

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., June 11, 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 posting. 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 2:29 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 28, 2024, meeting approved as presented.

CARE MANAGEMENT CONTRACT FOR 2024/2025

After review and discussion, Harre moved and Sluka seconded the motion to approve the amendment to the Care Management Contract beginning July 1, 2024, to June 30, 2025 in the amount of \$24,000.00. 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.

SUBAWARD AGREEMENT WITH CITY OF LINCOLN

Harre moved and Graham seconded the motion to approve the Subaward Agreement with the City of Lincoln regarding the Older Americans Act and Title 15 Services Regulations beginning July 1, 2024 and ending June 30, 2025 to assist with geographic, economic, population, and other factors influencing the needs and development of local communities. 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.

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	Sup	39.96
Amazon Capital Services	Sup, Equip	1,207.19
Applied Connective Technologies	Ser, Equip	7,680.05
Paul Bauer	Ser	1,600.00
Bear Graphics, Inc.	Sup	35.20
Black Hills Energy	Uti	231.63
Blue Cross Blue Shield of Nebraska	Insur	68,393.34
Chaney Chemical, Inc.	Sup	1,916.00
CIDNET	Sup	300.00
City of Geneva	Uti	672.55
Clearlyfly	Uti	399.40
Diane Deepe	Ser	150.00
Eakes Office Solutions	Sup, Equip	1,475.56
Election Workers	Primary	7,598.04
Erdkamp Motors	Main	169.27
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	158.20
Farmers Cooperative	Fuel	58.05
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Medical Center	Ser	108.13
Fillmore County Treasurer	Transfer, Interest	51,073.66
First Concord Benefits Group	Insur, Ser	6,401.82
GALLS, LLC	Equip	392.19
Geneva Senior Center Foundation	USDA	389.90
Geneva Super Foods	Sup	1,026.23
Geneva Tire and Auto, Inc.	Rep	95.55
Glenwood	Uti	369.70
HD Arms, LLC	Sup	945.00
HD Supply	Sup	571.57
Hometown Leasing	Ser	1,979.01
Jefferson County Sheriff	Ser	7.00
Jim’s U-Save Pharmacy	Sup	48.70

June 11, 2024

Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,325.18
Kopchos Sanitation, Inc.	Ser	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,873.31
Lancaster County Sheriff's Office	Ser	18.70
Loup Valley Lighting, Inc.	Sup	450.73
Mid-American Research Chemical	Sup	1,182.21
Maximus Consulting Services, Inc.	Ser	2,200.00
Midwest Connect	Ser	583.00
MIPS, Inc.	Ser	3,163.12
Murray Law, PC, LLO	Ser	1,602.50
Nebraska Fire Sprinkler	Ser	450.00
The Nebraska Signal	Pro, Ads	2,625.40
Nebraska Weed Control Association	Sup	50.00
911 Custom	Equip	687.84
Postmaster	Rent, Bulk permit	1,380.00
Precision Signs & Graphics, LLC	Sup	820.00
PurFoods, LLC	Meals	379.96
Quadient Finance USA, Inc.	Post	2,400.00
Alexis Schmidt	Mile	25.19
Sullivan Shoemaker, PC, LLO	Ser	2,899.79
Svehla Law Offices, PC	Ser	276.00
Thayer County Treasurer	Sup	296.38
TK Elevator Corporation	Main	318.90
Unifirst Corporation	Ser	604.72
US Bank CPS	Sup, Meal, Post, Misc	596.64
Brandy VanDeWalle	Wksh, Sup	213.00
Van Diest Supply Company	Sup	8,187.50
Village of Grafton	Rent	35.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	296.48
Windstream	Uti	155.36
Woodward's Disposal Service, Inc.	Uti	80.00
York County Sheriff's Office	Ser	14.68
York County Treasurer	Ser	12,500.00
Payroll	Salaries	81,712.34
<u>ROAD/BRIDGE FUND:</u>		
Ace Irrigation & Manufacturing	Culverts	39,507.28
Action Auto Supply	Sup, Main	138.58
Amazon Capital Services	Sup, Tools	157.97
Applied Connective Technologies	Equip	1,589.29
Auto Value Parts Stores	Parts, Sup, Main	3,964.54
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel, Rock	21,717.40
Black Hills Energy	Uti	116.13
B's Enterprises, Inc.	Planks	5,120.00
Carquest of Geneva	Main	142.82
Chaney Chemical, Inc.	Sup	1,790.40
City of Geneva	Uti	78.25
Exeter Lumber, LLC	Rep, Sup	658.00
Galyen Energy Supply, LLC	Sup, Fuel	10,225.67
Geneva Implement Co., Inc.	Parts	390.51
Geneva Super Foods	Sup	15.01
Geneva Tire and Auto, Inc.	Rep, Tires	1,729.33
Geneva Welding & Supply, Inc.	Rep, Sup	189.12
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,134.42
Hometown Leasing	Ser	161.00
J & A Traffic Products	Equip	2,550.00
Martin Marietta	Rock	2,537.41
MIPS, Inc.	Ser	147.20
Munster Tint and Vinyl	Rep	790.00
Murphy Tractor & Equipment Co., Inc.	Rep	3,555.14
Nebraska Industrial Fasteners Corp	Sup	265.22
The Nebraska Signal	Ads	180.50
Newman Signs, Inc.	Sup	972.71
Nick's Farm Store Co.	Rep, Equip	508.00
NMC Exchange, LLC	Parts, Ser	4,799.44
Perennial Public Power District	Uti	79.59
Postmaster	Rent	188.00
Power Plan	Parts, Ser	14,285.31
RDO Truck Centers	Rep	398.32
Reinsch Building and Bins	Rep	6,799.50
Sapp Bros, Inc. – York	Fuel	1,761.05
Uline	Sup	218.28
US Bank CPS	Post, Sup, Equip	2,943.31
Verizon	Uti	504.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.89
Village of Grafton	Uti	42.52

