



Fillmore County Board Minutes



April 12, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., April 12, 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 11:59 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the March 22, 2022, meeting approved as presented.

UPDATE FROM FILLMORE COUNTY HOSPITAL

Chris Nichols, CEO Fillmore County Hospital and Stephanie Jacobsen, Director of Finance updated the Board on the construction progress and that they will be closing the inpatient behavioral health unit effective June 30, 2022.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Stengel Land & Cattle, LLC – bury electric line on Road N between Road 3 and Road 4, SE ¼, Section 4 Momence 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

Russ Kleinschmidt – bury electric line on Road P between Road 9 and Road 10, SW ¼, Section 16 to NW ¼, Section 21, Stanton 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

Black Hills Nebraska Gas, LLC – bury 2" natural gas line on Road 11 between Road B and Road C, NW ¼ Section 11 to NE ¼ Section 10, West Blue 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

Black Hills Nebraska Gas, LLC – bury 2" natural gas line on Road C between Road 11 and Road 12, NW ¼ Section 14 to SW ¼ Section 11, West Blue 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.

ACCEPTANCE OF ROAD B BETWEEN ROAD 10 AND ROAD 11 WEST BLUE TOWNSHIP

After discussion and approval from Highway Superintendent, Graham moved and Lightwine seconded the motion to accept the East 3,165 feet of Road B between Road 10 and Road 11 from West Blue Township and when it is needed West Blue Township has agreed to put on additional gravel. 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.

OTHER ROAD DISCUSSION



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Deputy County Attorney submitted an agreement for the potential closure of railroad for unit train loading on Manning Railroad and after discussion the Board had a few changes and requested that Kent Manning review and will be discussed at the April 26th meeting.

Highway Superintendent, Pat Halbur informed the Board that she found a company in Lincoln that would be able to give the new CDL requirement testing and certification for approximately \$350.00 for new 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:

Andrews Electric Co., Inc.	Rep	38.79
Applied Connective Technologies	Uti	644.60
Auto Value Parts Stores	Rep	20.48
Bear Graphics, Inc.	Sup	221.41
Black Hills Energy	Uti	1,932.47
Blue Cross Blue Shield of Nebraska	Insur	62,010.09
Blue Valley Community Action Partnership	budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	656.00
Jerry Chapman	Mile	14.04
City of Geneva	Uti	762.90
Clearly	Uti	402.37
Combined Public Communications	Sup	270.00
Consolidated Management Co.	Meals	43.70
Cornerstone Bank	SS	10,869.13
Gaylord Craddock	Mile	39.78
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	15.16
Eakes Office Solutions	Sup, Copies	2,584.10
Election Systems & Software, Inc.	Sup, Equip	5,812.99
Patricia I. Engle	Meals	23.63
Erdkamp Motors	Rep, Main	546.05
Exeter Senior Center	USDA Reim	15.40
Fairmont Aging Services	USDA Reim	88.20
Farmers Cooperative	Fuel	951.21
Fillmore County Clerk of the District Court	Fees	283.00
Fillmore County Development Corporation	Wksh	233.75
Fillmore County Hospital	Ser	1,326.08
Fillmore County Sheriff	Mile, Ser	283.78
First Concord Benefits Group, LLC	Ser, Insur	3,688.99
Geneva Building Supply	Rep	63.97
Geneva Family Dentistry	Ser	236.00
Geneva Home Center	Rep	31.97
Geneva Senior Center Foundation	USDA Reim	296.80
Geneva Tire and Auto, Inc.	Rep	303.27
Glenwood Telecommunications	Uti	369.70
Helmink Printing & Graphic Design	Sup	308.26
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	717.38
Hometown Leasing	Ser	1,523.95
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Post	3,191.98
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,782.24
Lancaster County Sheriff	Ser, Mile	27.69



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Madison National Life Insurance Co.	Insur	163.03
Midwest Radar & Equipment	Ser	120.00
MIPS, Inc.	Ser	3,115.36
National Pen Co., LLC	Sup	394.91
Nebraska Association of County Officials	Wksh	35.00
Nebraska Association of County Treasurers	Wksh	125.00
Nebraska Law Enforcement Training Center	Training	560.00
Nebraska Public Power District	Uti	663.62
The Nebraska Signal	Pro, Ads	2,204.34
911 Custom	Equip, Sup	361.42
Norfolk Lodge & Suites	Lodging	208.00
Platte Valley Communications	Sup	55.00
Police Officers Association of Nebraska	Sup	65.71
PurFoods, LLC	Meals, Sup	422.97
Quadient Finance USA, Inc.	Post	1,457.96
Quadient, Inc.	Rental, Main	162.00
Reeves Company, Inc.	Sup	27.95
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	10,440.15
Blaine Richards	Mile	18.72
Skalka & Baack Law Firm	Ser, Mile	171.00
State of Nebraska – DAS Central Finance	Ser	448.00
State of Nebraska – State Patrol	Ser	192.00
Thayer County Treasurer	Ser	256.92
TK Elevator Corporation	Main	298.35
Trailblazer RC & D Council	Dues	400.00
Unifirst Corporation	Ser	414.80
UNL Print & Copy Services	Sup	157.93
US Bank, CPS	Lodging, Sup, Equip, Post	4,468.28
USDA, APHIS, General	Ser	467.98
Reid Velte	Ser	62.50
Gary Warren	Mile	35.10
Weaver Pharmacy	Sup	64.25
Windstream	Uti	144.30
Woodward's Disposal Service, Inc.	Ser	65.00
York County Sheriff	Ser	6.50
Zito Media	Uti	107.29
Payroll	Salaries	156,877.72

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	9,288.00
AFC Industries/Boulder Company	Sup	38.23
Auto Value Parts Stores	Parts, Sup, Main	1,487.55
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	990.27
Donald L. Bristol	Easement	50.00
Carquest Geneva	Sup, Fuel, Main	239.76
Certified Truck & Trailer, Inc.	Parts, Rep	1,891.59
City of Geneva	Uti	60.25
Cornerstone Bank	SS	5,413.11
Eakes Office Solutions	Sup	42.03
Farmers Cooperative	Fuel	796.78
Fehlhafer's, Inc.	Parts	425.00
Geneva Home Center	Parts, Sup	107.88
Geneva Implement Co., Inc.	Parts, Main	1,592.01
Geneva Tire and Auto, Inc.	Rep	130.99
Geneva Welding & Supply Inc.	Sup, Rep	310.86
Grafton Oil, Inc.	Fuel	3,329.35
Hometown Leasing	Ser, Rental	151.70



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Hwy 41 Express Stop	Fuel	70.95
John Deere Financial	Parts	222.42
Lichti Oil	Fuel, Parts	9,798.63
Martin Marietta	Rock	2,383.83
MIPS, Inc.	Ser	142.92
Nebr Iowa Industrial Fasteners Corp	Sup	139.61
The Nebraska Signal	Ads	99.00
Nick's Farm Store Co.	Rep	261.95
NIRMA	Sup	105.00
Perennial Public Power District	Uti	260.53
Power Plan	Rep	186.15
Quill, Inc.	Sup	137.97
Retirement Plans Division of Ameritas	Ret	4,798.06
US Bank CPS	Ser, Parts	68.58
Verizon Connect NWF, Inc.	Uti, Ser	343.70
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.46
Village of Grafton	Uti	42.50
Village of Milligan	Uti	28.50
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	99.33
Westover Rock & Sand, Inc.	Rock	2,345.49
Windstream	Uti	172.67
Payroll	Salaries	72,235.73

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	145.48
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INHERITANCE TAX FUND:

Custom Cage	Equip	1,005.00
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911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip, Rep	1,270.00
Glenwood Telecommunications	Uti	64.95
Platte Valley Communications	Ser, Main	567.60
Windstream	Uti	1,966.90
York County Sheriff	Wksh	299.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	10,879.55
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CLAIMS APPROVED

Graham moved and Neiman 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.

FEE REPORTS MARCH 2022

After review, Lightwine moved and Cerny seconded the motion to approve the March 2022 fee reports as submitted:

County Clerk \$17,704.38 (State \$10,948.31 & County \$6,756.07)
Clerk of the District Court \$878.64
County Sheriff \$1,851.83



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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.

SHELKOPF FARMS SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Schelkopf Farms Subdivision plat located in the SW $\frac{1}{4}$, Section 31, Chelsea Township.

After discussion, Neiman moved and Noel seconded the motion to approve the Schelkopf Farms Subdivision as presented and described as: a tract of land located in the Southwest Quarter of Section 31, Township 6 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of said Section 31; thence N01°26'10"W (assumed bearing), on the West line of said Southwest Quarter, a distance of 1288.00 feet; thence N88°33'50"E, perpendicular to said West line, a distance of 60.50 feet to the East right-of-way of U.S. Highway 81 as described in deed book 84, page 135, this being the point of beginning; thence N70°28'58"E, a distance of 430.80 feet; thence N01°32'29"W, parallel with the East right-of-way line on said U.S. Highway 81, a distance of 132.00 feet; thence N56°04'03"W, a distance of 283.00 feet; thence N86°30'10"W, a distance of 180.00 feet to the East right-of-way line of said U.S. Highway 81 right-of-way; thence S01°32'29"E, on said East line, a distance of 445.00 feet to the point of beginning continuing 3.01 acres, more or less.

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.

TIRE RECYCLING UPDATE

Supervisor Cerny thanked the Board members for assisting in the tire recycling on March 17th and that 154.63 tons were collected.

UPDATE REGARDING LB644 / LB1250

Amy Nelson, County Clerk informed the Board with the passing of LB 644 last year and the changes included in LB 1250 which has been added to LB 927 (which hasn't passed as of meeting date) this year the budget process will need to be moved up a little bit to accommodate the changes. LB 644 mandated that any County, City, School District or Community College that increases their property tax request by more than 2% plus growth send out a postcard to all affected property owners and to have a joint public hearing between September 17th and 28th. The County is responsible for sending the postcards and organizing the hearing.

VETERAN'S SERVICE COMMITTEE APPOINTMENTS

After discussion, Harre moved and Cerny seconded the motion to appoint Adam Chrans (term ending June 30, 2025) and Brock Domeier (term ending June 30, 2027) to the Veteran's Service Committee. 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS



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

UPDATE FROM EXTENSION OFFICE

Brandy VanDeWalle, Extension Educator informed the Board that Rachel Adam will be transferring to Thayer County Extension effective April 18th. Brandy also shared with the Board upcoming events including Progressive Agriculture Safety Day on May 26th for anyone in 1st to 6th grades and thanked a few of the Board members that assisted in InVenture Day.

ADD EMERGENCY ACTION ITEM

After discussion, Cerny moved and Lightwine seconded the motion to add an emergency action item of purchasing of a vehicle for the Sheriff's office. 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.

PURCHASE OF VEHICLE FOR SHERIFF'S OFFICE

Noel moved and Harre seconded the motion to purchase a 2014 Ford Taurus for \$17,545.00 from Federal surplus for the Sheriff's office out of the inheritance tax fund including all equipment needed. 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

As there was no other business to come before the Board, Neiman moved and Graham seconded the motion to adjourn until 9:00 a.m., April 26, 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.

Attest

Chairman