

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., December 23, 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 10:59 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 10, 2024, meeting approved as presented.

POTENTIAL SALE OF THE E ½ OF THE SE ¼, SECTION 17, BENNETT TOWNSHIP

Chris Nichols, CEO for Fillmore County Hospital and Richard Walters, Hospital Board member explained that this land was given to the Hospital in 1961 and that they are requesting permission to sell the land and use the sale proceeds for the hospital foundation.

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

RESOLUTION #2024-24

WHEREAS: The County of Fillmore, by and through the Board of Supervisors, is the Current Trustee under a Trust Agreement created by Carl H. Nolde executed June 5, 1961; and

WHEREAS: The Fillmore County Community Hospital, also known as Fillmore County Hospital, is the sole Beneficiary under the above-described Trust Agreement; and

WHEREAS: The East Half of the Southeast Quarter (E ½ SE ¼) of Section Seventeen (17), Township Seven (7) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska is the sole trust assets; and

WHEREAS: The average rate of return for the sole trust asset has been approximately Two (2%) Percent each year; and

WHEREAS: The Board of Trustees of the Fillmore County Hospital has suggested and requested the sale of the above-described real estate, being in the best interest of Fillmore County Hospital, sole Beneficiary; and

WHEREAS: To sell the above-described real estate, Fillmore County Hospital, as Beneficiary, shall file a Petition in the County Court of Fillmore County, Nebraska to modify the terms of the above-described Trust to allow the sale of the above-described real estate.

NOW, THEREFORE, BE IT RESOLVED that the Fillmore County Board of Supervisors hereby unanimously consents, agrees, and approves of the potential sale of the East Half of the Southeast Quarter (E ½ SE ¼) of Section Seventeen (17), Township Seven (7) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska, as in the best interest of the sole Beneficiary, and the Board of Supervisors shall execute any document needed to facilitate such sale.

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.

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:

| | | |
|--|----------------|----------|
| Ackland Construction, Inc. | Rep | 465.00 |
| Albin Law Office | Ser | 764.75 |
| Amazon Capital Services | Sup, Equip | 921.74 |
| AT& T Mobility | Ser | 978.78 |
| Bixby Law Office | Ser | 1,736.50 |
| Blue Valley Community Action Partnership | Budget request | 5,000.00 |
| Cornerstone Bank | SS | 6,488.99 |
| Jill R. Cunningham | Rent | 183.33 |
| Diane Deepe | Ser | 150.00 |
| Sharon Elznic | Mtgs, Mile | 67.52 |
| Patricia I. Engle | Meals | 30.51 |
| Entenmann – Rovin Co. | Sup | 119.50 |

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|---|--------------------|-----------|
| Fillmore County HRA | Insur | 6,917.84 |
| Fillmore County Medical Center | Ser | 575.29 |
| First Concord Benefits Group | Insur | 280.00 |
| First Wireless | Equip | 2,343.57 |
| Fleischer Law, LLC | Ser | 143.75 |
| Geneva Home Center | Sup | 141.94 |
| Richard Girmus | Mtgs, Mile | 46.08 |
| Gradute by Hilton Lincoln | Lodging | 468.00 |
| Graham Tire Grand Island | Tires | 624.00 |
| Great Plains Uniforms, LLC | Sup | 929.90 |
| Matt Hafer | Mtgs, Mile | 51.44 |
| Hamilton County Sheriff's Office | Boarding prisoners | 1,950.00 |
| Matt Harre | Mtgs, Mile | 36.44 |
| Kimberly J. Hirth | Rent | 183.33 |
| Deborah Hoarty | Mile | 70.35 |
| Johnson Controls | Rep | 903.60 |
| Taylor Kahlandt | Mile | 107.20 |
| Lancaster County Sheriff | Mile | 20.80 |
| Madison National Life Insurance Co. | Insur | 618.10 |
| Mid-American Research Chemical | Sup | 921.00 |
| MIPS, Inc. | Ser, Sup | 327.87 |
| Morley Most | Mtgs, Mile | 36.44 |
| Murray Law, PC, LLO | Ser | 770.50 |
| Nebraska Law Enforcement Training Center | Lodging, Sup | 367.00 |
| Nebraska Public Power District | Uti | 856.62 |
| 911 Custom | Equip | 536.27 |
| Reg Noel | Mtgs, Mile | 35.10 |
| PIP Marketing Signs Print | Sup | 741.99 |
| Retirement Plans Division of Ameritas | Ret | 6,209.34 |
| Secretary of State – Elections Division | Sup | 10.00 |
| State of Nebraska Health & Human Serv | Nov patient care | 90.00 |
| State of Nebraska DAS State Acctg | Ser | 218.00 |
| Dawn M. Stites | Rent | 183.34 |
| Allan Stuckey | Mtgs, Mile | 70.20 |
| Sullivan Shoemaker, PC, LLO | Ser | 3,762.29 |
| Svehla Law Offices | Ser | 253.00 |
| Thomas & Thomas Court Reporters & Certified Legal Video, LLC | Ser | 528.09 |
| Trailblazer Conservation & Development Council | Dues | 400.00 |
| Richard Walter | Mile | 100.50 |
| WEX Bank | Fuel | 1,782.39 |
| Windstream | Uti | 159.22 |
| Payroll | Salaries | 91,791.89 |

ROAD/BRIDGE FUND:

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|---------------------------------------|------------|-----------|
| Amazon Capital Services | Sup | 74.09 |
| AT & T Mobility | Uti | 36.14 |
| Aurora Cooperative Elevator Co. | Fuel | 3,482.94 |
| Paul Bauer | Ser | 510.00 |
| C & M Supply, Inc. | Fuel | 1,421.17 |
| Cornerstone Bank | SS | 2,665.28 |
| Galyen Energy Supply, LLC | Fuel | 955.05 |
| Geneva Super Foods | Sup | 5.99 |
| Grafton Mini-Mart | Fuel | 76.00 |
| Grafton Oil, Inc. | Fuel | 953.61 |
| Harre See, Inc. | Ser | 9,960.50 |
| Kopchos Sanitation, Inc. | Uti | 70.00 |
| Nebraska Public Power District | Uti | 332.93 |
| Perennial Public Power District | Uti | 78.85 |
| Retirement Plans Division of Ameritas | Ret | 2,317.04 |
| Riverside Portable, Inc. | Uti | 240.00 |
| Sapp Brothers – York | Fuel | 7,183.50 |
| Speece Lewis Engineers | Ser | 1,525.69 |
| Village of Grafton | Uti | 42.50 |
| Western Oil II, LLC | Sup, Parts | 137.39 |
| WEX Bank | Fuel | 708.04 |
| Payroll | Salaries | 35,526.51 |

911 EMERGENCY MANAGEMENT FUND:

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|--------------------------------|-----|--------|
| Geneva Home Center | Sup | 11.99 |
| Nebraska Public Power District | Uti | 184.85 |
| Windstream | Uti | 33.67 |

911 WIRELESS SERVICE FUND:

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|-------------|-----|----------|
| CenturyLink | Uti | 3,129.63 |
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HOSPITAL OPERATING FUND:

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| Fillmore County Hospital | Nov. taxes | 80.66 |
|--------------------------|------------|-------|

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parallel with the South line of said Southeast Quarter, a distance of 485.00 feet; thence S01°47'11"E, parallel with the West line of said Southeast Quarter, a distance of 270.00 feet to the point of beginning containing 3.50 acres, including 0.50 acres of County Right-of-Way.

Upon roll call, the vote was as follows

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

The Chairman declared the motion carried.

EMPLOYEE APPRECIATION DINNER

After discussion, Harre moved and Sluka seconded the motion to have the employee appreciation dinner at Charlies in Milligan on Friday, February 21, 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.

AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2024

Harre moved and Sluka seconded the motion to approve the audit report for fiscal year ending June 30, 2024 as submitted. 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.

QUOTES FOR REMODEL OF THE KITCHEN IN THE JAIL

Strothkamp Construction, LLC and GEN2 Construction submitted quotes to remodel the kitchen in the jail:

Strothkamp – complete remodel \$25,356.16 and partial remodel \$17,257.91
GEN2 – complete remodel \$27,800.00

After review and discussion, Harre moved and Graham seconded the motion to accept all quotes and award to Strothkamp Construction, LLC and to do the partial remodel for \$17,257.91. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN SINE DIE

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn sine die until 9:05 a.m., January 9, 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.

Attest

Chairman