

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 25, 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 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 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the April 11, 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:

AT & T Mobility	Uti	1,133.33
Bear Graphics, Inc.	Sup	258.39
Blue Cross Blue Shield of Nebraska	Insur	70,100.89
Blue To Gold, LLC	Training	1,490.00
Cornerstone Bank	SS	5,400.81
Diesel Pickup Shop	Rep	79.87
Encartel E, Inc.	Sup	300.00
Fillmore County Section 125	Misc	5,000.00
Fillmore County Treasurer	Transfer	60,000.00
First Concord Benefits Group, LLC	Insur, Ser	4,261.03
Fortify Group	Sup	40.00
Geneva Home Center	Sup	235.89
Geneva Tire and Auto, Inc.	Rep	45.00
Brandon Howland	Mile, Witness	132.66
Madison National Life Insurance Co.	Insur	317.96
Mid-American Research Chemical	Sup	685.00
Murray Law, PC, LLO	Ser	1,520.00
Nebraska Association of County Officials	Wksh	175.00
Nebraska Public Power District	Uti	944.55
Noel Lawn Care	Ser	232.38
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas Alexis Schmidt	Ret	5,283.33
Secretary of State – Notary Division	Wksh	150.00
State of Nebraska – DAS State Acctg.	Misc	30.00
State of Nebraska Health & Human Serv.	Ser	43.88
Sullivan Shoemaker, PC, LLO	March patient care	93.00
Svehla Law Offices, PC, LLO	Ser	2,471.15
WEX Bank	Ser	598.50
Payroll	Fuel	3,094.09
	Salaries	79,323.33

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.75
Aurora Cooperative Elevator Co.	Fuel	1,362.13
Barco Municipal Products, Inc.	Sup	862.12
C & M Supply, Inc.	Fuel	963.74
Cornerstone Bank	SS	3,016.25
Geneva Home Center	Parts, Sup	53.03
Grafton Mini-Mart	Fuel	143.41
Grafton Oil, Inc.	Fuel	1,439.18
J & A Traffic Products	Equip	3,260.00
Lichti Oil	Fuel	7,532.83
Martin Marietta	Rock	11,877.32
McCormick's Heating & A/C, Inc.	Rep	220.50
Michael Todd & Company, Inc.	Equip	12,253.26
Mid-Nebraska Aggregate, Inc.	Gravel	7,148.90
Nebraska Public Power District	Uti	451.65
Nichols Construction	Gravel	15,536.29
Perennial Public Power District	Uti	93.78
Quill, LLC	Equip	38.99
Retirement Plans Division of Ameritas	Ret	2,638.72
WEX Bank	Fuel	3,164.53
Western Oil 11, LLC	Fuel	201.09
Payroll	Salaries	39,806.10

INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip, Ser	1,802.50
Woods Aitken, LLP	Ser	1,072.50

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Rep	431.80
Nebraska Public Power District	Uti	178.16
Windstream	Uti	33.67

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.

EXTENSION OFFICE UPDATE

Alexis Schmidt, Extension Assistant 4-H and Megan Burda, Engagement Zone Coordinator with UNL – Extension presented to the Board a Summary of 2022 as well as the activities they have been doing for the first quarter in 2023.

2023 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Neiman moved and Noel seconded the motion to approve the 2023 first (1st quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), County Sheriff, and Soldier’s & Sailors accounts. 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.

2023 / 2024 SALARY COMMITTEE

After discussion, Harre moved and Neiman seconded the motion to appoint Mark Lightwine, Ralph Graham and Merle Noel to the 2023 / 2024 Salary Committee. 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.

NICHOLS SUBDIVISION

Shaundee Graham, Zoning Administrator presented the Nichols Subdivision located in the SE ¼, Section 3, Geneva Township.

After discussion, Cerny moved and Graham seconded the motion to approve the Nichols Subdivision as presented with the following legal description: **Lot 1:** a tract of land located in the Southeast Quarter of Section 3, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of said Section 3: thence N0°06’42”W (assumed bearing), on the East line of the Southeast Quarter of said Section 3, a distance of 295.00 feet to the point of beginning; thence N89°59’02”W, a distance of 692.98 feet; thence N0°16’42”E; a distance of 450.00 feet; thence S89°09’13”E, a distance of 690.00 feet to the East line of the Southeast Quarter of said Section 3; thence S0°06’49”E, on said East line, a distance of 440.00 feet to the point of beginning containing 7.06 acres, more or less, including 0.33 acres, more or less, of County right-of-way. **Lot 2:** a tract of land located in the Southeast Quarter of Section 3, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of said Section 3, this being the point of beginning; thence N89°59’01”W (assumed bearing) on the South line of said Southeast Quarter, a distance of 695.00 feet; thence N0°16’42”E, a distance of 295.00 feet; thence S89°59’02”E, a distance of 692.98 feet to the East line of said Southeast Quarter; thence S0°06’49”E, on said East line, a distance of 295.00 feet to the point of beginning containing 4.70 acres, more or less, including 0.73 acres, more or less, of 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.

VOTIPKA SUBDIVISION

Zoning Administrator, Shaundee Graham presented the Votipka Subdivision located in the NE ¼, Section 18, Liberty Township.

After discussion, Lightwine moved and Graham seconded the motion to approve the Votipka Subdivision as presented with the following legal description: an area of land comprising a part of the Northeast Quarter (NE ¼), Section 18, Township 7 North, Range 1 West of the 6th P.M., more particularly described as follow: commencing at the Northeast corner of the Northeast Quarter Section 18, Township 7 North, Range 1 West and being the actual point of beginning; thence S 01°12'55"E, a distance of 766.79 feet; thence on the Chord of a curve to the left with a radius of 1465.50 feet, N 44°20'33"W, a distance of 1037.05 feet; thence N 87°59'02"E, a distance of 709.02 feet to the point of beginning containing 4.725 acres more or less.

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 ELECTED OFFICIALS' UPDATES

County Attorney, Jill Cunningham; County Sheriff, Steve Roemmich; Clerk of the District Court, Peggy Birky; County Assessor, Lynn Mussman; County Treasurer, Darcy Nun; and County Clerk, Amy Nelson; gave an update to the Board regarding each office over the last quarter.

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, to seek legal advice from counsel to protection the public interest and consider in executive session 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 the County Sheriff, County Clerk, and NIRMA attorney Pam Bourne remain. The executive session began at 11:00 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Harre seconded the motion to return to open session at 11:47 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.

ADJOURN

As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., May 9, 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