

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., April 9, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Lightwine, and Cerny. 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 11:40 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 26, 2024, meeting approved as presented.

TAX UPDATE FROM COUNTY TREASURER

Darcy Nun, County Treasurer presented an updated listing of delinquent taxes totaling \$23,461.89.

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	57.76
Anderson Ford of Lincoln	Vehicle	45,879.00
Andrews Electric Co., Inc.	Rep	95.20
Applied Connective Technologies	Ser	4,876.00
Auto Value Parts Stores	Rep	29.98
Paul Bauer	Ser	1,730.00
Bear Graphics, Inc.	Sup	361.98
Black Hills Energy	Uti	1,115.27
Blue Cross Blue Shield of Nebraska	Insur	67,991.65
Blue to Gold, LLC	Wksh	399.00
Blue Valley Community Action Partnership	budget request	5,000.00
Centec Cast Metal Products	Sup	1,542.20
Jerry Chapman	Mile	32.16
City of Geneva	Uti	459.20
Clearly	Uti	399.40
Cornerstone Bank	SS	5,691.42
Gaylord Craddock	Mile	45.56
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	37.80
Eakes Office Solutions	Sup, copies	670.55
Election Systems & Software, Inc.	Sup	4,666.03
Fairmont Fire	Misc	571.00
Fillmore County Court	Fees	411.41
Fillmore County Hospital	Ser	5,006.96
Fillmore County Sheriff	Fees	83.60
Fillmore County Treasurer	Misc	30.00
First Concord Benefits Group, LLC	Insur, Ser	6,893.00
Geneva Home Center	Sup	58.56
Geneva Milling Co., Inc.	Sup	43.50
Geneva Tire and Auto, Inc.	Rep, Main	112.23
Glenwood	Uti	369.70
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Holiday Inn	Lodging	269.90
The Home Depot Pro	Sup	658.89
Hometown Leasing	Services	1,745.74
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,298.10
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,906.25
Lieske, Lieske, & Ensz, PC, LLO	Ser	2,008.80
Loup Valley Lighting, Inc.	Sup	477.00
Lynn Peavey Company	Sup	86.07
MIPS, Inc.	Ser, Sup	3,616.22
Murray Law PC, LLO	Ser	7,880.50
Nebraska Public Power District	Uti	551.62
The Nebraska Signal	Ads, Proc	1,664.68
Precision Signs & Graphics, LLC	Sup	630.00
Protex Central, Inc.	Rep	131.50
PurFoods, LLC	Meals	405.72
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,602.48

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Blaine Richards	Mile	32.16
Saline County Sheriff	Fees	34.08
Alexis Schmidt	Mile	107.87
Skalka, Baack & Fiala Law Firm	Ser	34.50
State of Nebraska Dept of Correctional Intr.	Boarding prisoner	2,529.80
Thayer County Treasurer	Sup	296.38
Unifirst Corp	Ser	591.72
University of Nebraska – AEM Business Ctr	4-H for 3 rd Quarter	2,413.48
University of Nebraska/Fillmore County Ext.	Lodging	127.80
US Bank CPS	Meals, Sup, Equip, Fuel	2,231.29
USDA, APHIS, General	Services	271.92
Brandy VanDeWalle	Sup, Mile	73.89
Reid Velte	Ser	62.50
Gary Warren	Mile	40.20
Windstream	Uti	151.61
Woodward's Disposal Service, Inc.	Ser	80.00
York Heating & Air Conditioning, Inc.	Rep	177.86
Payroll	Salaries	82,990.52

ROAD/BRIDGE FUND:

Action Auto Supply	Sup, Main	41.47
Amazon Capital Services	Sup, Equip	586.62
Auto Value Parts Stores	Parts, Main	694.14
Paul Bauer	Ser	510.00
Black Hills Energy	Uti	425.75
City of Geneva	Uti	73.60
Cornerstone Bank	SS	2,534.59
Eakes Office Solutions	Misc	5.39
Exeter Lumber, LLC	Sup	59.88
Galyen Energy Supply, LLC	Fuel	8,652.02
Geneva Implement Co., Inc.	Parts	748.75
Geneva Tire and Auto, Inc.	Rep	375.35
Geneva Welding & Supply, Inc.	Parts, Sup	912.70
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel, Main	3,113.48
Hometown Leasing	Ser	161.00
Martin Marietta	Rock	9,723.24
Mid-Nebraska Aggregate, Inc.	Gravel	3,896.34
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp.	Sup	201.44
The Nebraska Signal	Ads	380.82
Nichols Construction	Gravel	3,665.67
Nick's Farm Store Co.	Rep	70.75
NMC Exchange, LLC	Parts, Ser, Main	7,520.56
Perennial Public Power District	Uti	95.37
Power Plan	Parts	3,171.93
Protex Central, Inc.	Main	300.00
Retirement Plans Division of Ameritas	Ret	2,201.95
Sapp Bros, Inc. – York	Fuel	1,395.00
Transit Works	Sup	82.00
Verizon	Uti	1,008.60
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	25.74
Village of Grafton	Uti	42.50
Village of Milligan	Uti	45.00
Village of Shickley	Uti	159.13
Windstream	Uti	176.23
Payroll	Salaries	33,521.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Glenwood Telecommunications	Grant match	62,500.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,436.88
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CLAIMS APPROVED

Noel moved and Cerny 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 Graham seconded the motion to approve the March 2024 fee reports as presented:

County Clerk \$20,027.79 (State \$13,081.62 & County \$6,946.17)
Clerk of the District Court \$1,049.05
County Sheriff \$1,235.55

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.

BIEGERT SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Biegert Subdivision located in the NE ¼, Section 35, Geneva Township.

After review, Lightwine moved and Graham seconded the motion to approve the Biegert Subdivision as long as approved by the City of Geneva located in the NE ¼, Section 35, Geneva Township as follows: a tract of land located in the Southeast Quarter of the Northeast Quarter of Section 35, Township 7 North, Range 3 West of the 6th P.M.; in the extraterritorial jurisdiction of the City of Geneva, Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Northeast Quarter of said Section 35, this being the point of beginning; thence N89°49'18"W (assumed bearing) on the South line of said Northeast Quarter, a distance of 362.00 feet; thence N00°35'26"E, parallel with the East line of said Northeast Quarter, a distance of 375.00 feet; thence S89°24'34"E, perpendicular to said East line, a distance of 32.00 feet; thence N00°35'26"E, parallel with said East line, a distance of 117.61 feet; thence S89°24'34"E perpendicular to said East line, a distance of 330.00 feet to said East line; thence S00°35'26"W, on said East line, a distance of 490.00 feet to the point of beginning containing 4.00 acres including 0.37 acres of County Road 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.

LAWRENCE SUBDIVISION

Zoning Administrator, Shaundee Graham submitted a plat for Lawrence Subdivision located in the NE ¼, Section 35, Geneva Township.

After review, Sluka moved and Graham seconded the motion to approve the Lawrence Subdivision as long as approved by the City of Geneva located in the NE ¼, Section 35, Geneva Township as follows: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northeast Quarter of the Northeast Quarter of said Section 35, this being the point of beginning; thence S00°35'27"W (assumed bearing), on the East line of said Northeast Quarter of the Northeast Quarter, a distance of 441.22 feet; thence N89°50'31"W, on a line 880.00 feet North and parallel with the South line of said Northeast Quarter of the Northeast Quarter, a distance of 395.19 feet; thence N00°35'52"E, a distance of 442.65 feet to the North line of said Northeast Quarter of the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 395.13 feet to the point of beginning containing 4.01 acres, more or less, including 0.61 acres, more or less, of County right-of-way.

