

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., April 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, and Lightwine. Cerny 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 10:56 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 9, 2024, meeting approved as presented.

2024 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Graham moved and Noel seconded the motion to approve the 2024 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), Soldier's & Sailors and County Sheriff. Upon roll call, the vote was as follows:

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

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:

Action Auto Supply	Sup	37.06
Aging Partners	Ser	675.00
APACE	Budget request	2,621.00
APS "Axline Power Shine"	Ser	935.00
Axlighting	Equip, Ser	11,849.64
Peggy Birky	Misc	113.53
Cidnet	Sup	300.00
Comfort Inn	Lodging	501.60
Cornerstone Bank	SS	5,903.91
Custom Cage	Equip	1,030.00
Diane Deepe	Ser	175.00
Sharon Elznic	Mtgs, Mile	33.76
Fillmore County Hospital	Ser	135.70
Fillmore County Medical Center	Ser	124.76
First Concord Benefits Group, Inc.	Insur	343.00
Geneva Home Center	Sup	141.12
Geneva Super Foods	Sup	1,123.26
Richard Girmus	Mtgs, Mile	46.08
Matt Hafer	Mtgs, Mile	51.44
Hampton Inn – Kearney	Lodging	479.02
Matt Harre	Mtgs, Mile	36.44
Jims U-Save Pharmacy	Sup	15.00
Dean Kassik	Mtgs, Mile	35.10
Krueger Land Surveying	Ser	522.50
Madison National Life Insurance Co.	Insur	194.89
Mid-American Research Chemical	Sup	717.00
Midwest Radar & Equipment	Rep	287.00
MIPS, Inc.	Sup	233.75
Morley Most	Mtgs, Mile	72.88
Motorola Solutions	Equip	272.30
Tina Mussman	Sup	120.00
Nebraska Association of County Officials	Wksh	125.00
Nebraska Association of County Treasurers	Wksh	175.00
Nebraska Door & Window, LLC	Rep	122.59
Nebraska Public Power District	Uti	867.74
The Nebraska Signal	Ad	9.41
Reg Noel	Mtgs, Mile	35.10
Precision Signs & Graphics, LLC	Equip	400.00
Protex Central, Inc.	Ser	420.00
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Retirement	5,606.53
The Scarlet Hotel	Lodging	107.00
State of Nebraska DAS State Accounting	Ser	218.00
State of Nebraska Health & Human Service	March patient care	93.00

April 23, 2024

Allen Stuckey	Mtgs, Mile	70.20
Sullivan Shoemaker PC, LLO	Ser	3,711.86
Svehla Law Offices	Ser	356.50
Thayer County Sheriff	Ser	90.60
34 Electric, LLC	Rep	680.00
Brandy VanDeWalle	Mile	34.17
Weaver Pharmacy	Sup	287.23
WEX Bank	Fuel	2,923.36
York County Sheriff	Mile	42.12
Payroll	Salaries	85,563.22

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	19,147.40
Applied Connective Technologies	Equip	1,346.75
C & M Supply, Inc.	Fuel	1,016.08
Certified Truck & Trailer, Inc.	Parts	105.11
City of Geneva	Sup	2,059.80
Cornerstone Bank	SS	2,573.43
Fairfield Inn & Suites	Lodging	139.95
Geneva Super Foods	Sup	18.91
Grafton Mini-Mart	Fuel	90.00
Grafton Oil, Inc.	Fuel	1,332.29
Harre Seed & Services, LLC	Ser	3,602.50
Kopchos Sanitation, Inc.	Uti	70.00
Nebraska Public Power District	Uti	377.18
Perennial Public Power District	Uti	99.01
Quill, LLC	Sup	122.37
Retirement Plans Division of Ameritas	Ret	2,149.07
Riverside Portables, LLC	Ser	240.00
Safelite Fulfillment, Inc.	Rep	1,052.05
Sapp Bros, Inc. – York	Fuel	4,743.30
Speece Lewis Engineering	Ser	2,095.00
34 Electric, LLC	Rep	2,514.11
Total Tool Supply, Inc.	Equip	249.41
Village of Ohioa	Uti	48.00
Western Oil II, LLC	Sup, Fuel	550.33
WEX Bank	Fuel	1,949.72
Payroll	Salaries	34,038.00

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	3,218.10
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911 EMERGENCY MANAGEMENT FUND:

Century Link	Uti	1,606.78
Nebraska Public Power District	Uti	161.28
Windstream	Uti	33.67

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Rodger & Annette Richards – install an electrical line between the NE ¼, Section 13 and the SE ¼, Section 12 across Road O, between Road 6, and Road 7, Momence 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

GW Land Corp – install an electrical line between the NW ¼, Section 9 and the SW ¼, Section 4, across Road N between Road 3 and Road 4, Momence 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: Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DRIVEWAY EXTENSION PERMIT

After discussion, Graham moved and Sluka seconded the motion to approve the driveway permit from Jeff Huber to put in a seventy to seventy-five foot (70' to 75') driveway in the SE ¼, Section 7, on Road C between Road 1 and Road 2, Grafton Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONTRACT WITH TIM SISCO CONSTRUCTION FOR PROJECT C30(449) ON ROAD 4 BETWEEN ROAD U AND ROAD V, BRYANT TOWNSHIP

After discussion, Sluka moved and Graham seconded the motion to approve the contract with Tim Sisco Construction, LLC for project C30(449) located on Road 4 between Road U and Road V, Bryant Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to surplus the following: 2004 Ford 150 pickup, 1976 Hobart welder, DeWalt chop saw, and a tonneau cover from a 2020 Dodge Ram pickup. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING INHERITANCE TAX

Ronnie Wilson and the Board had a discussion regarding inheritance tax and their thoughts.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Attorney, Jill Cunningham; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; County Sheriff, Steve Roemmich; and County Clerk, Amy Nelson gave their quarterly update to the Board.

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., May 13, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman