



Fillmore County Board Minutes



December 12, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., December 13, 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 11:01 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the November 22, 2022, meeting approved as presented.

FEE REPORTS

Lightwine moved and Neiman seconded the motion to approve the fee reports for November 2022 as presented:

County Clerk \$9,863.60 (State \$6,123.42 & County \$3,740.18)
Clerk of the District Court \$1,174.13
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.

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:

Aging Partners	Budget request	20,188.00
Amazon Capital Services	Sup	81.06
Applied Connective Technologies	Ser	8,719.90
Auto Value Parts Stores	Main	5.19
Black Hills Energy	Uti	1,581.88
Blue Cross Blue Shield of Nebraska	Insur	72,044.55
Blue Valley Community Action Partnership	Budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	414.88
Bryan Health	Ser	573.20
Carrier Corporation	Ser	3,050.00
City of Geneva	Uti	386.80
Clearly	Uti	401.47
Colfax County Sheriff	Ser	28.50
Cornerstone Bank	SS	5,577.84
Jill Cunningham	Dues, Rent	463.33
Dollar General – Regions 410526	Sup	8.00
Eakes Office Solutions	Sup	3,583.73
Election Worker	Payroll	5,740.00
Jordan Engle	Misc	25.00
Patricia I. Engle	Meals	31.23

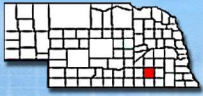


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Exeter Senior Center	USDA Reim	57.40
Fairmont Aging Services	USDA Reim	78.40
Farmers Cooperative	Fuel	623.68
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Sheriff	Ser	77.85
Fillmore County Treasurer	Interest	484.85
First Concord Group, Inc.	Insur	343.00
First Wireless, Inc.	Equip	776.62
Galls, LLC	Equip	639.67
Geneva Building Supply	Sup	19.79
Geneva Home Center	Sup	5.98
Geneva Senior Center Foundation	USDA	405.30
Geneva Tire & Auto Inc.	Rep, Main	718.14
Geneva Welding & Supply, Inc.	Equip	2,264.24
Glenwood	Uti	309.75
Katie Gnuse	Misc	75.00
Graham Tire	Tires	1,329.28
Gropp Law & Medication, LLC	Ser	1,292.00
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	1,157.44
Hometown Leasing	Ser	1,543.77
EJ the DJ / Eric Johnson	Misc	100.00
Jami Knerl	Sup	27.90
Kopchos Sanitation, Inc.	Ser	211.75
Stephen J. Kraviec	Ser, Post	1,867.79
LaQuinta by Wyndham Kearney	Lodging	119.95
Lancaster County Sheriff	Fees	19.31
Mid-American Research Chemical	Sup	2,200.00
MIPS, Inc.	Ser	3,165.20
Nebraska Public Power District	Uti	1,547.73
Nebraska Sheriff's Association	Sup	72.00
The Nebraska Signal	Ads, Proc	554.51
Nebraska Weed Control Association	Dues, Wksh	135.00
Nick's Farm Store	Misc	66.48
911 Custom	Sup	167.96
Physicians Laboratory, PC	Ser	2,260.00
Precision Reporting, Inc.	Ser	91.65
PurFoods, LLC	Meals	404.58
Reeves Company, Inc.	Sup	64.05
Retirement Plans Division of Ameritas	Ret	5,419.94
Seward County Detention Center	Boarding prisoners	715.00
Taylor Sluka	Sup	663.32
State of Nebraska DAS State Accounting	Ser	448.00
State of Nebraska DAS Central Finance	Ser	22.00
Rhonda Stokebrand	Mile, Sup	38.09
Thayer County Treasurer	Sup	264.63
TK Elevator Corporation	Ser, Main	308.13
Unifirst Corporation	Ser	476.37
United States Drug Testing Laboratories	Ser	360.00
US Bank CPS	Sup, Meals, Post	7,661.65
Van Diest Supply Company	Sup	987.25
Village of Grafton	Rent	35.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	15.07
Windstream	Uti	143.14
Woodward's Disposal Service, Inc.	Ser	65.00
York County Treasurer	Ser	10,000.00
York News Times	Ads	274.99



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Zephyr Towers, LLC
Payroll

Ser, Main
Salaries

2,000.00
81,317.68

ROAD/BRIDGE FUND:

AFC Industries	Sup	166.06
Auto Value Parts Stores	Parts, Sup, Main	334.92
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	546.87
Carquest of Geneva	Sup	6.08
City of Geneva	Uti	60.25
Heather Clark	Ser	130.00
Cornerstone Bank	SS	2,652.59
Exeter Lumber, LLC	Parts, Sup	123.81
Farmers Cooperative	Fuel	445.70
Geneva Implement Co., Inc.	Parts	281.61
Geneva Super Foods	Sup	17.75
Geneva Tire and Auto, Inc.	Rep	245.60
Geneva Welding & Supply, Inc.	Parts, Equip	143.06
Glenwood Telecommunications, Inc.	Uti	64.95
Kerford Limestone Company	Rock	2,722.94
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	4,643.19
Medical Enterprises, Inc.	Ser	110.00
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp.	Sup	211.43
Nebraska Public Power District	Uti	347.21
Newman Signs, Inc.	Sup	191.20
Nick's Farm Store Co.	Rep, Main	549.65
NMC Exchange, LLC	Parts, Ser	14,267.64
Perennial Public Power District	Uti	165.51
Power Plan	Parts, Rep	1,171.09
RDO Truck Centers	Parts	206.75
Retirement Plans Division of Ameritas	Ret	2,323.57
Roit Repair	Rep	21.35
Verizon	Uti	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	22.33
Village of Grafton	Uti	42.52
Village of Shickley	Uti	78.24
Westover Rock & Sand, Inc.	Rock	23,697.60
Windstream	Uti	171.95
Payroll	Salaries	35,137.28

REGISTER OF DEEDS PRESERVATION FUND:

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

911 Custom	Sup, Equip	2,148.36
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COVID ARPA FUND:

Glenwood	Broadband	530,464.50
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Nebraska Public Power District	Uti	204.17
Nemaha County Sheriff's Office	Uti	3.49
Platte Valley Communications	Ser	365.92
Windstream	Uti	1,966.34



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911 WIRELESS FUND:

Nemaha County Sheriff's Office	Uti	8.54
Platte Valley Communications	Ser	895.88

HOSPITAL OPERATING FUND:

Fillmore County Hospital	November taxes	192.96
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CLAIMS APPROVED

Lightwine 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.

APPROVE FLOODPLAIN RESOLUTION TO FORWARD TO FEMA FOR APPROVAL

Emergency Manager, Jean Engle presented the revised Floodplain Resolution for the Board to review and forward to FEMA for their approval.

After discussion, Neiman moved and Noel seconded the motion to approve the presented resolution to FEMA for their 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood – bury fiber optic line on Road 10 between Road S and Highway 74, Hamilton Township. 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.

APPROVE THE SIGNAGE AT THE INTERSECTION ON ROAD 25, ROAD B, ROAD C, AND ROAD D

Highway Superintendent, Pat Halbur informed the Board that NIRMA (county's insurance carrier) is requesting the following signs be installed at the intersections of Road 25 and Road B, Road C, and Road D.

After discussion, Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2022 – 26

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and



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WHEREAS, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:

<u>TYPE OF DEVICE</u>	<u>LOCATION</u>
Stop Sign	The Stop Sign is located at the intersection of Road B and Road 25 controlling East bound traffic.
Stop Ahead Sign	The Stop Ahead Sign is located on Road B controlling traffic that is approaching Road 25;
Stop Sign	The Stop Sign is located at the intersection of Road C and Road 25 controlling East bound traffic.
Stop Ahead Sign	The Stop Ahead Sign is located on Road C controlling traffic that is approaching Road 25;
Stop Sign	The Stop Sign is located at the intersection of Road D and Road 25 controlling East bound traffic.
Stop Ahead Sign	The Stop Ahead Sign is located on Road D controlling traffic that is approaching Road 25.

NOW THEREFORE Be It RESOLVED by the Fillmore County Board of Supervisors directing the Highway Superintendent to install these signs.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

OTHER ROAD DISCUSSION

Board agreed that they would not allow landowners to place an irrigation pipe inside county culverts to irrigate ground. Discussion amongst the Board regarding some differences between county policies and township policies. Highway Superintendent will do more research and come back to the Board. Board also discussed repairing township roads versus closing. Board requested Highway Superintendent to give them a list of roads in question and report back at a future meeting.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT

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

RESOLUTION #2022 - 27

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and



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WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution by the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING COUNTY SURVEYOR POSITION

Adam Goertzen with JEO informed the Board that he would like to serve as the county's surveyor for the next four years.

911 COMMUNICATIONS COMMITTEE

County Sheriff, Steve Roemmich and Emergency Manager, Jean Engle gave an update to the Board regarding how the 911 Communications Committee was going for the first six months. There are a few discussion items that will need to be addressed in the near future.

HOURS FOR DECEMBER 23, 2022

After discussion, Harre moved and Cerny seconded the motion to close county offices at noon on Friday, December 23, 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.

GENEVA TOWNSHIP CLAIM

Harre moved and Neiman seconded the motion to approve the claim from the Geneva Public Library in the amount of \$150.00 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

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 27, 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