

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., November 12, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Graham, Harre, Cerny, and Lightwine. Sluka was absent and Graham absent at 10:59 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 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 22, 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	1,412.27
Applied Connective Technologies	Ser	4,992.02
Axline Power Services	Ser, Equip	3,340.76
Paul Bauer	Ser	1,480.00
Bear Graphics, Inc.	Sup	1,190.33
Dr. Jason Bepalec	Ser	600.00
Bi-Versal Services, LLC	Mowing	650.00
Black Hills Energy	Uti	139.92
Bryan Health	Ser	33.25
City of Geneva	Uti	1,887.75
Clearlyfly	Uti	398.63
Clerk of the Supreme Court	Fees	130.00
Cornerstone Bank	SS	6,543.02
Crowne Plaza Kearney	Lodging	1,115.55
Jill R. Cunningham	Rent	183.33
Diane Deep	Ser	250.00
Dollar General – Regions 410526	Sup	89.50
Eakes Office Solutions	Sup	1,276.45
Emergency Vehicle Resources, LLC	Shipping	500.00
Exeter Senior Center	USDA	43.40
Fairmont Aging Services	USDA	215.60
Farmer & Son Funeral Homes, Inc.	Ser	100.00
Farmers Cooperative	Fuel	131.25
Fillmore County Clerk of the District Court	Fees	260.00
Fillmore County Sheriff	Fees	107.50
Fillmore County Treasurer	Transfer, Interest	103,314.00
First Concord Benefits Group, LLC	Ser	344.00
First Wireless, Inc.	Equip	894.19
Geneva Senior Center Foundation	UDSA	462.70
Geneva Super Foods	Sup	1,202.30
Geneva Tire and Auto, Inc.	Equip, Main	573.53
Glenwood	Uti	309.75
Great Plains Uniforms, LLC	Sup	187.00
Hamilton County Sheriff	Ser	18.70
HD Supply	Sup	464.48
Hebron Lawn Care, LLC	Ser	2,180.00
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Ser	1,788.45
Hope Crisis Center	Budget request	7,272.00
KBK Creative Designs	Sup	60.00
Jami Knerl	Sup, Meals	107.85
Kopchos Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser	1,936.73
Medica Insurance	Insur	95,222.86
Mid- American Benefits, LLC	Ser	333.25
MIPS	Ser, Misc	3,509.80
Murray Law, LLO	Ser	3,623.50
Nebraska Assoc. of County Officials	Wksh	3,021.14
Nebraska Cooperative Extension	Dues	20.00
The Nebraska Signal	Pro, Ads, Elections	3,504.34
Nebraska Weed Control Association	Dues	250.00
Nick's Farm Store	Rep	1,258.86
911 Custom	Equip	1,364.00
Platte Valley Communications	Equip	122.45
Protex Central, Inc.	Rep	386.00

PurFoods, LLC	Meals	553.84
Quadient Finance USA, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Ret	6,367.39
Southeast Nebraska Development District	Dues	6,288.00
State of Nebraska DAS State Accounting	Ser	537.60
State of Nebraska Dept. of Correction Inter.	Boarding prisoner, Ser	2,762.63
Dawn M. Stites	Rent	183.33
Thayer County Treasurer	Ser	314.17
Turner Landscape	Ser, Rep	1,836.57
Unifirst Corporation	Ser	427.76
US Bank CPS	Sup, Lodging, Post, Equip, Misc.	2,695.31
Van Diest Supply Company	Sup	1,390.00
Brandy VanDeWalle	Lodging, Wksh, Uti	732.33
Weaver Pharmacy	Sup	111.09
Windstream	Uti	157.99
Woodward's Disposal Service, Inc.	Ser	110.00
Payroll	Salaries	92,435.21

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	43.30
Aurora Cooperative Elevator Co.	Fuel	1,278.56
Auto Value Parts Stores	Parts, Main	823.00
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	96,132.91
Bi-Versal Services, LLC	Ser	929.29
Black Hills Energy	Uti	77.93
Carquest of Geneva	Parts	27.73
City of Geneva	Uti	82.90
Heather Clark	Ser	105.00
Cornerstone Bank	SS	2,768.05
Exeter Lumber, LLC	Sup, Tools	263.80
Farmers Cooperative	Fuel	2,157.27
Geneva Super Foods	Sup, Misc	116.44
Geneva Tire and Auto, Inc.	Rep	364.20
Geneva Welding & Supply, Inc.	Parts, Equip	1,700.66
Grafton Oil, Inc.	Fuel	1,877.30
Cantrell Harrison	Sup	30.00
Hometown Leasing	Ser	161.00
Jill's Sweet Shop	Meal	108.00
Kopchos Sanitation, Inc.	Uti	70.00
Midwest Service & Sales	Parts	3,000.00
MIPS, Inc.	Ser	147.20
Murphy Tractor & Equipment Co., Inc.	Equip	1,500.00
The Nebraska Signal	Ads	375.70
NMC, Inc.	Parts, Ser, Main	11,893.37
Nick's Farm Store Co.	Rep	194.44
Nichols Construction	Gravel	57,103.30
Perennial Public Power District	Uti	81.39
Power Plan	Ser	12,027.24
Retirement Plans Division of Ameritas	Ret	2,390.31
Speece Lewis Engineers	Ser	782.50
Verizon	Uti	504.30
Village of Exeter	Uti	27.15
Village of Shickley	Uti	84.37
Windstream	Uti	175.32
Woods Aitken, LLP	Ser	1,155.69
Payroll	Salaries	36,911.94

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip	1,181.00
Woods Aitken, LLP	Ser	70.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Admin, Misc	774.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct taxes	448.14
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

BILL FOR GENEVA TOWNSHIP

After review, Cerny moved and Lightwine seconded the motion to approve the bill for Geneva Township from the Fillmore County Road Department in the amount of \$18,250.00 for a new home on Road 8 between Road G & Road H, also authorizing the County Treasurer to pay. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE FROM SENATOR BRANDT

Senator Tom Brandt gave an update to the Board of the special session and accepted any questions from the Board.

MOTOR GRADER BIDS

Motor grader bids were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Make & Model:</u>	<u>Bid Price:</u>
A 1 Iron Corp	2024 Sany SMG200 C-8	\$249,995.00
Murphy Tractor & Equipment Co.	2025 John Deere 770GP	\$338,555.00
Murphy Tractor & Equipment Co.	2021 John Deere 772 GP	\$315,000.00
NMC	2025 CAT 140	\$337,800.00

AWARD MOTOR GRADER BID

After discussion, Harre moved and Lightwine seconded the motion to accept all bids and to award at the November 26th meeting to allow time to review. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Larry Roush Trust – install an electrical and water line between the SE ¼, Section 7 and the SW ¼, Section 8 across Road 2, between Road U, and Road T (Hwy 74), Bryant 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, Harre, Lightwine, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

MOWER BIDS

Mower bids were opened at 10:30 a.m. and the following were received:

<u>Bidder:</u>	<u>Make & Model:</u>	<u>Bid Price:</u>	<u>Trade Price:</u>
Nick's Farm Store	Grasshopper 729T with 61' deck	\$20,792.00	\$13,792.00
Nick's Farm Store	Grasshopper 725DT with 61' deck	\$21,300.00	\$14,300.00

AWARD MOWER BID

After discussion, Graham moved and Harre seconded the motion to accept all bids and to purchase the Grasshopper 725DT (diesel) with a 61' power fold deck for \$21,300.00 from Nick's Farm Store. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED & RESTATED AGREEMENT FOR THE FORMATION OF THE REGION V COMMUNITY HUMAN SERVICES PROGRAM AND REGION 5 SYSTEMS

After discussion, Lightwine moved and Harre seconded the motion to approve the amended & restated agreement for the formation of the Region V Community Human Services Program and Region 5 Systems. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED & RESTATED AGREEMENT FOR THE FORMATION OF THE REGION V COMMUNITY HUMAN SERVICES PROGRAM AND APACE

After discussion, Harre moved and Cerny seconded the motion to approve the amended & restated agreement for the formation of the Region V Community Human Services Program and APACE. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCTOBER 2024 FEE REPORTS

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

County Clerk \$10,383.25 (State \$5,185.40 & County \$5,197.85)
Clerk of the District Court \$972.05
County Sheriff \$1,720.20

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Cerny seconded the motion to adjourn until 9:05 a.m., November 26, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman