

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., March 26, 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. 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 11:20 a.m.

**MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the March 12, 2024, meeting approved as presented.

**INTERLOCAL AGREEMENT WITH HAMILTON COUNTY FOR BOARDING INMATES**

After discussion, Sluka moved and Harre seconded the motion to approve the interlocal agreement with Hamilton County Corrections Facility for boarding inmates at \$50.00 per day and \$85.00 per day for high-risk inmates. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**OCCUPY COUNTY RIGHT-OF-WAY PERMITS**

After review, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permits as presented:

Eighty-Six Investments, LLC – install a gas line between the SE ¼, Section 19 and the NE ¼, Section 30 across Road E, Road 1, and Road 2, Grafton 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

Windstream Nebraska, LLC – install telecommunications line across Road J and Road 16 between Sections 15, 21, and 22, Madison 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

Larry Beckler – install electrical line between the SW ¼, Section 18 and the NW ¼, Section 19 across Road P between Hwy 81 and Road 14, Chelsea 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, Neiman, Noel, and Sluka  
Nays: None

The Chairman declared the motion carried.

**SELLING CULVERTS TO THE PUBLIC**

Assistant Highway Superintendent, Doug Motis informed the Board that he has had residents request to purchase culverts from the Road Dept. After discussion, the Board will continue the policy of not selling to residents unless they are performing maintenance, and a culvert needs to be replaced by the landowner.

**BID LETTING FOR PROJECT C-30(449) ROAD 4 BETWEEN ROAD U AND ROAD V**

Bid letting for Project C-30(449) was opened at 9:45 a.m. as advertised and the following bids were received:

<b><u>BIDDER:</u></b>	<b><u>TOTAL BID:</u></b>
Malone Construction Co., Inc., Douglas, NE	\$ 96,941.29
Geneva DirtWorks, Geneva, NE	\$ 79,668.00
Tim Sisco Construction, LLC, Sterling, NE	\$ 80,858.00
Husker Engineering, Inc. DBA Husker Grading, Burwell, NE	\$ 98,115.00
Vogtscapes, Inc., Bennet, NE	\$ 88,541.00
A+ Contracting, LLC, Sutton, NE	\$119,458.00

**PROJECT C-30(449) BIDS**

After bids were reviewed by Speece Lewis Engineering, Sluka moved and Cerny seconded the motion to accept all bids and award to Tim Sisco Construction, LLC for \$80,858.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**LAWN SPRAYING BID LETTING FOR COURTHOUSE AND EAST BUILDING**

Bid letting for lawn spraying for Courthouse and East Building were opened at 10:40 a.m. and the following bids were received:

<u>BIDDER:</u>	<u>COURTHOUSE:</u>	<u>EAST BUILDING:</u>
Hebron Lawn Care (5 steps)	\$7,070.00	\$1,717.50
Hebron Lawn Care (4 steps)	\$5,816.00	\$1,442.00
Flagstone Lawns, LLC (4 steps)	\$6,753.60	\$1,796.80
Noel Lawn Care (4 steps)	\$7,056.00	
East Building Irrigated portion		\$ 929.52
East Building Non-Irrigated portion		\$ 865.20
East Building Spring Aeration		\$ 117.01
East Building Late Fall Application		\$ 171.28
Taylor Lawn Sprinklers (4 steps)	\$6,900.00	
East Building Irrigated portion		\$ 840.00
East Building Non-Irrigated portion		\$ 660.00

**LAWN SPRAYING BIDS**

After discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Hebron Lawn Care with the five (5) step program for a total of \$8,787.50 for both the Courthouse and East Building. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Neiman, and Sluka  
 Nays: None                      Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

**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	161.57
Applied Connective Technologies	Equip	3,115.95
AT & T Mobility	Uti	1,321.21
Aurora Family Dental	Ser	229.00
Aurora Fire Department	Ser	320.00
Axon Enterprise, Inc.	Equip	6,589.41
Bear Graphics, Inc.	Sup	116.87
Cornerstone Bank	SS	5,755.15
County Veterans’ Service Officers Assoc.	Wksh, Dues	190.00
Diane Deepe	Ser	225.00
Exeter Senior Center	USDA Reim	25.90
Fairmont Aging Services	USDA Reim	151.90
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	20,000.00
First Concord Benefits Group, Inc.	Insur, Ser	3,311.13
Geneva Home Center	Sup	267.45
Geneva Senior Center Foundation	USDA Reim	329.00
Geneva Super Foods	Sup	749.91
Loup Valley Lighting, Inc.	Sup	43.00
Lynn Peavey Company	Sup	60.26
Madison National Life Insurance Company	Insur	187.43
Murray Law PC, LLO	Ser	1,602.50
Nebraska Dept of Revenue Property Assessment Division	Wksh	270.00
Nebraska Public Power District	Uti	881.63
Mariah Newmyer	Mile	250.78
Darren Pfeifer	Sup, Lodging	243.03
Protex Central, Inc.	Ser	480.00
Retirement Plans Division of Ameritas	Ret	5,655.47
Security Equipment, Inc.	Rep	456.35
Skalka, Baack, & Fiala Law Firm	Ser	418.14
State of Nebraska DAS State Acctg	Ser	537.60
State of Nebraska DAS State Acctg Central	Ser	196.00
State of Nebraska Health & Human Service	February patient care	87.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
Tyler Technologies	Sup	898.00
UNL Nebraska Extension	Wksh	100.00
Brandy VanDeWalle	Sup, Mile, Wksh	141.09
WEX Bank	Fuel	2,492.87
York County Sheriff	Mile	37.50

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84,004.98

Payroll

Salaries

**ROAD/BRIDGE FUND:**

AT & T Mobility	Uti	46.86
Paul Bauer	Ser	510.00
C & M Supply, Inc.	Fuel	914.49
Cornerstone Bank	SS	2,666.90
Galyen Energy Supply, LLC	Fuel	2,875.22
Geneva Home Center	Sup, Parts	120.47
Grafton Mini-Mart	Fuel	78.70
Medical Enterprises, Inc.	Sup	35.00
Nebraska Public Power District	Uti	418.58
Nick's Farm Store Co	Rep	7.00
Perennial Public Power District	Uti	275.36
Retirement Plans Division of Ameritas	Ret	2,191.05
Riverside Portables, LLC	Main	240.00
WEX Bank	Fuel	1,731.64
Payroll	Salaries	35,260.00

**INHERITANCE TAX FUND:**

Anderson Ford of Lincoln	Equip	44,739.00
Woods Aitken, LLP	Ser	4,191.73

**911 EMERGENCY MANAGEMENT FUND:**

CenturyLink	Uti	1,613.90
Platte Valley Communications	Rep, Equip	9,757.20

**CLAIMS APPROVED**

Graham moved and Sluka 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.

**BLUNDELL SUBDIVISION**

Shaundee Graham, Zoning Administrator submitted a plat for Blundell Subdivision located in the SW ¼, Section 14, Geneva Township.

After review, Sluka moved and Graham seconded the motion to approve the Blundell Subdivision located in the SW ¼, Section 14, Geneva Township as follows: a tract of land located in the Southwest Quarter of Section 14, Township 7 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southwest Quarter of said Section 14, this being the point of beginning; thence N00°05'49"W (assumed bearing) on the West line of said Southwest Quarter, a distance of 513.00 feet; thence N89°54'11"E, perpendicular to said West line, a distance of 305.88 feet; thence S00°00'06"W, perpendicular to the South line of said Southwest Quarter, a distance of 513.53 feet to the South line; thence N89°59'54"W, on said South line, a distance of 305.00 feet to the point of beginning containing 3.60 acres, more or less, including 0.60 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

**SURPLUS ITEMS**

After discussion, Graham moved and Harre seconded the motion to surplus the following and sell on Auction Time: 2018 Dodge Durango, 2017 Ford Taurus, 2005 Dodge Caravan, 2006 Fleetwood travel trailer, and a 2011 Chevrolet Silverado. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

**SALARY EMPLOYEE TO HOURLY**

After discussion, Harre moved and Sluka seconded the motion to change the Emergency Manager to an hourly employee (using timeclock) effective March 30, 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.

**ADJOURN**

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., April 9, 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.

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Attest

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Chairman