

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., August 27, 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 12:48 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 13, 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:

Anderson Ford of Lincoln	Equip	45,879.00
AT & T Mobility	Uti	980.80
Bixby Law Office	Ser	494.50
Blue Cross Blue Shield of Nebraska	Insur	69,036.21
City of Geneva	Uti	1,508.55
Cornerstone Bank	SS	6,070.36
Patricia I Engle	Meal	15.08
Exeter Senior Center	USDA Reim	49.00
Fairmont Aging Services	USDA Reim	201.60
Farmer & Son Funeral Homes, Inc.	Ser	2,075.00
Fillman Law Offices, LLC	Ser	2,438.00
Fillmore County Hospital	Ser	309.58
Fillmore County Treasurer	Transfer, Misc	150,015.00
First Concord Group, Inc.	Insur	3,457.83
Geneva Parks and Recreation Dept.	CPR training	330.00
Geneva Senior Center Foundation	USDA Reim	366.10
Geneva Super Foods	Sup	986.87
Hamilton County Sheriff's Office	Boarding prisoners	950.00
Jefferson County Sheriff's Office	Boarding prisoners	400.00
Jims U-Save Pharmacy	Sup	14.90
Lichti's Inc.	Equip	5,999.35
Madison National Life Insurance Co.	Insur	179.76
Mid-American Research Chemical	Sup	1,214.22
Midwest Court Reporting	Ser	709.80
Nebraska Association of County Officials	Wksh	80.00
Nebraska Land Title Association	Dues	50.00
Nebraska Public Power District	Uti	1,513.97
911 Custom	Sup	9.83
PB Electronics	Equip	1,325.00
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Equip	948.63
Region V Systems	Ser	428.00
Retirement Plans Division of Ameritas	Ret	5,945.93
Security Equipment, Inc.	Ser	1,066.56
State of Nebraska	Ser	218.00
Sullivan Shoemaker, PC, LLO	Ser	4,567.29
Svehla Law Offices, PC	Ser	1,054.50
UNL Haskell Ag Lab	Wksh	115.00
Brandy VanDeWalle	Uti, Wksh	63.00
Washington County Sheriff's Office	Boarding prisoners	3,055.00
Weaver Pharmacy	Sup	65.42
WEX Bank	Fuel	3,196.93
Winzer	Sup	236.37
Woodward's Disposal Service, Inc.	Ser	30.00
Payroll	Salaries	87,784.37

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.86
C & M Supply, Inc.	Fuel	1,943.58
Cornerstone Bank	SS	2,986.97
Farmers Cooperative	Fuel	1,282.50
Geneva Super Foods	Sup	3.09
Geneva Tire and Auto, Inc.	Rep	192.30
Grafton Mini-Mart	Fuel	72.50
John Deere Financial	Parts	204.34

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Nebraska Public Power District	Uti	406.19
Nichols Construction	Gravel	73,078.14
Perennial Public Power District	Uti	92.19
Protex Central, Inc.	Equip, Main	262.00
RDO Truck Centers, LLC	Parts	160.60
Retirement Plans Division of Ameritas	Ret	2,406.74
Riverside Portables, LLC	Main	240.00
SAPP Bros. Inc. – York	Fuel	4,382.05
Speece Lewis Engineers	Ser	2,910.00
US Bank CPS	Equip	399.99
Western Oil II, LLC	Fuel	25.11
WEX Bank	Fuel	2,014.44
Woods Aitken, LLP	Ser	3,850.65
Payroll	Salaries	39,555.54

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	1,365.00
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911 EMERGENCY MANAGEMENT FUND:

Century Link	Uti	8,352.83
Nebraska Public Power District	Uti	209.65

ROAD/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Co.	Fees	1,274.00
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CLAIMS APPROVED

Graham moved and Lightwine 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.

2023/2024 COUNTY INVENTORY

Harre moved and Graham seconded the motion to approve the 2023/2024 Inventory for all offices as presented by the office holder. 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.

2024/2025 BUDGET DISCUSSION

If political subdivisions need to have the LB644 required tax request hearing it will take place on September 18th, at 6:15 p.m., in the courtroom and the public hearing to adopt the County budget will be September 24, 2024, at 9:15 a.m.

ANNUAL CERTIFICATION FOR HIGHWAY BRIDGE BUYBACK PROGRAM

After review, Cerny moved and Sluka seconded the motion to approve and authorize the Chairman to sign the Annual Certification for Highway Bridge Buyback Program for the State of Nebraska Department of Transportation 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

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 the protection of the public interest and consider in executive session receiving advice from legal counsel on a personnel matter 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 9:26 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 10:00 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.

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 the protection of the public interest and consider in executive session a personnel matter within the Sheriff's Department 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 10:08 a.m.

RETURN TO REGULAR SESSION

Graham moved and Noel seconded the motion to return to open session at 10:34 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.

SKID LOADER LEASE WITH NMC

After discussion, Harre moved and Graham seconded the motion to approve the one year lease for a skid loader with NMC and authorize the Assistant Highway Superintendent to sign the lease. 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.

OTHER ROAD DEPARTMENT DISCUSSION

Assistant Highway Superintendent, Doug Motis and the Board discussed the equipment that was budgeted for this fiscal year. Doug had several different quotes for a loader which will be discussed at a future meeting.

INSURANCE DISCUSSION WITH BENEFIT MANAGEMENT & NACO BENEFIT SERVICES

Dan Duren, Benefit Advisor, with Benefit Management provided further information regarding the approved Medica insurance from the August 13th meeting to the Board and several employees. Mike Boden with NACO Benefit Services reviewed the additional free benefits that NACO offers if the County would continue with NACO as their agent. Peggy Birky, Melissa Houchin, Whitney Peppard, Darcy Nun, Hilary Roit, Brant Schwisow, Mike Hosack, John Miller, Dan Strothkamp, Doug Motis, Shaundee Graham, Brian Moor, Cint Foutch, Cantrell Harrison, Kylie Reinsch, and Todd Boller were present for the discussion.

ADJOURN

As there was no other business to come before the Board, Graham moved and Cerny seconded the motion to adjourn until 9:05 a.m., September 10, 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