

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 28, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. 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 was adjourned at 10:51 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 13, 2024, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Chief Executive Officer gave an update of new providers and that construction was near completion.

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	72.29
AT & T Mobility	Uti	1,146.92
Bear Graphics, Inc.	Sup	592.19
Jason Bepalec, MD	Ser	1,100.00
Bi-Versal Services, LLC	Ser	650.00
Blue To Gold, LLC	Wksh	225.00
Charm-TEX, Inc.	Sup	103.80
Cidnet	Ser	300.00
Cornerstone Bank	SS	5,699.85
Jill R. Cunningham	Mile	201.82
Diane Deepe	Ser	200.00
Election Systems & Software, Inc.	Misc	69.69
Cody Engle	Mile, Mtgs	13.40
Christian J. Fell	Reim	75.00
Fillmore County Hospital	Ser	583.82
Fillmore County Sheriff	Ser	45.10
Fillmore County Treasurer	Transfer	300,000.00
First Concord Benefits Group, LLC	Ser, Insur	7,316.13
Geneva Home Center	Sup	109.20
Geneva Tire and Auto, Inc.	Rep	85.10
gWorks	Ser	18,846.60
HD Supply	Sup	649.34
Justice Data Solutions, Inc.	Main	3,000.00
Kory Kahlandt	Mile, Mtgs	65.13
Krueger Land Surveying	Ser	1,800.00
LaQuinta Inn & Suites by Wyndham	Lodging	749.70
Madison National Life Insurance Co.	Insur	188.08
Nebraska Association of County Officials	Wksh	500.00
Nebraska Door & Window, LLC	Rep	109.25
Nebraska Intergovernmental Risk Management Association	Sup	1,222.00
Nebraska Public Power District	Uti	978.90
Mariah Newmyer	Mile	257.28
North Central Regional Association of Assessing Officers	Wksh	300.00
O'Brien County Sheriff's Office	Ser	32.50
Quadient Leasing USA, Inc.	Post	948.63
Retirement Plans Division of Ameritas	Ret	5,563.83
Saline County Sheriff	Ser	18.00
Security Equipment, Inc.	Ser	1,066.56
State of Nebraska DAS State Acctg OCIO	Ser	1,075.20
State of Nebraska DAS State Accounting Central Finance	Ser	196.00
State of Nebraska Health & Human Serv.	April patient care	90.00
Blake Stengel	Mile, Mtgs	20.77
Svehla Law Offices	Ser	1,334.00
34 Electric, LLC	Rep	929.35
UNL AEM Business Center	4-H Assist	2,422.11
Brandy VanDeWalle	Uti, Mile	165.05
WEX Bank	Fuel	3,510.58

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York County Sheriff's Office	Ser	18.50
Payroll	Salaries	83,118.58

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.82
Bi-Versal Services, LLC	Ser	929.29
C & M Supply, Inc.	Fuel	1,290.60
Certified Truck & Trailer, Inc.	Main	164.93
Cornerstone Bank	SS	2,767.19
Fillmore County Treasurer	Misc	34.00
Geneva Home Center	Parts, Sup	122.99
Grafton Mini-Mart	Fuel	78.20
Grafton Oil, Inc.	Fuel	2,380.07
gWorks	Ser	3,174.80
HTR, Inc./Klute Truck Equipment	Rep	300.00
Medical Enterprises, Inc.	Sup	35.00
Mid-Nebraska Aggregate, Inc.	Gravel	6,316.79
Murphy Tractor & Equipment Co., Inc.	Equip	156,500.00
Mussman Excavating	Ser/Main	1,392.00
Nebraska Public Power District	Uti	343.08
Newman Signs, Inc.	Equip	6,614.50
Nichols Construction	Gravel	81,818.82
Perennial Public Power District	Uti	92.94
Retirement Division of Ameritas	Ret	2,272.59
Riverside Portables, LLC	Ser	240.00
US Bank CPS	Post	18.00
WEX Bank	Fuel	1,173.03
Payroll	Salaries	36,568.01

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	1,459.36
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911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	1,606.78
Geneva Home Center	Sup	11.99
Nebraska Public Power District	Uti	173.36
Windstream	Uti	33.67

AG SOCIETY BOND FUND:

Union Bank & Trust	Principal & Interest	71,026.37
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CLAIMS APPROVED

Graham moved and Harre 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Perennial Public Power District – install 1ph primary electrical line between the S ½ of SW ¼, Section 1 and the S ½ SE ¼, Section 2 across Road 12 north of intersection of Road B and Road 12, West Blue 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, Lightwine, Neiman, Noel, and Sluka
 Nays: None

The Chairman declared the motion carried.

RETURNING A PORTION OF ROAD L TO LIBERTY TOWNSHIP

John Becker with Liberty Township was present for discussion regarding returning a portion of Road L back to Liberty Township.

After discussion, Sluka moved and Harre seconded the introduction of the following resolution:

RESOLUTION #2024 – 09

WHEREAS: transfer of the West 2395 feet of Road L between Road 20 and 21 from Fillmore County to Liberty Township

BE IT RESOLVED: By the Fillmore County Board of Supervisors that both Fillmore County and Liberty Township desire that the West 2395 feet of Road L between Road 20 and 21 is converted from a County maintained road to a Township maintained road.

BE IT FURTHER RESOLVED: That Liberty Township will assume all maintenance responsibilities for this stretch of road to include installation and all future maintenance of any necessary roadway culvert pipes.

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.

GENEVA TOWNSHIP BUDGET PREPARATION

Sluka moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2024/2025 budget for Geneva Township. 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Sluka moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2024/2025 budget for Bryant Township. 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.

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2024/2025

Sluka moved and Noel seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2024/2025. 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.

UPDATING LIGHTS IN THE COURTROOM

At the request of the court offices 34 Electric installed five (5) new LED lights in the courtroom above the judge and attorney tables a few months ago. County and District judges like the new lights and would like to see the remaining lights updated.

After discussion, the Board approved the remaining lights to be updated to LED lights and have 34 Electric do the installation.

DISCUSSION REGARDING GIS SYSTEM

County Assessor, Melissa Houchin and County Clerk, Amy Nelson informed the Board that they had a demonstration from Schneider Geospatial. After review and discussion would like to have them give a presentation to the full Board at a future meeting. After discussion, the Board agreed to have them come to a meeting.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., June 11, 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