



Fillmore County Board Minutes



January 10, 2023

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., January 10, 2023, 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 12:13 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the December 27, 2022 and January 5, 2023, 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	Sup	88.80
Applied Connective Technologies	Ser	3,987.80
Bear Graphics, Inc.	Sup	456.12
Black Hills Energy	Uti	3,915.22
Blue Cross Blue Shield of Nebraska	Insur	67,745.09
Bockstadter & Glen Law, LLC	Ser	1,677.27
Jerry Chapman	Mile	45.00
City of Geneva	Uti	393.30
Clearly	Uti	401.26
Contryman Associates, PC	Ser	14,900.00
Cornerstone Bank	SS	5,696.98
Gaylord Craddock	Mile	63.75
Crowne Plaza	Lodging	259.90
Jill Cunningham	Rent, Dues	281.34
Des Moines Stamp Manufacturing Co.	Sup	193.10
Dollar General – Regions 410526	Sup	20.15
Drivers License Guide Company	Sup	31.95
Eakes Office Solutions	Sup, Ser	814.12
Patricia I. Engle	Meal	15.92
Sharon Elznic	Mtgs, Mile	32.50
Farmers Cooperative	Fuel, Main, Rep	655.22
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Court	Fees	574.58
Fillmore County Sheriff	Ser	18.67
First Concord Benefits Group, LLC	Ser, Insur	3,146.00
Geneva Building Supply	Rep	22.48
Geneva Tire and Auto, Inc.	Main, Rep	696.85
Richard Girmus	Mtgs, Mile	22.50
Glenwood Telecommunications	Uti	369.70
Matt Hafer	Mtgs, Mile	25.00
Hampton Inn	Lodging	2,399.00
Matt Harre	Mtgs, Mile	35.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Deborah Hoarty	Mile	78.75
Hometown Leasing	Ser	1,543.77



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Taylor Kahlandt	Mile	80.00
Dean Kassik	Mtgs, Mile	33.75
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,888.73
Krueger Land Surveying	Ser	600.00
Lancaster County Sheriff	Ser	18.66
MIPS, Inc.	Ser	3,402.73
Morley Most	Mtgs, Mile	35.00
Murray Law, PC, LLO	Ser	1,434.50
Nebraska Association of County Assessors	Dues	60.00
Nebraska Association of County Officials	Wksh	315.00
Nebraska Association of Emergency Mngt	Dues	50.00
Nebraska Clerk of the District Court Assoc.	Wksh, Dues	125.00
Nebraska Cooperative Extension Assoc.	Wksh	20.00
Nebraska Department of Revenue	Sales tax	19.74
Nebraska Public Power District	Uti	772.95
The Nebraska Signal	Ads, Proc	366.64
Nick's Farm Store	Ser	33.65
Reg Noel	Mtgs, Mile	33.75
PIP Marketing Signs Print	Sup	330.68
PurFoods, LLC	Meals	312.50
Quadient, Inc.	Ser	162.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,344.13
Blaine Richards	Mile	30.00
Southeast District Assessor's Association	Dues	50.00
Skalka & Baack Law Firm	Ser	1,267.00
State of Nebraska DAS State Accounting	Ser	448.00
Thayer County Treasurer	Subscription	264.63
Thayer County Weed Control	Equip	1,000.00
Tremco Products, Inc.	Equip	141.90
Unifirst Corporation	Ser	476.64
US Bank CPS	Dues, Meal, Lodging, Post, Sup	359.39
Richard Walter	Mile	93.75
Gary Warren	Mile	37.50
Woods Aitken, LLP	Ser	91.50
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	82,877.35

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	634.32
Beatrice Sand and Gravel	Rock	8,346.83
Black Hills Energy	Uti	2,118.45
Blue Valley Door Co., Inc.	Equip	102,507.19
Clay County News	Ads	924.70
Cornerstone Bank	SS	2,622.72
Eakes Office Solutions	Sup	54.97
Erdkamp Motors	Rep	40.60
Farmers Cooperative	Fuel	1,592.37
Geneva Implement Co., Inc.	Parts	439.02
Geneva Tire and Auto, Inc.	Rep, Main, Tires	754.10
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	470.96
Glenwood Telecommunications, Inc.0	Uti	64.95
Hampton Inn	Lodging	359.85
Hometown Leasing	Ser	156.13
J & A Traffic Products	Equip	6,270.00
Kopchos Sanitation, Inc.	Uti	55.00
Miller Seed & Supply Co., Inc.	Rep	72.95
MIPS, Inc.	Ser	147.20



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Nebraska Department of Revenue	Sales Tax	573.54
The Nebraska Signal	Ads	245.00
Nick's Farm Store Co.	Rep, Sup	71.48
NMC Exchange, LLC	Parts, Ser, Main	8,585.87
Perennial Public Power District	Uti	144.92
Power Plan	Parts	450.57
Retirement Plans Division of Ameritas	Ret	2,295.80
US Bank CPS	Ser, Fuel	39.27
Village of Fairmont	Uti	21.76
Village of Milligan	Uti	28.50
Village of Shickley	Uti	107.71
Windstream	Uti	171.95
Payroll	Salaries	34,725.90

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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911 EMERGENCY MANGEMENT FUND:

Glenwood Telecommunications	Uti	64.95
Lichti Oil	Fuel	135.28

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Taxes – Dec 2022	19,421.36
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CLAIMS APPROVED

Neiman moved and Lightwine 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.

SPARQ MEETING SOFTWARE

County Clerk, Amy Nelson informed the Board that the current Sparq meeting software they are using for their meetings would be eliminating Tier 1 which they are currently using as of April 2024 and would be required to use Tier 2 for an additional fee. After discussion, the Board agreed to remain on Tier 1 until April 2024.

NEBRASKA PUBLIC AGENCY INVESTMENT TRUST PRESENTION

Walker Zulkoski, Vice President, Investment Services with Nebraska Public Agency Investment Trust (NPAIT) gave a presentation to the Board; County Treasurer, Darcy Nun; Fillmore County Hospital CEO, Chris Nichols; and Fillmore County Hospital CFO, Stephanie Jacobsen. NPAIT was created over thirty years ago and is governed by Nebraska State Statutes. The Board will discuss this further at a later date.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Chief Executive Officer and Stephanie Jacobsen, Chief Financial Officer gave a general update including the construction projects.

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



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Don Bristol and Dillon White officers on the Exeter/Fairmont Township Board were present for discussion regarding a new house being built on Road 22 between Road C and Road D in Exeter Township. Highway Superintendent, Pat Halbur informed the Board that the County Surveyor has reviewed this area and there will need to be a complete survey on this due to the road not being straight. The township will have further discussion with the landowner and report to Highway Superintendent.

DISCUSSION REGARDING PORT-A-POTS

After discussion, Graham moved and Lightwine seconded the motion to allow the port-a-pots to be located either inside or outside of the different shop buildings, if located outside they need to be locked and secured. 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Eric Johnson, Director Fillmore County Development; Brenda Motis, Senior Services Director; Nick Wollenburg, Veterans Service Officer; Jean Engle, Emergency Manager; and Todd Boller, Noxious Weed Superintendent gave their quarterly update to the Board.

EXECUTIVE SESSION

Sluka 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 pending litigation 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 NIRMA counsel Pam Bourne and County Clerk remain. Executive session began at 11:20 a.m.

RETURN TO REGULAR SESSION

Graham moved and Harre seconded the motion to return to open session at 11:28 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.

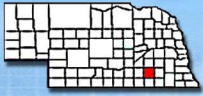
FEE REPORTS FOR DECEMBER 2022

After review, Neiman moved and Graham seconded the motion to approve the fee reports for December 2022 as presented:

County Clerk \$24,854.03 (State \$16,464.47 & County \$8,389.56)
Clerk of the District Court \$324.68
County Sheriff \$758.26

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.

APPOINTMENT OF COUNTY SURVEYOR

Harre moved and Cerny seconded the motion to appoint Tom Krueger as the County Surveyor for the four-year term beginning January 5, 2023 as there were no filings to be elected. 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 PLANNING & ZONING ADMINISTRATOR POSITION

After discussion and review of very few applicants, the Board decided to open the position up again and will be advertising in a wider area.

LOVEGROVE ACRES

After review and discussion, Lightwine moved and Noel seconded the motion to approve the Lovegrove Acres Subdivision located in the SW $\frac{1}{4}$, Section 28, West Blue Township described as: a tract of land located in the Southwest Quarter of Section 28, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: Commencing at the Southwest corner of said Southwest Quarter, this being the point of beginning; thence N01°41'23"W, on the West line of said Southwest Quarter, a distance of 583.00 feet; thence S87°34'33"E, a distance of 208.06 feet to the beginning of a curve concave to the Northwest having a radius of 1372.00 feet; thence Southeasterly on said curve, the chord of which bears S31°53'18"E, an arc distance of 308.00 feet; thence S02°02'39"E, a distance of 304.16 feet to the South line of said Southwest Quarter; thence S88°34'54"W, on said South line, a distance of 364.00 feet to the point of beginning containing 4.26 acres, more or less, including 0.69 acres, more or less, of County Road 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.

DEEPE SUBDIVISION

After review and discussion, Harre moved and Cerny seconded the motion to approve the Deepe Subdivision located in the NW $\frac{1}{4}$, Section 31, Belle Prairie Township described as: a tract of land located in part of the Northwest Quarter (NW $\frac{1}{4}$) of Section thirty-one (31), Township five (5) North, Range two (2) West of the 6th P.M., Fillmore County, Nebraska, and more particularly described as follows: commencing at the Northwest corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section 31 and assuming the west line of said NW $\frac{1}{4}$ to have a bearing of S01°33'19"E; thence S01°33'19"E and on said West line NW $\frac{1}{4}$ a distance of 756.00 feet to the point of beginning, said point being a $\frac{3}{4}$ " rebar w/PSC; thence N87°57'04"E a distance of 298.62 feet to a $\frac{3}{4}$ " rebar w/PSC; thence S03°24'52"W a distance of 122.82 feet to a $\frac{3}{4}$ " rebar w/PSC; thence N89°02'24"E a distance of 86.00 feet to a $\frac{3}{4}$ " rebar w/PSC; thence S02°21'26"E a distance of 287.16 feet to a $\frac{3}{4}$ " rebar w/PSC; thence S87°57'42"W a distance of 378.00 feet to a $\frac{3}{4}$ " rebar w/PSC on said West line NW $\frac{1}{4}$; thence N01°33'19"W and on said West line NW $\frac{1}{4}$ a distance of 411.00 feet to the point of beginning. Said tract contains a calculated area of 3.31 acres, more or less, of which 0.31 acres, more or less, are occupied as County Road Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:00 a.m., January 24, 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