

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., December 10, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The 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 10:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 26, 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:

A Street Auto Parts Southwest	Rep	58.96
Amazon Capital Services	Equip, Sup	1,300.04
Aging Partners	budget request	21,210.00
Applied Connective Technologies	Ser	5,025.11
Auto Value Parts Stores	Rep	424.67
Paul Bauer	Ser	1,850.00
Betka Plumbing, Heating & Air Cond.	Rep	227.50
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	752.72
City of Geneva	Uti	749.05
Clearly	Uti	398.63
Cornerstone Bank	SS	7,524.18
Jill R. Cunningham	Dues	280.00
Eakes Office Solutions	Sup	1,523.47
Patricia I. Engle	Meals	18.08
Exeter Community Club	Misc	180.00
Exeter Lumber, LLC	Sup	16.72
Fairfield Inn & Suites	Lodging	119.95
Farmers Cooperative	Fuel	110.08
Fillmore County Clerk	Fees	54.00
Fillmore County Clerk of the District Court	Fees	38.00
Fillmore County HRA	Insur	2,615.19
Fillmore County Sheriff	Mile	92.40
First Wireless, Inc.	Rep	111.13
Galls, LLC	Sup	71.58
Geneva Super Foods	Sup	686.36
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,379.92
Glenwood	Uti	318.09
Great Plains Uniforms, LLC	Sup	1,166.00
Hebron Lawn Care, LLC	Ser	1,610.00
Hometown Leasing	Ser	1,788.45
Janssen of York	Rep	195.21
Jim's U-Save Pharmacy	Sup	14.90
Justice Data Solutions, Inc.	Ser	3,300.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Sup	4,177.13
KBK Creative Designs	Sup	102.50
Kelch Plumbing, Heating, & Refrig, Inc.	Rep	701.23
Kiesler Police Supply	Sup	579.10
Kopchos Sanitation, Inc.	Uti	197.00
Kravec Maurstad Law, PC, LLO	Ser, Post	1,869.04
Lichti's, Inc.	Equip	389.90
Madison National Life Insurance Co.	Insur	629.54
MIPS, Inc.	Ser	3,295.30
National Association of Counties	Dues	450.00
Nebraska Public Power District	Uti	555.79
The Nebraska Signal	Ads, Pro	252.93
Pens. Com	Sup	170.55
PurFoods, LLC	Meals	502.32
Quadient Finance USA, Inc.	Post	3,400.00
Retirement Plans Division of Ameritas	Ret	7,516.49
Alexis Schmidt	Mile	262.64
State of Nebraska Dept of Correctional	Boarding prisoners, Sup	2,809.39
State of Nebraska – State Fire Marshal	Misc	72.00
Thayer County Treasurer	Sup	314.17
TK Elevator Corp.	Main	329.91

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Unifirst Corp.	Ser	427.76
US Bank CPS	Post, Sup, Wksh	3,140.97
Weaver Pharmacy	Sup	133.99
Woodward's Disposal Service, Inc.	Sup	80.00
Payroll	Salaries	105,627.40

ROAD/BRIDGE FUND:

ACE Farm & City Supply	Parts	74.98
Auto Value Parts Stores	Parts, Sup	952.25
Beatrice Sand and Gravel	Gravel, Rock	31,535.22
Bi-Versal Services, LLC	Ser	814.26
Black Hills Energy	Uti	193.99
Carquest of Geneva	Fuel	342.96
City of Geneva	Uti	73.60
Cornerstone Bank	SS	2,671.79
Cummins, Inc.	Main	870.27
Erb Plumbing, Inc.	Rep	18,175.00
Exeter Lumber, LLC	Sup	39.60
Farmers Cooperative	Fuel	863.64
Galyen Energy Supply, LLC	Fuel	999.60
Geneva Tire and Auto, Inc.	Rep, Tires	1,445.85
Geneva Welding & Supply, Inc.	Parts, Sup	772.50
Glenwood Telecommunications, Inc.	Uti	129.90
Harre Seed, Inc.	Hauling	7,628.50
Hometown Leasing	Ser	161.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,213.13
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	228.00
Nick's Farm Store Co.	Rep	5.50
NMC, Inc.	Parts, Main, Ser	12,221.85
Platte Valley Communications, Inc.	Rep	75.20
Power Plan	Parts, Rep	3,826.76
Quill, LLC	Sup	138.08
Retirement Plans Division of Ameritas	Ret	2,322.58
Sapp Bros, Inc. – York	Fuel	2,468.40
Verizon	Ser	504.30
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.46
Village of Shickley	Uti	92.82
Woods Aitken, LLP	Ser	6,027.18
Payroll	Salaries	35,608.52

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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FEDERAL DRUG LAW ENFORCEMENT FUND:

Vigilant Solutions, LLC	Equip	18,841.00
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INHERITANCE TAX FUND:

Applied Connective Technologies	Equip	7,427.95
Johnson Controls	Equip, Rep	23,141.95
Woods Aitken, LLP	Ser	1,365.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	65.95
Precision Signs and Graphics, LLC	Equip	824.45

CLAIMS APPROVED

Graham 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, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR NOVEMBER 2024

After review, Lightwine moved and Cerny seconded the motion to approve the fee reports for November 2024 as presented:

County Clerk \$ 8,701.72 (State \$4,593.88 & County \$4,107.84)
Clerk of the District Court \$ 1,412.89
County Sheriff \$ 1,944.19

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

Brandy VanDeWalle, Extension Educator gave an update to the board of what they have been doing over the last couple of months and some upcoming events.

TRAILBLAZER RC & D DUES FOR 2025

Graham moved and Lightwine seconded the motion to approve the dues request from Trailblazer RC & D for 2025 in the amount of \$400.00. 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 PERMIT

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

Windstream Nebraska, LLC – install telecommunications line between SE ¼, Section 23 and the SW ¼, Section 24 across Road 6 between Road P and Road Q, Momence 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.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT

After discussion, Harre moved and Cerny seconded the introduction of the following resolution:

RESOLUTION #2024 - 23

WHEREAS: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution by the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

DISCUSSION WITH JOHNSON CONTROLS

Brandon Vincitie and Jaxon Hair with Johnson Controls presented three different maintenance agreements for the Board to review. After discussing, the Board requested that they put together a different proposal and come back to a future meeting.

DISCUSSION REGARDING REPLACEMENT OF TOILETS/SINKS IN JAIL CELLS

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After further discussion, Neiman moved and Graham seconded the motion to approve the estimate from Betka Plumbing, Heating, and Air Conditioning to replace the three toilets/sinks in the jail cells in the amount of \$27,555.26. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., December 23, 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