

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., May 23, 2023, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Graham, Cerny, and Lightwine. Harre and Neiman were absent. 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 11:32 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the May 9, 2023, meeting approved as presented.

SOUTHEAST NEBRASKA ADULT DRUG COURT

Chris Reece, Problem Solving Court Coordinator presented an annual review, new interlocal agreement, and budget request of 1,711.00 for fiscal year 2023/2024.

SOUTHEAST NEBRASKA ADULT DRUG COURT INTERLOCAL AGREEMENT

After discussion, Graham moved and Cerny seconded the motion to approve the interlocal agreement for Southeast Nebraska Adult Drug Court with Saline, Jefferson, Thayer, Fillmore and Gage beginning July 1, 2023 and ending June 30, 2024. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, 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:

Aging Partners	Ser, Main	675.00
AT & T Mobility	Uti	1,133.33
Blue Valley Community Action Partnership	budget request	5,000.00
Chaney Chemical, Inc.	Sup	600.40
Dick Charlson	Mile	37.99
Cornerstone Bank	SS	5,537.05
Jill R. Cunningham	Meals	41.40
Dispatch Telecom Services, LLC	Equip	22,290.55
Sharon Elznic	Mtgs, Mile	66.68
Exeter Senior Center	USDA pass thru	38.50
Fairmont Aging Services	USDA pass thru	130.20
Fillmore County Medical Center	Ser	75.32
Fillmore County Treasurer	Transfer	25,000.00
Fillmore County Treasurer	Opioid transfer	6,594.03
First Concord Benefit Group, LLC	Insur, Ser	2,824.94
Galls, LLC	Sup	138.31
Geneva Home Center	Sup	281.60
Geneva Senior Center Foundation	USDA pass thru	456.40
Geneva Tire & Auto, Inc.	Rep	389.94
Richard Girmus	Mtgs, Mile	45.72
gWorks	Ser	18,846.60
Matt Hafer	Mtgs, Mile	50.96
Matt Harre	Mtgs, Mile	71.92
The Home Depot Pro	Sup	522.75
Kansas Turnpike Authority	Misc	23.00
Brendon Kegin	Meals, Fuel	166.28
LaQuinta Inn & Suites	Lodging	827.70
Madison National Life Insurance Co.	Insur	195.06
Maximus Consulting Services, Inc.	Ser	596.38
Midwest Connect	Sup	59.00
Morley Most	Mtgs, Mile	71.92
Nebraska Association of County Officials	Wksh	275.00
Nebraska County Attorneys Association	Wksh, Dues	757.00
Mariah Newmyer	Mile	382.52
Reg Noel	Mtgs, Mile	34.65
Protex Central, Inc.	Ser, Main	760.95
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	948.63
Retirement Plans Division of Ameritas	Ret	5,441.35

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Lon Schoenholz	Rep	1,144.50
Secretary of State / Notary Division	Misc	30.00
Security Equipment, Inc.	Ser	939.00
Skalka & Baack Law Firm	Ser	2,343.52
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. of Correctional	Boarding prisoner	2,889.13
State of Nebraska Health & Human Serv.	Ser	90.00
Allen Stuckey	Mtgs, Mile	69.30
Svehla Law Offices, PC, LLO	Ser	788.50
34 Electric, LLC	Rep	127.19
University of Nebraska – Lincoln Extension	Equip	2,762.87
US Bank	Equip, Rep	1,923.55
Daniel L. Werner	Meals, Mile	184.57
WEX Bank	Fuel	3,642.04
Payroll	Salaries	81,433.56

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.75
Blue Valley Door Co., Inc.	Rep	2,177.76
Heather Clark	Ser	130.00
Cornerstone Bank	SS	2,541.42
Geneva Home Center	Rep, Sup	90.14
Grafton Oil, Inc.	Fuel	1,336.41
gWorks	Ser	3,174.80
J & A Traffic Products	Equip	2,550.00
John Deere Financial	Sup	46.35
Nebraska Public Power District	Uti	241.97
Perennial Public Power District	Uti	95.04
Retirement Plans Division of Ameritas	Ret	2,221.56
Riekes Equipment	Rep	316.28
Speece Lewis Engineers	Ser	920.00
US Bank CPS	Post, Uti	48.84
WEX Bank	Fuel	2,939.85
Payroll	Salaries	33,615.78

INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip	1,802.50
Woods Aitken, LLP	Ser	877.50

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	154.55
Windstream	Uti	33.67

AG SOCIETY BOND FUND:

Union Bank & Trust Company	Principal & Interest	71,364.37
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CLAIMS

Sluka moved and Noel seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

After discussion, Lightwine moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2023 - 11

WHEREAS, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Fillmore County, Nebraska, and

WHEREAS, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$650.00 monthly, beginning July 1, 2023.

THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full-time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the resolution adopted.

**COPIER LEASE WITH EAKES FOR COUNTY ASSESSOR, ATTORNEY, CLERK, TREASURER, SHERIFF,
AND EAST OFFICE BUILDING**

After discussion, Graham moved and Cerny seconded the motion to approve the lease with Eakes Office Supply for copiers in the County Assessor, Attorney (changing to a color machine), Clerk, Treasurer, Sheriff, and East Office building and add gold fax service. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING DUSTLOCK WITH KENT MANNING

After further investigation of material by Kent Manning and Highway Superintendent, they will not proceed with discussion at this time. If Dustlock can provide a location where this has been placed, the Highway Superintendent would like to see how works.

ENGINEERING AGREEMENT WITH SPEECE LEWIS FOR BRIDGE IN BRYANT TOWNSHIP

After discussion, Noel moved and Graham seconded the motion to approve the engineering agreement with Speece Lewis for the bridge project between Sections 10 and 15, Bryant Township on Road 4 for \$12,350.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING MOTOR GRADER SURPLUS OR REBUILD

Highway Superintendent, Pat Halbur informed the Board that the new motor grader was delivered and wondered if the Board wanted to sell or rebuild the old/used one. Mike Rath and Frank Richards with the Grafton Township would like to purchase this motor grader if the county is selling it. After discussion, the Board requested this be tabled until the June 13th meeting.

LIQUOR LICENSE HEARING FROM CASEY'S RETAIL COMPANY #4375

Chairman Sluka opened the hearing at 10:16 a.m. as advertised.

Cerny moved and Lightwine seconded the motion to close the liquor license hearing at 10:20 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

CASEY'S RETAIL COMPANY #4375 LIQUOR LICENSE

Graham moved and Lightwine seconded the motion to approve the application for liquor license for Casey's Retail Company #4375 (Milligan) as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

**DISCUSSION REGARDING MEMORANDUM OF UNDERSTANDING WITH GLENWOOD FOR BROADBAND
BRIDGE GRANT**

Allison Fritsche, Sales Manager; and Aaron Wescoat, Mapping Specialist with Glenwood informed the Board that the Broadband Bridge Grant would be due June 26th with an award date of December 6, 2023. This round of grants would provide fiber to forty-eight (48) unserved (<25/3Mbps) locations in Fillmore County.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Memorandum of Understanding with Glenwood for the Broadband Bridge grant with the County's 25% matching of \$250,000.00 coming from the Inheritance Tax Fund. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

Nicole Swartz SDA/APHIS Wildlife Services presented the annual report and budget request of \$12,520.61 for fiscal year 2023/2024.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Cerny moved and Noel seconded the motion to approve the USDA Wildlife Services contract beginning July 1, 2023 and ending June 30, 2024 in the amount of \$12,520.61. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER BOARD DISCUSSION

Board members discussed the starting wages; leaving the lower end and raising the top starting with \$1.00 to \$2.00. Discussed the current wages of deputies within the Sheriff's office and the salary committee will meet with Sheriff Roemmich this week. Chief Deputy McFarland will talk to York County regarding the K9.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., June 13, 2023. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman