

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., January 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, and Cerny. Lightwine was absent (listening via zoom – non-voting). 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 11:31 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 18, 2024, reorganization and regular meeting approved as presented.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Treasurer, Darcy Nun; County Attorney, Jill Cunningham; Chief Deputy Mark McFarland; 8and County Clerk, Amy Nelson gave their quarterly update to the Board.

OTHER ROAD DISCUSSION

Board and Assistant Highway Superintendent, Doug Motis discussed different options regarding additional snow removal equipment. Doug will research further when things slow down. Discussion regarding comp time allowed to carry over due to recent snowstorm. After discussion, the Road department will be allowed to have up to 120 hours of comp time for a short period of time (due to snowstorms).

BACKHOE BIDS

Backhoe bids were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Model:</u>	<u>Price:</u>	<u>Add-on Grab Tec Grapple</u>
NMC, Inc.	2023 Caterpillar 420	\$163,670.00	\$10,900.00
Murphy Tractor	2024 John Deere 320P	\$147,500.00	\$ 9,000.00
Murphy Tractor	2024 John Deere 310P	\$138,650.00	\$ 9,000.00
Murphy Tractor	2021 John Deere 310SL	\$126,950.00	\$ 9,000.00
Murphy Tractor	2016 John Deere 710K	\$142,000.00	\$ 9,000.00

BACKHOE BID LETTING

Each bidder had a chance to discuss with the Board their bids and allow for questions.

After discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Murphy Tractor purchasing the 2024 John Deere 320P with additional grab tec grapple for \$156,500.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RC & D UPDATE

Supervisor Cerny informed the Board that they collected 175 tons on tires in November 2023. RC & D has not been able to get a grant for household hazardous waste or electronic recycling. They will continue to work at finding one for both.

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:

Aging Partners	budget request, copies	20,760.01
Amazon Capital Services	Sup	208.59
AT & T Mobility	Uti	1,219.92
Paul Bauer	Ser	1,480.00
Bi-Versal Services, LLC	Ser	508.90
William L. Burgess	Ret	84.00
Contryman Associates, PC	Ser	7,000.00
Jill R. Cunningham	Dues	98.00
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Faller Landscape	Sup	90.00
Fillmore County Treasurer	Transfer	125,000.00

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First Concord Benefits Group, Inc.	Ser, Insur	2,970.39
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Barbara (Erdkamp) Hein	Ret	96.00
The Home Depot Pro	Sup	184.61
Howard County Sheriff's Office	Ser	18.69
Johnson Controls	Rep	1,461.05
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,281.83
Madison National Life Insurance Co.	Insur	168.88
Mid-American Research Chemical	Sup	1,380.85
Brenda Motis	Mile	48.47
Nebraska Assoc of County Assessors	Dues	75.00
Nebraska Public Power District	Uti	891.36
Quadient Finance USA, Inc.	Post	1,400.00
SE District Assessor's Association	Dues	50.00
State of Nebraska DAS State Accounting	Ser	196.00
State of Nebraska Health & Human Serv.	Dec Patient care	90.00
State of Nebraska State Fire Marshal	Ser	72.00
Luetta Strothkamp	Ret	96.00
Sullivan Shoemaker, PC, LLO	Ser	2,168.10
University of NE – Lincoln AEM Business	4-H	2,380.84
Brandy VanDeWalle	Uti, Sup	76.00
Carol Vejraska	Ret	23.08
WEX Bank	Fuel	2,028.18

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.86
Paul Bauer	Ser	510.00
Bi-Versal Services, LLC	Ser	797.84
C & M Supply, Inc.	Fuel	400.67
Geneva Tire & Auto, Inc.	Tires	5,992.00
Grafton Mini Mart	Fuel	134.97
Steven Jappert	Ret	96.00
Lichti Oil	Fuel	1,413.50
Midwest Service & Sales	Rep	2,000.00
Nebr Iowa Industrial Fasteners Corp	Sup	115.82
Nebraska Public Power District	Uti	438.48
Nichols Construction	Gravel	31,213.50
NMC Exchange, LLC	Rep, Parts, Ser	9,808.65
Perennial Public Power District	Uti	92.33
Protex Central, Inc.	Sup	523.50
Riverside Portables, LLC	Ser	240.00
US Bank CPS	Post	12.83
VanKirk Bros Contracting	Box Culvert	26,501.90
WEX Bank	Fuel	2,282.63

INHERITANCE TAX FUND:

Johnson Controls	Equip	59,969.67
Woods Aitken, LLP	Ser	704.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	169.62
Windstream	Uti	33.67

ROAD/COURTHOUSE BUILDING FUND:

Union Bank & Trust	Interest	21,896.91
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

2023 4th QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Graham seconded the motion to approve the 2023 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and Sheriff office. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ZONING ADMINISTRATOR REAPPOINTMENT

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Cerny moved and Sluka seconded the motion to reappoint Shaundee Graham as the zoning administrator for 2024. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Graham

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT INTERVIEW

The Board interviewed a candidate for the Highway Superintendent position.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Hare seconded the motion to adjourn until 9:05 a.m., February 13, 2024. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman