

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 24, 2019, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present.. 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.

MINUTES

1. Call to Order

2. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

Wade Sluka moved and Ralph Graham seconded the motion to change time of Bryant budget to 11:21 a.m.:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

7. Discuss/Approve ~ Cost Allocation Plan with Maximus

Merle Noel moved and Mark Lightwine seconded the motion to approve Maximus Cost Allocation Plan:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

8. Update from committee for zoning regulation changes

9. Discuss/Approve ~ Claims

Larry Cerny moved and Ralph Graham seconded the motion to Motion to approve the claims as presented was:

Upon roll call, the vote was as follows:

Passed

Kenny Harre: Abstain (With Conflict), Larry Cerny: Yea, Ralph Graham: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

10. Discuss/Approve ~ Surplus

Wade Sluka moved and Kenny Harre seconded the motion to Declare 2011 Crown Vic and filing cabinets as surplus:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

11. Discussion regarding County Office Building East

12. Discuss/Approve ~ Set Final Tax Request for 2019/2020

Kenny Harre moved and Merle Noel seconded the motion to Resolution 2019 - ?? set final tax request:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

13. Discussion regarding possible shooting range

14. Discuss/Approve ~ Permits

14.1. Driveway Permits

Wade Sluka moved and Ralph Graham seconded the motion to approve driveway permits as presented by the Highway Superintendent - Maser Farm Partnership - SE 1/4, Section 6, Bennett:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

14.2. Clean Silt Permits

Merle Noel moved and Larry Cerny seconded the motion to Clean Silts Permits - Dale Richards, NW 1/4, Section 8, Stanton; EHW Farms, NW 1/4, Section 23, Hamilton & Jim Lovegrove, SE 1/4, Section 32, Fairmont Township:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

14.3. Occupy County Right-of-Way

Mark Lightwine moved and Ralph Graham seconded the motion to Occupy County ROW Permits - Zito Media, LLC - Road 12 & Hwy 6 & NE Boundary in Exeter and Road D - putting in a cabinet:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

15. Discuss/Approve ~ Sign Resolution for Annual Certification of Program Compliance

Kenny Harre moved and Wade Sluka seconded the motion to Resolution 2019 - ?? Annual Certification of Program Compliance Form:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

16. Update of box culverts between Sections 14 & 23 Fairmont and Sections 31 & 32 Stanton

17. Discuss/Approve ~ Purchase of a Semi

Kenny Harre moved and Larry Cerny seconded the motion to purchase the 2014 Kenworth for \$50,000.00 from Kenworth in York and make payment with payroll on 9/27/2019 to avoid any more rental payments:

Upon roll call, the vote was as follows:

Passed

Wade Sluka: Nay, Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea

18. Update of progress of shop building

19. Discussion on Road Dept. issues

20. Accept Pick up and Tahoe bids

20.1. Discuss/Approve ~ selling pickup

Wade Sluka moved and Ralph Graham seconded the motion to accept both bids and award to Frank Richards for \$515.00:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

20.2. Discuss/Approve ~ selling Tahoe

Ralph Graham moved and Kenny Harre seconded the motion to accept all bids and award to Doug Motis:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

21. Discuss/Approve ~ Sheriff Office Equipment purchases

Ralph Graham moved and Mark Lightwine seconded the motion to approve the release of the mean and dangerous dog to leave Fillmore County (deemed by the County Judge) and not allowed back in Fillmore County:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

22. Discussion regarding dangerous dog - release outside of county

23. Senior Services quarterly report

24. Discussion regarding Community Based Juvenile Services

25. Discuss/Approve ~ Memorandum of Understanding for Community Based Juvenile Services

Wade Sluka moved and Mark Lightwine seconded the motion to approve the MOU for Juvenile Services:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

26. ADJOURNMENT

Wade Sluka moved and Ralph Graham seconded the motion to Motion to adjourn the meeting at 11:16:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman:
Yea, Merle Noel: Yea, Wade Sluka: Yea

AttestChairman