



Fillmore County Board Minutes



January 11, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:32 a.m., January 11, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Harre, Cerny, and Lightwine. Graham attended via zoom (did not vote). 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 11:53 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the December 28, 2021 meeting approved as presented.

DISCUSSION REGARDING CULVERT SIZE FOR ROAD B

After discussion, Harre moved and Neiman seconded the motion to replace the bridge on Road B with twin 72 inch culverts with no head walls and to put in rip rap where needed. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION WITH WEST BLUE TOWNSHIP REGARDING ROAD B

John Lowe was present and representing West Blue Township regarding the township bringing up the East 3,175 feet of Road B to county specifications. The Board and West Blue Township both agreed that the County would take over the East 3,175 feet of Road B due to a new residence being built.

DISCUSSION REGARDING BATHROOMS IN COUNTY SHOPS

Supervisor Harre informed the Board that you could either rent or buy porta-pots and have serviced when needed or monthly.

After discussion, Harre moved and Neiman seconded the motion to purchase porta-pots for each of the county shops and have then serviced as needed. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that she submitted a list of names to the Sheriff that are violating the Nebraska State Statute regarding fencing in the county right-of-way. There was discussion about changing the rates for what the county charges for equipment (when doing projects for townships). Motor Grader bids will be requested from vendors using State bid pricing. Discussed the need for fire sprinkler testing at the county shop and will request the Nebraska Fire Sprinkler do this test as they also do the Courthouse.

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, Uti – utilities, Wksh – workshop expense.



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GENERAL FUND:

All Copy Products, Inc.	Main	753.00
Applied Connective Technologies	Uti	514.36
Barks and Bubbles	Ser	37.50
Bi-Versal Services, LLC	Ser	645.70
Black Hills Energy	Uti	2,152.70
Blue Valley Community Action Partnership	budget request	5,000.00
Jerry Chapman	Mile	40.32
Clay County Sheriff Dept.	boarding prisoners	1,575.00
Clearly	Uti	398.43
Contryman Associates, PC	Ser	14,150.00
Cornerstone Bank	SS	5,562.47
Gaylord Craddock	Mile	57.12
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	34.00
Eakes Office Solutions	Sup	1,681.54
Farm & Home Publishers, LTD	Sup	1,250.00
Fillmore County Clerk of the District Court	Fees	107.00
Fillmore County Med Center	Ser	94.86
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Insur, Ser	5,380.87
Geneva Tire and Auto, Inc.	Rep, Main	593.23
Glenwood	Uti	331.70
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Uti	1,518.51
Kopchos Sanitation, Inc.	Uti	148.75
Madison National Life Insurance Co.	Insur	146.50
MIPS, Inc.	Ser	3,392.65
Kim Mussman	Mile	13.44
Nebraska Assoc. of County Assessors	Dues	60.00
Nebraska Clerk of the District Court Assoc.	Dues	50.00
Nebraska Department of Revenue	2021 Sales Tax	44.10
Nebraska Public Power District	Uti	690.64
The Nebraska Signal	Ads, Proc	529.40
Nebraska Weed Control Association	Dues, Wksh	255.00
Northland Business Systems	Main	3,357.11
Precision Signs & Graphics, LLC	Sup	30.00
Protex Central, Inc.	Ser	839.00
PurFoods, LLC	Mom's meals	422.97
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,338.33
Blaine Richards	Mile	17.92
SE District Assessor Association	Dues	50.00
Seward County Sheriff	Ser fee	37.86
Paul Sheffield	Mile	38.08
SqarqData Solutions	Main	3,100.00
Blake Stengel	Mile	38.08
Sullivan Shoemaker, PC, LLO	Ser	1,644.80
Thayer County Treasurer	Sup	256.92
Unifirst Corp	Sup	933.30
US Bank CPS	Meals, Sup, Wksh	2,165.89
USDA, APHIS, General	Ser	4,810.37
Gary Warren	Mile	33.60
Weaver Pharmacy	Sup	112.10
Payroll	Salaries	79,666.23

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	4,379.20
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Action Auto Supply	Main	155.68
Bi-Versal Services, LLC	Ser	853.52
Black Hills Energy	Uti	771.75
Carquest Geneva	Parts, Sup, Main	590.02
City of Geneva	Uti	56.00
Colonial Research Chemical Corp.	Sup	291.95
Cornerstone Bank	SS	2,700.32
Farmers Cooperative	Fuel	1,206.95
Geneva Building Supply	Sup	27.07
Geneva Implement Co., Inc.	Parts	127.78
Geneva Tire and Auto, Inc.	Rep	849.99
Geneva Welding & Supply, Inc.	Signs	241.68
Glenwood Telecommunications, Inc.	Uti	89.10
Hwy 41 Express Stop	Fuel	197.77
Lichti Oil	Fuel, Parts	3,825.54
Martin Marietta	Rock	3,786.74
MIPS, Inc.	Ser	142.92
Murphy Tractor & Equipment Co., Inc.	Equip	285,070.00
The Nebraska Signal	Ads	20.71
Newman Traffic Signs	Signs	174.63
Nichols Construction	Gravel	3,488.28
Nick's Farm Store Co.	Rep	479.38
Perennial Public Power District	Uti	77.89
Retirement Plans Division of Ameritas	Ret	2,393.66
Roit Repair	Rep	11.00
Village of Fairmont	Uti	21.05
Village of Grafton	Uti	42.50
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	25.45
Weaver Pharmacy	Sup	81.90
Westover Rock & Sand, Inc.	Rock	3,445.81
Windstream	Uti	173.51
Payroll	Salaries	36,038.31

