

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., June 13, 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 2:23 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the May 23, 2023, meeting approved as presented.

DISCUSSION REGARDING K-9 WITH BRENDON KEGIN

Brendon Kegin, previous K-9 handler requested that "Java" be retired as a K-9 for Fillmore County due to his resignation with Fillmore County. After discussion, no motion was made.

DRIVEWAY PERMIT

After review, Lightwine moved and Graham seconded the motion to approve the 60 ft driveway permit as presented by Brian Mussman located on Road U between Road 20 and Road 21, Franklin Township. 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 WITH NMC REGARDING REMAN MOTOR GRADER

Joe Walker, Product Support Sales Representative presented two different options for the Board to reman a 2014 CAT 12M2 motor grader with one being a complete reman for \$349,500.00 or a modified version for \$292,249.39 (less the recondition of hydraulic system and front axle).

After discussion, Harre moved and Lightwine seconded the motion to approve the reman of the 2014 CAT 12M2 for \$292,249.39 with the Highway Superintendent authorizing the paint and decal if needed, with a value of \$20,000.00. 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 PURCHASE OF EXTENDED WARRANTY ON 2019 JD MOTOR GRADER

Cody Cure, with Murphy Tractor & Equipment presented two extended warranty options for the 2019 John Deere motor grader: extended comprehensive warranty for \$18,817.38 or extended warranty until 4800 hours for \$14,623.20. After discussion, no motion was made by the Board.

DISCUSSION REGARDING SERVICE CONTRACT WITH MURPHY TRACTOR

Cody Cure, with Murphy Tractor & Equipment presented two options regarding a service contract for John Deere machines. Options would be service every 250 hours or every 500 hours. After discussion, the Board requested the Highway Superintendent to research the current contract with NMC on these motor graders and it will be discussed at the next meeting.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Director of Fillmore County Development Corporation presented the Board on current and upcoming projects/events.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jared Reimers with Adrian Smith's office out of Grand Island presented an update to the Board of current legislation from Senator Adrian Smith's office.

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:

Action Auto Supply

Rep

9.44

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Aging Partners	Sup	33.95
Amazon Capital Services	Sup, Equip	1,322.12
Applied Connective Technologies	Ser	4,190.10
Auto Value Parts Stores	Rep	3.19
Bi-Versal Services, LLC	Ser	808.85
Peggy Birky	Meals	21.50
Black Hills Energy	Uti	305.08
Buffalo County Sheriff	Ser	19.00
Carrier Corporation	Main	3,050.00
Chaney Chemical, Inc.	Sup	242.50
City of Geneva	Uti	994.95
Clay County Sheriff Dept	Boarding prisoner's	260.00
Clearly	Uti	398.69
Communications Engineering, Inc.	Rep	523.20
Cornerstone Bank	SS	5,177.80
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	13.00
Eakes Office Solutions	Sup	4,338.16
Election Systems & Software, Inc.	Rep	126.79
Faller Landsape	Misc	3,569.72
Farmers Cooperative	Fuel	474.07
Fillmore County Clerk of the District Court	Ser	36.00
Fillmore County Treasurer	Transfer	125,000.00
First Concord Benefits Group	Insur, Ser	2,647.61
Fortify Group	Sup	80.00
Geneva Super Foods	Sup	1,562.89
Geneva Tire and Auto, Inc.	Rep, Main	296.53
Glenwood	Uti	309.75
Hall County Sheriff's Office	Ser	24.85
HD Arms, LLC	Sup	1,161.50
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,549.75
Justice Data Solutions, Inc.	Main	2,900.00
Maddie Kamler	Mile	22.28
Kelch Plumbing, Heating & Refrigeration	Rep	110.80
Kopchos Sanitation, Inc.	Ser	206.25
Stephen J. Kraviec	Ser, Post	1,868.54
Lancaster County Sheriff	Ser	19.37
Mid-American Research Chemical	Sup	592.00
Midwest Connect	Ser	540.00
MIPS, Inc.	Ser	3,165.20
Monument Inn & Suites	Lodging	210.00
Murray Law PC, LLO	Ser	3,040.00
Nebraska Association of County Officials	Wksh	270.00
Nebraska Public Power District	Uti	544.71
The Nebraska Signal	Ads, Pro	586.26
Mariah Newmyer	Mile	26.20
Noel Lawn Care	Ser	232.38
North American Invasive Species Management Association	Wksh	650.00
Postmaster	Misc	1,004.00
Precision Signs & Graphics, LLC	Sup	25.00
PurFoods, LLC	Meals	431.25
Quadient Finance USA, Inc.	Post	700.00
Relentless LLC/DBA Desert Snow	Wksh	649.00
Retirement Plans Division of Ameritas	Ret	5,367.38
Secretary of State – Notary Division	Sup	30.00
State of Nebraska DAS State Accounting	Ser	44.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska Dept. of Correctional	Boarding prisoner's	2,710.50
Sullivan Shoemaker PC, LLO	Ser	2,961.60
TK Elevator Corporation	Ser	318.90
Unifirst Corporation	Ser	607.90
Univeristy of Nebraska – Lincoln	Lodging	104.80
UNL Print & Copy Services	Sup	162.60
US Bank CPS	Sup, Meals, Post	1,790.50
Brandy VanDeWalle	Mile, Wksh, Uti	538.55
Weaver Pharmacy	Sup	231.23
Western Oil II, LLC	Fuel	87.00
Windstream	Uti	144.07
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	81,644.98

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	72.79
Amazon Capital Services	Sup	107.46
Auto Value Parts Stores	Parts, Sup, Main	439.10
Paul Bauer	Main	510.00

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Beatrice Sand and Gravel	Gravel	13,553.49
Bi-Versal Services, LLC	Ser	1,225.09
Black Hills Energy	Uti	120.32
City of Geneva	Uti	63.95
Contech Engineered Solutions, LLC	Culverts	29,552.00
Cornerstone Bank	SS	2,510.01
Exeter Lumber, LLC	Sup, Parts	96.33
Farmers Cooperative	Fuel	85.08
Geneva Dirtworks, Inc.	Grading	27,000.00
Geneva Implement Co., Inc.	Parts, Rep	792.34
Geneva Tire and Auto, Inc.	Rep, Tires	10,593.05
Geneva Welding & Supply, Inc.	Parts, Sup	354.44
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	2,290.77
Hometown Leasing	Ser	156.13
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	8,983.02
Martin Marietta	Rock	2,978.75
Medical Enterprises, Inc.	Sup, Ser	110.00
MIPS, Inc.	Ser	147.20
Mussman Excavating	Main	1,522.50
The Nebraska Signal	Ads	306.25
Newman Signs, Inc.	Equip	14,013.66
Nichols Construction	Gravel	72,619.23
Nick's Farm Store Co.	Sup	45.53
NMC Exchange, LLC	Parts, Ser, Main	14,110.99
Perennial Public Power District	Uti	62.09
Platte Valley Communications	Equip	288.00
Postmaster	Misc	178.00
Power Plan	Parts	597.18
Retirement Plans Division of Ameritas	Ret	2,193.61
Sapp Bros, Inc. – York	Fuel	4,359.90
Verizon	Ser	510.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	46.83
Village of Grafton	Uti	43.98
Village of Shickley	Uti	78.09
Western Oil II, LLC	Fuel	220.91
Westover Rock & Sand, Inc.	Rock	5,205.13
Windstream	Uti	171.93
Payroll	Salaries	33,201.81

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Zelle, LLC	Ser	6,500.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Windstream	Uti	1,763.42

HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	11,587.42
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CLAIMS

Graham 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.

FEE REPORTS

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

County Clerk \$11,124.05 (State \$7,280.21 & County \$3,843.84)
Clerk of the District Court \$1,603.92
County Sheriff \$1,517.22

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.

COURTHOUSE LAWN SPRAYING BIDS

The following bids were received for lawn spraying of the courthouse:

<u>Bidder:</u>	<u>Applications:</u>	<u>Price:</u>
Noel Lawn Care	#2 Pre-emergent, Weed Control, Fertilizer	\$1,764.00
	#3 Grub control, Fertilizer	\$1,764.00
	#4 Weed control, Fertilizer	\$1,764.00
Bi-Versal Services, LLC	#2 Fertilizer, pre-emergent and spot spraying	\$ 950.00
	#3 Fertilizer, grub control and spot spraying	\$ 950.00
	#4 Fertilizer	\$ 950.00
Taylor Lawn Sprinklers	#2 Dry + Pre-emergent	\$1,430.00
	#3 Dry + grub control	\$1,430.00
	#4 Fertilizer and nutrient packages	\$1,320.00
Flagstone Lawns, LLC	#2 grub, flea & tick control, spray treatment, weed Control, & fertilizer	\$2,104.56
	#3 grub control, fertilizer, spot spray	\$2,104.56
	#4 dandelion, broadleaf, weed control plus fertilizer	\$2,104.56

