

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., April 11, 2023, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine (absent until 9:10 a.m.). The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and 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 was adjourned at 11:18 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the March 28, 2023, meeting approved as presented.

DISTRESS WARRANTS

Darcy Nun, County Treasurer informed the Board that the two (2) distress warrants have been collected by the County Sheriff's Office.

Darcy also informed the Board that as of April 10th there is \$23,005.04 left to collect for delinquent real estate taxes.

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	285.73
Applied Connective Technologies	Ser, Uti	4,152.10
Bear Graphics, Inc.	Sup	224.03
Jason Bepalec, MD	Ser	500.00
Black Hills Energy	Uti	2,317.77
Jerry Chapman	Mile	47.16
Clearly	Uti	398.69
Cornerstone Bank	SS	5,920.17
Gaylord Craddock	Mile	66.81
Jill R. Cunningham	Rent	183.34
Eakes Office Solutions	Sup, Equip	2,644.38
Encartele, Inc.	Commissary	300.00
Patricia I. Engle	Meals	32.26
Erdkamp Motors	Rep, Main	2,559.37
Farmer & Son Funeral Homes, Inc.	Ser	2,870.00
Farmers Cooperative	Fuel	339.75
Fillmore County Clerk of the District Court	Fees	72.00
Fillmore County Court	Fees	689.70
Fillmore County Treasurer	Interest, Transfer	10,680.25
First Concord Benefits Group, LLC	Insur	1,996.86
Geneva Family Dentistry	Ser	325.00
Geneva Home Center	Sup	7.00
Geneva Super Foods	Sup	1,875.09
Geneva Tire and Auto, Inc.	Rep	1,484.72
Glenwood	Uti	309.75
Hall County Sheriff	Ser, Mile	18.33
Frances Heinrichs	Meals	34.32
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,549.75
Jim's Repair	Rep, Main	568.86
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,308.13
Kelch Plumbing, Heating & Refrigeration	Rep	186.03
Jerry Knoche	Mile	204.36
Kopchos Sanitation, Inc.	Uti	164.25
Stephen J. Kraviec	Ser, Post	1,875.92
Justin Kuntz	Ser, Mile	455.28
LECC/CA Association	Wksh	300.00
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	878.00
Midwest Radar & Equipment	Ser	80.00
Dr. Martin Miller	Ser, Mile	578.60
MIPS, Inc.	Ser	3,165.20
Amber Mulbery	Ser, Mile	447.82
Nebraska Assoc. of County Treasurers	Wksh	150.00
Nebraska Public Power District	Uti	722.27
The Nebraska Signal	Ads, Proc	248.60

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OTA – Plate Pay	Misc	7.45
PurFoods, LLC	Meals	131.25
Quadient Finance USA, Inc.	Post	700.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,728.18
Blaine Richards	Mile	31.44
Alexis Schmidt	Mile	65.50
State of Nebraska DAS State Acctg. Central Finance	Ser	448.00
State of Nebraska Dept. of Correctional	Boarding prisoners	361.40
Thomas & Thomas Court Reporters	Ser, Mile	346.81
Unifirst Corp	Ser	486.32
US Bank CPS	Meals, Post, Sup, Lodging	3,668.99
USDA, APHIS, General	Ser	1,144.64
Brandy VanDeWalle	Uti, Mile, Lodging, Meals	341.41
Gary Warren	Mile	39.30
Weaver Pharmacy	Sup	139.22
Windstream	Uti	152.51
Woodward's Disposal Service, Inc.	Ser	85.00
York Heating & Air Conditioning, Inc.	Rep	157.50
Payroll	Salaries	86,242.18

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup, Equip	166.69
Aurora Cooperative Elevator Co.	Fuel	3,060.00
Auto Value Parts Stores	Parts, Sup, Equip, Main	427.20
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	1,302.17
Carquest of Geneva	Sup, Parts	171.77
Cornerstone Bank	SS	3,050.01
Eakes Office Solutions	Misc	5.79
Exeter Lumber, LLC	Sup	62.68
Farmers Cooperative	Fuel, Equip	8,550.02
Geneva Implement Co., Inc.	Rep	568.24
Geneva Super Foods	Sup	46.63
Geneva Tire and Auto, Inc.	Rep	1,333.73
Geneva Welding & Supply, Inc.	Sup, Equip	2,606.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	958.42
Hometown Leasing	Ser	156.13
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	6,115.20
Meyer Supply	Parts	181.13
MIPS, Inc.	Ser	147.20
Nebraska Industrial Fasteners Corp	Sup	362.73
The Nebraska Signal	Ads	306.25
Nick's Farm Store Co.	Parts, Rep	92.25
NMC Exchange, LLC	Parts, Ser, Main	10,792.91
Perennial Public Power District	Uti	160.03
Power Plan	Parts	395.77
Retirement Plans Division of Ameritas	Ret	2,670.58
Sahling Kenworth, Inc.	Parts	308.99
Total Tool Supply, Inc.	Equip	442.67
Uline	Sup	155.32
US Bank CPS	Post, Uti	3.24
Verizon	Uti	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	47.01
Village of Grafton	Uti	42.50
Village of Milligan	Uti	28.50
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	75.28
Westover Rock & Sand, Inc.	Rock	8,719.75
Payroll	Salaries	40,278.05

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Windstream	Uti	1,729.75

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	9,774.65
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CLAIMS

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.

JAIL INSPECTION

Several Board members completed the jail inspection prior to the meeting and everything was in order. They will start the process of doing a kitchen remodel in the next budget cycle.

FEE REPORTS – MARCH 2023

After review, Lightwine moved and Graham seconded the motion to approve the March 2023 fee reports as presented:

County Clerk \$17,284.35 (State \$11,324.57 & County \$5,959.78)
Clerk of the District Court \$2,300.30
County Sheriff \$2,524.04

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 TWO MONITORS/TVS FOR SECURITY IN DISPATCH

After discussion, Neiman moved and Graham seconded the motion to approve the addition of equipment to the security system and adding two monitors/TVs to the dispatch center for review of the security cameras within the jail and courthouse. 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Graham moved and Lightwine seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Paul Bettger – bury electric line on Road E between Road 10 and Road 11, SW ¼, Section 22 to the NW ¼, Section 27, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

DRIVEWAY PERMIT

At the March 28th meeting, Wade Walters was present and requested an eighty (80) foot driveway for a new shop in the NW ¼, Section 19, Stanton Township.

After further discussion, Harre moved and Noel seconded the motion to approve the eighty (80) foot driveway on the west side of the NW ¼, Section 19 along Road 7 between Road P and Road Q and authorize the Highway Superintendent to sign permit. 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 ON CUTTING BRUSH ON TOWNSHIP ROAD AND WHAT TO CHARGE

Highway Superintendent, Pat Halbur informed the Board that she has had a few townships request them to cut brush on township roads.

After discussion, Noel moved and Harre seconded the motion to allow the Road Department to cut brush along township roads and charge \$150.00 per hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE REGARDING BRIDGE ON ROAD 4 BETWEEN ROAD U AND ROAD V

Pat Halbur, Highway Superintendent informed the Board the Speece Lewis Engineers sized the bridge located on Road 4 between Road U and Road V to be replaced with either twin or triple 72's. After discussion, the Board requested that twin 72's be placed here with headwalls and to start the process for bidding.

2023 FRACTURE CRITICAL BRIDGE INSPECTIONS WITH SPEECE LEWIS

After discussion and review, Neiman moved and Graham seconded the motion to approve the agreement with Speece Lewis Engineers to perform the fracture critical bridge inspection on C003000205, C003000605, C003001005, C003001520, C003002205, C003004420, C003004510, and C003010405 for a few of \$1,300.00 per bridge. 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

Todd Boller, Noxious Weed Superintendent; Shaundee Graham, Zoning Administrator; Brenda Motis; Senior Services Director; Richard Ellison; Building & Grounds; and Jean Engle, Emergency Manager gave their quarterly update to the Board.

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., April 25, 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