

The Fillmore County Board of Supervisors convened in open and public session at 9:04 a.m., June 25, 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. Shirley Kamler was present for a portion 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 3:24 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 11, 2024, meeting approved as presented.

INTERLOCAL COOPERATIVE AGREEMENT FOR SHARING MASS NOTIFICATION SYSTEM

Emergency Manager, Jean Engle presented the interlocal agreement with Jefferson, Nuckolls, Saline, Thayer, and Fillmore counties for the mass notification system to the Board.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Interlocal Cooperative Agreement for sharing mass notification system with Jefferson, Nuckolls, Saline, Thayer, and Fillmore counties beginning June 18, 2024 and ending June 18, 2025 for a total of \$1,828.16. 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.

COMMUNICATION UPGRADES

Chief Deputy, McFarland; Emergency Manager, Jean Engle, and Doug Ostergard, with First Wireless, Inc. shared a proposal for upgrading the communications equipment for Fillmore County. After discussion, the Chairman, EM and Chief Deputy will meet with representatives from both Adams and Clay counties to research the possibility of entering into an agreement for sharing pieces of the equipment.

DISCUSSION REGARDING PURCHASING A DUMP TRUCK

After discussion, Harre moved and Sluka seconded the motion to purchase a 2016 Freightliner dump truck from RDO Truck Centers for \$49,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Director of Fillmore County Development Corp provided an update to the Board regarding the membership drive, drive-thru job fair and upcoming events.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Jill Engel, Areawide Coordinator of Aging Partners and Brenda Motis gave an annual report and budget request of \$21,210.00 for fiscal year 2024/2025. Rhonda Stokebrand and Linda Heinisch were present for the discussion.

DISCUSSION WITH GLENWOOD REGARDING NBBP BOARDBAND GRANT

Jennifer Reiman & Allison Fritsche with Glenwood asked the Board if they would be willing to be a community partner for the 4th round of the NBBP Broadband grant that would provide 83 rural customers with fiber.

After further discussion, Sluka moved and Harre seconded the motion to approve the Memorandum of Understanding with Glenwood and to be a community partner contributing \$350,000.00 if the \$2.2 million dollar application is awarded. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONDITIONAL USE PERMIT HEARING FOR TRAILBLAZER CO2 PIPELINE, LLC

Chairman Neiman opened the hearing at 11:15 a.m. (after moving to courtroom due to space limits). The following attended the hearing: Samuel Adams, Shawn Bates, Scott Prestidge, Doug Motis, Steve Roemmich, Jim Rumey, Dawn Coldwell, Casey Potter, Mitch Stuhr, Melissa Houchin, Peggy Birky, Mark Metcalf, Pat Vauck, Eric

Johnson, John Hludik, Darren Garrean, Kim Hartle, Todd Hartle, Greg Scellin, Lyle Weber, Dan Ekeler, and Jean Engle. Supervisor Sluka read a letter submitted prior to the hearing. There were several support letters submitted.

Tallgrass CO2 Pipeline, LLC gave a presentation of the pipeline route and information pertaining to the project. After a few questions and discussion, Graham moved and Sluka seconded the motion to close the public hearing at 11:59 a.m. 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.

CONDITIONAL USE PERMIT FOR TRAILBLAZER CO2 PIPELINE, LLC

Zoning Administrator, Shaundee Graham read the recommendation to approve (six approved/zero objected) from the Fillmore County Planning Commission.

Lightwine moved and Noel seconded the motion to approve the conditional use permit from Trailblazer CO2 Pipeline, LLC as presented and recommended from the Planning Commission. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SCHNEIDER GEOSPATIAL PRESENTATION FOR GIS

Sarah Dickmeyer, Client Success Manager with Schneider Geospatial gave a presentation to the Board, Assessor, Emergency Manager, and Zoning Administrator regarding their GIS product, which could be used by all departments.

EAGLEVIEW PRESENTATION TO CAPTURE ALL PARCELS WITHIN COUNTY

Ryan Poots, Sr. District Manager – IA/KS/NE with Eagleview gave a presentation to the Board, Assessor, Emergency, and Zoning Administrator regarding capturing all parcels with ortho and oblique images. These images could be imported in the GIS system.

EXECUTIVE SESSION

Lightwine moved and Harre seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for a strategy session with legal counsel with respect to union contract negotiations for the protection of the public interest authorized by Statute to be discussed in executive session. 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 and executive session began at 2:06 p.m.

RETURN TO REGULAR SESSION

Harre moved and Graham seconded the motion to return to open session at 2:47 p.m. 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:

Amazon Capital Services	Equip	582.80
Applied Connective Technologies	Equip	7,090.68
AT & T Mobility	Uti	1,037.16
B & J Automotive, LLC	Main	855.40
Bi-Versal Services, LLC	Ser	535.00
Peggy Birky	Meals, Mile	61.21
Blue Valley Community Action Partnership	budget request	5,000.00
Comfort Inn	Lodging	359.85
Cornerstone Bank	SS	5,928.14
Crowne Plaza Kearney	Lodging	839.70

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Eakes Office Solutions	Equip	3,301.20
Embassy Suites – Lincoln	Lodging	214.00
Exeter Lumber LLC/Geneva Building Supply	Sup	8.50
Exeter Senior Center	USDA Reim	58.10
Fairmont Aging Services	USDA Reim	186.20
Fillmore County Hospital	Ser	271.40
Fillmore County Sheriff	Fees	18.70
Fillmore County Treasurer	Transfer	500,000.00
First Concord Benefits Group, LLC	Insur, Ser	1,636.54
Gage County Clerk	Sup	170.00
Geneva Home Center	Sup	79.90
Geneva Senior Center Foundation	USDA Reim	408.80
Hamilton County Sheriff's Office	Boarding prisoners	3,050.00
Hampton Inn	Lodging	189.05
Deborah Hoarty	Mile	84.42
Homestead LEPC	Misc	57.20
Taylor Kahlandt	Mile	128.64
Lynn Peavey Company	Sup	34.75
Madison National Life Insurance Co.	Insur	182.55
Motorola Solutions, Inc.	Equip	13,122.86
Nebraska Association of County Officials	Wksh	150.00
Nebraska Public Power District	Uti	1,803.28
911 Custom	Equip, Sup	976.00
Conner Nun	Misc	50.00
Platte Valley Communications	Equip	3,215.00
Postmaster	Post	755.40
Ramada by Wyndham Midtown GI	Lodging	214.00
Retirement Plans Division of Ameritas	Ret	5,790.77
State of Nebraska DAS State Accounting	Ser	755.60
State of Nebraska Dept of Correctional Ser	Boarding prisoners	2,520.94
State of Nebraska Health & Human Ser	May patient care	93.00
Svehla Law Offices, PC	Ser	356.50
TK Elevator	Rep	1,381.40
Richard Walter	Mile	120.60
Wex Bank	Fuel	3,393.41
Payroll	Salaries	85,610.75

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	5,966.40
Amazon Capital Services	Sup, Equip	279.34
AT & T Mobility	Uti	46.82
Bi-Versal Services, LLC	Ser	1,514.29
C & M Supply, Inc.	Fuel	1,563.35
Cornerstone Bank	SS	2,613.49
Geneva Home Center	Sup	63.50
Grafton Mini-Mart	Fuel	84.00
Grafton Oil, Inc.	Fuel	1,083.15
gWorks	Ser	513.00
Harre Seed & Services, LLC	Ser	12,320.00
John Deere Financial	Parts, Main	817.25
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	53,597.68
Mid-Nebraska Aggregate, Inc.	Gravel	21,053.27
Miller Tire Pros & Service	Tires	6,003.96
Nebraska Fire Sprinkler Corp	Main	310.00
Nebraska Public Power District	Uti	301.88
Newman Signs, Inc.	Equip	8,830.40
Nichols Construction	Gravel	77,430.22
Perennial Public Power District	Uti	95.26
RDO Truck Centers, LLC	Equip	55,000.00
Retirement Plans Division of Ameritas	Ret	2,272.01
Riekens Equipment	Rep	688.83
Riverside Portables, LLC	Main	240.00
Sapp Bros, Inc – York	Fuel	6,088.80
Speece Lewis Engineers	Ser	9,303.59
Tim Sisco Construction	Ser, Box Culvert	83,107.00
Western Oil II, LLC	Parts	83.00
Westover Rock & Sand, Inc.	Rock	32,929.45
Wex Bank	Fuel	2,001.14
Payroll	Salaries	34,559.20

911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	1,606.78
Fillmore County Treasurer	Reim	205.99
Nebraska Public Power District	Uti	175.70
Windstream	Uti	67.34

911 WIRELESS FUND:

Fillmore County Treasurer	Transfer	16,602.40
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GeoComm

Ser

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10,824.00

INHERITANCE TAX FUND:

Johnson Controls, Inc.
Fillmore County Treasurer

Equip
Transfer

35,981.80
250,000.00

ROAD DEPT/COURTHOUSE BUILDING FUND:

Fillmore County Treasurer

Reim

10,000.00

CLAIMS APPROVED

Graham moved and Noel seconded the motion to approve the claims as presented, including the dump truck that was approved earlier in the meeting. 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.

ADDING A MEMBER TO THE SAFETY COMMITTEE

At the request of the Safety Committee, Sluka moved and Lightwine seconded the motion to approve adding a deputy Sheriff to the Safety 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.

DEFICIT APPROPRIATION

After discussion, Harre moved and Lightwine seconded the introduction of the following resolutions:

RESOLUTION 2024 - 11

WHEREAS, all of the funds in the 2023-2024 budget for the Employment Security (unemployment) have been expended due to unforeseen circumstances, and

WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2023-2024 budget year,

NOW THEREFORE BE IT RESOLVED by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$10,000.00 be appropriated to the Employment Security (unemployment) budget from the unused funds in the County Sheriff account of the General Fund Budget for 2023-2024 of said 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.

PRINT VENDOR FOR POSTCARD BILL

After discussion, Sluka moved and Graham seconded the motion to approve the CSG as the print vendor for (LB 644) postcard bill. 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.

DISCUSSION WITH 2024/2025 SALARY COMMITTEE

The salary committee and the Board started the discussion regarding increases for 2024/2025 fiscal year, they will discuss further at the July 9th meeting.

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., July 9, 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