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
Precision Signs & Graphics, LLC	Dues	135.00
Provicus c/o Jacob Nutter	Ser	195.00

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uit	64.95
Nebraska Public Power District	Uti	186.89
Nemaha County Sheriff's Office	Misc, Uti	229.34
Platte Valley Communications	Rep	552.50

911 WIRELESS SERVICE FUND:

Nemaha County Sheriff's Office	Misc, Uti	535.10
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	December taxes	18,057.64
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CLAIMS APPROVED

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



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Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

AUDIT FOR FISCAL YEAR END JUNE 30, 2021

After discussion, Noel moved and Lightwine seconded the motion to approve the audit for fiscal year ending June 30, 2021 as presented and reviewed by the County Treasurer and County Clerk. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING COVID PROCEDURES

After discussion, the Board agreed to follow the CDC and Public Health Solutions guidelines.

FEE REPORTS FOR DECEMBER 2021

Lightwine moved and Harre seconded the motion to approve the fee reports for December 2021 as follows:

County Clerk \$38,187.86 (State \$26,630.51 and County \$11,557.35)
Clerk of the District Court \$704.55
County Sheriff \$2,775.84

Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

GLENWOOD TELECOMMUNICATIONS GRANT APPLICATION UPDATE

Jennifer Reiman, with Glenwood Telecommunications informed the Board that Glenwood was not awarded the grant from the Public Service Commission on January 4, 2022. After discussions with the Public Service Commission, they were allowed to amend their application removing the Village of Shickley which changed the number of residents that they could service from 325 to 242. This amendment was submitted yesterday and would know in February if they will award the amended application.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; Jean Engle, Emergency Manger; Nick Wollenburg, Veterans Service Officer; and Jennifer Slezak, Planning and Zoning Administrator met with the Board for their quarterly meeting.

COMPREHENSIVE PLAN

Planning and Zoning Administrator, Jennifer Slezak informed the Board that the Comprehensive Plan will need to be reviewed as we are nearing the ten (10) year mark. After discussion, Jen will start the process of getting the bid specifications complete.

PLOCK SUBDIVISION NUMBER ONE

Jennifer Slezak, Planning and Zoning Administrator presented the Plock Subdivision Number One located in the Northeast Quarter of Section 34, Bryant Township.



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After discussion, Neiman moved and Lightwine seconded the motion to approve the Plock Subdivision Number One as presented and described as follows: a tract of land located in the Northeast Quarter (NE ¼) of Section thirty-four (34), Township Five (5) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: Commencing at the Northeast corner of said Section thirty-four (34), thence N90°00'00"W (assumed bearing) on the North line of said Northeast Quarter (NE ¼) a distance of 1412.00 feet to the point of beginning, thence N90°00'00"W continuing on said North line a distance of 516.00 feet, thence S07°18'31"E a distance of 133.83 feet, thence S14°01'26"E a distance of 131.48 feet, thence S01°07'59"E a distance of 163.94 feet, thence S87°37'43" E a distance of 456.99 feet, thence N00°56'23" E a distance of 443.18 feet to the point of beginning, containing 4.78 acres more less of which 0.39 acres is currently being occupied as public right of way.

Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION WITH SHERIFF OFFICE

Steve Julich, County Sheriff reviewed his last monthly meeting with the deputies and other items that he is working on within the department. Sheriff also found two Dodge Chargers that have approximately 34,000 miles and would like to trade in a Charger and a pickup and the total charge would be approximately \$26,000.00 and then would need to equip them.

SHERIFF PETTY CASH ACCOUNT

Chairman Sluka and County Clerk, Amy Nelson informed the Board that the auditors are requesting that this account be reduced to \$750.00 as a petty cash account. Sheriff Julich reported that this account is used for bonds.

After discussion, Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION #2022 - 07

WHEREAS, there is a continued need for a petty cash fund for the purpose of making payment for bond funds to the court, AND

NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$750.00 with the maximum limit for any one expenditure to be \$750.00. Said fund is to be maintained by the Sheriff's Office and head dispatcher.

Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Harre seconded the motion to adjourn until 9:00 a.m., January 25, 2022. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman