



# Fillmore County Board Minutes



July 26, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., July 26, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, and Lightwine. Harre absent. 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 12:25 p.m.

## MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the July 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:

APCO International	Sup	887.61
Applied Concepts, Inc.	Rep	80.00
AT & T Mobility	Uti	977.48
Barber Floral Co.	Misc	9.00
Blue Cross Blue Shield of Nebraska	Insur	68,131.40
Bockstadter & Glen Law, LLC	Ser	1,236.56
Charm-Tex, Inc.	Equip	549.10
Cornerstone Bank	SS	6,798.32
Diesel Pickup Shop	Rep	193.73
Eakes Office Solutions	Equip	68.80
Erdkamp Motors	Rep, Main	937.22
Fillmore County Med Center	Ser	48.42
Fillmore County Treasurer	Transfer	165,000.00
First Concord Group, Inc.	Insur	320.49
Futurity IT, Inc.	Ser	1,500.00
Geneva Family Dentistry	Ser	264.00
Geneva Home Center	Misc, Sup	753.99
Geneva Super Foods	Sup	1,258.47
Holiday Inn Kearney	Lodging	192.00
Lehman Reporting Services	Ser	263.20
Madison National Life Insurance Co.	Insur	22.70
Nebraska Public Power District	Uti	1,709.38
Nebraska Sheriff Association	Wksh	130.00
Pierce County Sheriff's Office	Ser	33.99
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	6,500.55
Secretary of State – Elections Division	Sup	10.00
Seward County Detention Center	Boarding Prisoners	585.00
State of Nebraska – DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Svcs	Ser	180.00
Unifirst Corporation	Ser	533.74
Weaver Pharmacy	Sup	76.36
WEX Bank	Fuel	4,020.89
Payroll	Salaries	96,653.50

### ROAD/BRIDGE FUND:



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Amazon Capital Services	Sup	59.99
AT & T Mobility	Uti	46.83
Paul Bauer	Ser	365.00
C & M Supply, Inc.	Fuel	2,493.07
Cornerstone Bank	SS	2,516.54
Garcia Chicoine Enterprises, Inc.	Rep	7,672.55
Geneva Building Supply	Sup, Misc	77.49
Geneva Home Center	Parts, Sup	90.90
Geneva Super Foods	Sup	21.58
Grafton Oil, Inc.	Fuel	2,128.92
Hwy 41 Express Stop	Fuel	214.64
John Deere Financial	Parts, Rep	91.28
Kopchos Sanitation, Inc.	Uti	55.00
LCL Truck Equipment, Inc.	Parts, Rep	433.63
Nebraska Industrial Fasteners Corp.	Sup	63.36
Nebraska Public Power District	Uti	342.98
Nichols Collision Center	Rep	250.00
Nichols Construction	Gravel	38,037.90
NMC Exchange, LLC	Parts, Rep, Ser, Equip	56,626.98
Perennial Public Power District	Uti	108.94
Platte Valley Communications	Parts, Rep	265.10
Retirement Plans Division of Ameritas	Ret	2,220.85
Sapp Bros, Inc. – York	Sup	77.00
Speece Lewis Engineers	Ser, Fees	16,712.82
US Bank CPS	Misc	68.95
VanKirk Bros Contracting	Box Culverts	26,755.04
Village of Grafton	Uti	42.71
WEX Bank	Fuel	4,092.62
Payroll	Salaries	33,615.59

**INHERITANCE TAX FUND:**

Woods Aitken, LLP	Ser	3,568.39
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**911 EMERGENCY MANAGEMENT FUND:**

Geneva Home Center	Sup	9.59
Nebraska Public Power District	Uti	234.11
Windstream	Uti	33.67

**CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

**MANAGEMENT LETTER FOR AUDIT WITH CONTRYMAN ASSOCIATES, PC**

After discussion, Neiman moved and Graham seconded the motion to approve the management letter with Contryman Associates, PC to perform the audit for fiscal year July 1, 2021 to June 30, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



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## 2022 2<sup>nd</sup> QUARTER ACCOUNTABILITY STATEMENTS

After review, Neiman moved and Lightwine seconded the motion to approve the 2022 second (2<sup>nd</sup>) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and Soldier's & Sailors accounts. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

### DISTRICT #1 PROBATION BUDGET REQUEST

District #1 Probation submitted a budget request of \$4,654.08 for fiscal year 2022/2023.

### REGION V SERVICES BUDGET REQUEST

Region V Services submitted a budget request of \$10,484.00 for fiscal year 2022/2023.

### COURT APPOINTED SPECIAL ADVOCATES BUDGET REQUEST

Court Appointed Special Advocates (CASA) submitted a budget request of \$12,400.00 for fiscal year 2022/2023.

### SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST

Southeast Nebraska Development District (SEND) submitted a budget request of \$6,999.00 for fiscal year 2022/2023.

### AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Randy Jones, Executive Director of Aging Partners and Brenda Motis gave an annual report and budget request of \$20,188.00 for fiscal year 2022/2023. Randy also updated the Board on equipment that Aging Partners has assisted the senior centers in getting through grant funds. Brenda gave an update on the meals that Geneva has been providing along with an update on applicants for the Fairmont Senior Center. Jill Engel, Nutrition Coordinator with Aging Partners was present for discussion.

### OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Main Street in Strang between Highway 81 and Sharon Street in Strang, NE. 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, Lightwine, Neiman, Noel, and Sluka

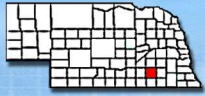
Nays: None

The Chairman declared the motion carried.

### DISCUSSION REGARDING BALING OF COUNTY ROAD DITCHES

After discussion, Pat Halbur, Highway Superintendent will check with insurance carrier NIRMA and Nebraska Association of County Officials (NACO) for a policy. Will also check how the State of Nebraska does this for further discussion at the next meeting.

### DISCUSSION REGARDING QUOTES ON ROAD 2 BETWEEN ROAD P AND ROAD Q



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Highway Superintendent, Pat Halbur contacted several vendors for a quote on bringing County Road 2 between Road P and Road Q back to grade and only received one quote from Geneva Dirt Works.

After discussion, Graham moved and Neiman seconded the motion to approve Geneva Dirt Works to perform the work on Road 2 between Road P and Road Q with an estimate of \$27,000.00 and the County would put a layer of rock on. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING TREES AND GROUNDS AT EAST OFFICE BUILDING**

Supervisor Cerny is waiting for a quote to remove some dead branches from the trees around the East Building yard.

Jennifer Slezak received an estimate from All Around Lawn & Landscaping to place some plants along the south side of the East Building for \$1,240.00. After discussion, the Board approved the estimate from All Around Lawn & Landscaping.

## **AGREEMENT WITH HANNA-KEELAN ASSOCIATES, PC FOR COMPREHENSIVE PLAN**

After review and discussion, Noel moved and Graham seconded the motion to approve the agreement with Hanna-Keelan Associates, PC to complete the review and update to the County-Wide Comprehensive Plan with Zoning and Subdivision Regulations. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, 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. New mattresses have been received and they have updated some of the kitchen equipment.

## **DISCUSSION WITH TALL GRASS REGARDING TRAILBLAZER CONVERSION PROJECT**

Ryan Nance with 76 Group and Scott Prestidge, Manager Corporate Communications with Tallgrass Energy gave an update via zoom, on the Trailblazer Pipeline conversion project that will be going through Fillmore County. Emergency Manager, Jean Engle and Planning and Zoning Administrator, Jennifer Slezak were present for discussion.

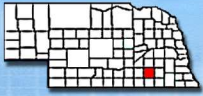
## **QUARTERLY ELECTED OFFICIALS' UPDATES**

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

## **UPDATE FROM GLENWOOD TELECOMMUNICATIONS**

Jennifer Reiman, Director of Business Development with Glenwood gave an update to the Board regarding some issues around the Ohioa and Strang area from the April 29<sup>th</sup> storms which has been resolved. Jennifer also updated the Board on the broadband project in which the Grafton area has been completed and they are working on Highway 81 to Shickley then moving to the other villages.

## **DEPUTY EMERGENCY MANAGER SALARY/WAGE**



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After discussion, Neiman moved and Graham seconded the motion to add \$2.00 per hour to his current Chief Deputy salary for his position as Deputy Emergency Manager. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, 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 9:05 a.m., August 9, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman