

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.

#### GENERAL FUND:

Action Auto Supply	Rep	92.78
Amazon Capital Services	Equip, Sup	599.79
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 & Glen Law, LLC	Ser	289.15
BTS Communications	Equip	390.03
Clearlyfly	Uti	400.82
Cornerstone Bank	SS	5,855.88
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	400.00
Dollar General – Regions 410526	Sup	141.60
Eakes Office Solutions	Sup, Ser	705.03
Entenmann-Rovin Co.	Sup	129.75
Erdkamp Motors	Main	187.25
Exeter Senior Center	USDA Reim	52.50
Fairmont Aging Services	USDA Reim	160.30
Famers Cooperative	Fuel	84.40
Fillmore County Clerk of the District Court	Fees	73.00
Fillmore County Sheriff	Fees	190.43
First Concord Group, Inc.	Insur	1,919.50
Geneva Home Center	Sup	43.25
Geneva Senior Center Foundation	USDA Reim	354.20
Geneva Super Foods	Sup	957.18
Geneva Tire and Auto, Inc.	Main, Rep	188.30
Glenwood	Uti	309.75
Graham Tire Grand Island	Tires	723.88
Hamilton County Sheriff's Office	Boarding prisoner	425.00
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
John V. Hodge	Ser	2,389.00
The Home Depot Pro	Sup	363.54
Hometown Leasing	Ser, Sup	1,739.16
Jim's U-Save Pharmacy	Sup	166.80
Kopchos Sanitation, Inc.	Uti	197.00
Stephen J. Kraviec	Ser, Post	1,929.33
Lancaster County Sheriff	Ser	7.37
Lieske, Lieske & Ensz, PC, LLO	Ser	1,642.00
MIPS, Inc.	Ser	3,241.57
Murray Law PC, LLO	Ser	6,109.40
Nebraska Hematology Oncology	Ser	74.79
Nebraska Public Power District	Uti	522.43
The Nebraska Signal	Ads, Pro	610.07
Nebraska Weed Control Association	Dues, Wksh	225.00
PurFoods, LLC	Meals	412.50
Quadient Finance USA, Inc.	Post	2,700.00
Retirement Plans Division of Ameritas	Ret	5,789.83
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	Ser	120.00
Svehla Law Office	Ser	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:**

Ace Irrigation & Manufacturing	Culverts	13,882.44
Auto Value Parts Stores	Parts, Sup, Main	553.90
Paul Bauer	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	Ads	350.00
Nick's Farm Store Co.	Rep, Equip	582.00
NMC Exchange, LLC	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	Uti	81.02
Payroll	Salaries	46,002.68

**REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	148.48
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**INHERITANCE TAX FUND:**

Applied Connective Technologies	Equip	3,750.00
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**911 EMERGENCY MANAGEMENT FUND:**

First Wireless, Inc.	Equip, Rep	1,004.00
Glenwood	Uti	64.95
Windstream	Uti	1,775.26

**AG SOCIETY BUIDLING FUND:**

Union Bank & Trust	Interest	1,178.75
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**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Nov taxes collected	156.61
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**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.

**FEE REPORTS**

Lightwine moved and Cerny seconded the motion to approve the fee reports for November 2023 as follows:

**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.

#### **DOMEIERS 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 containing 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.

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.

#### **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 Sluka  
Nays: None                      Abstaining 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:

December 12, 2023

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

The Chairman declared the motion carried.

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Attest

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Chairman