



Fillmore County Board Minutes



September 13, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., September 13, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Vice Chairman Cerny presiding. Members present were Noel, Neiman, Graham, Harre, and Lightwine. Sluka was 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 10:55 a.m.

MINUTES APPROVED

Vice Chairman of the Board, Cerny declared the minutes from the August 23, 2022, meeting approved as presented.

SANTA PICTURES ON COURTHOUSE LAWN

Susan Lynch, member of Geneva Retail and Services Events Committee requested to use the Courthouse lawn by the fountain as their "Old Fashioned Christmas" theme backdrop for pictures with Santa. After discussion, the Board agreed to the committee using the Courthouse/fountain as the backdrop.

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:

Amazon Capital Services	Sup	767.05
Andrews Electric Co., Inc.	Main	594.45
Applied Connective Technologies	Ser	742.48
Auto Value Parts Stores	Sup, Rep	651.05
Bear Graphics	Sup	142.33
Bi-Versal Services, LLC	Ser	489.43
Black Hills Energy	Uti	116.23
Blue Cross Blue Shield of Nebraska	Insur	68,131.40
Richard Braden Memorial	Misc	50.00
Bryan Medical Center East	Ser	44.50
Carquest of Geneva	Rep	146.57
Carrier Corporation	Main	3,050.00
City of Geneva	Uti	1,830.65
Clearly	Ser	404.74
Cornerstone Bank	SS	10,744.22
Jill R. Cunningham	Rent	183.33
Des Moines Stamp Mfg. Co.	Sup	69.20
Eakes Office Solutions	Sup, Copies	1,254.23
Patricia I. Engle	Meal	15.31
Erdkamp Motors	Rep, Main	1,296.64
Farmers Cooperative	Fuel, Main, Rep	779.82
Fillmore County Clerk of District Court	Fees	222.00
Fillmore County Sheriff	Ser	145.95
Fillmore County Treasurer	Transfer	130,000.00
First Concord Benefits Group, LLC	Ser, Insur	385.00
Geneva Home Center	Sup	16.39
Geneva Tire and Auto, Inc.	Main, Tires, Ser	2,073.38
Geneva Tree Service	Ser	1,100.00
GeoComm	Ser	2,249.24



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Glenwood Telecommunications	Uti	369.70
Graham Tire Company	Tires	562.16
Heath, Inc.	Rep	484.35
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,554.10
Jefferson County Emergency Management	Ser	1,713.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	7,188.64
Jami Knerl	Rep	31.12
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,876.97
Lancaster County Sheriff	Ser	39.28
Lichti Oil	Rep	2.89
Loup Valley Lighting, Inc.	Sup	903.22
Marketing Signs Print	Sup	381.65
Marshall & Swift Boeckh, LLC	Sup	379.95
Midwest Court Reporting	Ser	114.40
MIPS, Inc.	Ser	3,165.20
Murray Law PC, LLO	Ser	897.75
Lynn Mussman	Mile	39.28
National Pen Co., LLC	Sup	130.02
Nebraska Association of County Officials	Wksh	50.00
Nebraska Law Enforcement Training Center	Wksh	75.00
Nebraska Public Power District	Uti	914.01
The Nebraska Signal	Pro, Ads	828.12
Norfolk Lodge & Suites	Lodging	218.98
Office Depot Business Credit	Sup	44.78
Penguin Management, Inc.	Ser	3,828.00
Precision Signs and Graphics, LLC	Sup	145.00
PurFoods, LLC	Meals	753.99
Quadient Finance USA, Inc.	Post	700.00
Quill, LLC	Sup	125.98
Ramada By Wyndham Kearney	Lodging	154.00
Retirement Plans Division of Ameritas	Ret	10,336.16
Riverside Technologies, Inc.	Equip, Main	638.21
Security Equipment, Inc.	Sup	182.50
Seward County Detention Center	Boarding prisoners	104.00
Skalka & Baack Law Firm	Ser	47.50
State of Nebraska DAS – Central Finance	Ser	448.00
Thayer County Treasurer	Sup	256.92
34 Electric, LLC	Rep	482.55
TK Elevator Corporation	Main	308.13
UNL – WCREEC	Wksh	85.00
US Bank CPS	Fuel, Sup, Lodging, Meals, Post, Main	2,386.02
Van Diest Supply Company	Sup	528.00
Brandy VanDeWalle	Uti, Meal	90.00
Weather TAP	Main	434.15
Weaver Pharmacy	Sup	70.83
What's Happening	Ads	45.00
Windstream	Uti	145.44
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	156,020.40

ROAD/BRIDGE FUND:

Action Auto Supply	Sup, Equip	1,339.79
Auto Value Parts Stores	Parts, Sup, Main	468.50
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Gravel	75,753.83
Bi-Versal Services, LLC	Ser	1,178.23



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Black Hills Energy	Uti	82.89
Carquest Geneva	Parts, Sup, Main	87.73
City of Geneva	Uti	73.00
Cornerstone Bank	SS	5,383.41
Farmers Cooperative	Fuel	4,520.54
Geneva Building Supply	Sup	51.64
Geneva Tire & Auto, Inc.	Rep	570.56
Geneva Welding & Supply, Inc.	Sup, Misc	162.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	3,762.38
Hometown Leasing	Ser	151.70
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	10,365.05
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Gravel	26,830.46
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp.	Sup	254.61
Nebraska Fire Sprinkler Corp.	Main	290.00
The Nebraska Signal	Ads	181.87
Newman Signs, Inc.	Sup	907.55
Nichols Construction	Gravel	75,271.86
Nick's Farm Store Co.	Rep	69.96
NMC Exchange, LLC	Rep, Parts, Ser, Main	13,446.16
Overland Ready Mixed	Bridge	789.25
Perennial Public Power District	Uti	166.06
Power Plan	Rep	168.00
Retirement Plans Division of Ameritas	Ret	4,716.52
US Bank CPS	Post, Ser, Fuel	319.61
Verizon	Ser	555.55
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	19.79
Village of Grafton	Uti	42.69
Village of Shickley	Uti	72.34
Windstream	Uti	176.74
Payroll	Salaries	71,302.39

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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FEDERAL DRUG LAW ENFORCEMENT FUND:

Olathe Police Department	K-9	5,000.00
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INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip	1,597.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications	Uti	64.95
Nebraska Public Power District	Uti	246.04
Windstream	Uti	1,980.67

911 WIRELESS FUND:

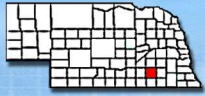
GeoComm	Ser	5,506.76
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ROAD DEPT./COURTHOUSE BOND FUND:

Union Bank & Trust	Ser	1,274.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	21,834.88
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CLAIMS APPROVED

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

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

The Vice Chairman declared the motion carried.

FEE REPORTS FOR AUGUST 2022

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

County Clerk \$13,028.45 (State \$4,590.38 & County \$8,438.07)
Clerk of the District Court \$1,127.30
County Sheriff \$2,684.07

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

NATURAL RESOURCES DISTRICT REQUEST TO PLANT A TREE

Nebraska City Chamber of Commerce is partnering with Nebraska's Natural Resources Districts (NRD) to conduct a tree planting in each of the state's 93 counties. The tree is a gift and is part of the celebration of 150 years of Arbor Day as well as 50 years of Nebraska's NRDs.

After discussion, Harre moved and Graham seconded the motion to approve the Upper Big Blue Natural Resources District to plant a burr oak tree in the Courthouse lawn at no cost to the County. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

BILL REGARDING LIGHT REPLACEMENT AT THE WELLNESS CENTER

After discussion, Neiman moved and Graham seconded the motion to approve the bill submitted from the Wellness Center for light replacement. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

OFFICE SPACE AT THE EAST OFFICE BUILDING

After discussion, Harre moved and Noel seconded the motion to donate office space at the East Office Building for one day a week to Blue Valley Behavioral Health. Upon roll call, the vote was as follows:

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



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The Vice Chairman declared the motion carried.

APPOINTMENT TO AGING COMMISSION FOR SENIOR SERVICES

Graham moved and Neiman seconded the motion to appoint Mary Seggerman to the Aging Commission for Senior Services beginning September 1, 2022 and ending August 31, 2025. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

DISCUSSION REGARDING MOTOR GRADER BIDS

After discussion, the Board requested to take bids for this fiscal year as well as next fiscal year for a motor grader on October 11, 2022 at 9:45 a.m.

BRIDGE REPLACEMENT ON ROAD 21 BETWEEN ROAD O AND ROAD P

After discussion, Harre moved and Noel seconded the motion to replace the bridge with culverts and to use either twin 72's or twin 84's upon availability on Road 21 between Road O and Road P. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

CONTRACT WITH VAN KIRK BROTHERS FOR PROJECT NO. C-30(445)

Neiman moved and Graham seconded the motion to approve and sign the contract with Van Kirk Brothers Contracting for concrete box culvert project #C-30 (445) on Road L between Road 20 and Road 21 in amount of \$165,851.00. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

PUBLIC HEARING FOR ONE-AND SIX-YEAR PLAN

Opened public hearing for One- and Six-Year plan at 10:00 a.m. as advertised. Board discussed the one- and six-year plan with the Highway Superintendent.

After discussion, Neiman moved and Graham seconded the motion to close the public hearing at 10:13 a.m. and there was no public present for discussion. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

ONE- AND SIX-YEAR PLAN

Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2022 – 21

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.



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BE IT RESOLVED by the Vice Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2022 – 2023 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the resolution adopted.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jerad Reimers and Heidi Borg with Adrian Smith's office were present for an update and questions from the Board.

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 27, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

Attest

Vice Chairman