

A regular meeting of the Fillmore County Board of Supervisors was convened in open and public session at 9:05 a.m., February 25, 2025, in the Boardroom of the Courthouse in Geneva. Notice of the meeting was given by publication in the Nebraska Signal and posted on the County Clerk's office door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Supervisors has the right to modify the agenda to include items of an emergency nature only at such public meeting. All proceedings hereafter shown were taken while in the convened meeting which was open to the attendance of the public.

The Fillmore County Board of Supervisors convened on February 25, 2025, at 9:05 a.m.

Present: Chairman: Jeff Neiman
 Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka
 County Clerk: Amy Nelson

Pledge of Allegiance was recited.

Chairman Neiman announced that a complete copy of the Open Meetings Act is posted on the wall in the Board of Supervisors room.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 11, 2025, meeting approved as presented.

PUBLIC COMMENT

Chairman Neiman opened public comment period – Board members discussed a few legislative bills that could affect county government.

EXTENSION OFFICE UPDATE

Alexis Schmidt, 4-H Extension Assistant, provided an office update to the Board.

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	Sup, Rep	367.74
AT & T Mobility	Uti	1,148.35
Auto Value Parts Stores	Sup	10.38
Axline Power Services "APS"	Ser, Equip	2,646.90
Benchmark Government Solutions, LLC	Meals	643.45
Charlies Pub	Misc	2,877.50
Brandie Conway	Parking	75.60
Cornerstone Bank	SS	7,368.78
Crossroads Awards	Misc	88.00
Drivers License Guide Company	Sup	33.95
Election Systems & Software, Inc.	Sup	1,028.68
Entenmann – Rovin Co.	Sup	498.75
Exeter Lumber, LLC	Sup	16.80
Fillmore County Hospital	Ser	1,996.76
Fillmore County HRA	Insur	4,402.89
Fillmore County Treasurer	Transfer	80,000.00
Fillmore County Group, Inc.	Insur	854.51
Geneva Home Center	Sup, Rep	299.84
Great Plains Uniforms	Sup	2,713.06
HD Arms, LLC	Sup	285.48
HD Supply	Sup	446.10
Janssen of York	Rep	87.45
Medica Insurance	Insur	51,748.90
Murray Law PC, LLO	Ser	560.50
National Emergency Number Association	Wksh	598.00
Nebraska Association of County Officials	Wksh	160.00
Nebraska Law Enforcement Training Center	Wksh	575.00
Nebraska Public Power District	Uti	857.37
Quadient Finance USA, Inc.	Post	1,700.00
Ridge Neal	Fuel	40.00
911 Custom	Equip, Sup	2,633.69
Platte Valley Communications of Hastings	Equip	2,874.95
Point C COE	Ser	75.00
Quadient Leasing USA, Inc.	Ser	948.63
Retirement Plans Division of Ameritas	Ret	7,120.82
Security Equipment, Inc.	Ser	1,119.90

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State of Nebraska DAS Accounting	Ser	1,293.20
State of Nebraska Health & Human Serv	Ser	93.00
34 Electric, LLC	Rep	1,271.31
WEX Bank	Fuel	3,381.11
Payroll	Salaries	63,469.19

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	60.99
B's Enterprises, Inc.	Equip	7,040.00
Anjanette Bauer	Ser	540.00
C & M Supply, Inc.	Fuel	1,389.16
Farmers Cooperative	Fuel	2,977.28
Cornerstone Bank	SS	2,829.60
Galyen Energy Supply, LLC	Fuel	1,236.90
Geneva Home Center	Sup	34.97
Grafton Mini-Mart	Fuel	146.71
Grafton Oil, Inc.	Fuel	1,059.31
Kopchos Sanitation, Inc.	Uti	70.00
Medical Enterprises, Inc.	Ser	5.00
Midwest Unlimited	Parts, Equip	231.45
Nebraska Public Power District	Uti	728.49
Perennial Public Power District	Uti	111.01
Retirement Plans Division of Ameritas	Ret	2,311.35
Riverside Portables, LLC	Ser	240.00
Speece Lewis Engineers	Ser	2,015.50
US Bank CPS	Post	10.16
WEX Bank	Fuel	807.15
Woods Aitken, LLP	Ser	1,745.80
Payroll	Salaries	37,642.13

INHERITANCE TAX FUND:

Axon Enterprise, Inc.	Equip	2,717.60
Security Equipment, Inc.	Equip, Sup	2,154.00
Woods Aitken, LLP	Ser	365.00

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip, Sup	2,176.50
Nebraska Public Power District	Uti	221.76
Windstream	Uti	33.67

911 WIRELESS SERVICE FUND:

CenturyLink	Uti	3,133.10
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CLAIMS APPROVED

Harre moved and Noel 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.

SURPLUS

Graham moved and Sluka seconded the motion to surplus the 2016 Charger and sell to Saline County at the request of the County Sheriff. 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, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented:

Glady J. Weber – install an electric line between the SE ¼, Section 14 and the SW ¼, Section 13 across Road 24 between Road C and Road D, Exeter 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; and

Windstream Nebraska, LLC – install a copper drop between the SW ¼, Section 3 and the SE ¼, Section 4 across Road 4 between Road S and 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, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Assistant Highway Superintendent, Doug Motis informed the Board that he had quotes from four different vendors for fuel tanks, a new grader will be delivered on Wednesday, and the box culvert project on Road D between Road 6 and Road 7 will be completed within the next three to four weeks. Speece Lewis returned estimates for the bridge on Road Q and will be discussed at the next meeting.

NBBP GRANT AND UPDATE FROM GLENWOOD

Jennifer Reiman, Director of Business Development – HR and Aaron Wescoat, Networking Engineer Manager informed the Board of the fourth round of NBBP Grant that was awarded to Fillmore County and has the potential to add fiber to 83 residence/locations. Jennifer presented a map of the three different projects that Fillmore County has or will be completing with fiber throughout the County.

VETERANS SERVICE OFFICE UPDATE

Nick Wollenburg, Veteran’s Service Officer, gave a brief update to the Board and informed them that he could be out the month of March for his military service.

UPDATE ON TAX SALE WITH COUNTY TREASURER

County Treasurer, Darcy Nun informed the Board that the tax sale will be March 3rd and presented them with a list of unpaid taxes as of today.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 10:54 a.m. until March 11, 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.

State of Nebraska)
County of Fillmore) ss.

I, Amy Nelson, the undersigned County Clerk of Fillmore County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 25th day of February 2025.

Attest

Chairman