



Fillmore County Board Minutes



October 11, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., October 11, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, 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 11:43 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the September 27, 2022, meeting approved as presented.

DISTRESS WARRANTS

County Treasurer, Darcy Nun presented a listing of outstanding taxes that if unpaid as of October 31, 2022 will be turned over to the Sheriff as distress warrants.

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	48.95
Amazon Capital Services	Sup	56.46
Applied Connective Technologies	Ser, Uti	3,787.90
Auto Value Parts Stores	Rep	12.59
Barnas Drug, Inc.	Sup	243.28
Bi-Versal Services, LLC	Ser	489.43
Black Hills Energy	Uti	111.66
Blue Valley Community Action Partnership	Budget request	4,320.00
CASA of South Central Nebraska	Budget request	12,400.00
Chaney Chemical, Inc.	Sup	334.96
Jerry Chapman	Mile	30.00
Child Advocacy Center	Ser	2,250.00
City of Geneva	Uti	13.50
Clearly	Uti	401.47
Jill R. Cunningham	Rent	183.34
Eakes Office Solutions	Sup	2,507.55
Encartel	Uti	150.00
Farmers Cooperative	Fuel	404.89
Fillmore County Clerk of the District Court	Ser	130.00
First Concord Group, Inc.	Insur	350.00
First Wireless, Inc.	Equip	636.66
Geneva Super Foods	Sup	1,052.90
Geneva Tire & Auto, Inc.	Rep	1,069.59
Glenwood	Uti	309.75
Great Plains Uniforms	Sup	2,677.99
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	716.92
Hometown Leasing	Ser	1,554.10
Kopchos Sanitation, Inc.	Ser	148.75
Stephen J. Kraviec	Ser, Post	1,868.99



Fillmore County Board Minutes



October 11, 2022

Krueger Land Surveying	Ser	975.00
MIPS, Inc.	Ser	3,165.20
Maverick Industries, Inc.	Ser	540.75
Maximus Consulting Services, Inc.	Ser	2,000.00
The Nebraska Signal	Pro, Ads, Notice	1,890.52
Nebraska Weed Control Association	Wksh	210.00
Noel Lawn Care	Ser	624.98
Quadient Finance	Post	3,400.00
Region V Systems	Budget request	17,315.00
Blaine Richards	Mile	30.00
Southeast Nebraska Development District	Dues	6,999.00
Saline County Law Enforcement Center	Boarding prisoners	900.00
Saline County Treasurer	Budget request	1,822.50
Alexis Schmidt	Mile	18.13
Sullivan Shoemaker PC, LLO	Ser	1,977.56
Thayer County Treasurer	Subscription	256.92
Unifirst Corporation	Ser	1,033.44
US Bank CPS	Sup, Meals, Lodging, Post	2,486.11
Van Diest Supply Company	Sup	632.00
Gary Warren	Mile	37.50
Weaver Pharmacy	Sup	40.54
Woodward's Disposal	Ser	65.00
Payroll	Salaries	85,393.22

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	25,092.00
Auto Value Parts Stores	Parts, Sup, Main	389.32
Beatrice Sand and Gravel	Gravel	49,193.97
Bi-Versal Services, LLC	Ser	1,178.23
Black Hills Energy	Uti	88.50
City of Geneva	Uti	64.50
Eakes Office Solutions	Sup	68.61
Farmers Cooperative	Fuel	2,558.33
Geneva Implement Co., Inc.	Parts, Rep	44.95
Geneva Tire and Auto, Inc.	Rep, Main	744.06
Geneva Welding & Supply, Inc.	Parts, Sup	1,756.83
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel, Main	2,625.76
Hometown Leasing	Ser	151.70
Kassik Milling Co., Inc.	Misc	101.71
Lichti Oil	Fuel	15,468.68
Martin Marietta	Rock project	4,030.48
Mid-Nebraska Aggregate, Inc.	Gravel	29,255.18
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp	Sup	248.27
The Nebraska Signal	Ads	197.51
Nick's Farm Store Co.	Rep	7.57
NMC Exchange, LLC	Parts, Ser, Misc, Rep	18,567.13
Perennial Public Power District	Uti	58.28
Power Plan	Parts	2,286.28
Quill, LLC	Sup	126.23
Speece Lewis Engineers	Ser	4,807.50
Verizon	Uti, Ser	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	20.70
Village of Grafton	Uti	42.52
Village of Milligan	Uti	28.50
Village of Shickley	Uti	74.02
Windstream	Uti	176.74



Fillmore County Board Minutes



October 11, 2022

Payroll

Salaries

35,611.20

ECONOMIC DEVELOPMENT – TOURISM FUND:

The Nebraska Signal

Ads

8.18

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

148.48

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.

Uti

64.95

Nebraska Law Enforcement Training Ctr

Lodging, training

482.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Sept taxes

3,984.94

CLAIMS APPROVED

Harre 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, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR SEPTEMBER 2022

After review, Neiman moved and Graham seconded the motion to approve the fee reports for September 2022 as presented:

County Clerk \$6,185.49 (State \$3,342.60 & County \$2,842.89)

Clerk of the District Court \$718.15

County Sheriff \$1,564.48

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.

SERVICE AGREEMENT WITH MAXIMUS US SERVICES, INC.

After discussion, Cerny moved and Neiman seconded the motion to approve the service agreement with Maximus US Services, Inc. beginning January 2, 2023 and ending May 30, 2027 which would cover fiscal years 2022, 2023, and 2024. Upon roll call, the vote was as follows:

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

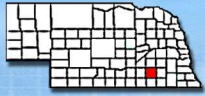
Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road H, Road I, Road J, Road K, Road D, Road 11, Road 10, Road 9, Road 7, Road 5, Road 3, and Road 2 within Grafton, Bennett, Geneva, and West Blue



Fillmore County Board Minutes



October 11, 2022

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.

SURPLUS PICKUP

Neiman moved and Graham seconded the motion to surplus a 2010 Dodge pickup for the Road Department.

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.

AGREEMENT WITH THE VILLAGE OF SHICKLEY FOR MAINTENANCE

After discussion, Noel moved and Harre seconded the motion to approve the agreement with the Village of Shickley for road maintenance, amending the previous agreement. 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.

MOTOR GRADER BIDS

Opened the following bids for a motor grader at 9:45 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
NMC CAT	2023 CAT 150 - 15	\$361,500.00, with a \$17,000.00 parts credit
NMC CAT	2023 CAT 140 AWD	\$363,370.00, with a \$19,000.00 parts credit
NMC CAT	2017 CAT 12M3 AWD	\$245,000.00
NMC CAT	2016 CAT 12M3	\$225,000.00
Murphy Tractor & Equip. Co.	2023 John Deere 670GP	\$331,780.00

MOTOR GRADER LETTING

After discussion, Neiman moved and Noel seconded the motion to accept all bids and purchase the CAT 2017 12M3 AWD for \$245,000.00 and allow time to review and discuss the possibility of purchasing a new one for fiscal year 2023/2024. Upon roll call, the vote was as follows:

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

Nays: Harre and Lightwine

The Chairman declared the motion carried.

DISCUSSION WITH CHELSEA TOWNSHIP REGARDING BRIDGE 1550R BETWEEN SECTIONS 28 AND 33

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis Engineers recommended three 66-inch culverts or a twin 12 x 4 box culvert. Larry Nun with Chelsea Township was present for discussion.

After discussion, Harre moved and Neiman seconded the motion to install twin 72-inch culverts to replace bridge 1550R located between Section 28 and Section 33, Chelsea Township. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



October 11, 2022

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

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Pat Halbur, Highway Superintendent and the Board discussed the damaged bridge located on Road Q between Road 14 and Highway 81 and is currently closed and will be discussed further at the next meeting.

EXECUTIVE SESSION

Neiman moved and Cerny 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 personnel items authorized by Statute to be discussed in executive session. 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 and requested that the Highway Superintendent remain. Executive session began at 10:36 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Harre seconded the motion to return to open session at 10:58 a.m. 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.

CONSERVATION EASEMENT APPLICATION FOR SECTION 16 MOMENCE TOWNSHIP

After discussion, Harre moved and Cerny seconded the motion to refer the Conservation Easement Application from U.S. Department of the Interior, U.S. Fish and Wildlife Service for the SW $\frac{1}{4}$ of Section 16, Momence Township to the Planning Commission for review. 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Jean Engle, Emergency Manager; Gregg Smidt, Custodian; Brenda Motis, Senior Services Director; Jennifer Slezak, Planning and Zoning Administrator; and Todd Boller, Noxious Weed Superintendent gave their quarterly update to the Board.

NEW REGULATIONS FOR COMPLIANCE ON SECTION 125 CAFETERIA AND HRA

County Clerk, Amy Nelson informed the Board in August that Congress passed the Inflation Reduction Act requiring more regulations for the Section 125 Cafeteria plan as well as the HRA that the County has. First Concord Benefits Group will provide compliance and provide documentation annually that guarantees plans and non-discrimination testing have met the exacting requirements for \$600.00 per year.

ADJOURN



Fillmore County Board Minutes



October 11, 2022

As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:05 a.m., October 25, 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