LOT 1: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northeast Quarter of the Northeast Quarter of said Section 35; thence N89°38'30"W, on the North line of the Northeast Quarter of the Northeast Quarter, a distance of 215.13 feet to the point of beginning; thence S00°35'54"W, parallel with the West line of said Northeast Quarter of the Northeast Quarter, a distance of 213.30 feet; thence S32°08'00"W, a distance of 76.46 feet; thence N89°38'30"W, parallel with the North line of said Northeast Quarter of the Northeast Quarter, a distance of 140.00 feet to the West line of said Northeast Quarter of the Northeast Quarter; thence N00°35'52"E, on said West line, a distance of 278.10 feet to the North line of said Northeast Quarter of the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 180.00 feet to the point of beginning containing 1.12 acres, more or less, including 0.14 acres, more or less, of County right-of-way

Lot 2: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northeast Quarter of the Northeast Quarter of said Section 35, this being the point of beginning; thence S00°35'27"W, on the East line of said Northeast Quarter of the Northeast Quarter, a distance of 441.22 feet; thence N89°50'31"W on a line 880.00 feet North and parallel with the South line of said Northeast Quarter of the Northeast Quarter, a distance of 395.19 feet; thence 00°35'52"E, a distance of 164.55 feet; thence S89°38'30"E, parallel with the North line of said Northeast Quarter of the Northeast Quarter, a distance of 140.00 feet; thence N32°08'00"E, a distance of 76.46 feet; thence N00°35'54"E, parallel with the West line of the said Northeast Quarter of the Northeast Quarter a distance of 213.30 fee to the North line of said Northeast Quarter of

the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 215.13 feet to the point of beginning containing 2.89 acres, more or less, including 0.47 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.

WILLIAMS SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Williams Subdivision located in the NE ¼, Section 17, Glengary Township.

After review, Lightwine moved and Sluka seconded the motion to approve the Williams Subdivision located in the NE ¼, Section 17, Glengary Township as follows: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 17, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of said Section 17, this being the point of beginning; thence S00°10'02"E (assumed bearing), on the East line of said Northeast Quarter, a distance of 900.41 feet; thence N86°14'37"W, a distance of 360.27 feet; thence N01°03'17"E, a distance of 882.68 feet to the North line of said Northeast Quarter; thence S89°02'19"E, on said North line, a distance of 340.67 feet to the point of beginning containing 7.17 acres, more or less, including 0.91 acres 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.

SERVICE AGREEMENT WITH SPEECE LEWIS FOR PROJECT C30(293), ON ROAD D BETWEEN ROAD 6 AND ROAD 7, GRAFTON TOWNSHIP

After discussion, Harre moved and Noel seconded the motion to approve the service agreement with Speece Lewis, a Bowman Company for the box culvert project C30(293), Structure No. C003000810 located on Road D between Road 6 and Road 7, Grafton Township for \$16,500.00. 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 DEPARTMENT DISCUSSION

Assistant Highway Superintendent, Doug Motis informed the Board that Tall Grass has been in contact with them regarding Occupy County ROW permits and the requirements, will be discussing with the County Attorney and will bring back to the Board.

Doug also informed the Board that Liberty Township would like to take over Road L between Road 20 and Road 21 from the County. After discussion, Doug will contact the County Attorney to get an agreement typed up and present at a future meeting.

SURPLUS ITEMS

After discussion, Sluka moved and Cerny seconded the motion to surplus the following: drag, lift, 1974 Ford 2-ton flat bed, 2002 Dodge pickup, 2007 12H motor grader and a wing plow. 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Brenda Motis, Senior Services Director; Shaundee Graham, Zoning Administrator; Todd Boller, Noxious Weed Superintendent; Eric Johnson, Fillmore County Development Corp; and Jean Engle, Emergency Manager gave their quarterly update to the Board.

JAIL INSPECTION

After review of jail by a couple Board members, Sluka moved and Graham seconded the motion that the jail is in need of new lights, toilets, and to replace/update the kitchen. Upon roll, the vote was as follows:

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

The Chairman declared the motion carried.

2024 SALARY COMMITTEE

After discussion, Lightwine moved and Noel seconded the motion to appoint Supervisors Cerny, Harre, and Sluka to the 2024 Salary Committee. 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.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Harre seconded the motion to adjourn until 9:05 a.m., April 23, 2024. 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