The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., December 12, 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 10:33 a.m.

### **MINUTES APPROVED**

Chairman of the Board, Sluka declared the minutes from the November 28, 2023, meeting approved as presented.

# FILLMORE COUNTY DEVELOPMENT CORP. UPDATE

Eric Johnson, Director Fillmore County Development Corp.gave an update to the Board and reported on how the membership has grown over last four years.

#### 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.

Action Auto SupplyRep9278Andrew Electric Co., Inc.Rep9197Andrew Electric Co., Inc.Rep9197Applied Connective TechnologiesSer4,669.03Auto Value Parts StoresRep, Sup200.63Paul BauerSer1,480.00Black Hills EnergyUli1,152.33Bockstadter & Glen Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUli400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollad General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entemman-Rovin Co.Sup229.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim160.30Fairmont Aging ServicesUSDA Reim160.30Fairmont Aging ServicesUSDA Reim190.43Fillmore County Center FoundationUSDA Reim130.42Geneva Senior Center FoundationUSDA Reim333.3Johne Center SoundationSup957.18Geneva Senior Center FoundationSup Areim333.54Geneva Senior Center FoundationUSDA Reim333.3John V. HodgeSer2,389.00Geneva Singer Adous, Store Ser, Sup1,333.54Hometown LeasingSer, Sup333.54Hometown LeasingSer, Sup1,333.54Hometown LeasingSer, Post <th>GENERAL FUND:</th> <th></th> <th></th>	GENERAL FUND:		
Amazon Capital ServicesEquip, Sup599,79Andrews Electric Co., Inc.Rep91.97Applied Connective TechnologiesSer4,669.03Auto Value Parts StoresRep, Sup200.63Paul BauerSer1,480.00Black Hills EnergyUti1,52.33Bockstatler & Gien Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup, Ser705.03Entenmann-Rovin Co.Sup, Ser705.03Entenmann-Rovin Co.Sup, Ser705.03Entenmann-Rovin Co.Sup, Ser705.03Entenmann-Rovin Co.SupSerFairmont Aging ServicesUSDA Reim182.25Exeter Senior CenterUSDA Reim160.30Fairmont Aging ServicesUSDA Reim34.25Geneva Home CenterSup99.75Geneva Senior Center FoundationUSDA Reim34.25Geneva Senior Center FoundationUSDA Reim34.25Geneva Senior Center FoundationUSDA Reim33.33John V. HodgeSer7.38Geneva Senior Center FoundationUSDA Reim33.33Geneva Senior Center FoundationUSDA Reim33.34Geneva Senior Center FoundationUSDA Reim33.33John V. HodgeSer7.37Lieske & Enszl		Ren	92 78
Andrews Electric Co., Inc. Rep. 91.97   Applied Connective Technologies Ser 4,669.03   Auto Value Parts Stores Rep, Sup 200.63   Paul Bauer Ser 1,480.00   Black Hills Energy Uti 1,152.33   Bockstadter & Gien Law, LLC Ser 289.15   BTS Communications Equip 390.03   Clearfly Uti 400.82   Cornerstone Bank SS 5,865.88   Jill R. Cunningham Rent 183.33   Diane Deepe Ser 400.00   Dolar General – Regions 410526 Sup 129.75   Erdkamp Motors Main 187.25   Erdkamp Motors Main 187.25   Erdkamp Motors Main 187.25   Fairmont Aging Services USDA Reim 52.50   Fairmore County Sheriff Fees 190.43   First Concord Group, Inc. Insur 1.919.50   Geneva Super Foods Sup 357.18   Geneva Super Foods Sup 363.34		•	
Applied Connective TechnologiesSer4,669.03Auto Value Parts StoresRep, Sup200.63Paul BauerSer1,480.00Black Hills EnergyUti1,152.33Bockstafter & Glen Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dolar General – Regions 410526Sup411.60Eakes Office SolutionsSup, Ser705.03Entenmann Rovin Co.SupSup129.75Erdkamp MotorsMain187.25Excler Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Fairmont Aging ServicesUSDA Reim199.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim34.25Geneva Senior Center FoundationUSDA Reim34.25Geneva Senior Center FoundationUSDA Reim34.25Geneva Senior Center FoundationUSDA Reim34.33John V. HodgeSer7.37Graham Tire Grand IslandTires723.88Hamilton County SheriffSupSerGranwa M. HenryRent183.33John V. HodgeSer, Sup166.80Komberly J. HirthRent183.33John V. HodgeSer, Sup1,739.16Jim's U-Save PharmacySup66.80 </td <td></td> <td></td> <td></td>			
Arito Value Parts StoresRep. Sup200.63Paul BauerSer1,480.00Black Hills EnergyUti1,152.33Bockstadter & Glen Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Farmers CooperativeFuel84.40Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1.919.50Geneva Super FoodsSup34.25Geneva Super FoodsSup43.25Geneva Super FoodsSup363.54Hamilton County Sheriffs OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Nebraska Public Power DistrictUti197.03Stephen J. KraviceSer, Post1.292.33Lancaster County SheriffSer7.37Lieske, Lieske		•	
Paul BauerSer1,480.00Black Hills EnergyUti1,152.33Bockstatter & Glen Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.SupSerErdkamp MotorsMain187.25Erdkamp MotorsUSDA Reim52.50Fairmont Aging ServicesUSDA Reim60.30Fairmont Aging ServicesUSDA Reim190.43Fillmore County Clerk of the District CourtFees190.43Fillmore County Clerk of the District CourtFees190.43Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Super FoodsSup354.20Geneva Super FoodsSup363.54Hamilton County SheriffRent183.33John V. HodgeSer2.389.00The Home Depot ProSupSerDawn M. HenryRent183.33John V. HodgeSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Lieske & Ensz, PC, LLOSer7.37Lieske & Ensz, PC, LLOSer7.479Nebraska Penatology OncologySer7.479<			
