

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 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. The 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 10:02 a.m.

MINUTES APPROVED

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

TRAUGER SUBDIVISION

Zoning Administrator, Shaundee Graham presented the Trauger Subdivision located in the SE ¼ of the SW ¼, Section 36, Exeter Township for approval.

After review, Neiman moved and Harre seconded the motion to approve the Trauger Subdivision as presented with the following legal: located in the Southeast Quarter of the Southwest Quarter of Section 36, Township 8 North, Range 1 West of the 6th Principal Meridian, Fillmore County, Nebraska, more fully described as follows: beginning at the Southeast corner of the Southwest Quarter of Section 36; thence South 89°51'00" West (assumed bearing), on section line, a distance of 566.00 feet; thence North 0°05'19" East a distance of 460.55 feet to a ¾ inch pipe; thence North 82°21'48" West a distance of 177.52 feet to a ¾ inch pipe; thence North 9°30'52" West a distance of 75.08 feet to a ¾ inch pipe; thence South 89°42'59" East a distance of 750.82 feet to quarter section line; thence South 0°17'35" East a distance of 553.00 feet to the point of beginning. Containing a calculated area of 7.54 acres, more or less, of which 0.42 acres is roadway.

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:

AT & T Mobility	Uti	1,133.83
Bear Graphics, Inc.	Equip	122.78
Blue Cross Blue Shield of Nebraska	Insur	71,593.80
City of Geneva	Uti	433.90
Clay County Sheriff's Office	Ser	100.00
Cornerstone Bank	SS	5,730.98
Crossroads Awards	Sup	88.00
Exeter Senior Center	USDA pass-thru	67.90
Fairmont Aging Services	USDA pass-thru	214.20
Farmer & Son Funeral Homes, Inc.	Ser	2,710.00
First Concord Group, Inc.	Insur	1,762.41
First Wireless, Inc.	Equip	235.44
Galls, LLC	Equip	138.31
Geneva Home Center	Sup	485.29
Geneva Senior Center Foundation	USDA pass-thru	721.70
Geneva Tire and Auto, Inc.	Main, Rep	321.77
Great Plains Uniforms, LLC	Sup, Equip	1,153.85
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	6,667.25
Madison National Life Insurance Co.	Insur	149.52
Nebraska Association of County Extension Boards	Dues, Wksh	140.00
Nebraska Clerks of the District Court Assn	Wksh	75.00
Protex Central, Inc.	Ser	420.00
Quadient Leasing USA, Inc.	Ser	948.63
Region V Systems	EPC service	642.00
Retirement Plans Division of Ameritas	Ret	5,574.08
Saunders County Sheriff	Ser	107.24
Alexis Schmidt	Mile	26.86
Skalka & Baack Law Firm	Ser	1,882.50
Jennifer Slezak	Ser	440.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Public Health Environmental Lab	Ser	105.00

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Sullivan Shoemaker PC, LLO	Ser	3,226.15
Svehla Law Offices, PC, LLO	Ser	199.50
WEX Bank	Fuel	2,965.80
What's Happening	Ads	15.00
Payroll	Salaries	83,895.51

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.80
Aurora Cooperative Elevator Co.	Fuel	6,260.00
Blue Valley Door Co., Inc.	Rep	182.00
City of Geneva	Uti	85.95
Contech Engineered Solutions, LLC	Culverts	14,322.83
Cornerstone Bank	SS	2,579.80
Fehlhafer's, Inc.	Rep	45.00
Geneva Home Center	Parts, Miscellaneous	269.80
Grafton Mini-Mart	Fuel	67.00
Medical Enterprises, Inc.	Ser	80.00
Nebraska Public Power District	Uti	532.23
Nichols Construction	Gravel	1,928.35
Perennial Public Power District	Uti	95.78
Protex Central, Inc.	Ser	300.00
Retirement Plans Division of Ameritas	Ret	2,255.66
Secretary of State – Notary Division	Sup	30.00
WEX Bank	Fuel	1,626.84
Windstream	Uti	173.52
Payroll	Salaries	34,131.20

INHERITANCE TAX FUND:

Great Plains Uniforms, LLC	Equip	539.50
Hanna Keelan Associates, PC	Ser	9,750.00

CLAIMS

Graham 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.

APPOINTMENT TO SAFETY COMMITTEE

Cerny moved and Harre seconded the motion to appoint Shaundee Graham to the Safety Committee to replace Jennifer Slezak. 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.

SETTING UP NEW FUND #2320

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

RESOLUTION #2023 – 10

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

WHEREAS, Fillmore County will name this fund Opioid Recovery Fund #2320;

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

THEREFORE BE IT HEREBY RESOLVED, the Opioid Recovery Fund will be set up on March 28, 2023 and direct the County Treasurer to set up this fund.

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.

ROAD DEPARTMENT DISCUSSION

Wade Walters requested to place an eighty (80) foot driveway in the NW ¼ of Section 19, Stanton Township. Permit was received after closing of agenda and will be placed on the April 11, 2023 agenda.

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Highway Superintendent, Pat Halbur informed the Board there is a bridge on Road 4 between Road U and Road V that she has requested to be sized by Speece Lewis. The box culvert project on Road L has not been started as they are waiting on Van Kirk.

DISCUSSION REGARDING GENERAL ASSISTANCE APPLICATION #2023 – 01

After discussion, Neiman moved and Harre seconded the motion to deny general assistance application #2023 -01, requesting to research other options. 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 Harre seconded the motion to adjourn until 9:05 a.m., April 11, 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