



# Fillmore County Board Minutes



November 22, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 22, 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 10:40 a.m.

## MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the November 8, 2022, meeting approved as presented.

## CERTIFICATION OF TAXES

County Assessor, Lynn Mussman presented the certification of taxes to the Board for tax year 2022.

## DISCUSSION REGARDING COUNTY SURVEYOR POSITION

County Surveyor, Tom Krueger informed the Board that he would like to remain the counties surveyor for the next four years.

## 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	44.86
Amazon Capital Services	Sup	263.48
Applied Connective Technologies	Ser	750.00
AT & T Mobility	Uti	1,000.06
Barnas Drug, Inc.	Sup	40.48
Chaney Chemical Co.	Sup	703.48
Charm-Tex	Equip	227.70
Cornerstone Bank	SS	5,373.24
Eakes Office Solutions	Sup, Rep	176.54
Election Systems & Software, Inc.	Sup	4,111.15
Fillmore County Sheriff	Fees	88.84
Fillmore County Treasurer	Transfer	425,000.00
First Concord Benefits Group, LLC	Insur	1,940.32
First Wireless, Inc.	Equip, Rep	350.18
Fortify Group	Misc	40.00
Geneva Building Supply	Rep	7.50
Geneva Home Center	Sup	171.16
Geneva Super Foods	Sup	761.29
Geneva Tire and Auto Inc.	Rep	16.25
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	4,741.83
The Leadership Center	Lodging	100.00
Lincoln Radiology Group, PC	Ser	524.27
Madison National Life Insurance Co.	Insur	166.23
Midwest Card and ID Solutions, LLC	Rep	268.25
MIPS, Inc.	Ser	3,165.20
National Association of Counties	Dues	450.00
Nebraska Association of County Officials	Wksh, Dues	3,529.92



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Nebraska Door & Window, LLC	Rep	66.06
Nebraska Intergovernmental Risk Mngt	Wksh	50.00
Nebraska Public Power District	Uti	822.37
Mariah Newmyer	Mile	12.50
Physicians Laboratory, PC	Ser	210.00
Retirement Plans Division of Ameritas	Ret	5,198.75
Saline County Law Enforcement Center	Boarding prisoners	120.00
Alexis Schmidt	Wksh, Mileage, Lodging	403.87
Lon Schoenholz	Rep	270.50
Security Equipment, Inc.	Ser	939.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska State Fire Marshal	Ser	120.00
University of Nebraska – Lincoln	4-H Asst	1,301.37
US Bank CPS	Sup	100.93
Weaver Pharmacy	Sup	59.55
Daniel Werner	Fees	100.00
WEX Bank	Fuel	3,211.64
York County Sheriff's Office	Boarding prisoners	130.00
Payroll	Salaries	78,404.73

## ROAD/BRIDGE FUND:

Ace Agricultural Supply	Parts, Rep	174.35
AT & T Mobility	Uti	46.73
C & M Supply, Inc.	Fuel	1,147.33
Chaney Chemical, Inc.	Sup	1,947.00
Cornerstone Bank	SS	2,802.95
Farmers Cooperative	Fuel	2,380.12
Geneva Building Supply	Rep, Sup, Misc	194.50
Geneva Home Center	Rep, Sup, Misc	79.09
Geneva Super Foods	Sup	11.28
Grafton Mini-Mart	Fuel	310.01
Grafton Oil, Inc.	Fuel	2,033.52
Lichti Oil	Fuel	18,961.73
Martin Marietta	Rock/Gravel	13,611.43
MIPS, Inc.	Ser	147.20
Nebraska Public Power District	Uti	247.86
Nichols Construction	Gravel	96,103.15
NMC Exchange, LLC	Equip, Ser, Parts, Main	260,912.80
Retirement Plans Division of Ameritas	Ret	2,455.46
US Bank CPS	Sup	258.44
Village of Grafton	UTi	42.52
WEX Bank	Fuel	2,936.96
Payroll	Salaries	37,091.21

## REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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## 911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	10.99
Nebraska Public Power District	Uti	164.46
Windstream	Uti	33.67

## AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Interest	1,371.25
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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:



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

The Chairman declared the motion carried.

## **VOTER CONFIRMATION FOR NACO ANNUAL CONFERENCE**

After discussion, Graham moved and Lightwine seconded the motion to appoint Chairman Sluka and Neiman as the alternate to vote at the annual NACO Conference. 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 BUDGET FOR ROAD DEPARTMENT FOR GENEVA AND BRYANT TOWNSHIPS**

After discussion, Sluka moved and Graham seconded the motion to allow the road department to perform work in both townships and charge back to each township in the amounts of \$19,127.00 for Bryant Township and \$16,841.00 for Geneva Township. If additional work needs to be done within these townships, they will need Board approval. 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.

## **MASTER AGREEMENT – LAND SURVEY CORNER PRESERVATION WITH NDOT**

After discussion, Neiman moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION #2022 – 25**

#### **A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.**

**Be is resolved** by the Chairperson of the Board of the County of Fillmore, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Fillmore County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Fillmore and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original 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.

## **GENEVA TOWNSHIP CLAIM**

Harre moved and Graham seconded the motion to approve the claim from the Fillmore County Road Department in the amount of \$2,512.50 for Geneva Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

## **BRYANT TOWNSHIP CLAIM**

Neiman moved and Noel seconded the motion to approve the claim from the Fillmore County Road Department in the amount of \$5,175.00 for Bryant Township and to direct the County Treasurer to pay the bill 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.

## **PLANNING COMMISSION COMMENTS REGARDING CONSERVATION EASEMENT**

Jennifer Slezak, Zoning Administrator informed the Board that the Planning Commission had a meeting on Monday, November 21, 2022 and after review they found no reason for denial.

## **CONSERVATION EASEMENT IN MOMENCE TOWNSHIP**

After discussion and review, Lightwine moved and Cerny seconded the motion to approve the Conservation Easement submitted by United States Department of the Interior U.S. Fish and Wildlife Service in the SW ¼, Section 16, Momence Township. 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.

## **EXECUTIVE SESSION**

Neiman moved and Harre 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 regarding 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 Zoning Administrator and County Clerk remain. Executive session began at 10:14 a.m.

## **RETURN TO REGULAR SESSION**

Graham moved and Harre seconded the motion to return to open session at 10:24 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.

## **GEOCOMM UPGRADE FOR SHERIFF OFFICE**

County Clerk, Amy Nelson and County Sheriff, Steve Roemmich presented an upgrade to the GeoComm program that dispatch and deputies use as well as a new server and two new computers for dispatch for this upgrade.



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After discussion, Noel moved and Cerny seconded the motion to approve the upgrade to GeoComm Maps for \$20,146.00 over a five (5) year period and purchase the new server and computers. 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.

## ADJOURN

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

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Attest

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Chairman