

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., February 14, 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 11:59 a.m.

EMERGENCY ITEM ADDED TO AGENDA

After discussion, Cerny moved and Neiman seconded the motion to add discussion with Village of Fairmont regarding County Road F, from Highway 81 east on Road F past Casey's. 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.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the January 24, 2023, meeting approved as presented.

DELINQUENT TAX UPDATE

County Treasurer, Darcy Nun presented the Board with the delinquent real estate tax listing, which will be published next week.

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	414.78
Andrews Electric Co., Inc.	Main	85.00
Applied Connective Technologies	Ser	4,024.30
Axlighting	Equip	190.00
Axon Enterprise, Inc.	Main, Equip	5,213.82
Bi-Versal Services, LLC	Ser	489.42
Black Hills Energy	Uti	3,217.94
Blue Cross Blue Shield of Nebraska	Insur	71,040.50
Cedars	Ser	989.00
Charm-Tex, Inc.	Sup, Equip	486.44
City of Geneva	Uti	410.60
Clearly	Uti	401.26
Cornerstone Bank	SS	11,430.96
Jill R. Cunningham	Rent	183.33
Brenden Doht	Fuel, Meal	112.05
Eakes Office Solutions	Sup	671.15
Encartel, Inc.	Phone cards	300.00
Exeter Senior Center	USDA Reim	49.70
Fairmont Aging Services	USDA Reim	118.30
Farmers Cooperative	Fuel	447.48
Fillmore County Clerk of the District Court	Filing fees	36.00
Fillmore County Sheriff	Fees	40.94
Fillmore County Treasurer	Transfer	40,000.00
First Concord Benefits Group, LLC	Insur, Ser	3,148.57
Fortify Group	Sup	40.00
Geneva Building Supply	Training Box	200.00
Geneva Family Dentistry	Ser	235.00
Geneva Home Center	Sup	10.98
Geneva Senior Center Foundation	USDA Reim	408.80
Geneva Tire and Auto, Inc.	Rep, Main	1,041.34
GeoComm	Main	4,350.00
Glenwood	Uti	309.75
Great Plains Uniforms	Sup	495.49
Hall County Sheriff	Fees	21.42
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
The Home Depot Pro	Sup, Equip	262.94
Hometown Leasing	Ser	1,543.77
Brendon Kegin	Meal	35.75

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Kelch Plumbing, Heating & Refrigeration	Rep	472.58
Kopchos Sanitation, Inc.	Ser	178.50
Stephen J. Kraviec	Ser, Post	1,874.57
Lawson Products, Inc.	Sup	354.04
Lothrop Animal Clinic	Sup	128.00
Mid-American Research Chemical	Sup	965.00
MIPS, Inc.	Ser	3,819.37
Nebraska Association of County Officials	Wksh	120.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Educational Technology Assoc.	Wksh	59.00
Nebraska Public Power District	Uti	730.08
The Nebraska Signal	Ads, Pro	1,028.58
PurFoods, LLC	Meals	112.50
Quadient Finance USA, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Ret	11,040.84
Rocky Mountain Holdings, LLC	Ser	2,327.00
Alexis Schmidt	Mile	86.46
Secretary of State – Elections	Sup	30.00
Skalka & Baack Law Firm	Ser, Mile	3,101.50
Jennifer Slezak	Ser	420.00
State of Nebraska DAS State Accounting	Ser	470.00
Sullivan Shoemaker PC, LLO	Ser	2,048.61
Superior Outdoor Power Center, Inc.	Rep	408.95
Trailblazer RC & D	Dues	400.00
Unifirst Corporation	Ser	592.05
US Bank CPS	Post, Sup, Wksh	1,632.33
USDA, APHIS, General	Services	2,103.68
Van Diest Supply Company	Sup	1,638.40
Brandy VanDeWalle	Uti, Mile, Meals	302.94
Reid S. Velte	Ser	150.00
Weaver Pharmacy	Sup	8.19
Windstream	Uti	144.80
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	167,099.28

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	140.38
Aurora Cooperative Elevator Co.	Fuel	3,811.08
Auto Value Parts Stores	Parts, Sup, Main	1,840.97
Paul Bauer	Ser	475.00
Bi-Versal Services, LLC	Ser	767.42
Black Hills Energy	Uti	1,847.84
Carquest of Geneva	Parts, Sup	84.66
Certified Truck & Trailer, Inc.	Rep	27.52
City of Geneva	Uti, Sup	1,768.90
Cornerstone Bank	SS	5,264.38
Exeter Lumber, LLC	Sup	147.87
Farmers Cooperative	Parts, Sup, Fuel	485.21
Geneva Implement Co., Inc.	Parts, Main	1,686.36
Geneva Super Foods	Sup	6.99
Geneva Tire and Auto, Inc.	Rep	142.70
Geneva Welding & Supply, Inc.	Sup, Parts, Bridges	936.38
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,891.54
Hometown Leasing	Ser	156.13
Hwy 41 Express Stop	Fuel	276.45
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	10,737.38
Miller Seed & Supply Co., Inc.	Rep	87.61
MIPS, Inc.	Ser	147.20
Nebr. Assoc. of Co. Engineers, Hwy Supt	Wksh, Dues	160.00
Nebr Iowa Industrial Fasteners Corp	Sup	95.46
Nebraska Association of County Officials	Wksh	40.00
The Nebraska Signal	Ads	347.35
Newman Signs, Inc.	Equip	1,873.49
Nick's Farm Store Co.	Rep	150.79
NMC Exchange, LLC	Parts, Rep, Ser	11,124.05
Notary Public Underwriters of Nebraska	Sup	81.00
Perennial Public Power District	Uti	220.77
Platte Valley Communications	Parts, Rep	115.25
RDO Truck Centers	Parts, Rep	124.50
Retirement Plans Division of Ameritas	Ret	4,603.51
Speece Lewis Engineers	Fees	9,483.75
US Bank CPS	Ser, Rep	706.99
Verizon	Ser	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	21.47
Village of Grafton	Uti	42.65
Village of Shickley	Uti	75.85

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Western Oil 11, LLC	Fuel	39.75
Windstream	Uti	173.52
Payroll	Salaries	69,628.02

REGISTER OF DEEDS PRESERVATION FUND:

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

Platte Valley Communications	Equip, Ser	7,844.85
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INHERITANCE TAX FUND:

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

Andrews Electric Co., Inc.	Main	806.87
First Wireless, Inc.	Equip	64.96
Glenwood	Uti	64.95
Nebraska Public Power District	Uti	203.24
Nemaha County Sheriff's Office	Insur	30.97
Windstream	Uti	1,767.90

911 WIRELESS FUND:

First Wireless, Inc.	Equip	159.04
Nemaha County Sheriff's Office	Insur	75.81

HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	8,701.04
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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.

FEE REPORTS FOR JANUARY 2023

After review, Lightwine moved and Graham seconded the motion to approve the fee reports for January 2023 as follows:

County Clerk \$24,722.90 (State \$16,247.46 & County \$8,475.44)
Clerk of the District Court \$1,074.29
County Sheriff \$864.18

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.

PROTEX BID FOR FIRE ALARM SYSTEM AT EAST OFFICE BUILDING

After review, Neiman moved and Harre seconded the motion to approve the upgrade for remote monitoring services from 3G technology with Protex Central for the East Office Building in the amount of \$832.19. 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 RURAL NEBRASKA HISTORIC PRESERVATION GRANT PROGRAM

After discussion, the Board will review the documents and ask Southeast Nebraska Development District to assist with getting this submitted.

STRIPING BIDS

There were no bids submitted for the striping. Kyle Svec, City of Geneva Administrator and Tim Farmer with Speece Lewis Engineers were present.

DISCUSSION WITH VILLAGE OF FAIRMONT REGARDING ROAD F

Don Moses, Chairman of Fairmont Village Board and Karen Margheim, Village Clerk came to the Board asking if they would consider assisting Village of Fairmont in paving 300 feet on County Road F from Highway 81

east (just past Casey's driveway). They received a bid from Van Kirk last year for approximately \$768,000.00 to widen the roadway, working on turn lanes, and install culverts. No motion was made after the discussion.

UPDATE ON ROAD 9 BETWEEN ROAD I AND ROAD J

Tom Lovegrove informed the Board that the dryer in question along Road 9 between Road I and Road J was placed there back in 2010 and he did have a permit from zoning at that time. The Board discussed with Tom that there could not be anything left parked on Road 9.

OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that the bridge on the south side of Road 21 between Road O and Road P is rated on the lower side and a motor grader should not be crossing. After discussion they will request permission to place a driveway on the south side of the bridge to allow the motor grader to be able to turn around without crossing the bridge.

Discussion regarding the new construction along Road 22 between Road C and Road D, the landowners will be building everything in the middle of the mile and all utilities will come from the North.

Pat informed the Board what she will start the process on the re-classification of roads to minimum maintenance with the exception of a road along Saline County.

Pat also informed the Board that all of the countertops were lifting and the company came back out and glued them. 34 Electric was there this week getting the conference set up for a command center.

DISCUSSION REGARDING PERSONNEL WITH SENIOR SERVICES DIRECTOR

Brenda Motis, Senior Services Director informed the Board that Stacy McCoy resigned from her position. Brenda requested that Stacy still be allowed to complete the newsletter each month until she can get a new person hired and trained. After discussion, the Board agreed that Stacy could do this each month.

CLAIM FROM PRECISION SIGNS

After discussion with the Sheriff by the Chairman, Lightwine moved and Graham seconded the motion to approve the claim submitted at the February 24th meeting to Precision Signs for the Sheriff's office. Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the motion carried.

KNICKERBOCKER-PETERSON POND SUBDIVISION

After review and discussion, Neiman moved and Lightwine seconded the motion to approve the Knickerbocker-Peterson Pond Subdivision located in the SE ¼, Section 16, Exeter Township described as: Lot 1: a tract of land located in the Southeast Quarter of Section 16, Township 8 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Southeast Quarter of said Section 16, this being the point of beginning; thence S02°29'53"E (assumed bearing), on the East line of said Southeast Quarter, a distance of 661.00 feet; thence N46°53'49"W, a distance of 944.55 feet to the North line of said Southeast Quarter; thence N88°42'15"E, on the North line of said Southeast Quarter, a distance of 661.00 feet to the point of beginning containing 5.01 acres, more or less, including 0.49 acres more or less, of County Road Right-of-Way; and Lot 2: a tract of land located in the Southeast Quarter of Section 16, Township 8 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Southeast Quarter of said Section 16, this being the point of beginning; thence S88°37'47"W (assumed bearing), on the South line of said Southeast Quarter, a distance of 661.00 feet; thence N43°03'57"E, a distance of 925.55 feet to the East line of said Southeast Quarter; thence S02°29'53"E, on the East line of said Southeast Quarter, a distance of 661.00 feet to the point of beginning containing 5.01 acres, more or less, including 0.95 acres, more or less, of County Road Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the motion carried.

SHERIFF COMPUTERS

County Clerk, Amy Nelson presented a quote from Applied Connective to replace the Sheriff's office computers and in car computers with one GETAC S410 ruggedized laptop with a docking station in their car and office.

After discussion, Neiman moved and Lightwine seconded the motion to approve purchase of one (1) GETAC S410 laptop to ensure that the deputies like them. 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.

LEASE FOR POSTAGE MACHINE

After discussion, Neiman moved and Harre seconded the motion to approve the lease agreement with Midwest Connect/Quadiant Leasing for a new postage machine. 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 ADDING A WATER FILLING STATION AT THE COURTHOUSE

It has been requested to add a water filling station at the courthouse, after discussion, County Clerk will research this and bring it back to the Board

GENERAL ASSISTANCE APPLICATION 2023 – 01

The Board met with a applicant for General Assistance this morning and after discussion, we research a few more options and bring back to the Board if still needed.

DISCUSSION REGARDING ZELLE HR SOLUTIONS

After discussion, Harre moved and Graham seconded the motion to go with Zelle for their assistance of employee handbook review and revision and assistance with performance review for the amount of \$9,500.00. 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 AND ZONING ADMINISTRATOR POSITION

Three (3) Board members completed interviews for the Planning & Zoning Administrator position last week and reviewed the candidates with the other members.

After discussion, Neiman moved and Noel seconded the motion to offer the Planning & Zoning Administrator position to candidate #3 and if they decline offer it to candidate #1. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EMPLOYEE APPRECIATION DINNER

Neiman moved and Harre seconded the motion approve the Employee Appreciation Dinner on February 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.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., February 28, 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