

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., January 18, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Graham was absent. 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 11:07 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 26, 2023, meeting approved as presented.

SEMI-ANNUAL REPORT

County Treasurer, Darcy Nun submitted the semi-annual report for the Board to review.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Howard R. Lefler – bury electrical line between the NE ¼, Section 19 and the NW ¼ of Section 20 on Road 14 between Road D and Road E, 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, Harre, Lightwine, Neiman, Noel, and Sluka
 Nays: None

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Assistant Highway Superintendent, Doug Motis, and the Board discussed several companies that we could sell our surplus items with. Doug and the Board spent time discussing the recent snowstorm that impacted Fillmore County. Many local residents assisted with the cleanup on the rural roads with their personal equipment. There were also a few different companies that generously agreed to help clear county roads in some areas. It was acknowledged that the Roads Dept. and Board of Supervisors are thankful for their willingness to help.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Shaundee Graham, Zoning Administrator; Brenda Motis, Senior Services Director; Jean Engle, Emergency Manager; and Todd Boller, Noxious Weed Superintendent gave their quarterly update to the Board.

GLENWOOD UPDATE REGARDING THE RECENT BROADBAND GRANT

Jennifer Reiman, Director of Business Development – HR and Allison Fritsche, Sales Engineer with Glenwood informed the Board that they were awarded the Broadband grant potentially serving another fifty-seven (57) residents with fiber. Glenwood has started making contacts to get this project started and more information will be coming soon.

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	Sup	150.59
Applied Connective Technologies	Ser	4,948.95
Auto Value Parts Stores	Sup	107.00
Bi-Versal Services, LLC	Ser	508.85
Black Hills Energy	Uti	1,643.05
Blue Cross Blue Shield of Nebraska	Insur	68,393.34
Jerry Chapman	Mile	31.44
City of Geneva	Uti	515.00
Clearly	Uti	400.67
Cornerstone Bank	SS	11,559.84
Gaylord Craddock	Mile	22.27
Crowne Plaza Kearney	Lodging	4,183.45
Jill Cunningham	Rent, Sup	212.24

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Eakes Office Solutions	Sup	1,300.24
Sharon Elznic	Mile, Mtgs	66.68
Patricia I Engle	Meals	28.34
Erdkamp Motors	Main	111.86
Exeter Lumber, LLC	Sup	15.11
Farmer & Son Funeral Home, Inc.	Ser	105.00
Fillmore County Court	Fees	233.00
Fillmore County Medical Center	Ser	232.56
First Concord Benefits Group, LLC	Ser	27.50
Geneva Super Foods	Sup	558.81
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,114.11
Richard Girmus	Mile, Mtgs	22.86
Glenwood	Uti	369.70
Graham Tire Grand Island	Tires	597.60
Great Plains Uniforms, LLC	Sup	140.20
Matt Hafer	Mile, Mtgs	50.96
Matt Harre	Mile, Mtgs	71.92
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	203.94
Hometown Leasing	Ser	1,739.16
Jim's U-Save Pharmacy	Sup	195.10
Dean Kassik	Mile, Mtgs	34.65
Kopcho's Sanitation, Inc.	Uti	224.00
Stephen J. Kraviec	Ser, Post	1,889.11
Lieske, Lieske & Ensz, PC, LLO	Ser	1,652.00
Lynn Peavey Company	Sup	280.86
MIPS, Inc.	Ser	3,241.57
Morley Most	Mile, Mtgs	71.92
Nebraska Clerk of the District Court Assoc.	Dues	50.00
Nebraska Department of Revenue	Sales Tax	41.11
Nebraska Public Power District	Uti	549.27
The Nebraska Signal	Ads, Proc	346.48
Nebraska Weed Control Association	Wksh	150.00
Nick;s Farm Store	Sup	7.03
Reg Noel	Mile, Mtgs	69.30
Pieper's Inc.	Rep	2,738.74
PurFoods, LLC	Meals	393.75
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	11,257.69
Blaine Richards	Mile	31.44
Alexis Schmidt	Mile	80.83
Sid Dillon	Rep	1,479.68
Skalka, Baack, & Fiala Law Firm	Ser	451.26
Sparqdata Solutions	Ser	4,100.00
State of Nebraska DAS State Acctg	Ser	537.60
State of NE Dept. of Labor Office	unemployment	12,340.78
Allan Stuckey	Mile, Mtgs	34.65
Thayer County Sheriff	Mile	18.33
Thayer County Treasurer	subscription	296.38
Unifirst Corporation	Ser	551.56
US Bank, CPS	Sup, meals, lodging, post	2,307.23
USDA, APHIS, General	budget request	519.12
Reid S. Velte	Ser	62.50
Gary Warren	Mile	39.30
Washington County Sheriff Office	Boarding prisoner	1,625.00
Weaver Pharmacy	Sup	262.67
Windstream	Uti	150.25
Woodward's Disposal Service, Inc.	Uti	80.00
Payroll	Salaries	168,223.40
<u>ROAD/BRIDGE FUND:</u>		
Auto Value Parts Stores	Parts, Sup, Main	1,620.43
Beatrice Sand and Gravel	Gravel, Rock	12,046.73
Bi-Versal Services, LLC	Ser	912.86
Black Hills Energy	Uti	736.92
Carquest of Geneva	Parts, Sup	35.07
City of Geneva	Uti	73.60
Heather Clark	Ser	55.00
Cornerstone Bank	SS	4,916.81
Eakes Office Solutions	Sup	9.89
Exeter Lumber, LLC	Sup	66.38
Farmers Cooperative	Fiel	2,280.65
Gamma Scientific, Inc.	Rep	675.00
Geneva Dirtworks, Inc.	Ser	525.00
Geneva Home Center	Rep	14.99
Geneva Super Foods	Sup	15.64
Geneva Tire and Auto, Inc.	Rep	62.35
Geneva Welding & Supply, Inc.	Parts, Sup	107.60
Glenwood Telecommunications, Inc.	Uti	64.95

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Grafton Oil, Inc.	Fuel	1,357.00
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
LCL Truck Equipment, Inc.	Equip	812.95
Lichti Oil	Fuel, Parts	2,891.13
MIPS, Inc.	Ser	147.20
Nebraska Department of Revenue	Sales tax	348.87
The Nebraska Signal	Ads	70.00
Nichols Construction	Gravel	27,659.94
Nick's Farm Store Co.	Rep, Main	201.38
Perennial Public Power District	Uti	113.21
Retirement Plans Division of Ameritas	Ret	4,299.22
Sapp Bros., Inc. – York	Fuel	10,212.38
Speece Lewis Engineers	Ser	11,586.68
Total Tool Supply, Inc.	Equip	767.51
Village of Exeter	Uti	22.25
Village of Grafton	Uti	42.54
Village of Fairmont	Uti	23.18
Village of Milligan	Uti	45.00
Village of Ohiowa	Uti	48.00
Village of Shickley	Uti	88.46
Windstream	Uti	176.29
Payroll	Salaries	64,988.63

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	148.48
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INHERITANCE TAX FUND:

KOLN	Misc	1,995.00
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911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip	394.00
Glenwood	Uti	64.95
Windstream	Uti	1,741.67

911 WIRELESS SERVICE FUND:

CenturyLink	Equip, Uti	7,776.90
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911 WIRELESS HOLDING FUND:

First Wireless, Inc.	Ser	1,218.25
CenturyLink	Equip	15,051.18

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Dec taxes	19,510.40
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CLAIMS APPROVED

Lightwine moved and Cerny seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FEE REPORTS

Cerny moved and Sluka seconded the motion to approve the fee reports for December 2023 as presented:

County Clerk \$17,531.80 (State \$11,198.57 & County \$6,333.23)
Clerk of the District Court \$995.96
County Sheriff \$1,381.59

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILLS

Sluka moved and Noel seconded the motion to authorize the County Treasurer to pay the bills for Bryant Township submitted from Fillmore County Road Department for road maintenance, channel work in the amount of \$1,065.00 and Fillmore County Road Dept for installing a culvert in the amount of \$1,949.68. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILLS

Cerny moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bills for Geneva Township submitted from Fillmore County Road Department for road maintenance and install a culvert in the amount of \$5,162.98 and Geneva Public Library in the amount of \$150.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

RICHARDS SUBDIVISION

After review, Sluka moved and Lightwine seconded the motion to approve the Richards Subdivision located in the Southeast Quarter of the Southeast Quarter, Section 6, Stanton Township with the following legal description: a tract of land located in the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 6, Township 6 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Southeast Quarter of said Section 6, this being the point of beginning; thence S89°40'53"W, on the South line of said Southeast Quarter, a distance of 545.00 feet; thence N00°19'07"W, perpendicular to said South line, a distance of 288.00 feet; thence N89°40'53"E, parallel with said South line, a distance of 547.84 feet to the East line of the Southeast Quarter of the Southeast Quarter of said Section 6; thence S00°14'49"W, on said East line a distance of 288.00 feet to the point of beginning containing 3.61 acres, more or less, including 0.61 acres, mor or less, of County right-of-way.

Upon roll call, the vote was as follows:

Ayes: Cerny, 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 Sluka seconded the motion to adjourn until 9:05 a.m., January 23, 2024. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman