

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 28, 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 3:25 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the February 14, 2023, meeting approved as presented.

NOXIOUS WEED TRAILER

Noxious Weed Superintendent, Todd Boller informed the Board that the trailer that was previously declared surplus and when locating title, it was discovered that the vehicle identification number (VIN) on the trailer and the title in Fillmore County possession were not the same. County Treasurer did a lot of work locating the correct title which had a lien, and the registered owners were deceased. After discussion, the Board decided to take the trailer to recycling center due to the condition of the trailer.

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, Equip	358.45
AT & T Mobility	Uti	1,196.30
Peggy Birky	Meals	53.53
Black Hills Energy	Uti	3,091.16
Blue Cross Blue Shield of Nebraska	Insur	73,245.57
Boarders Inn & Suites	Lodging	288.00
Bockstadter & Glen Law, LLC	Ser	1,202.15
Cedars	Ser	629.76
Charm-tex, Inc.	Sup	143.63
Cherry County Sheriff	Ser, Mile	35.12
City of Geneva	Uti	435.20
Consolidated Management Company	Meals	43.00
Cornerstone Bank	SS	5,531.83
Diane Deepe	Ser	220.00
Diesel Pickup Shop	Main	65.94
Patricia I Engle	Meal	12.08
Fillmore County Treasurer	Transfer	30,000.00
Fillmore County Sheriff	Ser, Mile	171.95
First Concord Benefits Group, LLC	Ser	30.00
Geneva Home Center	Sup, Ser, Carpet	2,021.17
Geneva Super Foods	Sup	1,262.53
Eric Johnson	Ser	300.00
Lancaster County Sheriff	Ser, Mile	18.69
Madison National Life Insurance Co.	Insur	161.45
Mid-American Research Chemical	Sup	542.00
Midwest Connect	Sup	290.00
Midwest Special Services, Inc.	Ser, Mile	2,055.38
Murray Law PC, LLO	Ser, Mile	2,318.00
Nebraska Association of County Officials	Wksh	40.00
Nebraska Public Power District	Uti	851.21
The Nebraska Signal	Ads, Proc	758.03
Retirement Plans Division of Ameritas	Ret	5,431.97
Saline County Clerk	Ser	223.49
Alexis Schmidt	Mile	60.26
Security Equipment, Inc.	Ser	939.00
Jennifer Slezak	Ser	360.00
State of Nebraska DAS Acctg Central Fin	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv	January patient care	93.00
TK Elevator Corporation	Main	308.13
Weaver Pharmacy	Sup	70.79
WEX Bank	Fuel	3,259.18
Windstream	Ser	2,600.00
Payroll	Salaries	81,291.40

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.80
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Aurora Cooperative Elevator Co.	Fuel	3,432.00
C & M Supply, Inc.	Fuel	636.37
Contech Engineered Solutions, LLC	Culverts	4,378.00
Cornerstone Bank	SS	2,655.57
Geneva Home Center	Rep, Sup	101.79
Grafton Mini Mart	Fuel	154.00
Grafton Oil, Inc.	Fuel	1,848.88
Lichti Oil	Fuel	1,159.24
Nebraska Public Power District	Uti	533.35
Perennial Public Power District	Uti	101.76
Retirement Plans Division of Ameritas	Ret	2,322.31
WEX Bank	Fuel	1,889.67
Payroll	Salaries	35,118.41

CLAIMS APPROVED

Noel moved and Cerny 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.

APPOINT PLANNING & ZONING ADMINISTRATOR

Harre moved and Lightwine seconded the motion to appoint Shaundee Graham as the Planning & Zoning Administrator effective on March 6, 2023. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict of interest: Graham

The Chairman declared the motion carried.

DISCUSSION REGARDING LAWN MAINTENANCE

Chairman opened a bid from Noel Lawn Care regarding the lawn maintenance at the East Office building.

After discussion, Neiman moved and Graham seconded the motion to approve the 2 step program for the non-irrigated area for \$432.60 per application and 4 step program for the irrigated area for \$232.38 per application. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, and Sluka
Nays: None Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

COUNTY BOARD CHAIR WORKSHOP

Chairman, Sluka gave a brief overview of the County Board Chair workshop that he attended last week.

NIRMA TRAINING

At 1:00 p.m. all Board members attended the NIRMA training at the County Road Department Conference room.

ADJOURN

Agenda item "K9 Program" will be discussed at the next Board meeting. As there was no other business to come before the Board, Harre moved and Lightwine seconded the motion to adjourn until 9:05 a.m., March 14, 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