



Fillmore County Board Minutes



October 25, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., October 25, 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 ?? a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the October 11, 2022, meeting approved as presented.

FILLMORE COUNTY DEVELOPMENT UPDATE

Eric Johnson, Director of Fillmore County Development Corporation gave a quarterly update to the Board.

JAIL INSPECTION

Several Board members conducted the jail inspection prior to the meeting and reported that everything was in order and the custodian has gotten one of the cells painted.

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	36.28
Amazon Capital Services	Sup	120.76
Applied Concepts, Inc.	Rep	186.75
Applied Connective Technologies	Equip	285.75
AT & T Mobility	Uti	1,198.79
AXON Enterprises	Main	2,862.00
Bear Graphics, Inc.	Sup	1,263.94
Blue Cross Blue Shield of Nebraska	Insur	69,388.73
Bryan Medical Center	Ser	20.00
BTS Communications	Equip	550.00
CDW Government	Equip	547.59
Cornerstone Bank	SS	5,451.58
Custom Cage	Equip	1,075.00
Diane Deepe	Ser	160.00
Election Systems & Software, Inc.	Ser, Equip	12,581.80
Patricia I. Engle	Meals	30.19
Erdkamp Motors	Main, Rep	719.70
Fairmont Aging Services	USDA Reim	65.80
Fillmore County Court	Fees	282.12
Fillmore County Sheriff	Fees	36.00
Fillmore County Treasurer	Transfer	140,000.00
First Concord Benefits Group, LLC	Ser	35.00
Gage County Clerk	budget request	4,654.08
Geneva Home Center	Sup	717.70
Geneva Senior Center Foundation	USDA Reim	371.00
Geneva Tire and Auto, Inc.	Rep, Main	1,662.80
Holiday Inn	Lodging	104.95
Hampton Inn Kearney	Lodging	719.70



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Holiday Inn Express	Lodging	298.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Post, Sup	3,457.95
Madison National Life Insurance Co.	Insur	166.23
Mid-American Research Chemical	Sup	1,108.00
Brenda Motis	Mile	91.75
Murray Law PC, LLO	Ser	323.00
Nebraska Association of County Officials	Post	3,185.79
Nebraska Public Power District	Uti	1,972.14
The Nebraska Signal	Subscription	49.00
Platte Valley Communications	Rep	60.00
PurFoods, LLC	Meals	539.44
Quadient Finance USA, Inc.	Post	1,004.00
Region V Systems	EPC billing	1,070.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,281.74
Saline County Clerk	budget request	13,530.35
Alexis Schmidt	Mile	11.25
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv	Patient care Aug & Sept	501.00
Thumbs Up Nail Salon	Sup	75.93
USDA, APHIS, General	Ser	1,990.27
Brandy VanDeWalle	Mile, Uti	102.50
WEX Bank	Uti	2,345.86
Windstream	Uti	147.39
York County Sheriff	Fees	30.30
Payroll	Salaries	79,445.47

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.73
Paul Bauer	Ser	475.00
Contech Engineered Solutions, LLC	Culverts	43,849.60
Cornerstone Bank	SS	2,692.28
Fillmore County Treasurer	Misc	15.00
Geneva Building Supply	Sup, Misc	135.92
Patrick Houser	Meal	51.94
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	8,647.44
Brian Moor	Meal	44.85
Douglas Motis	Meal	40.43
Mussman Excavating	Main	3,230.35
Nebraska Association of County Officials	Wksh	150.00
Nebraska Public Power District	Uti	292.25
Newman Signs, Inc.	Sup	327.19
Nichols Construction	Gravel	81,999.35
RDO Truck Centers	Parts	255.35
Retirement Plans Division of Ameritas	Ret	2,358.90
Speece Lewis Engineers	Ser	6,848.13
Village of Ohioa	Uti	30.00
WEX Bank	Fuel	4,422.57
Payroll	Salaries	35,660.70

INHERITANCE TAX FUND:

Great Plains Uniforms, LLC	Sup	334.00
WahlTex Payment Processing Center	Equip	7,623.98

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	203.03
Nemaha County Sheriff's Office	Ser	10.74
Windstream	Uti	1,966.34



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911 WIRELESS FUND:

Nemaha County Sheriff's Office	Uti	26.30
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911 WIRELESS HOLDING (SET-ASIDE) FUND:

WahlTex Payment Processing Center	Equip	8,955.52
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CLAIMS APPROVED

Sluka moved and Harre 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Lyle Heinrichs – bury an electrical line between the SW ¼, Section 16 and the NE ¼, Section 21, Bryant Township (on Road V between Road 3 and Road 4). 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

Windstream Nebraska, LLC – bury telecommunications line between the S ½, Section 16 and the N ½, Section 21, Fairmont Township (on Road D between Road 15 and Road 16). 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.

MOTOR GRADER PURCHASE

After discussion, Sluka moved and Noel seconded the motion to purchase the CAT 2023 150 – 15 for \$361,500.00, with a \$17,000.00 parts credit and would purchase from the 2023/2024 budget year (bids were accepted at the October 11, 2022 meeting). 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.

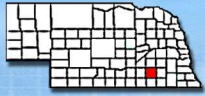
DISCUSSION REGARDING CULVERT SIZE TO REPLACE BRIDGE ON ROAD Q BETWEEN ROAD 14 AND HWY 81

After discussion, Harre moved and Noel seconded the motion to replace bridge 1370Q on Road Q between Road 14 and Highway 81 with a forty-eight (48) inch culvert. 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.



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DISCUSSION REGARDING TAKING OVER THE EAST HALF OF ROAD B BETWEEN ROAD 1 AND ROAD 2

After discussion, Harre moved and Graham seconded the motion to take over the east half (E ½) of Road B between Road 1 and Road 2 from the Grafton Township for a new residence. 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.

OTHER ROAD DISCUSSION

The Board agreed to sell the pickup that was declared surplus at the October 11, 2022 meeting on Auction Time. Highway Superintendent, Pat Halbur informed the Board that she would like to start the process of the possibility of closing Road A between Road 24 and Road 25 with Exeter Township and York County.

UPDATE FROM GLENWOOD TELECOMMUNICATIONS

Jennifer Reiman, Director of Business Development and Josh Henderson, Project Manager updated the Board that there are four phases to the broadband project and that the towers in Grafton, Strang, and Shickley have been connected to the broadband which will enhance the wireless customers. They are hoping to have all phases completed by the end of 2022 (weather permitting).

QUARTERLY ELECTED OFFICIALS' UPDATES

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

EXECUTIVE SESSION

Graham moved and Lightwine 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 receiving advice from legal counsel on a personnel matter 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 County Sheriff remain. Executive session began at 11:06 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Harre seconded the motion to return to open session at 11:23 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.

UPDATE FROM SENATOR TOM BRANDT

Senator Tom Brandt gave an update to the Board about legislation that passed last year and some items to be watching in the upcoming session. Senator Brandt answered questions that the Board had as well.



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After review, Neiman moved and Graham seconded the motion to approve the 2022 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), County Sheriff, and Soldier's & Sailors accounts. 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 LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND

County Clerk, Amy Nelson informed the Board that the County is eligible for \$100,000.00 (\$50,000.00 in fiscal years 2022 and 2023).

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn until 9:05 a.m., November 8, 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