



Fillmore County Board Minutes



April 26, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 26, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny (via zoom – nonvoting) for the first part of meeting, 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 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the April 12, 2022, meeting approved as presented.

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:

AT & T Mobility	Uti	960.25
Blue Cross Blue Shield of Nebraska	Insur	61,544.02
Carrier Corporation	Main	3,050.00
Clay County Sheriff	Ser	23.17
Cornerstone Bank	SS	5,343.24
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Farmer & Son Funeral Homes, Inc.	Ser	2,050.00
Fillmore County Court	Ser	263.50
Fillmore County Medical Center	Ser	94.86
Fillmore County Treasurer	Transfer & Interest	50,452.37
First Concord Group, Inc.	Insur	2,559.27
Geneva Home Center	Sup, Rep	166.74
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Geneva Super Foods	Sup	1,227.17
Krueger Land Surveying	Ser	562.50
Madison National Life Insurance Co.	Insur	27.24
Mid-American Research Chemical	Sup	1,382.23
Midwest Connect	Sup	290.00
Nebraska Association of County Officials	Wksh	25.00
Nebraska Clerks of the District Court Assoc	Wksh	75.00
Nebraska Public Power District	Uti	889.25
The Nebraska Signal	Ad	60.53
Noel Lawn Care	Ser	219.38
Protex Central, Inc.	Ser, Main	81.38
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,164.43
State of NE DAS State Acct.-Central Fin.	Ser	65.88
State of Nebraska Health & Human Serv.	March patient care	186.00
Sullivan Shoemaker P.C., LLO	Ser	542.50
University of Nebraska – Lincoln	3 rd Quarter 4-H	2,748.91
Brandy VanDeWalle	Uti, Mile, Wksh	334.09
Verizon Wireless	Uti	320.08
WEX Bank	Fuel	3,378.71
Payroll	Salaries	77,387.89



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ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.62
Beatrice Sand & Gravel	Gravel	2,800.27
Chaney Chemical, Inc.	Sup	354.00
Cornerstone Bank	SS	2,504.68
Farmers Cooperative	Fuel	1,923.81
Geneva Building Supply	Sup	42.97
Geneva Home Center	Parts, Sup	90.50
Geneva Super Foods	Sup	14.98
Grafton Mini-Mart	Fuel	73.00
Grafton Oil, Inc.	Fuel	3,380.62
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	11,686.81
Martin Marietta	Rock/Gravel	9,988.07
Nebr Iowa Industrial Fasteners Corp.	Sup	210.68
Nebraska Public Power District	Uti	391.54
Newman Traffic Signs	Sup	35.02
Nichols Construction	Gravel	3,475.69
Retirement Plans Division of Ameritas	Ret	2,216.96
Speece Lewis Engineers	Fees	7,129.93
Westover Rock & Sand, Inc.	Rock	34,808.33
WEX Bank	Fuel	5,165.01
Payroll	Salaries	33,412.13

INHERITANCE TAX FUND:

Asia Motors, Inc.	Equip	16,985.00
Custom Cage	Equip	1,710.00
Woods Aitken, LLP	Ser	2,929.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	189.02
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

MEMORANDUM OF UNDERSTANDING WITH BLUE VALLEY COMMUNITY ACTION PARTNERSHIP

After review and discussion, Neiman moved and Noel seconded the motion to approve the Memorandum of Understanding with Blue Valley Community Action Partnership regarding the office space and parking for their vehicles at the East Office Building. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SALARY COMMITTEE

Sluka moved and Graham seconded the motion to appoint Neiman, Cerny, and Harre to the salary committee for 2022/2023. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION

Noel moved and Harre seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session receiving advice from legal counsel on a personnel matter authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that Pam Bourne, NIRMA legal counsel (via conference call) and County Clerk remain. Executive session began at 9:16 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Harre seconded the motion to return to open session at 9:55 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING TAKING OVER A PORTION OF ROAD 22 BETWEEN ROAD L AND ROAD M

After discussion, Harre moved and Neiman seconded the motion to agree to take over approximately the south 2100 feet of Road 22 between Road L and Road M after the township brings the road to specifications so that a building permit can be issued. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

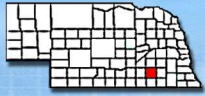
OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that she is projecting the signs/equipment needed for the potential closure of Manning Railroad would be around ten thousand (\$10,000.00). After discussion, the Board requested that the Deputy County Attorney add to the agreement to receive a certificate of insurance and that the cost of the signs/equipment would be split 50/50. Also discussed a few budget items for next cycle as well as selling culverts to Townships.

KENNEL SUBDIVISION NUMBER TWO

Jennifer Slezak, Zoning Administrator submitted the Kennel Subdivision Number Two plat located in the NW ¼, Section 22, Hamilton Township.

After discussion, Neiman moved and Noel seconded the motion to approve the Kennel Subdivision Number Two as presented and described as: a tract of land located in the Northwest Quarter of Section 22, Township 5 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northeast Quarter of said Section 22; thence S88°24'08"W on the North line of said Northeast Quarter, a distance of 1210.00 feet to the point of beginning; thence S01°29'33"E, parallel with the East line of said Northeast Quarter, a distance of 322.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 151.00 feet; thence S01°29'37"E, parallel with the East line of said Northeast Quarter, a distance of 83.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 288.00 feet; thence N29°18'54"W, a



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distance of 166.05 feet; thence N01°29'37"W, parallel with the East line of said Northeast Quarter, a distance of 58.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 282.70 feet; thence N01°29'37"W, parallel with the East line of said Northeast Quarter, a distance of 200.00 feet to the North line of said Northeast Quarter; thence N88°2'08"E, on the North line of said Northeast Quarter, a distance of 799.20 feet to the point of beginning containing 5.68 acres, more or less, including 0.61 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

JAIL INSPECTION

A few of the Board members completed the jail inspection and reported that all was in order and looked good.

2022 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Harre seconded the motion to approve the 2022 first (1st) quarter accountability statements as presented from Clerk of the District Court, County Attorney, and County Clerk (Section 125 and Register of Deeds accounts. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BID LETTING FOR COMPREHENSIVE PLAN

The following bids were opened at 10:45 a.m. for the review of the comprehensive plan as advertised:

<u>Bidder:</u>	<u>Price:</u>
Hanna:Keelan Associates, PC, Lincoln, NE	\$39,000.00
Five Rule Rural Planning, Kearney, NE	\$134,600.00

After discussion, Graham moved and Harre seconded the motion to accept both bids and allow the Planning Commission, Zoning Administrator, and County Board members to review the bids and will discuss at the May 24, 2022 meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

QUARTERLY ELECTED OFFICIALS' UPDATES

County Assessor, Lynn Mussman; County Attorney, Jill Cunningham; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; Sergeant, Brandon Howland; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

DISCUSSION WITH NACO BENEFIT SERVICES REGARDING NEW BENEFIT PROGRAM

Mike Boden, NACO Benefit Services Manager informed the Board that they are piloting a new benefits program and six counties including Fillmore have offered to pilot this program. This program is being offered at no cost to the counties and would start the transition from paper to electronic enrollments to the county's benefits. Mike also informed the Board that the new NACO health insurance rates will increase 17.14% for 2022/2023 and presented several different options to show the difference in premium and possible savings to the county.



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ADJOURN

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

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

The Chairman declared the motion carried.

Attest

Chairman