

Fillmore County Board Minutes



January 7, 2020

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:00 a.m. on January 7, 2020, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Graham, Cerny, Harre, Neiman, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 reorganization meeting adjourned at 9:56 a.m.

NOMINATIONS OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2020. County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Sluka nominated Jeff Neiman and Harre seconded the nomination. With no other nominations, Cerny moved that nominations cease.

Upon roll call, the vote was as follows:

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

The County Clerk as acting temporary Chairman declared the motion carried.

ELECTION OF CHAIRMAN

Lightwine moved and Graham seconded the motion that Jeff Neiman be elected as Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

The County Clerk as acting temporary Chairman declared the motion carried.

The County Clerk announced that Jeff Neiman has been elected as Chairman of the Fillmore County Board of Supervisors and turned the meeting over to the Chairman.

NOMINATIONS FOR VICE CHAIRMAN

Chairman Neiman called for nominations for Vice Chairman of the Fillmore County Board of Supervisors. Cerny nominated Merle Noel and Lightwine seconded the nomination. With no other nominations, the vote was called.

Upon roll call, the vote was as follows:

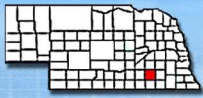
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, and Sluka
Nays: None Abstaining: Noel

The Chairman declared the motion carried.

ELECTION OF VICE CHAIRMAN

Sluka moved and Graham seconded the motion that Merle Noel be elected as Vice-Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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



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The Chairman declared that Merle Noel would be Vice-Chairman of the Fillmore County Board of Supervisors.

NAMING OFFICIAL BANK DEPOSITORIES

Cerny moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2020 - 01

BE IT RESOLVED by the Fillmore County Board of Supervisors that the Generations Bank of Exeter, the Heartland Bank of Geneva, Shickley, Grafton, and Fairmont, the York State Bank of York and Geneva, the Cornerstone Bank of York and Geneva, the Farmers and Merchants Bank of Milligan and the First Bank of Utica – Milligan branch, are hereby designated as bank depositories and the Fillmore County Treasurer is hereby authorized to deposit funds of the County that may come into her possession into these said depositories.

Upon roll call, the vote was as follows:

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

Nays: None Absent: Harre

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

Graham moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 - 02

BE IT RESOLVED by the Fillmore County Board of Supervisors that the County Treasurer of Fillmore County be authorized to invest the surplus funds of said county in United States Government Bonds, United States Treasury Notes, Bills or Certificates of Indebtedness maturing within two years of the date of purchase; and in Certificates of Deposit, or Money Market Savings Accounts.

Upon roll call, the vote was as follows:

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

Nays: None Absent: Harre

The Chairman declared the resolution adopted.

SECURITIES COMMITTEE

Noel moved and Lightwine seconded the motion to appoint the County Clerk, the County Treasurer, Supervisor Cerny, and Supervisor Graham to a committee to give temporary approval for securities deposited by banks for collateral on deposits of County funds. Upon roll call, the vote was as follows:

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

Nays: None

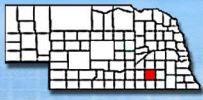
The Chairman declared the motion carried.

CLAIMS APPROVAL

Sluka moved and Lightwine seconded the motion to require the approval of the officer in charge of claims for his/her office before the allowance of any and all claims. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

Noel moved and Graham seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$5,000.00 or more even if included in their budget to submit to the entire Board for review. All data processing equipment must be purchased through the County Clerk's office. All lease agreements, maintenance contracts, and equipment rental agreements must be reviewed and approved by the entire Board. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

LEGAL NEWSPAPER AND WEBSITE

Lightwine moved and Sluka seconded the motion to declare The Nebraska Signal as the legal newspaper for Fillmore County and that the Fillmore County website (www.fillmorecounty.org) be declared as an official means of publication. 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.

PUBLIC HEALTH BOARD

Sluka moved and Graham seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, William Burgess; County Clerk, Amy Nelson; County Mortician, Shaun Farmer; Chairman of the Board of Supervisors, Neiman; and Fillmore County Hospital Chief of Staff, to the Fillmore County Public Health Board for a one year term beginning January 1, 2020 and ending December 31, 2020. 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.

ROAD REPORTS TO SUPERVISORS

Graham moved and Sluka seconded the motion that the County Highway Superintendent shall inform the appropriate Supervisor of any work being done other than routine road maintenance in their district. 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.

REPRESENTATIVE FOR REGION V

Lightwine moved and Noel seconded the motion to appoint Kenny Harre as the representative for the Region V Board beginning January 1, 2020 and ending December 31, 2020 with Ralph Graham being the alternate. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

COUNTY PHYSICIAN

Lightwine moved and Graham seconded the motion to appoint the acting Hospital Chief of Staff as the County Physician. 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.

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

Harre moved and Lightwine seconded the motion to appoint Jeff Neiman as a nonvoting member to the Fillmore County Hospital Board and Ralph Graham as the alternate beginning January 1, 2020 and ending December 31, 2020. 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.

REPRESENTATIVE TO DEVELOPMENT CORPORATION

Harre moved and Graham seconded the motion to appoint Wade Sluka as the representative and Mark Lightwine as the alternate of the Fillmore County Board at meetings of the Fillmore County Development Corporation beginning January 1, 2020 and ending December 31, 2020. 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.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Lightwine moved and Cerny seconded the motion to appoint Wade Sluka as the representative to the Blue Valley Community Action Board beginning January 1, 2020 and ending December 31, 2020. 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.

REPRESENTATIVE FOR THE RC & D BOARD

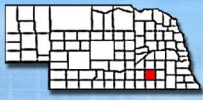
Sluka moved and Lightwine seconded the motion to appoint Larry Cerny as the representative and Ralph Graham as the alternate to the RC & D Board beginning January 1, 2020 and ending December 31, 2020. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT



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Lightwine moved and Cerny seconded the motion to appoint Ralph Graham as the representative and Merle Noel as the alternate to the Southeast Nebraska Development District Board beginning January 1, 2020 and ending December 31, 2020. 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.

DEPARTMENT HEAD APPOINTMENTS

Graham moved and Noel seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2020: Emergency Manager, Jim Dunker; Planning & Zoning Administrator, Jennifer Slezak; Senior Services Director, Brenda Motis; and Noxious Weed Superintendent, Todd Boller. 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.

HIGHWAY SUPERINTENDENT APPOINTMENT

Lightwine moved and Harre seconded the motion to reappoint the Highway Superintendent, Patricia Halbur, #S-1499 for one year beginning January 1, 2020. 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.

SPECIAL DESIGNATED LIQUOR LICENSE

Cerny moved and Sluka seconded the motion to appoint the County Clerk as the agent to authorize special designated liquor licenses. 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.

CONTRACT WITH HIGHWAY 41 EXPRESS

Lightwine moved and Graham seconded the introduction of the following resolution:

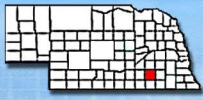
RESOLUTION 2020 - 03

WHEREAS, Kenny Harre is a member of the Board of Supervisors of Fillmore County, Nebraska;

WHEREAS, Kenny Harre is an owner of the business operated in Milligan, Fillmore County, Nebraska under the name of Highway 41 Express; and

WHEREAS, the County of Fillmore on a regular basis does business with Highway 41 Express;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Kenny Harre doing business as Highway 41 Express, and the sale by Kenny Harre of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to



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exceed \$5,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

BE IT FURTHER RESOLVED, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by a representative of the County of Fillmore from Highway 41 Express, or contracts for the purchase of any material, which ledger contains the following information as provided in Nebraska Revised Statute §49-14, 103.02:

- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;
- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

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 resolution adopted.

CONTRACT WITH HARRE SEED AND SERVICES

Sluka moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2020 - 04

WHEREAS, Kenny Harre is a member of the Board of Supervisors of Fillmore County, Nebraska;

WHEREAS, Kenny Harre is an owner of the business operated in Milligan, Fillmore County, Nebraska under the name of Harre Seed and Services; and

WHEREAS, the County of Fillmore on a regular basis does business with Harre Seed and Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Kenny Harre doing business as Harre Seed and Services, and the sale by Kenny Harre of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to exceed \$5,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

BE IT FURTHER RESOLVED, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by representative of the County of Fillmore from Harre Seed and Services, or contracts for the purchase of any material, which ledger contains the following information as provided in Nebraska Revised Statute §49-14, 103.02:

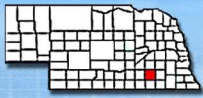
- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;
- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

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 resolution adopted.



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NIRMA CONTACT PERSON

After discussion, Noel moved and Sluka seconded to appoint Amy Nelson, County Clerk as the NIRMA Contact Person. 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.

AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK TO ACT ON BEHALF OF THE BOARD

Lightwine moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2020 – 05

WHEREAS, the County Board of Supervisors meet the second and fourth Tuesday of every month;

WHEREAS, the salary of all county employees are paid every other week and the payments of such salaries must be approved prior to the issuance of such pay checks; and

WHEREAS, although the Board shall not hold regular meetings in between the second and fourth Tuesday of every month, the activities of County government shall continue and certain claims, warrants and payment of salaries must be acted upon every other week; and

WHEREAS, since the salaries of the employees of the County of Fillmore are paid every other week and the County Board must approve the payment of the wages of the county employees prior to the preparation and issuance of such payments which approval by the County Board is not possible in light of the fact that the County Board only meets on the second and fourth Tuesday of every month; and

WHEREAS, in order to pay the wages of the employees of the County of Fillmore every other Friday, it will be necessary for at least one member of the County Board and the County Clerk to approve the issuance of the payment of wages prior to the preparation and issuance of such paychecks irrespective of whether the approval is made on the second and fourth Tuesday of every month.

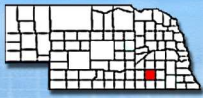
WHEREAS, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body corporate and politic are exercised through the County Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS THAT, PURSUANT TO THE STATUTORY AUTHORITY OF THIS Board as set forth above, the Chairman of the Fillmore County Board of Supervisors and the Fillmore County Clerk, in between the second and fourth Tuesday of every month, are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board;

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above of this Resolution may only be made in those instances when required by law or enforceable contractual obligations. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called or convened pursuant to Neb. Rev. Stat. §84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154.

The above and foregoing Resolution was duly approved by a vote of the Fillmore County Board of Supervisors at a public meeting duly held in accordance with applicable law on this 7th day of January, 2020 and shall remain enforceable until such Resolution has been revoked.



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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.

HOSPITAL BUILD AMERICA BONDS

Lightwine moved and Sluka seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2020 to December 31, 2020. 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.

MILEAGE RATE

After discussion, Sluka moved and Graham seconded the motion to adopt the 2020 IRS mileage rate \$0.575 per mile and \$0.605 per mile for the Sheriff's office to serve papers effective January 1, 2020. 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.

DEPOSIT OF SURPLUS FUNDS

Cerny moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2020 - 06

WHEREAS, Section 77-2318, Revised Statutes of Nebraska, provides among other things that when County funds exceed 50% of the said capital of all banks of the County, then the Treasurer, with the consent of the County Board, may deposit an amount in excess thereof, but not exceeding capital in any one bank, and

WHEREAS, the County Board has by resolution informed the County Treasurer of Fillmore County that all of the banks in Fillmore County have been designated as depositories for monies that the County Treasurer may have in her possession, and

WHEREAS, under provisions of Section 77-2314, Revised Statutes of Nebraska, the County Treasurer shall not have a preference to any one of the banks in which she may so deposit. The County Treasurer may select one or more banks to be used for active accounts in which she may keep deposited in excess of these requirements only such funds as may be necessary for the transaction of ordinary day-to-day requirements.

WHEREAS, for the purpose of Section 77-2314, Revised Statutes of Nebraska, capital shall mean capital stock, surpluses, undivided profits, capital notes or debentures, and other unimpaired reserves, and

WHEREAS, paid up capital at Fillmore County Banks is as follows:

Cornerstone Bank	\$ 3,000,000.00
Generations Bank of Exeter	\$ 4,583,082.30
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 80,623,226.40
York State Bank & Trust Company of Geneva & York	\$ 19,103,835.63



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Farmers and Merchants Bank of Milligan
First Bank of Utica – Milligan Branch

\$ 15,034,299.11
\$ 8,027,430.04

WHEREAS, from time to time, the County Treasurer has on hand and will have on hand for deposit, County money that should be deposited for safekeeping in excess of the amount permitted under the statute,

NOW THEREFORE, Be it Resolved, that the County Treasurer of Fillmore County be and hereby is, authorized to deposit in the aforesaid banks in Fillmore County during 2020, County funds in her possession in a sum equal to but not in excess of the said capital of said banks, provided that said depository bank or banks shall secure said deposits by pledges of the assets of said bank as provided in Section 77-2318, Revised Statutes of Nebraska, but shall not at any one time have in said bank County funds in excess of 90% of the bonds deposited by said bank as security plus the \$250,000.00 covered and protected by the Federal Deposit Insurance Corporation. Bonds shall be required of all banks and capital stock financial institutions for such excess deposit unless security is given in accordance with Section 77-2318.01, Revised Statutes of Nebraska.

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.

ADJOURNMENT OF REORGANIZATION MEETING

As there were no other items remaining on the agenda for the reorganization meeting, Lightwine moved and Sluka seconded the motion to adjourn. Upon roll call, the vote was as follows:

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

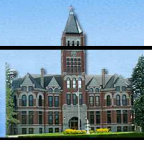
The Chairman declared the motion carried.

Attest

Chairman



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The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., January 14, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 11:18 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 23, 2019 and January 7, 2020 meetings approved as presented.

FEE REPORTS

Graham moved and Noel seconded the motion to approve the fee reports for December 2019 as presented:

County Clerk \$14,713.12 (State \$9,235.01 & County \$5,478.11)
Clerk of the District Court \$2,146.90
County Sheriff \$1,721.18

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.

PUBLIC HEARING FOR STUTZMAN ENTERPRISES, LLC/DBA LAZY HORSE BREWING LIQUOR LICENSE

Public Hearing was opened at 9:13 a.m. Julie Stutzman informed the Board of the reason for the liquor license change.

After discussion, Graham moved and Cerny seconded the motion to close the public hearing for Stutzman Enterprises, LLC/DBA Lazy Horse Brewing at 9:16 a.m. as no one appeared to testify for or against the license. 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.

LIQUOR LICENSE FOR STUTZMAN ENTERPRISES, LLC/DBA LAZY HORSE BREWING

Harre moved and Graham seconded the motion to approve the liquor license for Stutzman Enterprises, LLC/DBA Lazy Horse Brewing as presented. Upon roll call, the vote was as follows:

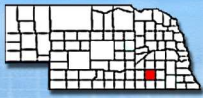
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

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,



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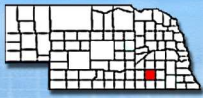


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Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post	551.55
Black Hills Energy	Uti	1,139.87
Blue Cross Blue Shield of Nebraska	Insur	58,485.28
Blue Valley Community Action Partnership	budget request	5,000.00
Bob Barker Company, Inc.	Sup	259.45
Leslie Boswell	Mile	59.16
BTS Communications	Equip	17,857.92
Carrier Corporation	Rep	1,635.00
Jerry Chapman	Mile	27.84
Charm-Tex, Inc.	Equip	2,490.00
City of Geneva	Uti	375.30
Clearly	Uti	499.21
Gaylord Craddock	Mile	59.16
DataSpec, Inc.	Main	898.00
Dodge County Sheriff	Ser	7.83
Dollar General – Regions 410526	Sup	21.50
Eakes Office Solutions	Sup	1,850.98
Sharon Elznic	Mtgs, Mile	93.72
Exeter Senior Center	USDA Reim	80.50
Fairmont Aging Services	USDA Reim	303.10
Fillmore County Clerk of the District Court	Fees	192.00
Fillmore County Court	Ser	297.00
Fillmore County Hospital	Ser	723.84
Fillmore County Med Center	Ser	68.97
Fillmore County Sheriff	Ser	272.64
Fillmore County Treasurer	Interest	56.74
First Concord Benefits Group, LLC	Ser, Insur	2,760.24
Geneva Broadband, LLC	Uti	128.00
Geneva Family Dentistry	Ser	235.00
Geneva Home Center	Sup	386.11
Geneva Senior Center	USDA Reim	919.80
Geneva Super Foods	Sup	571.20
Geneva Tire and Auto, Inc.	Rep, Main, Tires	717.24
Gilpin County Sheriff's Office	Ser, Mile	43.56
Richard Girmus	Mtgs, Mile	21.96
Matt Hafer	Mtgs, Mile	48.56
Matthew Hanson	Mile	48.72
Matt Harre	Mtgs, Mile	100.68
Heartland Bank	SS	5,230.66
Hometown Leasing	Ser	1,217.02
JS Wurm & Associates	Ser, Mile	241.20
Dean Kassik	Mtgs, Mile	97.20
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	86.25
Kopchos Sanitation, Inc.	Uti	148.75
Vergene Kracke	Mile, Ser	101.40
Stephen J. Kraviec	Ser, Post	1,786.71
Lancaster County Sheriff	Ser, Mile	40.27
Madison National Life Insurance Co.	Insur	162.66
MailFinance	Ser	850.50
MIPS, Inc.	Ser	3,094.60
Morley Most	Mtgs, Mile	67.12
NACO Planning & Zoning Treasurer	Dues	40.00
National Association of Counties	Dues	450.00
Nebraska Association of Emergency Mngt	Dues	25.00
Nebraska Clerk of the District Court Assoc.	Dues	50.00



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Nebraska Department of Revenue	Sales Tax	43.73
Nebraska Public Power District	Uti	789.47
The Nebraska Signal	Pro, Ads	386.74
Reg Noel	Mtgs, Mile	97.20
PurFoods, LLC	Ser	28.85
Ramada Kearney	Lodging	152.00
Region V Systems	EPC Billing	1,910.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,040.87
Secretary of State	Ser	20.00
Sparqdata Solutions	Main	2,900.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. Correctional Svcs	Boarding prisoners	339.36
State of Nebraska Dept. of Agriculture	License fee	90.00
Allan Stuckey	Mtgs, Mile	64.80
Sullivan Shoemaker. PC, LLO	Ser	433.62
Thayer County Sheriff	Ser	44.68
Thayer County Treasurer	Sup	201.81
34 Electric, LLC	Rep	351.34
Trailblazer RC & D Council	Dues	350.00
Unifirst Corporation	Ser	346.16
US Bank CPS	Sup. Meal	308.62
USDA, APHIS, General	budget request	2,465.01
Reid Velte	Ser	62.50
Verizon Wireless	Uti	1,029.96
Gary Warren	Mile	34.80
Weaver Pharmacy	Sup	13.96
Windstream	Uti	1,160.59
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Ser, Mile	40.05
York News Times	Subscription	270.00
Payroll	Salaries	76,025.65

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	8.28
Aurora Cooperative Elevator Co.	Fuel	1,062.32
Auto Value Parts Stores	Parts, Sup. Main	469.65
B's Enterprises, Inc.	Parts	420.00
Black Hills Energy	Uti	741.81
Certified Truck & Trailer, Inc.	Rep	144.01
City of Geneva	Uti	54.40
Farmers Cooperative	Fuel	3,093.99
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	49.58
Geneva Home Center	Sup	45.24
Geneva Implement Co., Inc.	Rep, Parts	177.45
Geneva Lumber Center	Sup	32.97
Geneva Tire and Auto, Inc.	Rep	517.40
Geneva Welding & Supply, Inc.	Parts, Sup	912.59
Grafton Oil, Inc.	Fuel	1,197.84
Heartland Bank	SS	2,402.82
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Rep, parts	437.38
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	572.82
MIPS, Inc.	Ser	134.73
Nebraska Department of Revenue	Sales tax	48.11
Nebr Iowa Industrial Fasteners Corp.	Parts, Sup	416.32



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The Nebraska Signal	Ads	35.11
Newman Traffic Signs	Equip	364.29
Nichols Construction	Gravel	2,143.73
Nick's Farm Store Co.	Rep	142.02
NMC Exchange, LLC	Parts, Ser, Main	6,875.13
Perennial Public Power District	Uti	244.78
Power Plan	Parts, Rep	15,891.52
Retirement Plans Division of Ameritas	Ret	2,117.78
Roit Repair	Rep	171.99
Sahling Kenworth, Inc.	Parts	104.92
Speece Lewis Engineers	Ser	7,810.00
Spring Creek Repair & Farm Supply	Rep	459.49
US Bank CPS	Ser, Sup	484.98
Verizon Wireless	Uti	86.82
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	73.18
Village of Grafton	Uti	40.04
Village of Milligan	Uti	28.50
Village of Shickley	Uti	153.13
Windstream	Uti	165.29
Payroll	Salaries	32,128.11

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	141.20
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INHERITANCE TAX FUND:

Platte Valley Communications of Hastings	Ser	6,384.65
S & P Global Ratings	Ser	17,500.00

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Emergency Services Comm	Dues	105.00
Nebraska Public Power District	Uti	229.32
Windstream	Uti	1,855.27

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Dec. taxes	16,754.67
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CLAIMS APPROVED

Lightwine moved and Sluka 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.

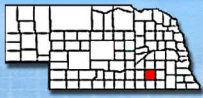
REAPPOINT PLANNING COMMISSION MEMBERS

At the request of the Zoning Administrator, Noel moved and Lightwine seconded the motion to reappoint Dean Kassik, Allen Stuckey, and Rich Girmus to the Planning Commission beginning July 1, 2019 and ending June 30, 2022. 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.



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GENEVA TOWNSHIP CLAIM

After discussion, Sluka moved and Cerny seconded the motion to pay Geneva Public Library \$150.00 for the residents of Geneva Township to use the library and direct the County Treasurer to pay this bill. 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.

2020 SERVICE AGREEMENT WITH CARRIER CORPORATION

After discussion, Noel moved and Sluka seconded the motion to approve the 2020 Service Agreement with Carrier Corporation for \$12,200.00. 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.

COUNTY SURVEYOR POSITION

After discussion, Sluka moved and Harre seconded the motion pursuant to Nebraska State Statute 23-525 to put the question of having the position of County Surveyor on the ballot as an elected position or to discontinue and appoint the County Surveyor on the General Election in November 2020. 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 PERMITS

Cerny moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” to 4” natural gas pipeline between the SW ¼, Section 33 and the SE ¼, Section 32, Grafton 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.

Unite Private Networks – bury/trench fiber optic cable within the NE ¼ of Section 35, 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.

Unite Private Networks – bury/trench fiber optic cable within the NE ¼ of Section 11, Stanton 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.

DISCUSSION REGARDING EQUIPMENT FOR CULVERT INSTALLATION

Highway Superintendent, Pat Halbur informed the Board that they would need to purchase forks for the loader and other supplies to continue to install the larger culverts safely. After discussion, the Board agreed to allow the purchase of new forks for approximately \$12,000.00.



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DISCUSSION REGARDING LOAD RATING COUNTY BRIDGES

Pat Halbur, Highway Superintendent informed the Board that they split the County into four parts and have the NE $\frac{1}{4}$ of the county done. They have received the first group back with several that are going to need to have a load rating on them.

PUBLIC HEARING ON CLOSURE OF ROAD B BETWEEN ROAD 16 AND ROAD 17, FAIRMONT TOWNSHIP

Opened public hearing at 9:45 a.m. as advertised regarding the closure of Road B between Road 16 and Road 17 (between Sections 3 and 10), Fairmont Township. Exeter/Fairmont Township members Dillon White, Don Bristol and Gerald Geiger were present for the hearing along with Randy Martin with Perennial Public Power District and Robbie Petersen.

After discussion, Sluka moved and Harre seconded the motion to close the hearing at 10:02 a.m. 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.

CLOSURE OF ROAD B BETWEEN ROAD 16 AND ROAD 17

After further discussion, the Highway Superintendent will be getting a survey of the road so that we have correct legal descriptions for the Board to pass a resolution at a future Board meeting on closing a portion of the west side of Road B.

DECLARE SURPLUS

After discussion, Noel moved and Cerny seconded the motion to declare two motor grader tires as surplus and to give them to Grafton Township. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Harre

The Chairman declared the motion carried.

EXTENSION OFFICE UPDATE

Rachel Adam, UNL Extension Assistant informed the Board that effective January 1, 2020 that UNL has restructured and hired an Extension Engagement Zone Coordinator, Megan Burda to cover Fillmore, Jefferson, Saline, Thayer, Adams, Nuckolls, Clay, and Webster. Megan would like to occupy the extra office in the Fillmore County Extension office. Supervisor Cerny will discuss with Megan and UNL regarding the office space.

HOSPITAL UPDATE

Chris Nichols, CEO Fillmore County Hospital updated the Board on the 2019, new providers, new technology, and recognitions they received. Chris also presented the master facility plan for 2020 including expansion and remodeling.

YEAR END CERTIFICATION

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

RESOLUTION 2020 - 07

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



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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 to the NDOT using the Year-End Certification of County Highway Superintendent form;

WHEREAS, The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number 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 of 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 of Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

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.

TIRE RECYCLING

Supervisor Cerny informed the Board that due to a clerical error from a bidder/vendor the tire recycling grant that RC & D applied for was rejected. The Board agreed to wait until next year as RC & D will be submitting again.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to declare the old 911 phone equipment (having Platte Valley Communications sell when needed) and the old courthouse phone system as surplus. 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.

2018/2019 AUDIT

After discussion, Graham moved and Noel seconded the motion to approve the 2018/2019 audit as submitted by Contryman Associates and is on file in the County Clerks' office. 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.

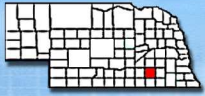
ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:00 a.m., January 28, 2020. 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 Board Minutes



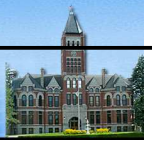
January 14, 2020

Attest

Chairman



Fillmore County Board Minutes



January 28, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 28, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Harre, Cerny, and Lightwine. Sluka was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 12:04 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 14, 2020 meeting approved as presented.

2019 FOURTH QUARTER ACCOUNTABILITY STATEMENTS

After review, Noel moved and Lightwine seconded the motion to approve the 2019 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Sheriff, County Clerk (Section 125 and Register of Deeds) and Soldiers & Sailors accounts. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SAFETY COMMITTEE UPDATE

Todd Boller, secretary of Safety Committee has been discussing offering different trainings to the employees, more information will be coming. Discussing the possibility of starting a health and wellness program for all employees. Jim Dunker, Emergency Manager submitted a new Emergency Action Plan to the Board prior for them to review.

EMERGENCY ACTION PLAN

After discussion, Harre moved and Graham seconded the motion to adopt the Emergency Action Plan 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.

CLOSED SESSION

Graham moved and Harre seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1410, Reissue, Revised Statutes of Nebraska, for the protection of the public interest seeking legal counsel authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent and the County Clerk remain. Executive session began at 9:37 a.m.

RETURN TO REGULAR SESSION



Fillmore County Board Minutes



January 28, 2020

Graham moved and Noel seconded the motion to return to open session at 9:59 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION ON SELLING MISC. ITEMS/TOOLS

Highway Superintendent, Pat Halbur presented a list of items and tools that are old and not being used.

After discussion, Noel moved and Cerny seconded the motion to declare the miscellaneous items, tools, and tires as surplus and sell at the Saline Center sale with the exception of four 18" pickup tires as they will be traded in. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT ISSUES

Pat informed the Board that there are different areas that will need crack sealing, armor coating, and striping and will be getting information together for bids. Shoulder repair on 13th Street (old Hwy. 81) was discussed and Pat will work with engineers to determine approximate cost to repair.

Discussion regarding bridge on Road between Road A and Road B is rated at three (3) tons and motor graders are not allowed to travel over. Pat will be in contact with Grafton Township to discuss the County taking over some roads to have access and report back.

DRUG AND ALCOHOL TESTING FOR ROAD DEPARTMENT

After discussion, Harre moved and Lightwine seconded the motion to approve the new drug and alcohol testing for only employees required to have a CDL to perform their job functions. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PROBATION UPDATE

Ashely Griess, Chief Probation Officer for District #1 gave a presentation to the Board regarding statistics of probation in Fillmore County.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Nick Wollenburg, Veteran's Service Officer; Jennifer Slezak, Planning and Zoning Administrator; and Brenda Motis, Senior Services Director met with the Board for their quarterly meeting.

