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 1/2 OF THE SE 1/4, 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

		December 23, 2024
Fillmore County HRA	Insur	6,917.84
Fillmore County Medical Center	Ser	575.29
First Concord Benefits Group	Insur	280.00
First Wireless Fleischer Law, LLC	Equip	2,343.57 143.75
Geneva Home Center	Ser Sup	143.75
Richard Girmus	Mtgs, Mile	46.08
Gradute by Hilton Lincoln	Lodging	468.00
Graham Tire Grand Island	Tires	624.00
Great Plains Uniforms, LLC Matt Hafer	Sup Mtgs, Mile	929.90 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 Taylor Kahlandt	Rep Mile	903.60 107.20
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	36.44 770.50
Murray Law, PC, LLO Nebraska Law Enforcement Training Center	Ser 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 Secretary of State – Elections Division	Ret Sup	6,209.34 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 Svehla Law Offices	Ser Ser	3,762.29 253.00
Thomas & Thomas Court Reporters &	Sei	255.00
Certified Legal Video, LLC	Ser	528.09
Trailblazer Conservation & Development		
Council	Dues	400.00
Richard Walter WEX Bank	Mile Fuel	100.50 1,782.39
Windstream	Uti	159.22
Payroll	Salaries	91,791.89
DOAD/DDDCE FUND.		
ROAD/BRIDGE FUND: 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 Galyen Energy Supply, LLC	SS Fuel	2,665.28 955.05
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. Nebraska Public Power District	Uti Uti	70.00 332.93
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 Village of Grafton	Ser Uti	1,525.69 42.50
Western Oil II, LLC	Sup, Parts	137.39
WEX Bank	Fuel	708.04
Payroll	Salaries	35,526.51
911 EMERGENCY MANAGEMENT FUND:		
Geneva Home Center	Sup	11.99
Nebraska Public Power District	Uti	184.85
Windstream	Uti	33.67
911 WIRELESS SERVICE FUND:		
CenturyLink	Uti	3,129.63
HOSPITAL OPERATING FUND:		
Fillmore County Hospital	Nov. taxes	80.66

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, Lightwine, Neiman, Noel, and Sluka Nays: None Abstaining due to conflict: Harre

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL

Graham moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning Associates, PC for preparation of the 2024-25 budget in the amount of \$713.50. 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

GENEVA TOWNSHIP BILL

Noel moved and Sluka seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning Associates, PC for the preparation of the 2024-25 budget in the amount of \$713.50. 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, Lightwine moved and Sluka seconded the motion to approve the following occupy county right-of-way permit as presented:

Jon and Melissa Lawrence – install electrical line between NE ¼, Section 35 and the NW ¼, Section 36 across Road 12 between Road L and Road M, Geneva 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, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORP UPDATE

Eric Johnson, Director of Fillmore County Development Corp gave an update to the Board of what he has been working on, shared a spreadsheet of membership. Eric stated that the ODEGEO class is full, and the annual meeting will be February 26, 2025.

NOXIOUS WEED BOARD APPOINTMENTS

Noxious Weed Superintendent, Todd Boller presented a few names to the Board to fill the vacancies on the Noxious Weed Board.

After discussion, Sluka moved and Lightwine seconded the motion to appoint Todd Bauer to fill the term of Gary Warren until January 2027 and Jim Engle to fill the vacancy for a four-year term beginning January 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.

SPREADER FOR UTV

After discussion, Harre moved and Noel seconded the motion to approve the purchase of a spreader that will fit on both UTV's. 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.

MAINTENANCE AGREEMENT FOR HVAC AT COURTHOUSE

After discussion, Harre moved and Noel seconded the motion to approve the maintenance agreement with Johnson Controls for five years with the first year being \$11,000.00. 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.

VACATING JONES SUBDIVISION LOCATED IN THE SE 1/4, SECTION 14, GENEVA TOWNSHIP

Zoning Administrator, Shaundee Graham submitted the recommendation from the Planning Commission to vacate the Jones Subdivision located in the SE ¼ of Section14, Geneva Township as requested by the landowner.

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

RESOLUTION #2024 - 25

A RESOLUTION TO VACATE JONES SUBDIVISION 4.80 ACRES LOCATED IN THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 7 NORTH, RANGE 3 WEST OF THE SIXTH PRINCIPAL MERIDIAN, FILLMORE COUNTY, NEBRASKA.

WHEREAS, Surveyor Thomas Krueger on behalf of Brandon & Sadie Jones, owner of: Jones Subdivision of 4.80 acres located in the southeast quarter of Section, 14, Township 7N, Range 3W, of the 6th principal, Meridian, Fillmore County, Nebraska, being hereinafter referred to as the "described property".

Have filed to vacate The Jones Subdivision with the Fillmore County Zoning Administrator and Fillmore County Clerk, and

WHEREAS, the duly appointed Planning Commission of Fillmore County, Nebraska has prepared amendments, held the required meeting on the 16th day of December 2024 with proper notice given, and has given a recommendation to Vacate the Jones Subdivision. This Board finds:

- 1. The described property is situated in the Agriculture (AG) Zoning District of Fillmore County, Nebraska with a legal plat of record.
- 2. The proposed vacation, of the entire subdivision, fulfills Fillmore County's Subdivision Resolution requirements for a vacation of subdivisions as specifically allowed under Section 504, 504.01, 504.02 together with other provisions applicable thereto.
- 3. Vacation of the subdivision will not interfere with development of, nor deny access via public thoroughfare to, adjoining properties or utility services or other improvements.
- 4. The proposed vacation of the described property should be approved.

WHEREAS, the County Board of Supervisors had given public notice as required by the Nebraska State Statutes, of the meeting held on the 23rd day of December 2024 in the Fillmore County Courthouse for the proposed vacation of the Jones Subdivision.

NOW, THEREFORE, BE IT RESOLVED, by the FILLMORE COUNTY BOARD OF SUPERVISORS that the proposed vacation of this subdivision is approved.

RESOLVED FURTHER, that a copy of this Resolution, when it is filed with the Fillmore County Register of Deeds against the above-named legal description, shall cause the vacation of previously subdivided land.

Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Harre

The Chairman declared the resolution adopted.

JONES SUBDIVISION NUMBER TWO LOCATED IN THE SE 1/4, SECTION 14, GENEVA TOWNSHIP

Shaundee Graham, Zoning Administrator submitted the Jones Subdivision Number Two located in the SE ¼, Section 14, Geneva Township to the Board.

After discussion, Sluka moved and Noel seconded the approval of Jones Subdivision Number Two located in the SE ¼, Section 14, Geneva Township described as follows: a tract of land located in the West half of Southeast Quarter of Section 14, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southeast Quarter of said Section 14; thence N88°39'09"E (assumed bearing) on the South line of said Southeast Quarter, a distance of 210.00 feet to the point of beginning; thence continuing N88°39'09"E, on said South line, a distance of 670.00 feet; thence N43°30'43"W, a distance of 157.50 feet; thence N29°18'24"W, a distance of 173.50 feet; thence S88°39'09"W,

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

The Chairman declared the motion carried.

Nays: None

Attest	Chairman	