



# Fillmore County Board Minutes



February 22, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 22, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. 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 11:38 a.m.

## MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the February 8, 2022 meeting approved as presented.

## FENCING POLICY

The Board along with County Attorney, Jill Cunningham; Deputy County Attorney, Daniel Werner; and Highway Superintendent, Pat Halbur discussed further the rules and regulations regarding creating a fencing policy. Deputy County Attorney presented a resolution for the Board to review and this will be placed on the March 8<sup>th</sup> Board agenda.

## DISCUSSION WITH COUNTY ATTORNEY AND DEPUTY COUNTY ATTORNEY

Jill Cunningham, County Attorney and Daniel Werner, Deputy County Attorney reviewed their shared responsibilities with the Board.

## DRIVEWAY PERMIT

After discussion, Graham moved and Noel seconded the motion to approve the 80-foot driveway permit for Dennis Harrison located on the south side of the SW ¼, Section 5, Exeter 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.

## PICKUP LETTING

Highway Superintendent, Pat Halbur informed the Board that if they wanted to change the towing package on the bid it would add \$10,500.00 to the bid.

After discussion, Graham moved and Lightwine seconded the motion to award the bid to Sid Dillon purchasing a 2022 Chevrolet Silverado 1500 for \$43,895.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## 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:

A1 Body and Glass	Rep	270.80
Aging Partners	Budget request	19,696.00



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AT & T Mobility	Uti	1,109.23
Bockstadter & Glen Law, LLC	Ser	344.96
Chaney Chemical, Inc.	Sup	497.85
Cornerstone Bank	SS	5,428.49
Jill R. Cunningham	Rent	183.33
Exeter Senior Center	USDA, CASA	535.70
Fairmont Aging Services	USDA, CASA	2,295.40
Fillmore County Development Corp.	Wksh	233.75
Fillmore County Hospital	Ser	114.80
Fillmore County Med Center	Ser	47.43
First Concord Benefits Group	Insur, Ser	530.91
First Wireless, Inc.	Sup	90.00
Geneva Home Center	Sup, Rep	10,139.72
Geneva Senior Center Foundation	USDA, CASA	3,194.90
Geneva Super Foods	Sup	1,536.02
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
The Home Depot Pro	Sup	544.22
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,168.90
Konexus	Ser	1,680.00
Lynn Peavey Company	Sup	121.42
Madison National Life Insurance Co.	Insur	22.70
Malwarebytes	Ser, Main	3,240.65
Stacy McCoy	Mile	18.14
Midwest Card and ID Solutions, LLC	Sup	600.17
Midwest Connect	Main	1,500.00
MIPS, Inc.	Ser	75.00
Nebraska Association of County Officials	Wksh	140.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Public Power District	Uti	1,621.04
The Nebraska Signal	Ad	371.25
Jeff Neiman	Misc	631.02
Mariah Newmyer	Mile	211.19
Physician Laboratory, PC	Ser	2,100.00
Platte Valley Communications	Rep	81.25
Precision Signs and Graphics, LLC	Sup	1,360.00
Retirement Plans Division of Ameritas	Ret	5,142.41
Saline County Law Enforcement	Boarding prisoner	780.00
Seward County Detention Center	Boarding prisoner	2,015.00
Southeast Community College, Cont. Ed.	Wksh	57.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv.	January patient care	186.00
34 Electric, LLC	Rep	121.31
Unifirst Corporation	Ser	414.80
US Bank, CPS	Sup	95.76
Brandy VanDeWalle	Uti, Mile	76.22
Verizon Wireless	Uti	302.94
Weaver Pharmacy	Sup	293.58
WEX Bank	Fuel	3,418.43
Payroll	Salaries	77,949.32

## ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	37,097.14
AT & T Mobility	Uti	71.45
Aurora Cooperative Elevator Co.	Fuel	2,232.00
B's Enterprises, Inc.	Equip	7,200.00
Certified Truck & Trailer, Inc.	Rep	50.67
Cornerstone Bank	SS	2,693.09
Farmers Cooperative	Fuel, Main	2,500.12



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Geneva Home Center	Sup	73.91
Grafton Mini-Mart	Fuel	130.70
Lichti Oil	Fuel	4,389.77
Nebraska Association of County Officials	Wksh	35.00
Nebraska Public Power District	Uti	610.90
Perennial Public Power District	Uti	108.27
Retirement Plans Division of Ameritas	Ret	2,387.23
Roit Repair	Rep	55.09
US Bank CPS	Post	3.32
Verizon Connect NWF, Inc.	Uti	582.84
WEX Bank	Fuel	5,343.78
Payroll	Salaries	35,943.03

**INHERIANCE TAX FUND:**

Great Plains Uniforms, LLC	Sup	5,218.07
Woods Aitken, LLP	Ser	114.00

**911 EMERGENCY MANAGEMENT FUND:**

Nebraska Public Power District	Uti	190.13
Windstream	Uti	33.67
York County Sheriff	Wksh	198.00

**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	January taxes	9,720.19
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**CLAIMS APPROVED**

Neiman moved and Lightwine seconded the motion to approve the claims presented. 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.

**CHILLER REPAIRS AT COURTHOUSE**

After discussion, the Board would like to have Carrier be available for their next meeting to discuss what options they have regarding the repairs that are needed to the current chiller at the courthouse.

**KONZAK SUBDIVISION**

Zoning Administrator, Jennifer Slezak submitted the Konzak Subdivision located in the Northwest Quarter of Section 20, Momence Township.

After review, Neiman moved and Graham seconded the motion to approve the Konzak Subdivision as presented with the following legal description: a tract of land comprising a part of the Northwest Quarter (NW ¼), Section Twenty (20), Township Six (6) North, Range Four (4) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska. More particularly described as follows: Commencing at the Northwest corner of the NW ¼; thence S 00°34'21" E on and upon the west line of said NW ¼ a distance of 321.00 feet to the point of beginning; thence continuing S 00°34'21" E on and upon the West line of said NW ¼ a distance of 341.00 feet to a point; thence S 84°32'29" E a distance of 400.00 feet to a point; thence N 02°11'21" E a distance of 377.00 feet to a point; thence N 89°40'55" W a distance of 416.00 feet the point of beginning. Said tract contains 3.356 acres more or less, of which 0.260 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

## **SICK DAY BANK COMMITTEE**

After discussion, Neiman moved and Harre seconded the motion to appoint County Assessor, Highway Superintendent, and Supervisor Cerny to the Sick Day Bank Committee with Supervisor Graham as the alternate. 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.

## **DISCUSSION REGARDING AMENDING THE SECURITY EQUIPMENT WITH SEI SECURITY**

After discussion, Lightwine moved and Cerny seconded the motion to approve the amendments to the DVR's for the security equipment at the Courthouse and the Road Department for approximately an additional \$3,800.00. 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.

## **DISCUSSION REGARDING CHANGES TO THE RULES AND REGULATIONS OF THE NOXIOUS WEED CONTROL ACT**

Noxious Weed Superintendent, Todd Boller informed the Board that there is discussion regarding changing the Noxious Weed Control Act to allow certain exemptions for allowing phragmites to be grown in sewer lagoons. Todd will continue to monitor this and request the Board to write a letter if the discussion continues.

## **DISCUSSION REGARDING SENDING LETTER SUPPORTING LB 805**

Todd Boller, Noxious Weed Superintendent also requested that the Board send a letter of support to Senator Tom Brandt regarding LB 805 which would increase the appropriation from one (1) million to three (3) million to assist with the spread of invasive species.

After discussion, Neiman moved and Graham seconded the motion to send a letter of support for LB 805 to Senator Tom Brandt. 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.

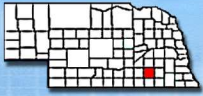
## **EXTENSION OFFICE UPDATE**

Brandy VanDeWalle, Extension Educator presented to the Board that one in every two youth in Fillmore County were reached through 4-H and Extension programs in 2021. Brandy also informed the Board of what programs she has offered as well as those upcoming.

## **SHERIFF OFFICE UPDATE**

Sheriff Steve Julich gave an update to the Board regarding their last monthly employee meeting as well as changes to the departments scheduling to provide better coverage throughout the County. Steve also informed the Board that he would like to change the in-car video service that they are using with the next budget cycle.

## **SURPLUS ITEMS**



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Deputy Pfeifer presented a packet to the Board regarding the items that Rural Apprehension Program (RAP) purchased over the years. In July of 2021 RAP was disband and all the equipment was put in the Sheriff's office possession. Deputy Pfeifer requested permission to surplus any outdated equipment.

After discussion, Neiman moved and Lightwine seconded the motion to declare surplus any outdated items from the Rural Apprehension Program (RAP) as determined by the Sheriff's Office (there is no tracking on the items purchased through the RAP program to assist in determining which county funds were used to purchased specific items) (a listing of items will be kept with the Sheriff's Office as well as the County Clerk). 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.

## ADJOURN

Agenda items "discussion regarding ARPA funds and awarding ARPA funds" will be discussed at the March 8, 2022 meeting. As there was no other business to come before the Board, Graham moved and Noel seconded the motion to adjourn until 9:05 a.m., March 8, 2022. 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.

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Attest

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Chairman