



Fillmore County Board Minutes



August 23, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., August 23, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, Harre, and Lightwine. Cerny was absent from 10:15 to 11:31 a.m. 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 12:02 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the August 9, 2022, meeting approved as presented with a spelling correction of "Caterpillar" in the skid loader lease section.

PUBLIC HEALTH SOLUTIONS UPDATE

Kim Showalter, Health Director for Public Health Solutions provided an update to the Board regarding the past year and programs/services that they provide.

DISCUSSION WITH APPLIED CONNECTIVE REGARDING IT SOLUTIONS

Ed Knott, President of Applied Connective informed the Board of the services that his company provides and a quote for Information Technology (IT) services they are suggesting for Fillmore County. This includes a backup service (internal and in the cloud) as well as managed services (administrative, account, network, server, and users).

After discussion, Cerny moved and Graham seconded the motion to hire Applied Connective as the county's IT provider for all of the county departments including backups. Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Windstream Nebraska, LLC – bury telecommunications line on Road C between Hwy 81 and Road 14, between Section 7 and Section 18, Fairmont 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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Hwy 74, Road U, Road W, Road V, Road 18, Road 20, Road 21, Road 23, Road R, Road Q, Road O, S30C (going into Ohio), and Road 24 within Belle Prairie, Chelsea, Franklin and Glengary Townships (full permit available in Clerk's office). 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.

DISCUSSION REGARDING PRICE OF USED BRIDGE PLANKS



Fillmore County Board Minutes



August 23, 2022

Highway Superintendent, Pat Halbur informed the Board that they are currently charging \$2.00 per foot for used bridge planks. With the price increase of bridge planks, the Board agreed to charge half of the new price for used bridge planks.

EMERGENCY MANAGEMENT UPDATE

Jean Engle, Emergency Manager updated the Board on past and upcoming training that she will be participating in. She gave a brief overview of the tasks she assisted with for the Carter Canyon fire in Gering, NE. She is working on two (2) task books for the requirements with EMPG grants.

REGION V SERVICES UPDATE

Matt Kasik, CEO, Lisa Meyer, Area Director and Lori Svanda, Assistant Community Support Coordinator with Region V Services gave an update to the Board and budget request of \$10,484.00.

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:

All Around Lawn & Landscaping	Ser	1,671.00
Amazon Capital Services	Equip, Sup, Misc	1,345.94
AT & T Mobility	Uti	1,107.71
Bi-Versal Services, LLC	Ser	839.43
Bixby Law Office	Ser	1,168.50
Cindy R. Carrigan	Post	41.77
Chaney Chemical, Inc.	Sup	321.88
Charm-Tex, Inc.	Sup	259.00
Consolidated Management Co.	Meals	49.95
Cornerstone Bank	Equip, SS	5,345.11
Diane Deepe	Ser	200.00
Dispatch Telecom Services, LLC	Equip	21,490.55
Exeter Senior Center	USDA Reim	24.50
Fairmont Aging Services	USDA Reim	77.00
Fillmore County Med Center	Ser	133.18
Fillmore County Hospital	Ser	37.52
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Interest	280,493.03
First Concord Benefits Group	Insur, Ser	3,588.73
Geneva Home Center	Equip, Sup, Rep	1,382.91
Geneva Senior Center Foundation	USDA Reim	415.80
Great Plains Uniforms	Sup	598.45
Madison National Life Insurance	Insur	18.16
Mid-American Research Chemical	Sup	878.00
MIPS, Inc.	Ser	37.50
Nebraska Association of County Officials	Wksh	40.00
Nebraska Law Enforcement Training Center	Lodging & Fee	210.00
Nebraska Public Power District	Uti	2,540.29
The Nebraska Signal	Subscription	49.00
PurFoods, LLC	Meals	386.19
Retirement Plans Division of Ameritas	Ret	
Security Equipment, Inc.	Ser	915.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Svcs	July Patient Care	186.00
Sullivan Shoemaker, P.C., LLO	Ser	2,540.84



Fillmore County Board Minutes



August 23, 2022

Unifirst Corporation	Ser	426.80
US Bank CPS	Lodging, Meals	350.58
Verizon Wireless	Ser	10.70
WEX Bank	Fuel	3,105.78
Windstream	Uti	144.67
Payroll	Salaries	77,003.70

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.83
Bi-Versal Services, LLC	Ser	1,178.23
C & M Supply, Inc.	Fuel	361.92
Cornerstone Bank	SS	2,692.24
Geneva Building Supply	Parts, Sup, Misc	178.96
Geneva Home Center	Parts	56.00
Grafton Oil, Inc.	Fuel	1,666.05
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	7,684.53
Martin Marietta	Rock/gravel	19,663.17
Mussman Excavating	Main	2,900.00
Nebraska Public Power District	Uti	350.62
Nichols Construction	Gravel	36,052.94
Retirement Plans Division of Ameritas	Ret	2,358.26
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	17,391.01
34 Electric, LLC	Rep	504.91
Van Kirk Bros Contracting	Box Culverts	114,211.25
Verizon Connect NWF, Inc.	Uti	12.54
Wex Bank	Fuel	4,738.70
Payroll	Salaries	35,651.19

INHERITANCE TAX FUND:

Dawson Electric, Inc.	Rep	430.96
Eakes Office Solutions	Sup	29.99
Kelch, Plumbing, Heating & Refrigeration	Equip	462.00
Precision Signs & Graphics, LLC	Misc	1,716.00
Security Equipment, Inc.	Equip	5,865.00
Cheryl Tatro	Equip, Sup	1,547.94
Woods Aitken, LLP	Ser	286.73

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	214.14
Nemaha County Sheriff's Office	Ser	31.28
Platte Valley Communications	Ser, Misc	677.50
Windstream	Uti	1,980.67

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Ser	76.58
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.



Fillmore County Board Minutes



August 23, 2022

Neiman moved and Graham seconded the motion to approve all the 2021/2022 Inventory from all offices as presented by the office holder. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING CITY OF GENEVA POLICE CONTRACT

City Councilman Joe Casey requested that the contract renew for a one-year period with no increase to the City.

After a lengthy discussion, Graham moved and Noel seconded the motion to renew the current contract for one year with a three percent (3%) increase and remove the verbiage regarding RAP. Upon roll call, the vote was as follows:

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

The Chairman declared the motion failed.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle introduced Alexis Schmidt as the new 4-H Assistant and reviewed previous and current programs that they are offering.

CAMERA REPLACEMENT AND SHERIFF CARD READER

After discussion, the Board agreed to replace the south entrance camera due to failure and add a card reader exiting the Jail.

ADDITIONAL BUDGET AUTHORITY

Neiman moved and Graham seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2022/2023 as allowed by statute. 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.

2021/2022 BUDGET DISCUSSION

Board reviewed the budget and agreed to adjust the transfer. The tax Request hearing will be September 26, 2022 at 6:05 p.m. in the courtroom and the public hearing to adopt the budget would be September 27, 2022 at 9:00 a.m.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., September 13, 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