QUARTERLY ELECTED OFFICIALS UPDATES

County Assessor, Lynn Mussman; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

CLAIMS



Fillmore County Board Minutes



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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:

All Makes	Equip	1,351.85
Auto Value Parts Stores	Main, Rep	47.75
B & J Automotive, LLC	Ser	75.00
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	56,653.28
BTS Communications	Equip	1,043.00
Contryman Associates, PC	Ser	12,900.00
Diane Deepe	Ser	300.00
Des Moines Stamp Mfg., Co.	Sup	142.00
Exeter Senior Center	USDA pass through	474.70
Fairmont Aging Services	USDA pass through	2,180.60
Fillmore County Court	Court cost	296.25
Fillmore County Sheriff	Court fees	128.77
First Concord Group, Inc.	Insur	2,783.59
Geneva Floral	Ser	15.10
Geneva Senior Center	USDA pass through	2,924.20
Heartland Bank	SS	5,269.72
Barbara (Erdkamp) Hein	Prior service	96.00
Eric Johnson	Misc	400.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,043.60
L-Tron	Equip	671.14
Lynn Peavey Company	Sup	69.45
Madison National Life Insurance Co.	Insur	24.97
Mid-States Organized Crime Information Ctr	Dues	100.00
MIPS, Inc.	Ser	242.00
Nebraska Assoc. of County Clerk, Register of Deeds & Election Commissioner	Dues	75.00
Nebraska Association of Emergency Mngt	Wksh	85.00
Nebraska Public Power District	Uti	870.84
NeoFunds by Neo Post	Post	700.00
Ohioa Legion	Misc	1,290.00
Vernon Pearson	Prior service	48.00
Retirement Plans Division of Ameritas	Ret	5,040.71
Lee Bauer Smith	Prior service	108.00
State of Nebraska Health & Human Serv.	December patient care	93.00
State of Nebraska State Fire Marshal	Ser	120.00
Deanna Strothkamp	Prior service	72.00
Luetta Strothkamp	Prior service	96.00
Mary C. Tesar	Prior service	24.00
Thayer County Sheriff	Ser	38.67
Bea Vavra	Prior service	84.00
Carol Vejraska	Prior service	23.08
WEX Bank	Fuel	3,102.31
York County Sheriff	Ser	38.00
Payroll	Salaries	76,535.47

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Richard T. Braden	Prior service	24.00
Certified Truck & Trailer, Inc.	Rep, Parts	36.11
Chaney Chemical, Inc.	Sup	574.20
Farmers Cooperative	Fuel	865.36
Grafton Oil, Inc.	Fuel	96.41



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Heartland Bank	SS	2,403.75
Ron Isley	Prior service	103.86
John Deere Financial	Parts	86.22
Lichti Oil	Fuel	2,031.08
Gerald J. Lukes	Prior service	72.00
Nebraska Public Power District	Uti	437.77
Newman Traffic Signs	Sup	720.31
Perennial Public Power District	Uti	137.15
Retirement Plans Division of Ameritas	Ret	2,118.11
Donna Saltzman	Ser	110.00
34 Electric, LLC	Rep	320.00
US Bank CPS	Post, Equip	236.84
Village of Ohioa	Uti	30.00
WEX Bank	Fuel	1,951.09
Donald D. Wittmack	Prior service	12.00
Payroll	Salaries	32,133.10

ECONOMIC DEVELOPMENT - TOURISM FUND:

Courtside Marketing	Ads	41.00
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CLAIMS APPROVED

Lightwine moved and Graham 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.

CHANGE ORDER FROM MASONRY CONSTRUCTION

After discussion, Harre moved and Lightwine seconded the motion to approve change order #1 from Masonry Construction in the amount of \$64,368.00 for additional work including additional time for lift, bat proofing, assisting with installation of new flag pole, and additional labor and materials. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPLACING SECURITIES

Lightwine moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2020 – 08

RESOLVED, that Heartland Bank of Geneva, Nebraska be permitted to substitute the following security held by Midwest Independent Bank, Trustee:

CUSIP #986365FL3 in the amount of \$150,000.00

and that the following security be substituted:

CUSIP #4868904P8 in the amount of \$170,000.00

Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

QUARTERLY JAIL INSPECTION

Several Board members reviewed the jail for their quarterly jail inspection and all was in order.

CHAIRMAN APPOINTMENTS

Chairman Neiman, requested that the following appointments be made: Sluka and Harre to oversee the Emergency Manager, Neiman and Cerny to oversee the Veterans Service Officer, Noel and Neiman to oversee the Highway Superintendent, Cerny and Graham to oversee the Senior Services Director, Harre and Lightwine to oversee the Noxious Weed Superintendent, Noel and Sluka to oversee the Planning & Zoning Administrator, and Graham and Lightwine to oversee the Custodian and Building & Grounds.

ADJOURN

As there was no other business to come before the Board, Graham moved and Cerny seconded the motion to adjourn until 9:05 a.m., February 11, 2020. Upon roll call, the vote was as follows:

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

Nays: None

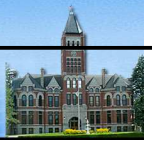
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 11, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., February 11, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 10:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 28, 2020 meeting approved as presented.

FEE REPORTS

Noel moved and Harre seconded the motion to approve the fee reports for January, 2020 as presented:

County Clerk \$11,709.60 (State \$6,993.20 & County \$4,716.40)

Clerk of the District Court \$1,465.64

County Sheriff \$1,756.70

Upon roll call, the vote was as follows:

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

Nays: None

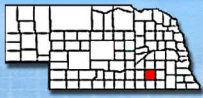
The Chairman declared the motion carried.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post, Dues	749.72	
Andrews Electric Co., Inc.	Rep	534.45	
Lois Bernasek	Misc	23.13	
Black Hills Energy	Uti	1,453.70	
Bob Barker Company, Inc.	Sup	290.18	Alicia
Bolejack	Misc	23.13	
BTS Communications	Uti	233.90	
City of Geneva	Uti	388.15	
Clearly	Uti	355.96	
Mel Coetzee	Misc	23.13	
Brandie Conway	Misc	23.13	
Dell Marketing, LP	Sup	117.79	
Dodge County Sheriff	Mile	12.96	
Brenden Doht	Misc	23.13	
Eakes Office Solutions	Sup	1,381.99	
Erdkamp Motors, Inc.	Rep, Equip	60,042.48	
Exeter Senior Center	USDA Reim	53.20	
Fairmont Aging Services	USDA Reim	129.50	
First Concord Benefits Group, LLC	Ser	330.50	
Anthony Gann	Misc	23.13	
Geneva Broadband, LLC	Uti	88.00	



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February 11, 2020

Geneva Building Supply	Sup	14.76
Geneva Milling Co., Inc.	Sup	49.00
Geneva Senior Center	USDA Reim	385.70
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,129.90
Geneva TV & Appliance, Inc.	Rep	98.40
Heartland Bank	SS	5,037.47
The Home Depot Pro	Sup	358.55
Hometown Leasing	Ser	1,217.02
Jills Sweet Shop	Meals	270.00
Steve Julich	Misc	23.13
Kaiser Auto Supply, LLC	Rep	24.35
Jami Knerl	Misc	23.13
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,807.01
Sara Jo Kunert	Misc	23.13
Lancaster County Sheriff	Ser, Mile	6.61
Madison National Life Insurance Co.	Insur	180.31
Lola Merrigan	Misc	23.13
Metalworks and More	Rep	383.11
Midwest Connect, LLC	Sup	270.00
MIPS, Inc.	Ser, Sup	9,420.09
Nebraska Public Power District	Uti	1,095.89
The Nebraska Signal	Pro, Ads	1,868.65
Nebraska Weed Control Assoc. Region 4	Dues	15.00
Nebraska Weed Control Association	Wksh	120.00
NeoFunds by NeoPost	Post	1,400.00
Darren Pfeifer	Misc	23.13
Platte Valley Communications of Hastings	Ser, Rep	633.75
Region V Systems	EPC billing	4,296.00
Retirement Plans Division of Ameritas	Ret	4,888.83
Steven Roemmich	Misc	23.13
State of Nebraska Dept. Correctional Serv.	Medical	3,122.82
Thayer County Treasurer	Sup	201.81
Unifirst Corporation	Ser	350.10
University of Nebraska – Lincoln	2 nd Qrt 4H	2,406.32
US Bank CPS	Sup, Wksh	1,570.35
Brandy VanDeWalle	Mile, Meals, Uti	166.98
Reid S. Velte	Ser	337.50
Windstream	Uti	155.34
Woodward's Disposal Service, Inc.	Ser	45.00
York County Sheriff	Ser, Mile	18.50
Payroll	Salaries	73,323.25

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	65.28
Auto Value Parts Stores	Parts, Sup. Main	2,835.95
Bi-Versal Services, LLC	Ser	20.00
Black Hills Energy	Uti	927.40
City of Geneva	Uti	54.40
Erdkamp Motors	Equip	32,300.00
Farmers Cooperative	Fuel	5,445.00
Geneva Broadband	Uti	40.00
Geneva Building Supply	Equip	116.95
Geneva Home Center	Sup	21.53
Geneva Implement Co., Inc.	Parts, Main	237.37
Geneva Tire and Auto, Inc.	Rep, Tires	8,666.90
Geneva Welding & Supply, Inc.	Sup, Rep	314.81
Grafton Oil, Inc.	Fuel	1,001.00
Heartland Bank	SS	2,522.45



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Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Sup	5.99
Kopchos Sanitation, Inc.	Uti	55.00
Medical Enterprises, Inc.	Sup	105.00
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp	Sup	27.73
Newman Traffic Signs	Sup, Equip	1,392.97
Nick's Farm Store Co.	Rep	304.33
NMC Exchange, LLC	Parts, Ser, Rep	11,204.47
Perennial Public Power District	Uti	151.86
Quill Corporation	Sup	136.34
Retirement Plans Division of Ameritas	Ret	2,222.67
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	80.19
Village of Shickley	Uti	153.38
Windstream	Uti	164.15
Payroll	Salaries	33,682.43

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	4,600.00
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911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,738.81

911 WIRELESS FUND:

Northland Business Systems	Main	3,045.00
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ROAD/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Interest	27,243.00
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CLAIMS APPROVED

Noel moved and Lightwine 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.

