

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 13, 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 11:59 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 23, 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:

Amazon Capital Services	Sup, Equip	515.38
Andrews Electric Co., Inc.	Rep	41.29
Applied Connective Technologies	Ser, Sup, Equip	5,214.94
Auto Value Parts Stores	Equip	1,434.53
Paul Bauer	Ser	1,480.00
Bear Graphics, Inc.	Sup	44.01
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	125.09
BTS Communications	Ser	3,040.69
Chaney Chemical, Inc.	Sup	1,122.50
CIDNET	Ser	300.00
City of Geneva	Uti	1,156.15
Clearlyfly	Uti	413.06
Jill R. Cunningham	Rent	183.33
Cornerstone Bank	SS	12,145.16
Dollar General – Regions 410526	Sup	68.20
Eakes Office Solutions	Sup, Equip	2,454.47
Patricia I Engle	Meals	35.04
Erdkamp Motors	Rep, Main	1,319.07
Exeter Senior Center	USDA reim, CASA	538.50
Fairmont Aging Services	USDA reim, CASA	2,443.80
Farmer & Son Funeral Homes, Inc.	Ser	2,325.00
Fillmore County Clerk of the District Court	Fees	148.00
Fillmore County Hospital	Misc	75.00
Fillmore County Sheriff	Mile, Ser	224.40
First Concord Benefits Group, LLC	Insur, Ser	2,070.07
Geneva Home Center	Sup, Equip, Rep	1,480.97
Geneva Senior Center Foundation	USDA reim, CASA	3,462.30
Geneva Tire and Auto, Inc.	Rep, Main	208.61
Glenwood	Ser	369.71
HD Supply	Sup	707.11
Helena Agri-Enterprises, LLC	Sup	475.00
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Serv	1,788.45
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Copies	4,099.71
Kopchos Sanitation, Inc.	Ser	251.00
Stephen J. Kraviec	Ser, Post	1,874.63
Krueger Land Surveying	Ser	285.00
Lancaster County Sheriff	Ser	15.50
Lynn Peavey Company	Sup	54.50
Madison County District Court	Ser	100.00
Madison County Sheriff	Fees	55.70
Midwest Connect	Sup	336.00
MIPS, Inc.	Ser	3,295.30
Gatlin Motis	Wksh	100.00
Nebraska Association of County Officials	Wksh	120.00
Nebraska Door & Window, LLC	Rep	1,016.60
Nebraska Public Power District	Uti	983.57
The Nebraska Signal	Ads, Pro	1,167.05
Nick's Farm Store	Rep	32.29
911 Custom	Sup, Equip	1,672.00
North American Invasive Species Management Association	Wksh	175.00
Postmaster	Fee	84.00
Pur-Foods, LLC	Meals	444.36

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Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	11,819.98
Security Equipment, Inc.	Rep, Equip	1,204.23
State of Nebraska DAS State Acctg OCIO	Ser	537.60
State of Nebraska Dept of Correctional Int	Boarding prisoner & Sup	3,280.10
Dawn M. Stites	Rent	183.33
Superior Industries, LLC	Rep, Equip	494.85
Thayer County Treasurer	Sup	314.17
Thumbs Up Nail Salon	Sup	69.94
Turner Landscape	Ser	450.00
U.S. Dairy	Sup	363.43
Unifirst Corp	Ser	755.90
US Bank CPS	Sup, Wksh, Post	1,634.13
Windstream	Uti	154.61
Woodward's Disposal Service, Inc.	Ser	50.00
Payroll	Salaries	175,609.57

ROAD/BRIDGE FUND:

A Street Auto Parts, Inc.	Parts	95.74
AFC Industries	Sup	244.44
Amazon Capital Services	Sup	49.18
Auto Value Parts Stores	Parts, Fuel, Main, Sup	422.52
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	14,278.97
Bi-Versal Services, LLC	Ser	1,514.29
Black Hills Energy	Uti	76.72
Carquest of Geneva	Parts	112.05
City of Geneva	Uti	82.90
Clay County News	Sup	1,224.72
Cornerstone Bank	SS	5,587.85
Eakes Office Solutions	Sup	83.47
Farmers Cooperative	Fuel	7,146.90
Geneva Implement Co., Inc.	Parts	98.30
Geneva Super Foods	Sup	3.09
Geneva Welding & Supply, Inc.	Sup	10.00
Grafton Oil, Inc.	Fuel	2,355.72
Harre Seed & Services, LLC	Gravel	6,105.00
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	28,926.00
Medical Enterprises, Inc.	Ser	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	40,775.48
MIPS, Inc.	Ser	147.20
Nichols Construction	Gravel	18,870.21
NMC Exchange, LLC	Parts, Ser, Main	10,147.17
Perennial Public Power District	Uti	81.02
Retirement Plans Division of Ameritas	Ret	4,865.27
Sapp Bros, Inc. – York	Fuel	7,608.48
Speece Lewis Engineers	Ser	1,050.00
Verizon	Ser	504.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	25.57
Village of Grafton	Uti	42.82
Village of Shickley	Uti	76.60
Westover Rock & Sand, Inc.	Rock	21,965.20
Windstream	Uti	174.53
Payroll	Salaries	73,878.03

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Johnson Controls	Equip	47,975.74
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	640.43
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CLAIMS APPROVED

Cerny moved and Graham 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.

JULY 2024 FEE REPORTS

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

County Clerk \$6,027.05 (State \$2,716.08 & County \$3,310.97)
Clerk of the District Court \$681.08
County Sheriff \$2,082.30

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.

BRAVEBE CHILD ADVOCACY CENTER SERVICE AGREEMENT

After review by County Attorney, Lightwine moved and Sluka seconded the motion to approve the BraveBe Child Advocacy Center Service Agreement 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 4 and the NW ¼, Section 9 along Road B between Road 15 and Road 16, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 9 and the NW ¼, Section 16 along Road C between Road 15 and Road 16, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 16 and the NW ¼, Section 21 along Road D between Road 15 and Road 16, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 21 and the NE ¼, Section 28 along Road E between Road 15 and Road 16, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 28 and the SE ¼, Section 29 along Road 15 between H Street in Fairmont and Road F, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 29 and the SE ¼, Section 30 along Road 14 between Hwy 6 and Road F, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30 and the SW ¼, Section 30 along Road F between Hwy 81 and Road 14, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 30 and the NW ¼, Section 31 along Road B between Road 15 and Road 16, Fairmont 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 36, West Blue Township and the NE ¼, Section 1, Geneva Township along Road G between Road 12 and Hwy 81. 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 1 and the NE ¼, Section 12 along Road H between Road 12 and Hwy 81, Geneva 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 18 and the NW ¼, Section 19 along Road J between Hwy 81 and Road 14, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30 and the SW ¼, Section 29 along Road 14 between Road K and Road L, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 29 and the NW ¼, Section 32 along Road L between Road 14 and Road 15, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 32, Madison Township and the NW ¼, Section 5, Chelsea Township along Road M (F Street Geneva) between Road 14 and Road 15. 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 17 and the NW ¼, Section 20 along Road P between Road 14 and Road 15, Chelsea 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NW ¼, Section 20 and the NE ¼, Section 19 along Road 14 between Road P and Road Q, Chelsea 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30, and the NE ¼, Section 31 along Road R between Hwy 81 and Road 14, Chelsea 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 31, Chelsea Township and the NE ¼, Section 6, Belle Prairie Township along Road S between Hwy 81 and Road 14. 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NE ¼, Section 6 and the NW ¼, Section 5 along Road 14 between Road S and Hwy 74, Belle Prairie 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NE ¼, Section 13 and the NW ¼, Section 18 along Road 13 between Road U and Road V, Hamilton 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: Harre

The Chairman declared the motion carried.

SPEECE LEWIS AGREEMENT FOR PROJECT C-30(377) ON ROAD 5 & ROAD E

After review, Harre moved and Noel seconded the motion to approve the agreement for professional services for Project C-30(377) at the intersection of Road 5 and Road E, Grafton 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.

HAUL AGREEMENT FOR TRAILBLAZER PIPELINE

After discussion and review, Lightwine moved and Noel seconded the motion to approve the haul agreement for the Trailblazer Pipeline as reviewed by the Deputy County Attorney. Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Director Fillmore County Development Corp. gave the Board an update of the projects and events he is working on.

FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REQUEST

Chris Nichols, CEO and Dayle Harlow, CFO with the Fillmore County Hospital presented their budget and capital budget request. Chris gave an update on the construction and will be setting up a tour for the Board members.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

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Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management provided information regarding the previous insurance proposals to the Board for their review. Peggy Birky, Melissa Houchin, and Whitney Peppard were present for the discussion.

CHANGE TO COUNTY HEALTH INSURANCE

After discussion, Harre moved and Sluka seconded the motion to change the County health insurance to Medica with Benefit Management effective October 1, 2024, and offer two different plans (regular deductible and an HSA plan) with the county still providing the buy down. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING LIGHTING THE COURTHOUSE LAWN FOR VETERAN'S WEEK AND CHRISTMAS

Rachel Buller requested to put up the Christmas tree and a few other items in the courthouse lawn for Christmas and County Clerk Amy Nelson requested to participate in the Operation Green Light for Veteran's week November 4th to 11th. After discussion, the Board approved both requests.

ADDITIONAL BUDGET AUTHORITY

Graham moved and Sluka seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2024/2025 as allowed by statute. 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

The drop box at the East Building and a budget discussion was tabled until the next meeting. As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:05 a.m., August 27, 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