Black Hills EnergyUti1,152.33Bockstadter & Glen Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Fairmort Octory Dierk of the District CourtFees73.00Filmore County SheriffFees73.00Filmore Contory Inc.Insur1,919.50Geneva Super FoodsSup957.18Geneva Super FoodsSup34.22Geneva Super FoodsSup363.54Hometown LeasingSer2,389.00John N. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Johns J. KraviceSer, Post1,929.33Lieske, Lieske & Ensz, PC, LLOSer7,372Lieske, Lieske & Ensz, PC, LLOSer7,372Lieske, Lieske & Ensz, PC, LLOSer7,372Nebraska Public Power DistrictUti525.00PurFoods, LLCMeals4125.00PurFoods, LLCMea			
Bockstadter & Gien Law, LLCSer289.15BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim60.30Fairmont Aging ServicesUSDA Reim190.43Fillmore County Clerk of the District CourtFees73.00Fillmore County Clerk of the District CourtFees190.43First Concord Group, Inc.Insur1,919.50Geneva Shore CenterSup957.18Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Super FoodsSup363.54Hamilton County SheriffRent183.33John V. HodgeSer2.389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti192.933Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Nebraska Public Power DistrictUti522.4			
BTS CommunicationsEquip390.03ClearflyUti400.82Cornerstone BankSS5,855.88JII R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Fairmot Aging ServicesUSDA Reim160.30Fairmot Aging ServicesUSDA Reim160.30Fairmot Aging ServicesUSDA Reim161.30Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Senior Center FoundationUSDA Reim354.20Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep183.33John V. HodgeSer2,388Hamilton County Sheriffs OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lacaster County SheriffSer7.47Nebraska Hematology OncologySer7.47Nebraska Public Power District<			
ClearflyUti400.82Cornerstone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim60.30Fairmont Aging ServicesUSDA Reim160.30Fairmort Kort CenterSup43.40Fillmore County Clerk of the District CourtFees73.00Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Senior Center FoundationUti309.75Graham Tire Grand IslandTires723.88GienwoodUti309.75Graham Tire Grand IslandTires723.88Hometown LeasingSer, Sup166.80Kopchos Sanitation, Inc.Uti197.00Jains U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.47Metown LeasingSer, Sup1,642.00Kopchos Sanitation, Inc.Uti197.00Metown LeasingSer, Post1,929.33Lancaster County SheriffSer7.47Metoraka Hemetology OncologySer7.47			
Corneristone BankSS5,855.88Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entermann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exter Senior CenterUSDA Reim160.30Fairmont Aging ServicesUSDA Reim160.30Fairmort CooperativeFuel84.40Fillmore County Clerk of the District CourtFees190.43First Concord Group, Inc.Insur1,919.50Geneva Senior Center FoundationUSDA Reim354.20Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer, Sup1,739.16Jim's U-Save PharmacySup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySupSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Nebraska Hematology OncologySer7.479Nebraska Hematology OncologySer7.479Nebraska Hublic Power DistrictUti522.43The Nebraska SignalAds, Pro6.109.40		• •	
Jill R. CunninghamRent183.33Diane DeepeSer400.00Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entermann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Farmers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees190.43First Concord Group, Inc.Insur1,919.50Geneva Senior CenterSup957.18Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep183.33John V. HodgeSer2,389.00The Harmitton County Sheriffs OfficeBoarding prisoner425.00Dawm M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup363.54Hometown LeasingSer, Post1,929.33Lacaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MiPS, Inc.Ser7.479Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43The Nebraska Public Power Dis		-	
Diane DeepeSer400.00Dollar General – Regions 410526Sup, Ser705.03Endeks Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1.919.50Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriffs OfficeBoarding prisoner425.00Dawn M. HenryRent183.34Kimberly J. HirthRent183.34Kimberly J. HirthRent197.00Stephen J. KraviecSer, Sup1,739.16Jim's U-Save PharmacySup68.68KopchoSanitation, Inc.Uti192.933Lacaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer6,109.40Nebraska Hematology OncologySer7.479Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43Ne			
Dollar General – Regions 410526Sup141.60Eakes Office SolutionsSup, Ser705.03Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim60.30Fairmont Aging ServicesUSDA Reim64.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1.919.50Geneva Almore CenterSup43.25Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HennyRent183.33John V. HodgeSer2,389.00The Home Dept ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lieske & Ensz, PC, LLOSer7.37Muray Law PC, LLOSer7.47Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43The Nebraska Pub			
Eakes Office SolutionsSup, Ser705.03Entennann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1.919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2.388.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1.739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1.929.33The Neoraska BignalAds, Pro61.007Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro61.007Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Fi			
