

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., September 10, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. Neiman was absent at 10:40 to end of meeting. 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 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 27, 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	1,856.88
Applied Connective Technologies	Ser, Equip	5,210.81
Paul Bauer	Ser	1,850.00
Mark Betka dba Betka Plumbing, Heating & Air Conditioning	Rep	854.72
Black Hills Energy	Uti	125.72
Charm-Tex, Inc	Sup	1,297.36
CIDNET	Sup	300.00
City of Geneva	Uti	16.50
Clearly	Uti	400.78
Cornerstone Bank	SS	5,864.32
Crowne Plaza Kearney	Lodging	449.85
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	44.00
Eakes Office Solutions	Sup	761.02
Erdkamp Motors	Rep, Main	2,209.54
Fillmore County Hospital	Ser	98.90
Fillmore County Medical Center	Ser	317.10
First Concord Benefits Group, LLC	Ser	50.00
Geneva Family Dentistry	Ser	149.00
Geneva Home Center	Rep	12.95
Geneva Super Foods	Sup	912.60
Geneva Tire and Auto, Inc.	Rep	50.50
Glenwood	Uti	309.75
HD Supply	Sup	716.45
Kimberly J. Hirth	Rent	183.33
Homestead LEPC	Insur	57.20
Hometown Leasing	Ser	1,788.45
Intoximeters, Inc.	Sup	373.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	4,053.39
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,877.07
Lemke-Michels Psychotherapy & Weber Behavioral Health	Ser	200.00
Midwest Connect	Sup	15.00
MIPS, Inc.	Ser	3,295.30
NACO Planning & Zoning	Dues	40.00
Nebraska Association of County Officials	Wksh	55.00
The Nebraska Signal	Ads, Pro	830.73
PurFoods, LLC	Meals	418.60
Retirement Plans Division of Ameritas	Ret	5,816.98
State of Nebraska DAS State Acctg OCIO	Ser	537.60
State of Nebraska Dept of Correctional	Boarding prisoners & Ser	2,883.39
State of Nebraska Health & Human Serv	July patient care	93.00
Dawn M. Stites	Rent	183.34
Svehla Law Offices	Ser	264.50
Thayer County Treasurer	Sup	314.17
TK Elevator Corporation	Main	329.91
Unifirst Corporation	Ser	650.23
US Bank CPS	Sup, Post, Fuel, Lodging	2,809.53
Van Diest Supply Company	Sup	989.50
Weaver Pharmacy	Sup	220.70
Windstream	Uti	154.11
Woodward's Disposal Service, Inc.	Ser	110.00
Payroll	Salaries	85,090.89

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	83.21
Auto Value Parts Stores	Parts, Sup, Main	1,689.93
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	26,508.54
Black Hills Energy	Uti	74.60
Blue Valley Door Co., Inc.	Rep	259.00
Carquest of Geneva	Sup	23.06
Certified Truck & Trailer, Inc.	Parts	25.01
City of Geneva	Uti	68.95
Cornerstone Bank	SS	2,758.82
Exeter Lumber, LLC	Rep, Sup	58.20
Farmers Cooperative	Fuel	1,913.92
Gaylen Energy Supply, LLC	Fuel	1,978.06
Geneva Implement Co., Inc.	Parts, Rep	343.55
Geneva Tire and Auto, Inc.	Rep	150.20
Glenwood Telecommunications, Inc.	Uti	129.90
Grafton Oil, Inc.	Fuel	1,193.99
Harre Seed & Services, LLC	Ser	9,289.50
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	27,761.30
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	94.84
Nick's Farm Store Co.	Rep	127.87
NMC Exchange, LLC	Parts, Ser, Main, Equip	17,856.29
Perennial Public Power District	Uti	84.18
Power Plan	Parts, Ser	15,151.53
Protex Central, Inc.	Main	330.00
Retirement Plans Division of Ameritas	Ret	2,407.55
Sapp Bros, Inc. – York	Fuel	9,665.88
Speece Lewis Engineers	Ser	4,480.00
US Bank CPS	Wksh	80.00
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	48.88
Village of Grafton	Uti	42.50
Village of Shickley	Uti	80.35
Western Oil II, LLC	Fuel	85.97
Windstream	Uti	174.75
Payroll	Salaries	36,567.69

ECONOMIC DEVELOPMENT - TOURISM FUND:

Milligan Auditorium	Ad	400.00
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	20,528.35
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CLAIMS APPROVED

Harre 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.

