



Fillmore County Board Minutes



February 8, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., February 8, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. Neiman had to leave at 10:40 a.m. for the remainder of the meeting. 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 12:22 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the January 25, 2022 reorganization and regular meetings approved as presented.

FENCING POLICY

The Board along with Deputy County Attorney, Daniel Werner; and Highway Superintendent, Pat Halbur discussed the rules and regulations regarding creating a fencing policy. After discussion the Board requested that a resolution be drafted and presented for the February 22, 2022, meeting.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Fillmore County Development Director gave an update to the Board regarding the added memberships, he will be starting the ODEGEO class again in the spring, and that the annual meeting will be held in Exeter tonight.

DRIVEWAY PERMIT

After discussion, Noel moved and Lightwine seconded the motion to approve the 80 foot driveway permit for Kim Stefonick located on the south side of the SW ¼, Section 27, Liberty Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Graham moved and Neiman seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Dianne Hanson – bury electric line on Road C between Road 17 and Road 18, SE ¼, Section 11 to NE 1/4, Section 14, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Jamey Myers – bury electric line on Road Q between Road 16 and Road 17, NE ¼, Section 27 to SE 1/4, Section 22, Chelsea Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PICKUP BIDS



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Pickup bids were opened at 9:45 a.m. as advertised and the following bid was received:

<u>Bidder:</u>	<u>Make, Model, & Year:</u>	<u>Price:</u>
Sid Dillon	2022 Chevrolet Silverado 1500	List \$52,995.00/Cash \$43,895.00

PICKUP LETTING

After discussion, Cerny moved and Graham seconded the motion to accept the bid and allow time to research the bid and add to the next Board meeting agenda. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Noel, and Sluka

Nays: Harre, Lightwine, and Neiman

The Chairman declared the motion carried.

DISCUSSION WITH NEBRASKA ASSOCIATION OF COUNTY OFFICIALS REGARDING INSURANCE

Judd Allen with Nebraska Association of County Officials met with the Board to discuss and answer any question regarding the Blue Cross Blue Shield health insurance, what other benefits NACO Benefit Services offers and informing them that beginning July 1, 2022, they would be offering life insurance to the employees and their families. NACO and NACO Benefits Services are looking to add an employee portal for counties to use for all employees.

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.

GENERAL FUND:

Aging Partners	Misc	12.57
Applied Connective Technologies	Ser	541.79
Auto Value Parts Stores	Sup, Rep	232.36
Bear Graphics, Inc.	Sup	40.50
Black Hills Energy	Uti	2,413.66
Charm Tex	Sup	77.90
City of Geneva	Uti	758.65
Clearly	Uti	398.43
Cornerstone Bank	SS	5,432.14
Diane Deepe	Ser	140.00
Eakes Office Plus	Sup	1,705.83
Exeter Senior Center	USDA	32.20
Fairmont Aging Services	USDA	86.10
Fillmore County Clerk of the District Court	Fees	71.00
Fillmore County Med Center	Ser	71.77
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group, LLC	Ser, Insur	950.83
Geneva Home Center	Sup	102.96
Geneva Senior Center Foundation	USDA	20.30
Geneva Tire and Auto, Inc.	Rep, Equip	2,562.41
Glenwood Telecommunications, Inc.	Uti	369.71
Hometown Leasing	Ser	1,518.51
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,777.66
Lancaster County Sheriff	Mile, Ser	6.59
Madison National Life Insurance Co.	Insur	170.70
Milligan Towing	Ser	187.00
MIPS, Inc.	Ser	3,328.96
Nebraska Association of County Extension		



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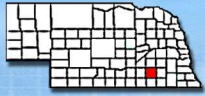


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Boards	Wksh	
Nebraska Association of County Treasurers	Sup	50.00
Nebraska Door & Window, LLC	Rep	230.00
The Nebraska Signal	Ads, Pro	105.56
William Ouren	Ser	855.20
Platte Valley Communications of Hastings	Ser	75.00
ProForma	Ser	854.55
PurFoods, LLC	Sup	175.90
Quadient Finance USA, Inc.	Sup, Meals	386.19
Quadient, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Rental	324.00
Seward County Sheriff	Ret	5,233.67
State of Nebraska DAS Central Finance	Ser	33.99
State of Nebraska – State Fire Marshall	Ser	448.00
Thayer County Treasurer	Ser	120.00
Tvrdik Law Office	Sup	256.92
University of Nebraska – Lincoln	Ser, Mile	855.00
University of Nebraska – Lincoln/Fillmore	4-H	2,789.02
US Bank CPS	Equip	2,209.83
Reid Velte	Post, Sup, Equip, Wksh	2,446.41
Windstream	Ser	62.50
Woodwards Disposal Service, Inc.	Uti	146.48
Payroll	Uti	140.00
	Salaries	77,998.79

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	84.22
Auto Value Parts Stores	Parts, Main	1,793.74
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Rock	5,758.25
Black Hills Energy	Uti	1,573.52
Carquest Geneva	Parts, Sup, Main	603.96
Caterpillar Financial Services	Rental	5,700.00
Cornerstone Bank	SS	2,718.87
Galen F. & Nancy Domling	ROW, Easement	1,737.06
Geneva Building Supply	Parts, Sup	45.44
Geneva Implement Co., Inc.	Parts	23.89
Geneva Tire and Auto, Inc.	Sup, Rep	295.30
Geneva Welding & Supply, Inc.	Sup	238.56
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,375.92
Hometown Leasing	Ser	303.40
Hwy 41 Express Stop	Fuel	142.49
Kopchos Sanitation, Inc.	Uti	55.00
Michael R. & Lisa M. Lefler	Easement	153.24
Lichti Oil	Fuel	7,457.10
Medical Enterprises, Inc.	Sup	75.00
Midwest Service & Sales	Sup	2,476.00
MIPS, Inc.	Ser	142.92
Nebraska Association of Co. Engineers, Hwy Superintendent	Wksh	110.00
Nebr Iowa Industrial Fasteners Corp.	Sup	313.65
The Nebraska Signal	Ads	18.91
Newman Traffic Signs	Sup	1,034.27
Nick's Farm Store Co.	Parts, Rep, Main	354.69
NMC Exchange, LLC	Parts, Ser, Rep	7,354.06
Perennial Public Power District	Uti	181.57
Power Plan	Parts	37.49
Retirement Plans Division of Ameritas	Ret	2,401.84
Donna Saltzman	Ser	90.00



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Speece Lewis Engineers	Ser	7,900.00
Jonathan C. & Linda Swartzendruber	ROW, Easement	413.62
US Bank CPS	Post, Uti	4.31
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	30.15
Village of Grafton	Uti	42.52
Village of Shickley	Uti	97.35
Windstream	Uti	170.77
Robert Zeleny Family Trust	ROW, Easement	1,242.10
Samuel Zeleny	Easement	50.00
Payroll	Salaries	36,159.44

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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INHERIANCE TAX FUND:

Dana Safety Supply, Inc.	Equip	2,839.00
Kelch Plumbing, Heating, & Refrigeration	Equip	15,000.00

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main, Rep	684.14
Glenwood	Uti	64.95
Precision Signs and Graphics, LLC	Signs	136.00
Windstream	Uti	1,933.00

ROAD DEPT/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Interest	24,961.25
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS FOR JANUARY 2022

After review, Lightwine moved and Graham seconded the motion to approve the fee reports for January 2022 as presented:

County Clerk \$32,744.98 (State \$19,360.80 & County \$13,384.18)
Clerk of the District Court \$321.03
County Sheriff \$1,794.94

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE FROM GLENWOOD TELECOMMUNICATIONS REGARDING APPLICATION FOR GRANT FUNDS

Stan Rouse, CEO/General Manager and Jennifer Reiman, HR Manager/Director of Business Development with Glenwood Telecommunications were present to inform the Board that the Public Service Commission did award them \$1,445,692.70 for the project they proposed in Fillmore County. If the County would decide to use their ARPA funds



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along with this project they would be able to offer approximately 172 rural homes direct fiber. Glenwood will continue to apply for the grant funds with the Public Service Commission for rural Fillmore County.

DISCUSSION OF ARPA FUNDS

The Board discussed the final ruling of the allowed uses for ARPA funds and requested that the County Clerk research a few items for discussion at the February 22, 2022 meeting.

MEMORANDUM OF UNDERSTANDING BETWEEN THE NEBRASKA DEPARTMENT OF VETERANS' AFFAIRS AND FILLMORE COUNTY

Nick Wollenberg, Veterans' Service Officer informed the Board that this memorandum of understanding (MOU) is for the program they use with the State of Nebraska for veterans' benefits.

After discussion, Graham moved and Lightwine seconded the motion to approve the MOU with the Nebraska Department of Veterans' Affairs beginning January 1, 2022 through December 31, 2023. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BURES SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Bures Subdivision located in the Northwest Quarter of Section 29, Liberty Township.

After review, Cerny moved and Graham seconded the motion to approve the Bures Subdivision as presented with the following legal description: a tract of land located in the Northwest Quarter of Section 29, Township 7 North, Range 1 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Northwest corner of said Section 29; thence N88°14'54"E (assumed bearing), on the North line of the Northwest Quarter of said Section 29, a distance of 1189.00 feet to the point of beginning; thence S41°25'06", a distance of 150.00 feet; thence S21°02'26"E, a distance of 78.00 feet; thence S03°13'08"E, a distance of 94.00 feet; thence S79°41'40"W, a distance of 220.00 feet; thence S17°44'56"W, a distance of 128.00 feet; thence S54°56'57"W, a distance of 80.00 feet; thence S23°07'46"E, a distance of 536.94 feet; thence N88°14'54"E, on a line parallel with the North line of said Northwest Quarter, a distance of 450.00 feet; thence N07°47'13"W, a distance of 124.50 feet; thence N01°33'51"W, a distance of 266.00 feet; thence N20°27'43"W, a distance of 86.00 feet; thence N37°15'44"W, a distance of 83.00 feet; thence N53°00'33"W, a distance of 252.00 feet; thence N03°12'45"W, a distance of 94.00 feet; thence N21°16'35"W, a distance of 103.00 feet; thence N41°06'45"W, a distance of 120.00 feet to the North line of said Northwest Quarter; thence S88°14'54"W, on said North line, a distance of 45.00 feet to the point of beginning containing 8.09 acres, more or less, including 0.03 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NAIMON SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Naimon Subdivision located in a part of the E ½ of the NE ¼, Section 5, Chelsea Township.

After review, Harre moved and Graham seconded the motion to approve the Naimon Subdivision as presented with the following legal description: a tract of land comprising a part of the East half of the Northeast Quarter (E ½ NE ¼), Section Five (5), Township Six (6) North, Range Two (2) West of the 6th p.m., Fillmore County, Nebraska. More particularly described as follows: beginning at the Northwest corner of said E ½ NE ¼; thence S00°43'56"E on and upon



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the West line of said E ½ NE ¼ a distance of 310.00 feet to a point; thence S89°48'04"E a distance of 430.00 feet to a point; thence N15°21'03"E a distance of 325.00 feet to a point on North line of said E ½ NE ¼; thence S89°47'12"W on and upon the North line of said E ½ NE ¼ a distance of 520.00 feet to the point of beginning. Said tract contains 3.399 acres more or less, of which 0.390 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ROPER SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Roper Subdivision located in the Northwest Quarter of Section 25, West Blue Township.

After review, Lightwine moved and Noel seconded the motion to approve the Roper Subdivision as presented with the following legal description: a tract of land located in the Northwest Quarter of Section 23, Township 8 North, Range 3 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Northwest Quarter of said Section 23, this being the point of beginning; thence N88°07'39"E, on the South line of said Northwest Quarter, a distance of 325.45 feet; thence N01°52'21"W, perpendicular to said South line, a distance of 153.82 feet; thence N20°13'56"E, a distance of 167.00 feet; thence N00°00'34"W, a distance of 100.00 feet; thence N36°24'44"W, a distance of 135.00 feet; thence N71°37'57"W, a distance of 72.00 feet; thence S77°50'59"W, a distance of 250.00 feet to the West line of the Northwest Quarter of said Section 23; thence S01°42'18"E, on said West line, a distance of 500.00 feet to the point of beginning containing 4.24 acres, including 0.38 acres of County road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

JONES SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Jones Subdivision located in a part of the SE ¼, Section 14, Geneva Township.

After review, Lightwine moved and Cerny seconded the motion to approve the Jones Subdivision as presented with the following legal description: a tract of land located in the Southeast Quarter of Section 14, Township 7 North, Range 3 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southeast Quarter of said Section 14, this being the point of beginning; thence N88°39'09"E (assumed bearing) on the South line of said Southeast Quarter, a distance of 880.00 feet; thence N43°30'43"W, a distance of 157.50 feet; thence N29°18'24"W, a distance of 173.50 feet; thence S88°39'09"W, parallel with the South line of said Southeast Quarter, a distance of 695.00 feet to the West line of said Southeast Quarter, thence S01°47'11"E, on said West line, a distance of 270.00 feet to the point of beginning containing 4.80 acres; including 0.65 acres of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILL FOR MANNING & ASSOCIATES



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Cerny moved and Noel seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2021/2022 budget preparation in the amount of \$588.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

Graham moved and Harre seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2021/2022 budget preparation in the amount of \$588.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXTENSION BOARD APPOINTMENTS

Lightwine moved and Noel seconded the motion to appoint Kris Nun and Melinda Chleboun to the Extension Board (at large members) beginning January 1, 2022 and ending December 31, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHAIRMAN APPOINTMENTS

Chairman Sluka, requested that the following appointments be made: Neiman and Lightwine to oversee the Emergency Manager, Harre and Noel to oversee the Veterans Service Officer, Sluka and Cerny to oversee the Highway Superintendent, Graham and Harre to oversee the Senior Services Director, Sluka and Lightwine to oversee the Noxious Weed Superintendent, Noel and Neiman to oversee the Planning & Zoning Administrator, and Cerny and Graham to oversee the Custodian and Building & Grounds.

MAINTENANCE AGREEMENT FOR HAVC SYSTEM AT COURTHOUSE

After discussion, Cerny moved and Lightwine seconded the motion to approve a three (3) year agreement with Carrier Commercial Service for the HAVC system at the courthouse beginning March 1, 2022 in the amount of \$12,200.00 quarterly. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENERAL ASSISTANCE #2022-01

After discussion, the Board would like to have the general assistance applicant #2022-01 search out a few other options prior to making a final decision.

ADJOURN



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Agenda items "discussion with Deputy and County Attorney and changes to security camera equipment will be discussed at a future meeting. As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:00 a.m., February 22, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman