



# Fillmore County Board Minutes



August 9, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 9, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, Harre, 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 11:02 a.m.

## MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the July 26, 2022, meeting approved as presented.

## FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Chief Executive Officer and Stephanie Jacobsen, Chief Financial Officer presented the 2022/2023 budget to the Board and reviewed the capital expenditures. Chris also gave an update on the construction projects.

## ANNUAL CERTIFICATION FOR BUYBACK PROGRAM

After discussion, Neiman moved and Lightwine seconded the motion to approve the annual certification for buyback program, Fund #650 as presented by the Highway Superintendent, Halbur. 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.

## LEASE FOR SKID LOADER

After discussion, Harre moved and Graham seconded the introduction of the following resolution:

### RESOLUTION #2022 - 16

**A Resolution authorizing the FILLMORE COUNTY ROADS DEPARTMENT to enter into a Municipal Rental Agreement for the purpose of procuring the use of (1) 2022 CATEPILLAR 259D3, Serial # CW919526 with 86" BOCE Bucket with the serial # A4226BC20029**

**WHEREAS**, FILLMORE COUNTY ROADS DEPARTMENT, Fillmore County, Nebraska (the FILLMORE COUNTY ROADS DEPARTMENT) is a political subdivision of the State of Nebraska (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

**WHEREAS**, the Governing Body hereby finds and determines that it is appropriate and necessary to the functions and operations of the FILLMORE COUNTY ROADS DEPARTMENT to lease the (1) CATERPILLAR 2259D3, Serial # CW919526 with 86" BOCE Bucket, Serial # A4224BC20067 described in the bid or proposal of (1) 2022 CATERPILLAR 259D3 Serial # CW919526 with 86" BOCE Bucket, Serial # A4226BC20029 (the equipment);

**WHEREAS**, THE Governing Body hereby finds and determines that the lease of the Equipment pursuant to, and execution by the County of FILLMORE, the Municipal Rental Agreement in the form, or substantially in the form, presented to the Governing Body at the time of adoption of the Resolution ("Rental Agreement"), for the purpose of leasing the Equipment, is appropriate and necessary to the functions and operations of the County;

**WHEREAS**, Arvest Equipment Finance, a division of Arvest Bank (the Lessor) has agreed to as lessor under the Lease Agreement.



# Fillmore County Board Minutes



August 9, 2022

**NOW THEREFORE**, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF FILLMORE COUNTY ROADS DEPARTMENT, Fillmore County, Nebraska, that;

Section 1. The bid or proposal for the Equipment to be leased by the FILLMORE COUNTY ROADS DEPARTMENT is hereby accepted.

Section 2. The HIGHWAY Superintendent, her signature being attested by the FILLMORE COUNTY BOARD OF SUPERVISOR'S, is hereby authorized to execute the Rental Agreement with the Lessor providing for the lease of the Equipment by the FILLMORE COUNTY ROADS DEPARTMENT in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Resolution. The HIGHWAY SUPERINTENDENT is hereby authorized to negotiate such additional documents as are necessary to complete the Rental Agreement, and the HIGHWAY SUPERINTENDENT is hereby authorized to execute, her signature being attested by the FILLMORE COUNTY BOARD OF SUPERVISORS, any such additional documents or certificates as required by the Lessor. All other related contracts, agreements and documents necessary and incidental to the Rental Agreement are hereby authorized.

Section 3. The Rental payment under the Rental Agreement shall be charged against and paid from the revenues of the FILLMORE COUNTY ROADS DEPARTMENT available for such purpose under the laws of the State for such fiscal year. For the purpose of making the said payment there is hereby, and shall be appropriated to pay such rental payment, for the current fiscal year, an amount of general revenues of the FILLMORE COUNTY ROADS DEPARTMENT sufficient for such purposes.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **SURPLUS EQUIPMENT**

Graham moved and Lightwine seconded the motion to surplus the CAT 257B Skid Steer and sell on Auction Time. 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.

## **BOX CULVERT BIDS FOR PROJECT C30(445) BETWEEN SECTIONS 29 & 32, LIBERTY TOWNSHIP**

Open the following bids for the box culvert project #C30(445) located between Sections 29 & 32, Liberty Township at 9:45 a.m. as advertised:

<b><u>Bidder:</u></b>	<b><u>Bid Price:</u></b>
The Diamond Engineering Co., Grand Island, NE	\$257,978.00
Van Kirk Bros. Contracting, Sutton, NE	\$165,851.00
GUS Construction Co., Inc., Casey, IA	\$211,360.70
Vogtsapes, Inc., Bennett, NE	\$217,417.00
Bauer Infrastructure, Inc., Martell, NE	\$262,592.00

## **BOX CULVERT BID LETTING FOR PROJECT C30(445) BETWEEN SECTIONS 29 & 32, LIBERTY TOWNSHIP**

After review and discussion, Neiman moved and Graham seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$165,851.00 for project C30(445) between Sections 29 & 32, Liberty Township. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



August 9, 2022

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:

Action Auto Supply	Rep	6.56
Amazon Capital Services	Equip	182.84
Applied Connective Technologies	Ser	1,433.00
Baxter Chrysler, Dodge, Jeep, Ram	Rep	445.00
Black Hills Energy	Uti	108.00
Bockstadter & Glen Law, LLC	Ser	44.50
Brothers Equipment, Inc.	Equip	923.91
BTS Communications	Uti	2,430.64
Carquest of Geneva	Main	57.87
Charm-Tex, Inc.	Equip	1,031.20
Cherry County Sheriff	Ser	48.13
City of Geneva	Uti	1,455.55
Clearly	Uti	404.74
Consolidated Management Co.	Meals	39.90
Cornerstone Bank	SS	5,339.38
Jill R. Cunningham	Rent	183.33
Eakes Office Solutions	Sup	1,176.07
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Farmers Cooperative	Main, Rep	709.15
Fillmore County Clerk	Misc	16.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Hospital	Misc	50.00
Fillmore County Treasurer	Misc	20,010.00
First Concord Benefits Group, LLC	Ser	164.50
First Wireless, Inc.	Equip	1,394.68
Geneva Building Supply	Rep	180.40
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Geneva Tire & Auto, Inc.	Rep, Main	107.50
Glenwood	Uti	309.75
Great Plains Uniforms, LLC	Sup	198.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
The Home Depot Pro	Sup	723.15
Hometown Leasing	Ser	1,529.36
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post, Sup	3,309.20
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,875.15
Lancaster County Sheriff	Fees	7.31
Lichti Oil	Fuel	15.50
Madison National Life Insurance Co.	Insur	137.05
Marshall & Swift Boeckh, LLC	Sup	664.20
MIPS, Inc.	Ser	3,165.20
MPH Industries, Inc.	Equip	313.00
Nebraska Association of County Officials	Wksh	40.00
Nebraska Law Enforcement Training Center	Fees	300.00
Nebraska Sheriffs' Association	Wksh, Dues	145.00
The Nebraska Signal	Ads, Proc	1,432.10
Nick's Farm Store	Main	43.80



# Fillmore County Board Minutes



August 9, 2022

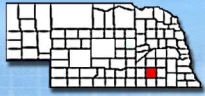
911 Custom	Equip	344.98
North American Invasive Species Management Association	Wksh	624.00
Postmaster	Misc	74.00
Retirement Plans Division of Ameritas	Ret	5,085.51
ROK Brothers, Inc.	Equip	830.35
Secretary of State	Misc	20.00
Seward County Detention Center	Boarding prisoners	520.00
State of Nebraska DAS State Accounting	Ser	448.00
Thayer County Treasurer	Sup	256.92
34 Electric, LLC	Rep	497.55
Thumbs Up Nail Salon	Sup	21.98
US Bank CPS	Equip, Meal, Sup, Fuel, Lodging	4,574.07
USDA, APHIS, General	Ser, budget request	1,368.66
Van Diest Supply Company	Sup	996.60
Weaver Pharmacy	Sup	69.65
Wild Buffalo Technologies & Innovations	Equip	228.89
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	77,582.58

## ROAD/BRIDGE FUND:

Action Auto Supply	Rep	35.81
Arvest Bank	Rental	6,900.00
Auto Value Parts Stores	Parts, Sup, Rep, Main	573.07
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Gravel	34,799.35
Black Hills Energy	Uti	87.63
City of Geneva	Uti	64.50
Cornerstone Bank	SS	2,691.97
Erdkamp Motis	Rep	120.00
Farmers Cooperative	Fuel	4,759.70
Geneva Tire and Auto, Inc.	Rep, Main, Tires	3,248.04
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	328.49
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,997.43
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	232.83
Lichti Oil	Fuel, Parts	10,463.24
Mid- Nebraska Aggregate, Inc.	Gravel	26,720.64
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	100.84
Newman Signs, Inc.	Signs	596.48
NMC Exchange, LLC	Parts, Ser, Main	4,873.46
Perennial Public Power District	Uti	60.86
Power Plan	Rep	328.89
Quill, LLC	Sup	102.36
RDO Truck Center	Rep	339.03
Retirement Plans Division of Ameritas	Ret	2,378.46
US Bank, CPS	Uti, Sup	189.25
Verizon	Uti	558.56
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	45.29
Village of Grafton	Uti	42.67
Village of Shickley	Uti	72.94
Windstream	Uti	177.98
Payroll	Salaries	35,950.46

## REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------



# Fillmore County Board Minutes



August 9, 2022

## INHERITANCE TAX FUND:

Great Plains Uniforms, LLC	Sup	2,950.34
Lichti's, Inc.	Equip	4,045.00

## 911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
----------	-----	-------

## ROAD DEPT/COURTHOUSE BOND FUND:

Union Bank and Trust	Principal & Interest	144,961.25
----------------------	----------------------	------------

## HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	698.48
--------------------------	------------	--------

### **CLAIMS APPROVED**

Neiman moved and Cerny seconded the motion to approve the claims as 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 FOR JULY 2022**

After review, Cerny moved and Graham seconded the motion to approve the July 2022 fee reports as follows:

**County Clerk \$13,585.36** (State \$6,956.45 & County \$6,628.91)  
**Clerk of the District Court \$464.85**  
**County Sheriff \$1,229.17**

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.

### **EAST BUILDING TREES AND GROUNDS**

Supervisor Cerny informed the Board that there are three (3) trees at the East Building that need dead branches cut out of them and he received a bid of \$800.00.

### **REGION V SYSTEMS BUDGET REQUEST**

Region V Systems submitted a budget request of \$14,675.00 for mental health and \$2,640.00 for substance use disorder for fiscal year 2022/2023.

### **SHERIFF OFFICE DISCUSSION**

Sheriff Roemmich introduced new deputy Brendon Kegin to the Board. Roemmich and McFarland will be meeting with the City of Geneva next week regarding the police contract which expires September 30<sup>th</sup>.

### **CONTRACT/AGREEMENT FOR K-9**

After discussion, Lightwine moved and Noel seconded the motion to approve the contact/agreement to purchase a K-9 from Olathe, Kansas Police Department for \$5,000.00. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



August 9, 2022

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

The Chairman declared the motion carried.

## **SURPLUS EQUIPMENT**

After discussion, Neiman moved and Noel seconded the motion to surplus the 2015 Dodge Ram pickup and the 2017 Dodge Ram pickup and selling on Auction Time. 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.

## **UPDATE TO DISPATCH CENTER WORKSTATIONS**

Sheriff Roemmich, Deputy McFarland, and Emergency Manager Jean Engle submitted the following quotes for new workstations in the dispatch center: DTS, LLC in the amount of \$42,981.10 and 911 Direct Holdings, LLC in the amount of \$52,671.10.

After discussion, Noel moved and Graham seconded the motion to approve the DTS, LLC quote and replace the two workstations in the dispatch center. 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, Cerny moved and Harre seconded the motion to adjourn until 9:00 a.m., August 23, 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