FEE REPORTS FOR AUGUST 2024

Cerny moved and Graham seconded the motion to approve the fee reports for August 2024 as presented and reviewed:

County Clerk \$9,371.58 (State \$5,024.39 & County \$4,347.19)
Clerk of the District Court \$1,463.90
County Sheriff \$1,992.45

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.

LIFE INSURANCE FOR GROUP POLICY

After discussion, Sluka moved and Lightwine seconded the motion to approve the County to pay for the group term life insurance for employees since it was included in the Blue Cross Blue Shield insurance. 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.

MANAGEMENT AGREEMENT WITH CONTRYMAN ASSOCIATES FOR THE AUDIT OF FISCAL YEAR ENDING JUNE 30, 2024

Cerny moved and Noel seconded the motion to approve the management agreement with Contryman Associates to complete the audit of fiscal year ending June 30, 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.

KORBELIK SUBDIVISION

Zoning Administrator, Shaundee Graham submitted the Korvelik Subdivision located in the W ½ of Section 30, Liberty Township to the Board.

After review, Harre moved and Sluka seconded the motion to approve the Korbelik Subdivision located in the W ½ of Section 30, Liberty Township with the following legal description: a tract of land located in the West half of Section 30, Township 7 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Northwest Quarter of said Section 30, this being the point of beginning; thence N00°10'40"W (assumed bearing) on the West line of said Northwest Quarter, a distance of 575.00 feet; thence S81°00'59"E, a distance of 409.22 feet; thence S00°10'40"E, parallel with the West line of said Northwest Quarter, a distance of 510.00 feet to the South line of said Northwest Quarter; thence S89°50'38"W, on said South line, a distance of 404.00 feet to the point of beginning containing 5.03 acres, more or less, including 0.43 acres, more or less, of County right-of-way.

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.

RETIREMENT RESIGNATION OF SHERIFF ROEMMICH

Harre moved and Graham seconded the motion to accept the retirement resignation of Sheriff Steven Roemmich effective September 30, 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.

PURCHASE FRONT-END LOADER

After review of bids, Harre moved and Cerny seconded the motion to purchase the 2024 John Deere 544-wheel loader for \$226,820.00 from the Source Well bid process. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ONE-AND SIX-YEAR PLAN

Opened public hearing for One- and Six-Year plan at 9:45 a.m. as advertised. Board discussed the one- and six-year plan with the Assistant Highway Superintendent.

After discussion, Graham moved and Sluka seconded the motion to close the public hearing at 9:56 a.m. as there was no public present for discussion. 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.

ONE- AND SIX-YEAR PLAN

Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2024 – 16

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2024 – 2025 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

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.

EXTENSION OFFICE UPDATE

Alexis Schmidt informed the Board that she has completed her master’s degree in Child, Youth, and Family Studies with a specialization in Youth Development. Alexis gave the Board an update of the projects she has completed and what will be happening this year for the 4-H after school program and 4-H workshops.

VENDOR FOR GIS SYSTEM

After discussion with Assessor and Clerk, Sluka moved and Lightwine seconded the motion to approve the proposal from Schneider Geospatial, LLC for \$21,468.00 (includes \$6,000.00 for set-up fee) beginning July 2025, year 2 \$16,248.00 and year 3 \$17,064.00. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Neiman

The Vice-Chairman declared the motion carried.

UPDATE FROM ADRIAN SMITH’S OFFICE

Jared Reimers with Adrian Smith’s office gave an update and answered questions from the Board.

ADJOURN

Agenda items “Bank for Health Savings account and account for HRA and petty cash for account” will be discussed further at the next meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 8:40 a.m., September 24, 2024. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

Attest

Chairman