

The Fillmore County Board of Supervisors convened in open and public session at 9:23 a.m., July 9, 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. 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 1:13 p.m.

**MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the June 25, 2024, meeting approved as presented.

**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	Rep	37.71
Amazon Capital Services	Equip, Sup, Uniform	743.21
Applied Connective Technologies	Ser	5,025.49
Auto Value Parts Stores	Rep	8.49
Paul Bauer	Ser	1,730.00
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	123.04
Blue Cross Blue Shield of Nebraska	Insur	67,318.71
Chaney Chemical, Inc.	Sup	643.60
Jerry Chapman	Mile	32.16
CIDNET	Sup	300.00
City of Geneva	Uti	695.80
Clearlyfly	Uti	388.50
Cornerstone Bank	SS	6,225.61
Gaylord Craddock	Mile	68.34
Jill Cunningham	Rent	366.67
Dianne Deepe	Ser	200.00
Eakes Office Solutions	Sup, Copies	3,049.73
Sharon Elznic	Mile, Mtgs	101.28
Erdkamp Motors	Rep, Main	845.07
Farmer & Son Funeral Homes, Inc.	Ser	1,050.00
Farmers Cooperative	Fuel	42.70
Fillmore County Clerk of the District Court	Fees	74.00
Fillmore County Sheriff	Fees	62.80
First Concord Benefits Group, Inc.	Insur	2,688.46
Geneva Family Dentistry	Ser	86.00
Geneva Floral	Misc	64.50
Geneva Home Center	Sup	86.97
Geneva Tire and Auto, Inc.	Tires, Main	898.14
Richard Girmus	Mile, Mtgs	23.04
Glenwood	Uti	309.75
Matt Hafer	Mile, Mtgs	77.16
Matt Harre	Mile, Mtgs	72.88
Hebron Lawn Care, LLC	Ser	3,220.00
Helena Agri-Enterprises, LLC	Sup	710.00
Kimberly J. Hirth	Rent	366.66
Hometown Leasing	Ser	1,745.74
Jefferson County Emergency Management	Main	1,828.16
Jims U-Save Pharmacy	Sup	52.70
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,286.79
Kopcho’s Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,873.97
Krueger Land Surveying	Ser	665.00
Midwest Court Reporting	Ser	236.85
MIPS, Inc.	Ser	3,234.74
Morley Most	Mile, Mtgs	72.88
The Nebraska Signal	Ads, Pro	629.11
Nebraska Weed Control Association	Sup	100.00
NIRMA	Insur	88,354.00
Reg Noel	Mile, Mtgs	105.30
Postmaster	Post	350.00
PurFoods, LLC	Meals	386.40
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,822.27
Blaine Richards	Mile	32.16

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Dawn M. Stites	Rent	366.67
Allan Stuckey	Mile, Mtgs	70.20
Sullivan Shoemaker, PC, LLO	Ser	3,426.75
Unifirst Corporation	Ser	604.72
United States Treasury	PCORI fee	167.44
US Bank, CPS	Sup, Equip, Fuel, Travel	2,895.43
Washington County Sheriff Office	Boarding prisoners	1,235.00
Weaver Pharmacy	Sup	97.74
Van Diest Supply Company	Sup	2,508.33
Brandy VanDeWalle	Uti, Sup	76.00
Gary Warren	Mile	40.20
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	89,500.72

**ROAD/BRIDGE FUND:**

Action Auto Supply	Parts	32.61
Paul Bauer	Ser	510.00
Bi-Versal Services, LLC	Ser	1,514.29
Black Hills Energy	Uti	72.14
City of Geneva	Uti	82.90
Cornerstone Bank	SS	2,598.40
Galyen Energy Supply, LLC	Fuel, Parts	2,202.35
Geneva Implement Co., Inc.	Parts	35.66
Glenwood Telecommunications, Inc.	Uti	64.95
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	40,232.79
MIPS, Inc.	Ser	147.20
Mussman Excavating	Ser	1,440.00
Nebraska Industrial Fasteners Corp.	Sup	229.08
The Nebraska Signal	Ads	133.00
NIRMA	Insur	68,760.00
NMC Exchange, LLC	Parts, Ser	4,679.74
Perennial Public Power District	Uti	81.86
Retirement Plans Division of Ameritas	Ret	2,258.67
Sapp Bros, Inc – York	Fuel	3,100.78
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	22.68
Village of Milligan	Uti	45.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	77.50
Windstream	Uti	175.43
Payroll	Salaries	34,361.65

**REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	148.48
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**INHERITANCE TAX FUND:**

Woods Aitken, LLP	Ser	2,818.00
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**911 EMERGENCY MANAGEMENT FUND:**

Galyen Energy Supply (Lichti Oil)	Fuel	102.04
Glenwood	Uti	64.95

**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	June taxes	611.21
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**CLAIMS APPROVED**

Sluka moved and Lightwine 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.

**AREAWIDE COUNCIL FOR AGING PARTNERS APPOINTMENT**

Harre moved and Noel seconded the motion to appoint Shirley Kamler to the Areawide Council for Aging Partners for three years beginning July 1, 2024 and ending June 30, 2027. 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 JUNE 2024**

After review, Lightwine moved and Graham seconded the motion to approve the fee reports for June 2024 as presented:

**County Clerk \$6,372.55 (State \$2,878.83 & County \$3,493.72)**  
**Clerk of the District Court \$531.02**  
**County Sheriff \$1,510.88**

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.

**SURPLUS FORD DUMP TRUCK**

After discussion, Lightwine moved and Cerny seconded the motion to surplus the 1988 Ford dump truck and sell on Auction Time. 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.

**DISTRICT COURT BAILIFF BUDGET REQUEST**

District Judge submitted a budget request of \$18,029.91 for fiscal year 2024 – 2025.

**BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION**

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

**RESOLUTION #2024 – 01 BT**

**WHEREAS**, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

**WHEREAS**, the Fillmore County is the levy authority for the Bryant Township;

**NOW, THEREFORE, BE IT RESOLVED** that the following is said Board’s request for budget year 2024/2025: General Fund \$12,616.00

**BE IT FURTHER RESOLVED** that said Board has Interlocal Agreements of \$7,350.00 as a lid exclusion and it not included in the above tax request as allowed by law.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

**GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION**

After discussion, Cerny moved and Lightwine seconded the introduction of the following resolution:

**RESOLUTION #2024 – 01 GT**

**WHEREAS**, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

**WHEREAS**, the Fillmore County is the levy authority for the Geneva Township;

**NOW, THEREFORE, BE IT RESOLVED** that the following is said Board’s request for budget year 2024/2025: General Fund \$10,166.00.

**BE IT FURTHER RESOLVED** that said Board has Interlocal Agreements of \$7,350.00 as a lid exclusion and it not included in the above tax request as allowed by law.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

**REGION V SYSTEMS BUDGET REQUEST**

Patrick Kreifels, Regional Administrator with Region V Systems presented their annual report and budget request of \$13,875.00 for fiscal year 2024/2025.

**APACE (formerly Region V Services) BUDGET REQUEST**

Matt Kasik, Chief Executive Officer with Apace (formerly Region V Services) presented their annual report and informed the Board that they would not be requesting funds for fiscal year 2024/2025.

**JAIL INSPECTION**

After review by several Supervisors the jail inspection was in order, noting that with heavy rains we are getting water in the cells from the south door, will try to find a way to stop this from happening and they are working to get bids on updating the kitchen.

**HOPE CRISIS CENTER**

Carmen Hinman, Executive Director of Hope Crisis Center gave an annual report and budget request of \$7,272.00 for fiscal year 2024/2025.

**EXTENSION OFFICE UPDATE**

Brandy VanDeWalle, Extension Educator introduced Alexis Orf as their summer intern and gave a brief update of the County Fair and programs they are conducting over the summer.

**DISCUSSION REGARDING GIS PRESENTATIONS FROM LAST MEETING**

County Assessor, Melissa Houchin and Clerk, Amy Nelson discussed with the Board the presentations from the last meeting from Schneider Geospatial and Eagleview. After discussion, Melissa and Amy will talk to gWorks regarding current contract and request a couple of other quotes from Eagleview.

**SALARY COMMITTEE RECOMMENDATION**

Larry Cerny, Kenny Harre, and Wade Sluka members of the Salary committee informed the Board that the Salary committee had some discussion with officials and presented their recommendation.

After a lengthy discussion, Sluka moved and Cerny seconded the motion to approve the recommendations from the Salary committee for employee increases, change will be effective July 8<sup>th</sup>. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**ASSISTANT HIGHWAY SUPERINTENDENT SALARY**

After discussion, Graham moved and Harre seconded the motion to increase the Assistant Highway Superintendent's salary for 2024/2025 to \$33.00 an hour. 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.

**SENIOR SERVICES DIRECTOR SALARY**

After discussion, Sluka moved and Noel seconded the motion to increase the Senior Services Director's salary for 2024/2025 to \$25.50 an hour. 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.

**EMERGENCY MANAGER SALARY**

After discussion, Sluka moved and Cerny seconded the motion to increase the Emergency Manager's salary for 2024/2025 to \$25.50 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**NOXIOUS WEED SUPERINTENDENT SALARY**

After discussion, Graham moved and Sluka seconded the motion to increase the Noxious Weed Superintendent's salary for 2024/2025 to \$27.00 an hour. 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.

**CUSTODIAN / GROUNDSKEEPER'S SALARY**

After discussion, Graham moved and Sluka seconded the motion to increase the head Custodian/Groundskeeper salary for 2024/2025 to \$23.50 and Assistant Custodian to \$20.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY**

After discussion, Harre moved and Noel seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary for 2024/2025 to \$21.25 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**FILLMORE COUNTY DEVELOPMENT CORPORATION DIRECTOR SALARY**

After discussion, Sluka moved and Lightwine seconded the motion to increase the Director of Fillmore County Development Corporation salary for 2024/2025 to \$23.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**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 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.

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Attest

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Chairman