

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., July 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, and Lightwine. Harre was absent until 11:50 a.m. 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 4:27 p.m.

APPROVAL OF AGENDA

After discussion, Graham moved and Sluka seconded the motion to add "public comment" to the agenda as it was left off by mistake. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MINUTES APPROVED

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

SEMI-ANNUAL STATEMENT

Darcy Nun, County Treasurer presented the semi-annual statement for the Board to review.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Windstream Nebraska, LLC – install telecommunications line within Section 15 along Road J between Road 16 and Road 17, Madison 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 telecommunications line within Section 15 along Road 22 between Road P and Road O, Glengary 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, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Tom Bliss, Executive Director with Southeast Nebraska Development District (SENDD) gave an update to the Board regarding the services they can provide to the County.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

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

CONDITIONAL USE PERMIT HEARING FOR TRAILBLAZER CO2 PIPELINE, LLC

Chairman Neiman opened the hearing at 11:05 a.m. The following attended the hearing: Paul LaRue, Shawn Bates, Scott Prestidge, and Greg Scellin. There were no public comments.

Tallgrass CO2 Pipeline, LLC reviewed the pipeline route and information pertaining to the project. After discussion, Lightwine moved and Graham seconded the motion to close the public hearing at 11:15 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, 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 (five approved/zero objected) from the Fillmore County Planning Commission.

Cerny moved and Graham 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: 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	Sup	303.04
At & T Mobility	Uti	980.80
Axon Enterprises, Inc.	Main	16,395.45
Blue Cross Blue Shield of Nebraska	Insur	69,036.21
Bockstadter & Glen Law, LLC	Ser	732.60
Cornerstone Bank	SS	6,075.76
Douglas County Sheriff	Ser	24.90
Ken Ekeler	Ser	140.00
Emblem Enterprises, Inc.	Sup	388.52
Fillmore County Court	Ser	678.00
Fillmore County Hospital	Ser	332.58
First Concord Group, Inc.	Insur	1,097.09
Futurity IT, Inc.	Main	1,500.00
Geneva Home Center	Sup	232.27
Geneva Super Foods	Sup	1,078.11
Hall County Sheriff's Office	Ser	20.10
Hamilton County Sheriff's Office	Boarding prisoner	1,500.00
Johnson Controls	Rep	1,757.41
Lancaster County Sheriff's Office	Ser	25.40
Madison National Life Insurance Co.	Insur	198.30
Murray Law PC, LLO	Ser	1,937.50
Nebraska Door & Window, LLC	Rep	109.25
Nebraska Public Power District	Uti	2,394.57
Platte Valley Communications	Equip	672.05
Protex Central, Inc.	Ser	91.00
Retirement Plans Division of Ameritas	Ret	5,877.43
State of Nebraska DAS State Accounting	Ser	196.00
State of Nebraska Health & Human Serv	June patient care	90.00
Thayer County Treasurer	Sup	307.65
WEX Bank	Fuel	3,173.22
Windstream	Uti	154.49
Winzer	Sup	301.46
Woods Aitken, LLP	Ser	140.00
Payroll	Salaries	87,857.98

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	18.27
AT & T Mobility	Uti	46.86
Blue Valley Door Co., Inc.	Rep	224.00
C & M Supply, Inc.	Fuel	1,349.72
Cornerstone Bank	SS	2,601.03
Farmers Cooperative	Fuel	3,218.83
Fillmore County Treasurer	Misc	10.00
Gaylen Energy Supply, LLC	Fuel	1,359.50
Geneva Home Center	Sup	25.98
Geneva Super Foods	Sup	14.99
Grafton Mini-Mart	Fuel	80.01
Grafton Oil, Inc.	Fuel	1,216.35
Harre Seed & Services, LLC	Ser	7,447.00
Douglas Motis	Fuel	50.03
Nebraska Public Power District	Uti	370.46
Perennial Public Power District	Uti	106.14
Retirement Plans Division of Ameritas	Ret	2,263.35
Riverside Portables, LLC	Ser	240.00
Sapp Bros Inc. – York	Fuel	4,867.80
Speece Lewis Engineers	Ser	18,606.95
Verizon	Uti	504.30
Village of Grafton	Uti	42.54
WEX Bank	Fuel	1,150.86

July 23, 2024

Woods Aitken, LLP
Payroll

Ser
Salaries

8,874.25
34,430.96

INHERITANCE TAX FUND:

Woods Aitken, LLP

Ser

420.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District
Windstream

Uti
Uti

194.63
67.34

911 WIRELESS SERVICE FUND:

CenturyLink

Uti

1,617.88

ROAD DEPT/COURTHOUSE BOND FUND:

Union Bank & Trust

Principal & Interest

147,150.35

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

LIQUOR LICENSE FOR CASEY’S #4375 MILLIGAN RECONSTRUCTION AMENDMENT

After discussion, Sluka moved and Graham seconded the motion to approve the reconstruction amendment to the Casey’s #4375 liquor license as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COURT APPOINTED SPECIAL ADVOCATES BUDGET REQUEST

Court Appointed Special Advocates (CASA) submitted a budget request of \$13,500.00 for fiscal year 2024/2025.

EMERGENCY PROTECTIVE CUSTODY SERVICE AGREEMENT WITH REGION V SYSTEMS

Sluka moved and Graham seconded the motion to approve the Emergency Protective Custody Services Agreement with Region V Systems beginning July 1, 2024 and ending June 30, 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.

SURPLUS DATA PROCESSING EQUIPMENT

Lightwine moved and Noel seconded the motion to approve the surplus of miscellaneous data processing equipment for several 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.

2024 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Cerny seconded the motion to approve the 2024 second (2nd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Sheriff, County Clerk (Section 125 and Register of Deeds), and Soldier’s & Sailors accounts. 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 MANAGEMENT LETTER WITH MANNING & ASSOCIATIES FOR BUDGET PREPARATION FOR 2024/2025

Graham moved and Sluka seconded the motion to approve the management letter with Manning & Associates 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.

GENEVA TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATIES FOR BUDGET PREPARATION FOR 2024/2025

Noel moved and Harre seconded the motion to approve the management letter with Manning & Associates 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.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Treasurer, Extension, County Court, Clerk of the District Court, District Judge, Assessor, County Attorney, Noxious Weed, Veteran’s Service Office, Planning & Zoning, East Office Building, Senior Services, Building and Grounds, Emergency Management, 911 Emergency Management, 911 Wireless Service, 911 Wireless Service Holding, 911 Communications Center, Sheriff, Law Enforcement Program K-9, Jail, Law Enforcement Grant, Federal Drug Law Enforcement, Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Highway Bridge Buyback, Economic Development – Tourism, ROD Preservation & Modernization, Friends of the Courthouse, COVID American Rescue, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building Bond.

QUARTERLY MEETING WITH ELECTED OFFICIALS

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

GENESIS RESIDENTIAL SECOND ADDITION

Amy Nelson, County Clerk and Register of Deeds informed the Board that the City of Geneva has approved and filed the Genesis Residential Second Addition to the City of Geneva.

EXECUTIVE SESSION

Neiman moved and Sluka 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 personnel 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 3:07 p.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 3:51 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.

ADJOURN

As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., August 13, 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