

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., August 22, 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. Ron Wilson attended most 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 11:41 a.m.

### MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the August 8, 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	1,065.48
Auto Value Parts Stores	Rep	66.57
Axon Enterprises, Inc.	Ser	3,816.00
Charm-Tex, Inc.	Sup	169.80
Cornerstone Bank	SS	5,556.42
Eakes Office Solutions	Sup	327.00
Sharon Elznic	Mtgs, Mile	100.02
Exeter Senior Center	USDA Reim	46.90
Fairmont Aging Services	USDA Reim	99.40
Farmers Cooperative	Fuel	44.43
Fillmore County Hospital	Ser, Misc	240.20
Fillmore County Medical Center	Ser	49.86
Fillmore County Sheriff	Mile	296.54
Fillmore County Treasurer	Transfer, Witness fees	170,513.79
First Concord Benefits Group	Insur, Ser	3,218.81
Fortify Group	Misc	40.00
Geneva Home Center	Sup	185.64
Geneva Senior Center Foundation	USDA Reim	421.40
Geneva Super Foods	Sup	2,907.75
Geneva Tire and Auto, Inc.	Rep	98.51
Richard Girmus	Mtgs, Mile	22.86
Matt Hafer	Mtgs, Mile	76.44
Matt Harre	Mtgs, Mile	107.88
Holiday Inn Express & Suites–Grand Island	Lodging	360.90
Holiday Inn Express & Suites – Lincoln	Lodging	98.00
Kalkwarf & Smith Law Office, LLC	Ser, Uti, Wksh	3,612.00
Dean Kassik	Mtgs, Mile	69.30
Madison National Life Assurance	Insur	147.80
Morley Most	Mtgs, Mile	71.92
Murray Law PC, LLO	Ser	716.00
Nebraska Public Power District	Uti	2,613.55
Reg Noel	Mtgs, Mile	103.95
Protex Central, Inc.	Ser	356.25
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	948.63
Region V Systems	Ser	214.00
Retirement Plans Division of Ameritas	Retirement	5,397.53
Saline County Law Enforcement Center	Boarding prisoners	1,860.00
Security Equipment, Inc.	Ser	939.00
Skalka, Baack & Fiala Law Firm	Ser	80.50
State of Nebraska DAS State Accounting	Ser	218.00
State of Nebraska Dept. of Labor	Misc	593.22
State of Nebraska Health & Human Servc	July patient care	93.00
Allan Stuckey	Mtgs, Mile	69.30
Sullivan Shoemaker PC, LLO	Ser	4,140.03
Svehla Law Office, PC	Ser	1,984.00
Thayer County Treasurer	Sup	264.63
Western Oil II, LLC	Fuel	13.30
WEX Bank	Fuel	3,346.21
Windstream	Uti	144.14
Woods Aitken, LLP	Ser	452.50
Woodwards Disposal Services, Inc.	Ser	30.00
York County Sheriff Office	Ser	18.50
Payroll	Salaries	81,556.82

**ROAD/BRIDGE FUND:**

Ace Agricultural Supply	Parts	29.47
AT & T Mobility	Uti	46.73
Beatrice Sand & Gravel	Gravel	83,295.14
C & M Supply, Inc.	Fuel	1,133.81
Cornerstone Bank	SS	2,617.15
Exeter Lumber, LLC	Parts	15.27
Farmers Cooperative	Fuel	233.31
Fehlhafer's, Inc.	Parts, Rep	275.00
Geneva Home Center	Sup	8.59
Grafton Oil, Inc.	Fuel	1,585.22
Lichti Oil	Fuel	6,141.66
Martin Marietta	Rock projects	3,530.45
Mid-Nebraska Aggregate, Inc.	Gravel	34,478.98
Nebraska Association of County Officials	Wksh	150.00
Nebraska Public Power District	Utilities Commission	336.33
NMC Exchange, LLC	Parts, Rep, Ser	6,738.89
Retirement Plans Division of Ameritas	Ret	2,289.59
Sapp Bros, Inc. – York	Fuel	1,994.20
Straight-Line Striping, Inc.	Ser, Rep	10,651.10
Village of Grafton	Uti	42.54
Wex Bank	Fuel	1,658.57
Payroll	Salaries	34,628.78

**911 EMERGENCY MANAGEMENT FUND:**

Geneva Home Center	Sup	39.45
Nebraska Public Power District	Uti	226.58
Windstream	Uti	1,764.89

**CLAIMS**

Noel 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.

**2022/2023 COUNTY INVENTORY**

Neiman moved and Graham seconded the motion to approve the 2022/2023 Inventory for all offices as presented by the office holder. 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.

**SHOP HEATERS**

After review of quotes obtained by Highway Superintendent, Neiman moved and Graham seconded the motion to approve the purchase of six forced air heaters from Gaylen Energy Supply, dba Lichti Oil in the amount of \$21,624.00 (installed price). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**BOX CULVERT LETTING FOR C30(378) ROAD C BETWEEN ROAD 16 & ROAD 17**

Box Culvert letting for project C30(378) on Road C between Road 16 and Road 17 was opened at 9:45 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Total Bid:</u></b>
Van Kirk Bros Contracting, Sutton, NE	\$302,585.00
Vogtsapes, Inc., Bennet, NE	\$267,000.00
Bauer Infrastructure, LLC, Martell, NE	\$273,190.15
JJK Construction, Ceresco, NE	\$286,847.02
GUS Construction Co., Inc., Casey, IA	\$309,137.00
A & R Construction Co., Plainview, NE	\$224,807.43

**AWARD BOX CULVERT BID FOR PROJECT C30(378) ON ROAD C BETWEEN ROAD 16 & ROAD 17**

Tim Farmer with Speece Lewis Engineers reviewed all bids for errors or adjustments and found none.

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Lightwine moved and Harre seconded the motion to accept all bids and award project C30(378) to A & R Construction Co. in the amount of \$224,807.43 with project beginning March 2024 and ending June 2024. 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 FROM NEBRASKA ASSOCIATION OF COUNTY OFFICIALS**

Candace Meredith, Deputy Executive Director of Nebraska Association of County Officials (NACO) gave an update to the Board regarding upcoming training sessions, new and current programs being offered to counties, and provided information regarding NACO.

#### **KRUP-KOVANDA SUBDIVISION, LIBERTY TOWNSHIP**

Shaundee Graham, Planning and Zoning Administrator submitted the Krup-Kovanda Subdivision located in the Southeast Quarter of Section 25, Liberty Township to the Board.

After review, Harre moved and Cerny seconded the motion to approve the Krup-Kovanda Subdivision as presented with the following legal description: a tract of land located in the southeast quarter of Section 25, Township 7 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being described as follows: commencing at the northwest corner of the southeast quarter of said Section 25, this being the point of beginning; thence N88°06'17"E, on the North line said southeast quarter, a distance of 480.78 feet; thence S01°53'43"E, perpendicular to the North line of said southeast quarter, a distance of 330.00 feet; thence S88°06'17"W, parallel with the North line of said southeast quarter, a distance of 481.63 feet to the West line of said southeast quarter; thence N01°44'51"W, on said West line, a distance of 330.00 feet to the point of beginning containing 3.65 acres, more or less; and

Legal description of easement: a 30-foot access easement located in the southwest quarter of Section 25, Township 7 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being described as follows: commencing at the northwest corner of the southwest quarter of said Section 25, this being the point of beginning; thence N88°06'17"E (assumed bearing) on the North line of said southwest quarter, a distance of 2668.43 feet to the northeast corner of said southwest quarter; thence S01°44'51"W, on the East line of said southwest quarter, a distance of 30.00 feet; thence S88°06'17"W, parallel with the North line of said southwest quarter, a distance of 2668.31 feet the West line of said southeast quarter; thence N01°58'11"W, on the West line of said southwest quarter, a distance of 30.00 feet to the point of beginning containing 1.84 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.

#### **DISCUSSION WITH BENEFIT MANAGEMENT**

Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management reviewed the insurance proposals submitted at the June 27<sup>th</sup> meeting and requested that an insurance committee be created to assist in researching the possibility to look at different health insurance. Further discussion will take place at a future meeting.

#### **911 COMMITTEE UPDATE**

Supervisor Graham gave a brief update on the 911 Committee.

#### **ADDITIONAL BUDGET AUTHORITY**

Lightwine moved and Noel seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2023/2024 as allowed by statute. 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 BUDGET DISCUSSION**

Board reviewed the budget with County Clerk, LB644 required tax request hearing will take place on September 18<sup>th</sup>, time to be determined, in the courtroom and the public hearing to adopt the budget would be September 26, 2023 at 9:15 a.m.

#### **ADJOURN**

Agenda items: "Port-a-pots in shops and Contract with City of Geneva" were tabled to a future meeting. As there was no other business to come before the Board, Lightwine moved and Cerny seconded the motion to adjourn until 9:05 a.m., September 12, 2023. Upon roll call, the vote was as follows:

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

Nays: Graham

The Chairman declared the motion carried.

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Attest

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Chairman