



Fillmore County Board Minutes



November 8, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., November 8, 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 9:50 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the October 25, 2022, meeting approved as presented.

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	Equip, Sup	777.87
Applied Connection Technologies	Ser	3,644.90
Auto Value Parts Stores	Main	8.89
Betka Plumbing, Heating & Air Conditioning	Rep	230.00
Black Hills Energy	Uti	545.76
Bockstadter & Glen Law, LLC	Ser	295.55
CDW Government	Equip	431.19
City of Geneva	Uti	1,344.10
Clearly	Uti	401.47
Cornerstone Bank	SS	5,284.97
Crowne Plaza Kearney	Lodging	559.75
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	160.00
Dollar General – Regions 410526	Sup	55.00
Eakes Office Solutions	Sup	871.07
Sharon Elznic	Mtgs, Mile	65.00
Erdkamp Motors	Rep, Main	561.19
Exeter Senior Center	CASA funds (pass thru)	500.00
Fairmont Aging Services	CASA funds (pass thru)	2,210.00
Farmer & Son Funeral Home	Ser	751.38
Farmers Cooperative	Fuel	696.17
Fillmore County Clerk of the District Court	Fees	144.00
First Concord Group, Inc.	Insur	3,648.48
Geneva Senior Center Foundation	CASA funds (pass thru)	3,050.00
Geneva Tire and Auto, Inc.	Rep, Main	561.94
Richard Girmus	Mtgs, Mile	22.50
Glenwood	Uti	369.70
Matt Hafer	Mtgs, Mile	50.00
Matt Harre	Mtgs, Mile	70.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Ser	1,543.77
Hope Crisis Center	Budget request	7,272.00
Kelch, Plumbing, Heating & Refrigeration	Rep	531.16
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,865.99
Lancaster County Sheriff	Ser	21.28



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Lichti Oil	Fuel	21.62
Morley Most	Mtgs, Mile	35.00
NE Association of County Assessors	Meal	25.00
Nebraska Public Power District	Uti	456.56
The Nebraska Signal	Ads, Proc	3,409.68
Reg Noel	Mtgs, Mile	33.75
PurFoods, LLC	Meals	324.89
Quadient Finance USA, Inc.	Post	700.00
Reeves Company, Inc.	Sup	58.18
Retirement Plans Division of Ameritas	Ret	5,092.08
S & S Worldwide, Inc.	Sup	82.93
Skalka & Baack Law Firm	Ser	1,973.00
State of Nebraska DAS State Acct Finance	Ser	448.00
Allan Stuckey	Mtgs, Mile	33.75
Sullivan Shoemaker, PC, LLO	Ser	1,562.78
Thayer County Treasurer	Sup	264.63
Unifirst Corporation	Ser	595.26
US Bank CPS	Post, Sup, Equip	1,563.79
Brandy VanDeWalle	Wksh	270.00
Windstream	Uti	142.86
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	77,251.43

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main	444.88
Beatrice Sand and Gravel	Gravel, Rock	27,637.96
Black Hills Energy	Uti	109.47
Carquest of Geneva	Sup, Rep	344.45
City of Geneva	Uti	68.75
Cornerstone Bank	SS	2,692.19
Crowne Plaza Kearney	Lodging	239.00
Farmers Cooperative	Fuel, Parts	200.82
Gana Trucking & Excavating, Inc.	Rock	19,578.15
Geneva Tire and Auto, Inc	Tire, Rep, Main	567.68
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	2,006.55
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	5.09
John Deere Financial	Sup	5.66
Kopchos Sanitation, Inc.	Uti	55.00
Lawson Products, Inc.	Sup	124.71
McCormick's Heating & A/C, Inc.	Rep	90.24
The Nebraska Signal	Ads	175.00
Nick's Farm Store Co.	Rep	33.49
Perennial Public Power District	Uti	67.44
Power Plan	Parts, Rep	490.59
Retirement Plans Division of Ameritas	Ret	2,358.26
Sapp Bros. Inc. – York	Fuel	618.75
34 Electric, LLC	Shop upgrades	7,868.29
US Bank CPS	Post, Uti, Sup	87.88
Verizon	Uti	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.32
Village of Shickley	Uti	76.28
Windstream	Uti	171.64
Payroll	Salaries	35,651.20

INHERITANCE TAX FUND:

Hanna-Keelan Associates, PC	Ser	9,750.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
US Bank CPS	Lodging	254.48
Windstream	Uti	1,932.67

AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Fees	774.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Taxes	455.53
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CLAIMS APPROVED

Cerny moved and Graham 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.

OCTOBER 2022 FEE REPORTS

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

County Clerk \$40,244.19 (State \$28,692.07 & County \$11,552.12)
Clerk of the District Court \$1,104.91
County Sheriff \$2,076.99

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.

ADDING NETWORK CLOSET TO THE GENERATOR

After discussion and review of quote from 34 Electric, Graham moved and Noel seconded the motion to approve the bid of \$1,475.00 from 34 Electric to add the network closet to the backup generator. Upon roll call, the vote was as follows:

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

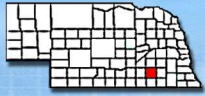
The Chairman declared the motion carried.

OTHER DISCUSSION ITEMS

The Board received a quote from All Makes for new chairs in the Boardroom, to replace with current chair the quote was \$473.00 per chair and to change to a Farnam Collection high back chair would be \$399.00 per chair. After discussion requested to have a demo sent for the Farnam Collection high back.

Carrier Corp. submitted a quote to upgrade the HVAC system for the courtroom of \$9,000.00 and after discussion, the Board will table at this time.

DISCUSSION REGARDING EAST BUILDING CONFERENCE ROOM USE



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Chelsey Lefever submitted a request to use the conference room at the East Office Building for a ten (10) week non-profit "Girls on the Run" program for girls in 3rd to 6th grade helping them grow their confidence.

After discussion, Cerny moved and Harre seconded the motion to allow the non-profit "Girls on the Run" program to use the conference room in the East Office Building during normal business hours. 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.

TAKING OVER SOUTH 2,065 FEET OF ROAD 22, LIBERTY TOWNSHIP

After discussion, Neiman moved and Graham seconded the motion to take over the South 2,065 feet of Road 22 between Road L and Road M from Liberty Township with the Township agreeing to put on another layer of gravel once we have some rain 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.

DECLARE MOTOR GRADER SURPLUS

After discussion, Neiman moved and Noel seconded to declare a 2010 John Deere 770GP as surplus 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.

OTHER ROAD DEPARTMENT DISCUSSION

Grafton Township requested that the Road Department use the shredder on Road B between Road 1 and Road 2 to allow them to bring the road up to specifications to be taken over by the County. The Board agreed to do this for Grafton Township.

Highway Superintendent, Pat Halbur requested to declare a few county roads as minimum maintenance as listed on the map presented to the Board. The Board agreed to have the process started and signs placed.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Cerny seconded the motion to adjourn until 9:00 a.m., November 22, 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