

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., November 28, 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 adjourned at 10:10 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the November 14, 2023, meeting approved as presented.

EXTENSION OFFICE UPDATE

Megan Burda, Engagement Zone Coordinator with UNL Extension gave an update to the Board and requested that the carpets at the Extension Office be cleaned and that the multi-purpose room be painted. They are currently in the process of looking for an office manager. Megan also requested that due to being short staffed that the office be closed on December 26th for employees requesting time off.

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	Equip, Sup	751.69
At & T Mobility	Uti	1,214.83
Axlighting	Rep	978.00
B & J Automotive	Rep, Main	563.20
Bear Graphics, Inc.	Sup	97.78
Blue Cross Blue Shield of Nebraska	Insur	69,299.03
Kara Burda	Mile	57.64
City of Geneva	Uti	511.90
Cornerstone Bank	SS	5,555.60
Diebold Nixdorf, Inc.	Main	338.34
Fairfield Inn & Suites	Lodging	114.95
Fillmore County Medical Center, PC	Ser	132.19
Fillmore County Sheriff	Fees	151.23
Fillmore County Treasurer	Transfer	20,000.00
First Concord Benefits Group, LLC	Ser	27.50
Geneva Home Center	Sup, Rep	438.86
Rachel Johnson	Mile, Witness fees	35.72
Madison National Life Insurance Co.	Insur	168.80
Mid-American Research Chemical	Sup	740.00
Nebraska Association of County Assessors	Meals	50.00
Nebraska Association of County Officials	Wksh	1,050.00
Nebraska Public Power District	Uti	941.93
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	948.63
Retirement Plans Division of Ameritas	Ret	5,550.65
Jan Rischling	Mile, Witness fees	35.72
Megan Rischling	Mile, Witness fees	42.27
Tammy Rischling	Mile, Witness fees	35.72
Saline County Law Enforcement Center	Fees	43.41
Security Equipment, Inc.	Rep	1,632.59
State of Nebraska DAS State Acctg.	Ser	196.00
State of Nebraska Health & Human Serv	Oct patient care	724.13
Svehla Law Offices	Ser	142.50
Thayer County Sheriff	Mile, Ser	50.88
TK Elevator Corp.	Main	318.90
WEX Bank	Fuel	2,657.13
Woods Aitken, LLP	Ser	260.00
York County Treasurer	Ser	12,500.00
Payroll	Salaries	81,412.09

ROAD/BRIDGE FUND:

AFC Industries	Sup	225.48
AT & T Mobility	Uti	46.84
C & M Supply, Inc.	Fuel	421.65
City of Geneva	Uti	68.35
Cornerstone Bank	SS	2,638.18
Custom Products Corporation	Equip	297.50
Farmers Cooperative	Fuel	1,722.80

Geneva Home Center	Sup	39.97
Grafton Mini-Mart	Fuel	148.41
Lichti Oil	Fuel	1,568.27
Martin Marietta	Gravel, Rock	25,928.26
Mid-Nebraska Aggregate, Inc.	Gravel	11,473.39
Nebraska Public Power District	Uti	269.41
Newman Signs, Inc.	Equip	946.15
Nichols Construction	Gravel	76,383.28
NMC Exchange, LLC	Rep, Parts	823.97
Perennial Public Power District	Uti	92.07
Retirement Plans Division of Ameritas	Ret	2,309.72
Riverside Portables, LLC	Ser	240.00
Speece Lewis Engineers	Ser	14,770.52
Westover Rock & Sand, Inc.	Rock project	23,155.69
WEX Bank	Fuel	2,854.20
Windstream	Uti	176.29
Payroll	Salaries	34,927.14

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	7,828.95
Zelle, LLC	Ser	5,000.00

CLAIMS APPROVED

Graham 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.

MEMORADUM OF UNDERSTANDING COMMUNITY BASED JUVENILE SERVICES AID

After discussion, Harre moved and Neiman seconded the motion to approve the memorandum of understanding for community based juvenile services aid as presented and approved by the Deputy County Attorney. 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 2024 BOARD MEETINGS

After discussion, the Board changed the following meetings for 2024: January 9th to January 4th, May 14th to May 13th, and December 24th to 23rd.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Neiman moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented by the Assistant Highway Superintendent:

Walters Ag, LLC – bury electric line between the SE ¼, Section 24 and NE ¼, Section 25, Momence 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.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT

After discussion, Neiman moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2023 - 29

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County

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Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution by the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

EXECUTIVE SESSION

Sluka moved and Cerny 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, for the protection of the public interest and consider in executive session a personnel matter 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 Assistant Highway Superintendent and the County Clerk to remain. Executive session began at 9:42 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 9:58 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, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., December 12, 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