeownership Opportunity Program (HOP). This program would provide some assistance with the down payment of a home through grant funds.

After discussion, Cerny moved and Kimbrough seconded the motion to approve and sign the interlocal agreement with the Homeownership Opportunity Program for Down Payment Assistance in Fillmore County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MAXIMUS AGREEMENT

After discussion, Mueller moved and Cerny seconded the motion to approve the Maximus agreement to provide professional consulting services beginning January 1, 2010 and ending December 31, 2014. 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.

CBS ADMINISTRATIVE SUBDIVISION - IRREGULAR TRACT NO 1

Geraldine Daniels, Planning & Zoning Administrator submitted the CBS Administrative Subdivision located in the SW ¹/₄, Section 25-6-4, Momence Township.

January 26, 2010

Simacek moved and Galusha seconded the motion to approve the CBS Administrative Subdivision as follows: an irregular tract of land in the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$, SW $\frac{1}{4}$) of Section Twenty-five (25), Township Six (6) North, Range Four (4) West of the Sixth P.M., more fully described as follows; commencing at the quarter corner common to Section 25 and 36; thence North 90°00'00" West (assumed bearing) on section line, a distance of 1416.00 feet to the point of beginning; thence North 90°00'00" West a distance of 400.00 feet; thence North 0°00'00" West a distance of 328.00 feet to a $\frac{3}{4}$ inch pipe; thence South 90°00'00" East a distance of 400.00 feet to a $\frac{3}{4}$ inch pipe; thence South 0°00'00" East a distance of 328.00 feet to the point of beginning. Containing a calculated area of 3.00 acres, more or less, of which 0.30 acres is roadway.

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.

ADJOURN

Agenda items "Road Employee Compensation, Juvenile Diversion Program, and Emergency Manager Position" were tabled until the next Board meeting. As there were no other business to come before the Board, Yates moved and Simacek seconded the motion to adjourn until 9:00 a.m., February 9, 2010. 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.

Attest

Chairman