



Fillmore County Board Minutes



December 27, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., December 27, 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 11:24 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the December 13, 2022, meeting approved as presented.

MEMORANDUM OF UNDERSTANDING NEBRASKA COURTROOM TECHNOLOGY TRANSFER OF OWNERSHIP WITH ADMINISTRATIVE OFFICE OF THE COURTS AND PROBATION

After discussion, Neiman moved and Graham seconded the motion to approve the Memorandum of Understanding between the Administrative Office of the Courts and Probation (AOCP) and Fillmore County to transfer the ownership of the Courtroom technology upgrade for five (5) years after installation. 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:

Auto Value Parts Stores	Rep, Equip	381.95
Bear Graphics, Inc.	Sup	474.18
Bi-Versal Services, LLC	Ser	489.43
Peggy Birky	Meals	24.90
Cedars	Ser	528.00
Cornerstone Bank	SS	5,395.15
Diebold Nixdorf, Inc.	Ser	319.19
Emergency Vehicle Resources	Equip	5,460.15
Exeter Senior Center	USDA Reim	34.30
Fairmont Aging Services	USDA Reim	63.70
Farm & Home Publishers, LTD	Sup	750.00
Farmer & Son Funeral Homes, Inc.	Ser	2,050.00
Fillmore County Sheriff	Ser	95.81
Fillmore County Treasurer	Transfer	45,000.00
First Concord Group, Inc.	Insur	510.31
Geneva Home Center	Sup	560.31
Geneva Parks and Recreation Dept.	Ser	110.00
Geneva Senior Center	USDA Reim	405.30
Geneva Super Foods	Sup	491.03
Graham Tire Grand Island	Tires	563.96
Justice Data Solutions Inc.	Main	3,100.00
Positive Promotions	Sup	350.95
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,639.34



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Loup Valley Lighting, Inc.	Sup	83.13
Madison National Life Insurance Co.	Insur	179.27
Midwest Special Services, Inc.	Ser	2,061.87
Murray Law PC, LLC	Ser	1,377.54
Kim Mussman	Mile	44.04
Nebraska Association of Emergency Mngt	Wksh	110.00
Nebraska Sheriff's Association	Dues	290.00
Platte Valley Communications	Rep	191.65
Positive Promotions	Sup	350.95
Quadient Finance USA, Inc.	Post	3,500.00
Retirement Plans Division of Ameritas	Ret	5,242.75 v
Alexis Schmidt	Mile	40.00
Paul Sheffield	Mile	96.16
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Ser	594.00
State of Nebraska – State Fire Marshal	Ser	72.00
Blake Stengel	Mile	77.44
Rhonda Stokebrand	Sup	7.98
Sullivan Shoemaker PC, LLO	Ser, Mile	2,806.06
34 Electric, LLC	Sup	101.34
Tyler Technologies	Ser	898.00
Brandy VanDeWalle	Uti, Mile	67.50
WEX Bank	Fuel	2,379.48
Payroll	Salaries	78,929.02

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Bi-Versal Services, LLC	Ser	767.43
C & M Supply, Inc.	Fuel	1,494.36
City of Geneva	Uti	68.75
Contech Engineered Solutions, LLC	Culverts	17,547.20
Cornerstone Bank	SS	2,620.81
Cummins Sales and Service	Main	809.19
Farmers Cooperative	Fuel	11,473.53
Geneva Home Center	Sup, Equip	207.82
Grafton Mini-Mart	Fuel	151.51
Grafton Oil, Inc.	Fuel	1,818.90
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	184.85
J & A Traffic Products	Sup	578.00
John Deere Financial	Main	329.04
Miller Seed & Supply Co., Inc.	Rep	72.95
Nichols Construction	Gravel	13,833.25
Perennial Public Power District	Uti	94.45
Quill, LLC	Sup	141.73
Retirement Plans Division of Ameritas	Ret	2,294.66
Speece Lewis Engineers	Ser	475.00
WEX Bank	Fuel	2,300.67
Payroll	Salaries	34,709.00

INHERITANCE TAX FUND:

34 Electric, LLC	Rep	1,475.00
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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



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Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CLOSURE OR REPAIR OF TOWNSHIP ROADS

Highway Superintendent, Pat Halbur and the Board discussed the first three (3) miles within Geneva Township and requested that Pat check with utility company regarding easement. Will have further discussion at the next meeting.

OTHER ROAD DEPARTMENT DISCUSSION

Discussed starting wages and will review again with next budget cycle. Pat gave an update on making Road 25 between Road K and Road L a minimum maintenance road.

UPDATE FROM GLENWOOD REGARDING FIBER PROJECT

Jennifer Reiman, Director of Business Development – HR and Josh Henderson, Project Manager gave the Board an update regarding the fiber project within Fillmore County. Phase 1 is complete; Phase 2 and Phase 3 are about ready to start connecting customers and Phase 4 the fiber installation should be complete soon. Also informed the Board that they were not successful in getting the last grant from the Public Service Commission, but they will continue to apply for grants to continue building out rural Fillmore County with fiber.

AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2022

After review by Treasurer, Clerk, and Board, Neiman moved and Graham seconded the motion to approve the audit as presented for fiscal year ending June 30, 2022 as is available for review in the Clerk's office. 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 ADDITIONAL EMAIL BACKUP SERVICE

After discussion, Harre moved and Lightwine seconded the motion to purchase x360 Backup for Microsoft 365 for all county email accounts to provide a backup solution for email. Upon roll call, the vote was as follows:

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

Nays: Graham and Neiman

The Chairman declared the motion carried.

SETTING UP NEW FUND #2585

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

RESOLUTION #2022 – 28

WHEREAS, Fillmore County has determined there is a need to have a separate fund for Local Assistance and Tribal Consistency in order to track receipts and expenditures per guidelines;

WHEREAS, Fillmore County will name this fund Local Assistance and Tribal Consistency Fund #2585;

WHEREAS, the fund will be used per the Federal guidelines;

THEREFORE BE IT HEREBY RESOLVED, the Local Assistance and Tribal Consistency Fund will be set up on December 27, 2002 and direct the County Treasurer to set up this fund.



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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.

ADJOURN SINE DIE

As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn sine die until 9:20 a.m., January 5, 2023. 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