Entenmann-Rovin Co.Sup129.75Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fiilmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Super FoodsSup957.18Geneva Super FoodsSup997.18Geneva Super FoodsSup183.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer, Sup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup363.54Hometown LeasingSer, Sup1,642.00MIPS, Inc.Ser7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Lieske, Lieske & Ensz, PC, LLOSer6,109.40Nebraska Public Power DistrictUti522.43The Nebraska Public Power DistrictUti522.43The N		•	
Erdkamp MotorsMain187.25Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriffs OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lieske, Lieske & Ensz, PC, LLOSer3,241.57Murray Law PC, LLOSer74.79Nebraska Hematology OncologySer74.79Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83		•	
Exeter Senior CenterUSDA Reim52.50Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Super FoodsSup957.18Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Dept ProSup363.54Hometown LeasingSer, Sup1,733.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.479Nebraska Pematology OncologySer7.479Nebraska PignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2.700.00Retirement Plans Division of AmeritasRet5.789.83		•	
Fairmont Aging ServicesUSDA Reim160.30Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer, Sup3,73.16John V. HodgeSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Nurray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer7.479Nebraska Redubic Power DistrictUti522.43The Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83	•		
Famers CooperativeFuel84.40Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.34Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Fillmore County Clerk of the District CourtFees73.00Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Fillmore County SheriffFees190.43First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lieske, Lieske & Ensz, PC, LLOSer7,37Lieske, Lieske & Ensz, PC, LLOSer3,241.57Murray Law PC, LLOSer7,479Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Retirement Plans Division of AmeritasRet5,789.83			
First Concord Group, Inc.Insur1,919.50Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Geneva Home CenterSup43.25Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Murray Law PC, LLOSer74.79Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Geneva Senior Center FoundationUSDA Reim354.20Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer7.37Murray Law PC, LLOSer6,109.40Mebraska Hematology OncologySer74.79Nebraska Hematology OncologySer74.79Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83	• *		
Geneva Super FoodsSup957.18Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, & Ensz, PC, LLOSer3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Geneva Tire and Auto, Inc.Main, Rep188.30GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer3,241.57Murray Law PC, LLOSer7,479Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
GlenwoodUti309.75Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.34Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83		•	
Graham Tire Grand IslandTires723.88Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.34Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Bublic Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83		•	
Hamilton County Sheriff's OfficeBoarding prisoner425.00Dawn M. HenryRent183.34Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Bublic Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Dawn M. HenryRent183.34Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Kimberly J. HirthRent183.33John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
John V. HodgeSer2,389.00The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
The Home Depot ProSup363.54Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83	•		
Hometown LeasingSer, Sup1,739.16Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Jim's U-Save PharmacySup166.80Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83		•	
Kopchos Sanitation, Inc.Uti197.00Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83		•	
Stephen J. KraviecSer, Post1,929.33Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Lancaster County SheriffSer7.37Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Lieske, Lieske & Ensz, PC, LLOSer1,642.00MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83	•		
MIPS, Inc.Ser3,241.57Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Murray Law PC, LLOSer6,109.40Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Nebraska Hematology OncologySer74.79Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Nebraska Public Power DistrictUti522.43The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
The Nebraska SignalAds, Pro610.07Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Nebraska Weed Control AssociationDues, Wksh225.00PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
PurFoods, LLCMeals412.50Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83	•		
Quadient Finance USA, Inc.Post2,700.00Retirement Plans Division of AmeritasRet5,789.83			
Retirement Plans Division of AmeritasRet5,789.83	,		
Saline County Law Enforcement Center Boarding prisoner 120.00			,
	Saline County Law Enforcement Center	Boarding prisoner	120.00

		December 12, 2023
Alexis Schmidt	Mile	96.94
Service Press	Sup	105.00
State of Nebraska DAS State Acctg	Ser	537.60
State of Nebraska Dept of Correctional Int	Boarding prisoners	5,601.70
State of Nebraska – State Fire Marshal Svehla Law Office	Ser Ser	120.00 609.50
Thomas & Thomas Court Reporters	Ser	423.84
US Bank CPS	Post, Sup, Dues, Equip, Meal	1,396.84
Unifirst Corporation	Ser	551.56
University of Nebraska – Lincoln NE Ext.	Lodging	84.87
Van Diest Supply Company	Sup	1,304.00
Brandy VanDeWalle	Uti, Sup, Mile	94.34
Weaver Pharmacy	Sup	315.97
Windstream	Uti	158.24
Woodward's Disposal Service, Inc.	Ser	80.00
York News Times	Sup	274.99
Payroll	Salaries	85,338.55
ROAD/BRIDGE FUND:		10,000,14
Ace Irrigation & Manufacturing	Culverts	13,882.44 553.90
Auto Value Parts Stores Paul Bauer	Parts, Sup, Main Ser	510.00
Beatrice Sand and Gravel	Gravel	25,392.25
Black Hills Energy	Uti	403.77
Cornerstone Bank	SS	3,493.08
Farmers Cooperative	Fuel	2,444.70
Geneva Implement Co., Inc.	Parts	63.18
Geneva Super Foods	Sup	24.54
Geneva Tire and Auto, Inc.	Tires, Rep	723.35
Geneva Welding & Supply, Inc.	Sup, Equip	13,337.16
Glenwood Telecommunications, Inc.	Uti	129.90
Hometown Leasing	Ser	156.13
J & A Traffic Products	Guard posts & delineators	2,800.00
MIPS, Inc.	Ser	147.20
The Nebraska Signal Nick's Farm Store Co.	Ads Bop Equip	350.00 582.00
NMC Exchange, LLC	Rep, Equip Parts, Ser	6,166.77
Perennial Public Power District	Uti	73.74
RDO Truck Centers	Parts	305.14
Retirement Plans Division of Ameritas	Ret	3,058.17
SAPP Bros, Inc. – York	Fuel	4,094.30
US Bank CPS	Uti, Parts	609.98
Verizon	Ser	504.30
Village of Exter	Uti	22.25
Village of Fairmont	Uti	22.90
Village of Grafton	Uti	42.50
Village of Shickley Payroll	Uti Salaries	81.02 46,002.68
Faylon	Salaries	40,002.00
REGISTER OF DEEDS PRESERVATION FUND: MIPS, Inc.	Ser	148.48
		140.40
INHERITANCE TAX FUND:		
Applied Connective Technologies	Equip	3,750.00
911 EMERGENCY MANAGEMENT FUND:		
First Wireless, Inc.	Equip, Rep	1,004.00
Glenwood	Uti	64.95 1 775 26
Windstream	Uti	1,775.26
AG SOCIETY BUIDLING FUND:		
Union Bank & Trust	Interest	1,178.75
HOSPITAL OPERATING FUND:		
Fillmore County Hospital	Nov taxes collected	156.61
· ·		

# **CLAIMS APPROVED**

Neiman moved and Noel 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.

#### County Clerk \$23,668.53 (State \$15,682.20 & County \$7,986.33) Clerk of the District Court \$743.96 County Sheriff \$1,639.16

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.

# DOMEIER SUBDIVISION

After review, Lightwine moved and Neiman seconded the motion to approve the Domeier Subdivision located in the East Half of the Southeast Quarter, Section 16, Geneva Township with the following legal description: a tract of land located in the East half of the Southeast quarter of Section 16, Township 7 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of said Section 16, this being the point of beginning; thence N89°52'10"W (assumed bearing) on the South line of the East half of the Southeast quarter of said Section 16, a distance of 740.00 feet; thence N00°07'50"E, perpendicular to said South line, a distance of 295.00 feet; thence S89°52'10"E, parallel with said South line, a distance of 738.85 feet to the East line of said Southeast quarter; thence S00°05'35"E, on said East line, a distance of 295.00 feet to the point of beginning 5.01 acres, more or less, including 0.76 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.

# CERTIFICATE OF COST ALLOCATION PLAN WITH MAXIMUS

After discussion, Neiman moved and Harre seconded the motion to approve the Certificate of Cost Allocation Plan with Maximus. 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.

# PARTICIPATING IN 10/11 OUR TOWN GENEVA

After discussion, Harre moved and Cerny seconded the motion to select the middle package for \$1,995.00 for the our town Geneva the week of February 12, 2024 to February 18, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

# **COUNTY BOARD MEETINGS IN JANUARY 2024**

Board meetings in January 2024 will be on January 12<sup>th</sup> and 23<sup>rd</sup>, at the last meeting we had moved it to January 4<sup>th</sup>. After discussion regarding having the meeting on the 4<sup>th</sup> this would not allow enough time to process the statements and bills from the end of December.

# OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Infinity Holdings, Inc. – bury electric line between the SE ¼, Section 8 and SW ¼, Section 9 on Road 3 between Road H and Road I, Bennett 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; and

Christopher Loy – bury electrical line between the S ½ of Section 20 and the NW ¼ of Section 29 on Road W between Road 8 and Road 9, Hamilton 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; and

Jim Lovegrove – bury electrical line between the NW ¼, Section 16 and the NE ¼ of Section 17 on Road 15 between Road C and Road D, Fairmont 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.

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

The Chairman declared the motion carried.

#### OTHER ROAD DEPT. DISCUSSION

Assistant Highway Superintendent, Doug Motis discussed items that they would like to surplus soon and taking bids for a new or used backhoe.

#### PROTEX CENTRAL ANNUAL FIRE EXTINGUISHER INSPECTION

After discussion, Neiman moved and Lightwine seconded the motion to approve the annual fire extinguisher inspection with Protex Central, Inc. for 2024 and 2025 in the amount of \$312.00 per year. 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.

#### PROTEX CENTRAL FIRE ALARM REMOTE MONITORING

Graham moved and Harre seconded the motion to approve the monthly fire alarm remote monitoring with Protex Central, Inc. for 2024, 2025, and 2026 in the amount of \$300.00 for 2024 and \$360.00 for 2025 and 2026. 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.

# PROTEX CENTRAL FIRE ALARM INSPECTIONS

Graham moved and Lightwine seconded the motion to approve the semi-annual fire alarm inspection for 2024 and 2025 with Protex Central, Inc. in the amount of \$300.00 for 2024 and \$370.00 for 2025. 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.

### ADD EMERGENCY ACTION ITEM

After discussion, Neiman moved and Cerny seconded the motion to add an emergency action item to the agenda to purchase a used dump truck at online auction with Adam Marshall Land and Auction today. 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.

### PURCHASE USED DUMP TRUCK FROM ONLINE AUCTION

After discussion, Neiman moved and Noel seconded the motion to approve Supervisor Harre to purchase the used dump truck from the online auction today and not to exceed \$49,999.99. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and SlukaNays: NoneAbstaining due to conflict of interest: Harre

The Chairman declared the motion carried.

### **DISCUSSION REGARDING UPGRADES TO THE 911 TOWER**

Emergency Manager, Jean Engle, informed the Board that in looking at replacing the paging system, they would also need to replace a part of the 911 tower. After discussion with Platte Valley and First Wireless they are suggesting that when climbing the tower to replace that we also replace the cables for the paging system. After discussion, the Board felt that was a good idea and asked Jean to get quotes.

#### 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 26, 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