June 11, 2024

Village of Shickley	Uti	77.09
Windstream	Uti	175.43
Payroll	Salaries	34,363.08

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
----------	-----	-------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	5,411.76
--------------------------	-----------	----------

CLAIMS APPROVED

Lightwine 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 FOR MAY 2024

After review, Cerny moved and Graham seconded the motion to approve the April 2024 fee reports as presented:

County Clerk \$6,416.20 (State \$2,609.32 & County \$3,806.88)
Clerk of the District Court \$1,591.79
County Sheriff \$1,991.78

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.

NIRMA INSURANCE FOR 2024/2025

After discussion, Noel moved and Harre seconded the motion to approve the NIRMA Insurance for fiscal year 2024/2025 with current deductibles. 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.

SKIP FLU PROGRAM WITH PUBLIC HEALTH SOLUTIONS

After discussion, Sluka moved and Graham seconded the motion to support the SKIP Flu program for \$866.56 as requested for the schools within the county. 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.

AMEND CONTRACT WITH HARRE SEED AND SERVICES, LLC

Sluka moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2024 - 10

WHEREAS, Kenny Harre is a member of the Board of Supervisors of Fillmore County, Nebraska;

WHEREAS, Kenny Harre is an owner of the business operated in Milligan, Fillmore County, Nebraska under the name of Harre Seed and Services, LLC; and

WHEREAS, the County of Fillmore on a regular basis does business with Harre Seed and Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Kenny Harre doing business as Harre Seed and Services, and the sale by Kenny Harre of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to exceed \$10,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

BE IT FURTHER RESOLVED, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by representative of the County of Fillmore from Harre Seed and Services, or contracts for the purchase of any material, which ledger contains the following information as provided in Nebraska Revised Statute §49-14, 103.02:

- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;
- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

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:

Carol Rosenquest – install electrical line between the SE ¼, Section 22 and the SW ¼, Section 23 across Road 11 between Road D and Road E, 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, and;

Windstream Nebraska, LLC – install a telecommunications line between S ½, Section 15 and the N ½, Section 22, across Road P between Road 4 and Road 5, 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: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

BLUE VALLEY COMMUNITY ACTION

Ryan Bailey and Heather Lytle, Administrative Director with Blue Valley Community Action gave their annual update and budget request of \$4,469.00 for fiscal year 2024/2025.

PUBLIC DEFENDER CONTRACT

Brad Kalkwarf with Kalkwarf & Smith Law Offices presented an updated contract to the Board with examples from other counties for comparison.

After discussion, Cerny moved and Sluka seconded the motion to approve the public service contract beginning July 1, 2024, for \$48,000.00 per year plus expenses to Kalkwarf & Smith Law Offices. 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.

USDA WILDLIFE SERVICES AGREEMENT

Tim Veenendall and Tanner Hagge with USDA Wildlife presented the annual report and budget request for 2024/2025.

After discussion, Harre moved and Lightwine seconded the motion to approve the annual agreement with USDA Wildlife Services beginning July 1, 2024, for \$12,520.61 for the fiscal year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion approved.

AMENDED INTERLOCAL AGREEMENT FOR SOUTHEAST NEBRASKA ADULT DRUG COURT

Stephanie Corter, informed the Board that on page two (2), number five (5) originally stated “prosecuting attorney” and should have stated “public defender” and requested the Board’s approval of this amendment.

After discussion, Graham moved and Sluka seconded the motion to approve the amendment/correction of the interlocal agreement with Southeast Nebraska Adult Drug Court 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.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management provided information and insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

INSURANCE PROPOSAL DISCUSSION WITH NACO BENEFIT SERVICES

Mike Boden, with NACO Benefit Services provided information and insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

NEBRASKA ASSOCIATION OF COUNTY OFFICIALS UPDATE

Jon Cannon, Executive Director of Nebraska Association of County Officials (NACO) gave an update to the Board including legislative updates and new programs.

DISCUSSION WITH GLENWOOD REGARDING NBBP BOARDBAND GRANT

Aaron Wescoat & Allison Fritsche presented a map of the fiber that has been installed and being installed with the two NBBP Broadband grants that Glenwood and Fillmore County have partnered in getting installed. This map also included a map of 83 customers that could receive fiber if the County Board would like to apply for the 4th round of NBBP Broadband grants due July 8th. After review and discussion, the Board will discuss this again at the June 25th meeting.

ADJOURN

As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:05 a.m., June 25, 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