After discussion, Harre moved and Neiman seconded the motion to award the bid to Noel Lawn Care in the amount of \$5,292.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Neiman, and Sluka
 Nays: Lightwine Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

AREA WIDE COUNCIL FOR AGING PARTNERS

Noel moved and Graham seconded the motion to re-appoint Linda Heinisch to the Area Wide Council for Aging Partners for a three-year term beginning July 1, 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.

AMENDMENT TO CARE MANAGEMENT CONTRACT FOR 2023/2024

After review and discussion, Neiman moved and Harre seconded the motion to approve the amendment to the Care Management Contract beginning July 1, 2023 to June 30, 2024 in the amount of \$23,625.00. 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 PROPOSED FULL TIME SENIOR SERVICES ASSISTANT

Senior Services Director, Brenda Motis proposed the part-time Senior Services Assistant be moved to full-time.

After discussion, Harre moved and Noel seconded the motion to approve the full time Senior Services Assistant effective for 2023/2024 budget year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

INSURANCE PROPOSAL DISCUSSION WITH NACO BENEFIT SERVICES

Mike Boden, with NACO Benefit Services provided information and insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

BRAVEBE CHILD ADVOCACY CENTER SERVICE AGREEMENT

After discussion, Lightwine moved and Neiman seconded the motion to approve the BraveBe Child Advocacy Center Service Agreement beginning July 1, 2023 to June 30, 2024 for \$2,250.00. 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.

BRYANT TOWNSHIP ENGAGEMENT LETTER FOR 2023/2024 BUDGET WITH MANNING ASSOCIATION

Neiman moved and Harre seconded the motion to approve the engagement letter with Manning Association for Bryant Township for the 2023/24 budget. 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.

GENEVA TOWNSHIP ENGAGEMENT LETTER FOR 2023/2024 BUDGET WITH MANNING ASSOCIATION

Cerny moved and Graham seconded the motion to approve the engagement letter with Manning Association for Geneva Township for the 2023/24 budget. 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.

APPROVE MANAGER FOR HIDDEN HILLS COUNTRY CLUB LIQUOR LICENSE

Lightwine moved and Graham seconded the motion to approve the manager change for Hidden Hills Country Club liquor license #IK-014224 to Nicole Miller. 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.

GEOCOMM GIS DATA MAINTENANCE RENEWAL CONTRACT

After discussion, Neiman moved and Graham seconded the motion to approve the renewal contract with GeoComm GIS Data Maintenance beginning July 1, 2023 to June 30, 2028. 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

Brandy VanDeWalle gave an update to the Board of activities and projects they are working on. She also showed them the virtual equipment that she has received through a grant.

SAFETY COMMITTEE UPDATE

Jean Engle, Whitney Peppard, and Mark Lightwine informed the Board that they had completed a walk around of all three (3) buildings and presented a listing of all the findings for review and will be further discussed at a later date.

EMERGENCY MANAGER VEHICLE

Emergency Manager, Jean Engle, informed the Board that she would like to purchase an SUV. Her current pickup is not suitable for all the equipment she must carry with her and there are things that cannot be placed in the bed of the pickup because of the fine dust that can accumulate in printers and other electronic supplies.

After discussion, the Board gave approval for the purchase of an SUV from the State bid and the current pickup will be transferred to the Road Dept, and we will be selling the extra pickup and camper.

AXON TASER AGREEMENT

After discussion, Cerny moved and Lightwine seconded the motion to approve the five (5) year lease with Axon for new tasers for a total of \$31,674.60 over the five years. 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.

ADDING TWO NEW AXON IN-CAR CAMERAS

After discussion, Lightwine moved and Neiman seconded the motion to approve adding two new Axon in-car cameras in the new vehicles for forty (40) months for a total amount of \$20,719.20. 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.

UPDATE AND ADD CAMERAS TO THE JAIL WITH SEI SECURITY

After discussion, Lightwine moved and Noel seconded the motion to approve updating and adding three (3) to four (4) cameras in the jail for approximately \$15,000.00. 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, Lightwine moved and Graham seconded the motion to adjourn until 9:05 a.m., June 27, 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