REPLACING SECURITIES

Sluka moved and Cerny seconded the introduction of the following resolution:

RESOLUTION 2020 – 09

RESOLVED, that Cornerstone Bank of Geneva, Nebraska be permitted to substitute the following security held by Wells Fargo Bank, Trustee:

CUSIP #660661BG in the amount of \$160,000.00

and that the following security be substituted:

CUSIP #362644CL8 in the amount of \$260,000.00



Fillmore County Board Minutes



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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 FOR MANNING & ASSOCIATES

Sluka moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2019/2020 budget preparation in the amount of \$461.00. 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.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

Noel moved and Graham seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2019/2020 budget preparation in the amount of \$461.00. 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.

DISCUSSION REGARDING STORAGE PLACE FOR WIND TURBINES

Jim Denton with American Wind Transport informed the Board that the Fairmont Airbase will be a storage facility for the wind turbines that are being placed in Saline County. After discussion, the Board and the Highway Superintendent will discuss permits and agreements for the use of County roads.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Sluka moved and Harre seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

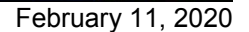
Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the SW ¼, Section 32 and the SE ¼, Section 31, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the SE ¼, Section 36, Bennett Township and the SW ¼, Section 31, 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.

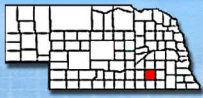
Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the SE ¼, Section 24 and the NE ¼, Section 25, Bennett Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the NE ¼, Section 24, Bennett Township and the NW ¼, Section 19, 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the SW ¼, Section 19, Geneva Township and the SE ¼, Section 24, Bennett 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.



Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 8 and the NE ¼, Section 7, Belle Prairie 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.



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Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 31 and the SW ¼, Section 32, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 32, Chelsea Township and the NW ¼, Section 5, Belle Prairie 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 32, Chelsea Township and the NW ¼, Section 5, Belle Prairie 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NE ¼, Section 5, Belle Prairie Township and the SW ¼, Section 33, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 20 and the SW ¼, Section 21, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 30 and the NE ¼, Section 31, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 30 and the SW ¼, Section 29, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 31 and the SE ¼, Section 30, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 31 and the SW ¼, Section 30, Chelsea 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NE ¼, Section 35 and the NW ¼, Section 36, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 27 and the NW ¼, Section 34, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 26 and the SE ¼, Section 27, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 26 and the NW ¼, Section 35, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 23 and the NW ¼, Section 26, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NE ¼, Section 26 and the NW ¼, Section 25, Stanton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SE ¼, Section 23 and the NE ¼, Section 26, Stanton 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 Board Minutes



February 11, 2020

MOVING ELECTRICAL POLE AT COUNTY SHOP

After discussion, Harre moved and Cerny seconded the motion to approve moving the electrical pole from the county's property with Nebraska Public Power District for approximately \$10,000.00 and to bore under the road to bring the electrical line into the tower. 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 PICKUP

After discussion, Noel moved and Sluka seconded the motion to declare the 2000 Chevy ¾ ton pickup with a service body surplus and sell at the Saline Center sale. 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.

DISCUSSION REGARDING FLOOR DRAIN IN COUNTY SHOP

Assistant Highway Superintendent, Doug Motis presented three bids to replace the floor drain at the County shop as follows: JW Hardscapes \$10,000.00, Ackland Concrete \$12,652.00, and Phil's Unique Concrete \$15,000.00.

After discussion, Sluka moved and Noel seconded the motion to approve JW Hardscapes bid of \$10,000.00 to replace the floor drain at the County shop. 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.

DISCUSSION REGARDING COUNTY ROAD 6 BETWEEN ROAD A AND ROAD B

Doug Motis, Assistant Highway Superintendent informed the Board that the Grafton Township was okay with the County taking over Road 6 between Road A and Road B. Will get a letter from the Township acknowledging this transfer.

SURPLUS

After discussion, Sluka moved and Lightwine seconded the motion to surplus office equipment (computers, monitors, printers, fax machines, and battery backups) and to dispose of at the electronic recycling in April 2020. 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.

DISCUSSION REGARDING TOWER WINDOWS

Discussion regarding replacing the windows in the tower and will start the bid process.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Noel seconded the motion to adjourn until 9:00 a.m., February 25, 2020. Upon roll call, the vote was as follows:



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

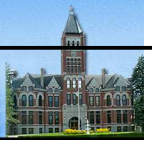
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 25, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 25, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Jim Kamler was present for a portion of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 11:31 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 11, 2020 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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

All Makes	Equip	795.59
Blue Cross Blue Shield of Nebraska	Insur	57,569.28
Diane Deepe	Ser	60.00
Des Moines Stamp	Sup	36.40
Douglas County Sheriff	Ser	7.60
Eakes Office Solutions	Sup	78.32
Fillmore County Clerk of the District Court	Fees	201.00
Fillmore County Development Corp.	Wksh	6.00
Fillmore County Med Center	Ser	45.07
Fillmore County Sheriff	Ser	100.00
Fillmore County Treasurer	Misc	30.00
Forensic Behavioral Health, Inc.	Ser	1,500.00
Geneva Home Center	Sup, Equip	3,678.44
Geneva Super Foods	Sup	1,222.77
Heartland Bank	Ser, SS	5,196.29
Kalkwarf & Smith Law Offices, LLC	Ser, Post, copies	3,037.05
Krazy Horse Construction, LLC	Ser, Rep	1,233.08
Madison National Life Insurance Co.	Insur	40.86
Mid-American Research Chemical	Sup	954.72
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Public Power District	Uti	823.75
Barb Nunns	Rep	225.00
Platte Valley Communications, Inc.	Rep	640.10
Retirement Plans Division of Ameritas	Ret	4,774.78
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv.	Ser	93.00
Sullivan Shoemaker PC, LLO	Ser	366.65
34 Electric, LLC	Rep	1,094.11
Thomson Reuters – West	Sup	353.00
Verizon Wireless	Uti	1,122.96
Weaver Pharmacy	Sup	173.54
WEX Bank	Fuel	2,310.50
Wichita County Sheriff	Ser	125.00



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Windstream Communications, LLC
Payroll

Rep, Ser
Salaries

1,400.00
73,534.90

ROAD/BRIDGE FUND:

Allied 100, LLC	Sup	211.95
Aurora Cooperative Elevator Co.	Fuel	1,153.82
Paul Bauer	Ser	475.00
C & M Supply, Inc.	Fuel	771.90
City of Geneva	Sup	3,037.75
Farmers Cooperative	Fuel	2,589.87
Fillmore County Treasurer	Misc	15.00
Geneva Super Foods	Sup	50.95
Heartland Bank	SS	2,304.60
John Deere Financial	Parts	45.86
NE Assoc. of Co. Engineers, Hwy Supt.	Dues, Wksh	160.00
Nebraska Public Power District	Uti	478.17
Perennial Public Power District	Uti	139.91
PetroChoice	Sup, Main	240.45
Retirement Plans Division of Ameritas	Ret	2,043.38
Sahling Kenworth, Inc	Parts	632.92
Speece Lewis Engineers	Ser	10,221.78
Verizon Wireless	Uti	86.82
Village of Grafton	Uti	40.00
WEX Bank	Fuel	992.54
Payroll	Salaries	30,813.63

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	224.23
Windstream	Uti	117.84

ROAD/COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Ser	3,000.00
Masonry Construction, Inc.	Ser, Rep	130,794.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	9,246.19
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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

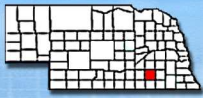
The Chairman declared the motion carried.

DISCUSSION REGARDING NEW IPADS/COMPUTERS FOR BOARD MEMBERS

County Clerk, Amy Nelson presented the Board with four quotes to replace their iPads. They were all from CDW-G for an Apple 10.5 inch iPad Air - \$489.00 each; Apple 11 inch iPad Pro - \$789.00 each; Apple 12.9 inch iPad Pro - \$993.00 each; and Microsoft Surface Pro 7 - \$919.99 each.

After discussion, Sluka moved and Lightwine seconded the motion to purchase seven Apple 11 inch iPad Pro for \$789.00 from CDW-G and to be paid out of the inheritance tax fund. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



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The Chairman declared the motion carried.

DISCUSSION REGARDING SERVICE AGREEMENT WITH UNIFIRST

After discussion, the Board agreed that they would not enter into a five (5) year agreement with UniFirst but would continue to keep their service.

PUBLIC HEARING TO ADD AND AMEND ZONING REGULATIONS

Public hearing was opened at 9:14 a.m. Zoning Administrator, Jennifer Slezak informed the Board of the changes to the Zoning Regulations by adding 9.24 Solar Energy Conversion and amending Sections 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, I-1 and I-2.

After discussion, Sluka moved and Noel seconded the motion to close the hearing at 9:25 a.m. and to table a decision until the March 24th meeting to have time to fully review. 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 ITEMS

Highway Superintendent, Pat Halbur presented a list of items to surplus consisting of shovels, pitch forks, axes, jacks, barrel pumps, bulk fuel tank for a pickup, tool box, chicken wire, post hole digger, asphalt attachment, cylinders, heaters, air compressors, old drags, and left over parts and pieces from the building.

After discussion, Sluka moved and Graham seconded the motion to declare all items of value as surplus and sell at the Saline Center sale in March. 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.

PRESENTATION OF FLEET MANAGEMENT FROM VERIZON

Jason Aune, Major Account Manager with Verizon Connect gave a presentation to the Board, Pat Halbur, Doug Motis, Bill Burgess, and Amy Nelson regarding their fleet management solution. After presentation and discussion, the Board requested time to review the solution.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., March 10, 2020. Upon roll call, the vote was as follows:

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

Nays: None

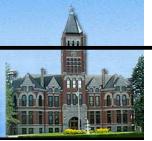
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 9, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., March 9, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 12:12 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 25, 2020 meeting approved as presented.

FEE REPORTS

Cerny moved and Graham seconded the motion to approve the fee reports for February 2020 as presented:

County Clerk \$6,593.90 (State \$2,497.32 & County \$4,096.58)
Clerk of the District Court \$1,466.13
County Sheriff \$1,977.34

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.

EARLY REDEMPTION OF GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2015

Jay Spearman, Vice President – Public Finance with Piper Sandler & Co. and Stephanie Jacobsen, Director of Finance of Fillmore County Hospital were present for discussion.

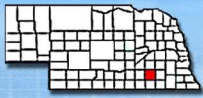
After discussion, Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2020 – 10

A RESOLUTION AUTHORIZING THE EARLY REDEMPTION OF THE FILLMORE COUNTY'S GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2015.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FILLMORE COUNTY, NEBRASKA AS FOLLOWS:

Section 1. Fillmore County, Nebraska (the "**County**") has previously issued its General Obligation Hospital Refunding Bonds, Series 2015, dated August 18, 2015, in the original aggregate principal amount of \$3,585,000 (the "**Series 2015 Bonds**"), of which \$3,585,000 in aggregate principal amount are presently outstanding. The Series 2015 Bonds were authorized by Article 35, Chapter 23, Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), and a resolution (the "**Series 2015 Resolution**") duly passed and adopted by the County's Board of Supervisors (the "**Board**"). The County issued the Series 2015 Bonds to (a) refund and redeem its General Obligation Hospital Bonds, Taxable Series 2010D (Build America Bonds – Direct Pay), dated November 18, 2010, issued in the original aggregate principal amount of \$3,445,000 (the "**Series 2010D Bonds**"), and (b) pay the costs of issuing the Series 2015 Bonds. The Series 2010D Bonds were authorized by the Act, a resolution duly passed and adopted by the Board and a special election duly called and held in the County on August 10, 2010. The County issued the Series 2010D Bonds to (a) finance a portion of the costs of constructing, equipping and furnishing a new, approximately 49,000 square foot, 19-bed critical access hospital facility to replace the existing Fillmore County Hospital (the "**Hospital**") and (b) to pay the costs of issuing the Series 2010D Bonds.



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Section 2. As set forth in the Series 2015 Resolution, the Series 2015 Bonds maturing on or after November 1, 2020 are subject to redemption at any time on or after August 18, 2020, as a whole or in part, from time to time at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2015 Bonds so redeemed, plus accrued interest on such principal amount being redeemed to the redemption date.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the refunding and redemption of the following outstanding Series 2015 Bonds (the "**Refunded Bonds**"), and the payment of the redemption price of such bonds through and including November 1, 2020 (the "**Redemption Date**"), or such other date as shall be determined by the Chairperson of the Board, the County Clerk, the County Treasurer, the Chairperson of the Hospital Board or the Chief Executive Officer of the Hospital (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**"), all in accordance with redemption provisions set forth in the Series 2015 Resolution, after which date interest on such bonds shall cease:

<u>Maturity Date (November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$290,000	1.70%	317153 FC3
2021	295,000	2.00	317153 FD1
2022	305,000	2.25	317153 FE9
2023	310,000	2.40	317153 FF6
2024	315,000	2.55	317153 FG4
2025	320,000	2.70	317153 FH2
2026	335,000	2.85	317153 FJ8
2027	340,000	2.95	317153 FK5
2028	345,000	3.05	317153 FL3
2029	360,000	3.15	317153 FM1
2030	370,000	3.25	317153 FN9

Any Authorized Officer may determine that one or more maturities of the Refunded Bonds listed above shall not be refunded and redeemed on the Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of UMB Bank, N.A., Kansas City, Missouri, as paying agent and registrar for the Refunded Bonds (the "**Registrar**").

Section 5. In accordance with the Series 2015 Ordinance:

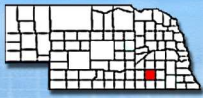
(a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and

(c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The refunding and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the County of its General Obligation Hospital Refunding Bonds, Series 2020 (the "**Refunding Bonds**"). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

Upon roll call, the vote was as follows:



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

The Chairman declared the resolution adopted.

AUTHORIZIE ISSUANCE OF BONDS TO REPLACE GENERAL OBLIGATION HOSPITAL BONDS

Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2020 – 11

A RESOLUTION AUTHORIZING THE ISSUANCE BY FILLMORE COUNTY, NEBRASKA OF ITS GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2020, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING TO CERTAIN OFFICIALS THE AUTHORITY TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES, REDEMPTION PROVISIONS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FILLMORE COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The Board of Supervisors (the “**Board**”) of Fillmore County, Nebraska (the “**County**”) hereby makes the following findings and determinations:

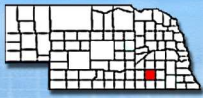
(a) The County is a duly organized county and political subdivision under Chapter 23, Reissue Revised Statutes of Nebraska, as amended.

(b) Pursuant to Chapter 23, Article 35, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”) the County has previously established a county hospital known as the Fillmore County Hospital (the “**Hospital**”) and a board of trustees (the “**Hospital Board**”) to operate such Hospital.

(c) The County previously issued its General Obligation Hospital Refunding Bonds, Series 2015, dated August 18, 2015, in the original aggregate principal amount of \$3,585,000 (the “**Series 2015 Bonds**”), of which \$3,585,000 in aggregate principal amount are presently outstanding. The Series 2015 Bonds were authorized by the Act and a resolution (the “**Series 2015 Resolution**”) duly passed and adopted by the Board. The County issued the Series 2015 Bonds to (a) refund and redeem its General Obligation Hospital Bonds, Taxable Series 2010D (Build America Bonds – Direct Pay), dated November 18, 2010, issued in the original aggregate principal amount of \$3,445,000 (the “**Series 2010D Bonds**”), and (b) pay the costs of issuing the Series 2015 Bonds. The Series 2010D Bonds were authorized by the Act, pursuant to Resolution No. 2010-40 duly passed and adopted by the Board (the “**Series 2010 Resolution**”) and a special election duly called and held in the County on August 10, 2010. The County issued the Series 2010D Bonds to (a) finance a portion of the costs of constructing, equipping and furnishing a new, approximately 49,000 square foot, 19-bed critical access hospital facility to replace the existing Hospital and (b) to pay the costs of issuing the Series 2010D Bonds.

(d) Since the issuance of the Series 2015 Bonds, the rates of interest available in the markets have declined such that the County can effect a savings in interest costs by providing for payment in all or part of the Series 2015 Bonds through the issuance of its general obligation refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended.

(e) As set forth in the Series 2015 Resolution, the Series 2015 Bonds maturing on or after November 1, 2020 are subject to redemption at any time on or after August 18, 2020, as a whole or in part, from time to time



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at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2015 Bonds so redeemed, plus accrued interest on such principal amount being redeemed to the redemption date.

(f) By resolution of the Board adopted on March 10, 2020, the Board has duly authorized the refunding and redemption of all or a portion of the outstanding Series 2015 Bonds (the “**Refunded Bonds**”) and the redemption and prepayment on or about November 1, 2020 (the “**Redemption Date**”) of the Refunded Bonds, together with all interest accrued to such date, all in accordance with redemption provisions set forth in the Series 2015 Resolution, after which date interest on such bonds shall cease. Any Series 2015 Bonds not constituting Refunded Bonds shall be paid upon maturity thereof.

(g) The County has on hand no debt service or other sinking fund monies for the payment of principal and interest on the Refunded Bonds other than monies, if any, which are to be deposited in accordance with Section 8 of this resolution.

(h) To provide funds for the refunding and redemption of the Refunded Bonds, it is necessary and advisable that the County issue its general obligation refunding bonds in accordance with the provisions of the Act.

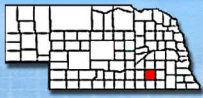
(i) It is further necessary that the County adopt (i) policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the bonds described herein and (ii) policies and procedures to satisfy the issuance and post-issuance disclosure requirements of Rule 15c2-12 (as described herein).

(j) This resolution supplements the Series 2010 Resolution pursuant to Section 1201(d) thereof.

(k) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, do exist and have been done as required by law.

Section 2. (a) The Board does hereby order to be issued negotiable general obligation hospital refunding bonds of the County in the principal amount of not to exceed THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000), designated as “General Obligation Hospital Refunding Bonds, Series 2020” (the “**Series 2020 Bonds**”). The Series 2020 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the “**Registrar**”) in the denomination of \$5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance. Unless otherwise determined by an Authorized Officer, the Series 2020 Bonds shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later.

(b) The Chairperson of the Board, the County Clerk, the County Treasurer, the Chairperson of the Hospital Board or the Chief Executive Officer of the Hospital (each, including any person authorized to act on his or her behalf, an “**Authorized Officer**”), is each individually authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the Date of Original Issue and the delivery date of the Series 2020 Bonds, (ii) the aggregate principal amount of Series 2020 Bonds to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the identity of the registrar and paying agent with respect to the Series 2020 Bonds (the “**Registrar**”) (iv) the years in which a principal maturity of the Series 2020 Bonds shall occur and the principal amount of the Series 2020 Bonds to mature in each of such years or such other dates as he or she may determine, provided that the date of final maturity of the Series 2020 Bonds shall be no later than November 1, 2030, (v) the date or dates upon which the Series 2020 Bonds shall be sold, (vi) the rate or rates of interest to be carried by each maturity of the Series 2020 Bonds, such that the true interest cost shall not exceed 3.00%, (vii) the method by which such rate or rates of interest shall be calculated, (viii) the dates on which interest shall be paid on the Series 2020 Bonds (each, an “**Interest Payment Date**”), (ix) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2020 Bonds issued as “term bonds” and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; provided that the Series 2020 Bonds shall be subject to redemption not later than the fifth anniversary of their date of original issuance and delivery, (x) the form, content, terms and provisions of any bond purchase agreement entered into by the County with an Underwriter or any loan agreement between the County and the Lender, all as set forth in Section 7 hereof, (xi) the fee of the Underwriter or the Placement Agent, which shall not be more than 1.45% of the aggregate principal amount of each series, (xii) the purchase price for



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the Series 2020 Bonds, which shall not be less than 97.00% of the aggregate principal amount thereof (inclusive of the discount of the Underwriter or the Placement Agent and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the County utilized in connection with any offering or sale of the Series 2020 Bonds to the public or of any term sheet or request for lenders in connection with any loan, (xiv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with the authorization, issuance, sale and delivery of the Series 2020 Bonds and (xv) all of the other terms of the Series 2020 Bonds not otherwise determined or fixed by the provisions of this Resolution.

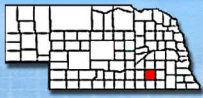
(c) Unless otherwise determined by an Authorized Officer in accordance with State law, the Series 2020 Bonds shall be subject to redemption on dates, in the amounts and at the prices as set forth below:

(i) The Series 2020 Bonds shall be subject to redemption no later than the date five years from their Date of Original Issue and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the amount thereof, plus accrued interest on such principal amount to the date fixed for redemption, with or without premium, all as determined by an Authorized Officer. If less than all of the Series 2020 Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

(ii) Any Authorized Officer, may designate in a certificate certain Series 2020 Bonds as “**Term Bonds**”, portions of which are to be redeemed on the dates (each such date being herein referred to as a “**Sinking Fund Payment Date**”) and in the amounts (hereinafter referred to as a “**Mandatory Sinking Fund Payment**”) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by any Authorized Officer, or any person authorized to act on his or her behalf, in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the County, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the County shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2020 Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Series 2020 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2020 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) Notice of redemption of Series 2020 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners at their most recent addresses appearing upon the books of the Registrar (or such shorter period as may be acceptable to the then registered owners). Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2020 Bonds or the redemption of any Series 2020 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2020 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2020 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2020 Bonds so called for redemption at the applicable redemption price and accrued



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interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2020 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2020 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.

(c) Interest on the Series 2020 Bonds at the respective rates for each maturity is payable semiannually on each Interest Payment Date determined in accordance with Section 2 hereof, from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2020 Bond at such registered owner's address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal on the Series 2020 Bonds and the interest due at maturity or earlier redemption is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2020 Bonds to the Registrar at its principal office.

If any payments of interest due on the Series 2020 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2020 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

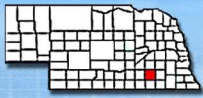
If the date for payment of the principal of or the interest on the Series 2020 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(d) The Series 2020 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairperson and the County Clerk, or any person authorized to act on his or her behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2020 Bonds shall cease to be such officer before the delivery of any Series 2020 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2020 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2020 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2020 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2020 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(e) If any Series 2020 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2020 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2020 Bond, such mutilated Series 2020 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2020 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2020 Bond shall have matured, instead of issuing a duplicate Series 2020 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The County and the Registrar may charge the owner of such Series 2020 Bond with their reasonable fees and expenses for such service.

(f) The Series 2020 Bonds are being issued as Additional Bonds pursuant to Section 209 of the Series 2010 Resolution. The Series 2010 Resolution shall control to the extent of any conflict between this resolution and the Series 2010 Resolution.

Section 3. The Series 2020 Bonds shall be issued initially as "book-entry-only" bonds under the services of The Depository Trust Company (the "**Depository**"), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a Letter of Representations (the



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“Letter of Representations”) in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2020 Bonds. If the Series 2020 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a **“Bond Participant”**) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2020 Bonds are in book-entry form (each, a **“Beneficial Owner”**) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2020 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2020 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2020 Bonds. The Registrar shall make payments with respect to the Series 2020 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2020 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2020 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2020 Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Series 2020 Bonds be delivered to the ultimate beneficial owners of the Series 2020 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2020 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2020 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

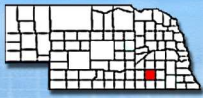
(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2020 Bond and all notices with respect to such Series 2020 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2020 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2020 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (1) the resignation of the Depository from its functions as depository or (2) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent’s Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2020 Bonds as is then outstanding and all of the Series 2020 Bonds issued to the Depository or its nominee shall contain a legend to such effect.



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(g) If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the Chairperson and the County Clerk, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting Chairperson and County Clerk.

Section 4. (a) The Registrar determined in accordance with Section 2 hereof shall serve in such capacities under the terms of an agreement entitled "**Registrar and Paying Agent Agreement**" between the County and the Registrar. Any Authorized Officer is hereby authorized to execute said agreement in a form acceptable to such officer, with the signature of such Authorized Officer thereon being conclusive evidence of the County's approval thereof. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the County and a successor Registrar.

(b) The County reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Any Authorized Officer is authorized to remove the Registrar as provided herein if he or she determines such removal is in the best interest of the County. Such Authorized Officer is further authorized to appoint a successor Registrar which he or she deems a suitable successor and to execute an agreement in substantially the form of the Registrar and Paying Agent Agreement but with such changes as he or she shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2020 Bonds at its designated corporate trust office or such other office identified in a certificate of an Authorized Officer. The names and registered addresses of the registered owner or owners of the Series 2020 Bonds shall at all times be recorded in such books. Any Series 2020 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2020 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Series 2020 Bond of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2020 Bonds by this Resolution, one Series 2020 Bond may be transferred for several such Series 2020 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2020 Bonds may be transferred for one or several such Series 2020 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2020 Bond, the surrendered Series 2020 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2020 Bonds issued upon transfer or exchange of Series 2020 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2020 Bonds shall be in default, the Series 2020 Bonds issued in lieu of Series 2020 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2020 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2020 Bonds shall be dated as of their Date of Original Issue. All Series 2020 Bonds issued upon transfer of the Series 2020 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2020 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2020 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following interest Payment Date or to transfer any Series 2020 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2020 Bonds from funds provided by the County for such purposes. On or before each principal or interest due date, without further order of the Board, the County Treasurer shall transmit or cause to be transmitted to the Registrar money sufficient for payment of all principal and interest then due. Payments of interest due upon the Series



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2020 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Series 2020 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 4. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Series 2020 Bond. The County and the Registrar may treat the registered owner of any Series 2020 Bonds as the absolute owner of such Series 2020 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2020 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2020 Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF FILLMORE
GENERAL OBLIGATION HOSPITAL REFUNDING BOND
SERIES 2020**

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____	_____, ____	_____, 2020	_____

Registered Owner:

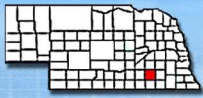
Principal Amount: _____ **Dollars (\$_____)**

FILLMORE COUNTY, NEBRASKA (the "County") promises to pay to the order of the Registered Owner, or registered assigns, on the Date of Maturity, the Principal Amount of this Bond upon presentation and surrender hereof at the corporate trust offices of _____ in _____, _____, as Bond Registrar and Paying Agent (the "Registrar").

The County also promises to pay interest on said Principal Amount on _____ and _____ of each year, commencing _____, 20__ (each of such dates an "Interest Payment Date"), at the Rate of Interest per annum indicated above until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

If the date for payment of the principal of or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

The Series 2020 Bonds, of which this Bond is one, maturing on or after _____ are subject to redemption at the option of the County at any time on or after _____ as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, at the redemption price, of the principal amount thereof, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.



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[The Series 2020 Bonds maturing on _____ are subject to redemption prior to maturity through application of mandatory sinking fund payments, with said Bonds to be called by lot in the amount and on the dates as set out below at par plus accrued interest to the date of such call, as follows:

\$	Principal Amount Maturing	, 20
\$	to be Called	, 20
\$	to be Called	, 20
\$	Payable	, 20

\$	Principal Amount Maturing	, 20
\$	to be Called	, 20
\$	to be Called	, 20
\$	Payable	, 20

Series 2020 Bonds shall be redeemed in whole multiples of \$5,000, and if any Series 2020 Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2020 Bond there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered Series 2020 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Resolution. Notice of redemption of this Series 2020 Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owners of the Bonds), all as more particularly set forth in the Resolution. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Series 2020 Bond shall cease to bear interest from and after the date fixed for redemption.

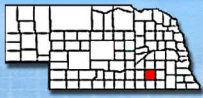
This Bond is one of an issue of fully registered bonds of the total principal amount of _____ Dollars (\$ _____), of even date and like tenor except as to denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the County for the purpose of refunding \$ _____ in aggregate principal amount of the County's General Obligation Hospital Refunding Bonds, Series 2015, dated August 18, 2015 (the "**Refunded Bonds**"), which Refunded Bonds previously financed a portion of the costs of constructing, equipping and furnishing a new, approximately 49,000 square foot, 19 bed critical access hospital facility to replace the existing Hospital. The Refunded Bonds were issued pursuant to the Act, authorized by a resolution adopted by the Board of Supervisors of the County (the "**Board**") and which were approved by a majority of the electors voting at an election held within the County. The issuance of the Series 2020 Bonds has been duly authorized pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, and proceedings duly had and a resolution (the "**Resolution**") duly adopted by the Board.

The Series 2020 Bonds are general obligations of the County, to which its full faith, credit and resources and taxing power are irrevocably pledged. Pursuant to the Resolution, the County has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the County, in addition to all other taxes, sufficient in rate and amount to pay, together with available net revenues of the County's hospital and any other money made available and used for such purpose, the principal of, premium, if any, and the interest on the Series 2020 Bonds as and when such interest and principal become due.

This Bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Registrar upon surrender and cancellation of this Bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution subject to the limitations therein prescribed. The County, the Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

The County has, in the Resolution, designated the Series 2020 Bonds as "qualified tax-exempt obligations" described in Section 265(b) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond and in the issuance of the Refunded Bonds refunded hereby did exist, did happen and were done and performed in regular and due form and time as required by law, and that the



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indebtedness of the County, including this Bond and the Refunded Bonds refunded hereby, does not exceed any limitation imposed by law.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the County until authenticated by the Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Bond to be executed on behalf of the County by being signed by the Chairperson of said Board and the County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

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 REGARDING HAUL ROAD AGREEMENT FOR ROAD H

Andrew Miller and Jeremy Riggs with Martin Bencher, USA, LLC were present for discussion regarding the Haul Road Agreement

After discussion, Sluka moved and Neiman seconded the motion to approve the haul road agreement for County Road H from Highway 81 east to the Fairmont Airbase adding an additional two (2) inches of rock on top of gravel surface. Upon roll call, the vote was as follows:

Ayes: Harre, Neiman, and Sluka

Nays: Cerny, Graham, Lightwine, and Noel

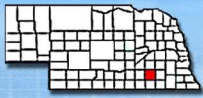
The Chairman declared the motion failed.

GRAVEL BIDS

The gravel bids were opened at 10:00 a.m. The following bids were received:

REGULAR ROAD GRAVEL

Mid-NE Aggregate: Grafton \$16.00, West Blue \$14.50, and Stockpile \$9.00. Did not bid any of the other townships.



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DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.09, Bennett \$15.89, Bryant \$17.49, Chelsea \$14.44, Exeter \$14.98, Fairmont \$14.79, Franklin \$13.89, Geneva \$15.89, Glengary \$14.89, Grafton \$15.54, Hamilton \$15.29, Liberty \$14.89, Madison \$15.99, Momence \$17.23, Stanton \$16.69, West Blue \$14.13, and Stockpile \$11.00.

Beatrice Concrete Co.: Belle Prairie \$17.15, Bennett \$19.85, Bryant \$18.40, Chelsea \$17.95, Exeter \$20.10, Fairmont \$19.90, Franklin \$16.55, Geneva \$19.15, Glengary \$17.15, Grafton \$20.75, Hamilton \$17.80, Liberty \$19.00, Madison \$18.65, Momence \$18.95, Stanton \$18.15, West Blue \$19.90, and Stockpile \$13.15.

Hooker Bros Sand & Gravel, Inc.: Bennett \$18.62, Bryant \$19.75, Geneva \$19.75, Grafton \$17.50, Hamilton \$19.75, Momence \$19.75, Stanton \$19.75, West Blue \$17.50, and Stockpile \$9.00. Did not bid any of the other townships.

COARSE ROAD GRAVEL

Mid-NE Aggregate: Grafton \$17.10, West Blue \$15.49, and Stockpile \$11.00. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$15.44, Bennett \$17.04, Bryant \$18.84, Chelsea \$15.79, Exeter \$16.38, Fairmont \$17.19, Franklin \$15.24, Geneva \$17.24, Glengary \$16.24, Grafton \$16.84, Hamilton \$16.64, Liberty \$16.24, Madison \$17.34, Momence \$18.58, Stanton \$18.04, West Blue \$15.39, and Stockpile \$12.45.

Beatrice Concrete Co.: Belle Prairie \$17.15, Bennett \$19.85, Bryant \$18.40, Chelsea \$17.95, Exeter \$20.10, Fairmont \$19.90, Franklin \$16.55, Geneva \$19.15, Glengary \$17.15, Grafton \$20.75, Hamilton \$17.80, Liberty \$19.00, Madison \$18.65, Momence \$18.95, Stanton \$18.15, West Blue \$19.90, and Stockpile \$13.15.

GRAVEL LETTING

Sluka moved and Graham seconded the motion to accept all gravel bids and to purchase from the lowest bidder as available. 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.

FLEET MANAGEMENT PRESENTATION FROM JOHN DEERE

Dathan Peters, Customer Solution Specialist with Murphy Tractor & Equipment Co. gave a presentation to the Board regarding their fleet management equipment and software.

DISCUSSION REGARDING REPAIRS TO ROAD 13 GOING NORTH OUT OF GENEVA

Highway Superintendent, Pat Halbur submitted four different engineer estimates for the shoulders of Road 13 going north out of Geneva (old Hwy 81). Engineer estimates ranged from \$85,732.00 to \$445,300.00. After discussion, the Board requested that the Highway Superintendent and Supervisor Graham review/examine the shoulders and report back to the Board.

INTERLOCAL AGREEMENT WITH GRAFTON TOWNSHIP FOR MAINTENANCE

After discussion, Sluka moved and Graham seconded the motion to approve the Interlocal agreement with Grafton Township for maintenance on roads specified in the agreement. 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.

AGREEMENT WITH GRAFTON TOWNSHIP REGARDING ROAD 6 BETWEEN ROAD A AND ROAD C

Noel moved and Harre seconded the motion to approve the agreement with Grafton Township for the County to take ownership of Road 6 between Road A and Road C. Upon roll call, the vote was as follows:



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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Other road department discussion regarding purchasing a used backhoe to have for those cutting brush. Bridge on Road K between Road 20 and Road 21, Pat would like to clean this out prior to bidding the replacement and will need to get permission from the landowners. The bill from NPPD will be submitted with claims at the March 24th meeting for \$11,056.75. Pat will set the letting for the box culvert on Road W between Road 24 and Road 25.

EAST BUILDING REPAIRS EXTERIOR AND INTERIOR

Larry Eichelberger, East Office Building Custodian informed the Board that the roof at the East Office Building (the west building – old medical clinic) needs to be replaced as it is leaking several spots and has been patched. After discussion the Board will get bids for this.

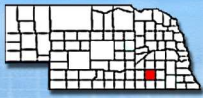
Larry also informed the Board that the interior hallway walls have vinyl wallpaper on them and is needing to be removed or put ¼ inch sheet rock over so it could be painted. The Board will plan for this to be completed with next fiscal year's budget.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Ace Agricultural Supply	Sup	41.52
Howard F. Ach	Rent, Post	554.05
Rachel Adam	Mile	42.78
Auto Value Parts Stores	Main	3.39
Axon Enterprise, Inc.	Equip	954.00
Black Hills Energy	Uti	1,131.17
BTS Communications	Uti	233.90
Helen Cellar	Misc	75.00
City of Geneva	Uti	403.55
Clay County Sheriff	Ser, Mile	53.22
Clearfly	Uti	467.98
Crossroads Awards	Sup	88.00
Drivers License Guide Company	Sup	29.95
Eakes Office Solutions	Sup	895.16
Patricia I. Engle	Mile	11.79
Exeter Senior Center	USDA Reim	44.10
Fairmont Aging Services	USDA Reim	116.20
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Medical Center	Ser	68.97
Fillmore County Sheriff	Ser	50.00
First Concord Benefits Group, LLC	Insur, Ser	10,275.53
Geneva Broadband, LLC	Uti	128.00
Geneva Family Dentistry	Ser	287.00
Geneva Home Center	Sup	179.88
Geneva Senior Center	USDA Reim	387.10
Geneva Super Foods	Sup	607.53
Geneva Tire and Auto, Inc.	Rep, Main	721.40



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Heartland Bank	Sup, SS	5,099.81
Frances Heinrichs	Mile	41.40
Hometown Leasing	Ser	1,217.02
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,804.21
Lancaster County Sheriff	Ser, Mile	7.82
Lichti Oil	Fuel, Sup	79.63
Madison National Life Insurance Co.	Insur	123.61
Midwest Card and ID Solutions, LLC	Main	1,500.00
Midwest Court Reporting	Ser	79.50
MIPS, Inc.	Ser	3,094.60
The Nebraska Signal	Ads, Pro	1,514.75
NIRMA	CPR training	128.00
O'Keefe Elevator Company, Inc.	Main	546.76
Platte Valley Communications of Hastings	Rep	113.50
Reinboth Plumbing	Rep	65.00
Retirement Plans Division of Ameritas	Ret	4,887.82
Kristi Stahl	Misc	150.00
State of Nebraska DAS Central Finance	Ser	448.00
Carol Strothkamp	Misc	75.00
Julie Salzbach	Misc	75.00
Thayer County Treasurer	Sup	207.87
US Bank CPS	Sup, Dues, Misc	888.38
Brandy VanDeWalle	Mile, Lodging, Meals	607.76
Reid Velte	Ser	125.00
Weaver Pharmacy	Sup	63.41
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	73,877.22

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co.	Fuel	2,673.52
Auto Value Parts Stores	Parts Sup	1,415.31
Barco Municipal Products, Inc.	Sup	1,106.50
Black Hills Energy	Uti	699.70
Carquest Geneva	Parts, Rep, Sup	132.41
City of Geneva	Uti	69.80
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	440.32
Geneva Lumber Center	Rep	20.27
Geneva Tire and Auto, Inc.	Rep, Tires, Main	7,892.99
Geneva Welding & Supply, Inc.	Rep, Sup	561.62
Grafton Mini-Mart	Fuel	101.20
Grafton Oil, Inc.	Fuel	1,547.47
Heartland Bank	SS	2,305.29
Hometown Leasing	Ser	139.00
K & S Tool Service	Sup	249.98
Lawson Products, Inc.	Sup	133.45
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Corp.	Sup	125.61
The Nebraska Signal	Ads	208.22
Newman Traffic Signs	Signs	1,637.10
Nick's Farm Store Co.	Main, Sup	86.77
NIRMA	CPR training	320.00
Perennial Public Power District	Uti	145.14
Power Plan	Parts, Rep	635.53
Retirement Plans Division of Ameritas	Ret	2,044.26
Village of Fairmont	Uti	81.32
Village of Grafton	Uti	40.06
Village of Shickley	Uti	126.08



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Windstream
Payroll

Uti
Salaries

164.76
30,826.71

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

141.20

INHERITANCE TAX FUND:

Woods Aitken, LLP

Ser

1,382.04

911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC

Uti

64.00

Platte Valley Communications of Hastings

Main

286.95

HOSPITAL OPERATING FUND:

Fillmore County Hospital

February taxes

1,278.39

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.

“OUR TOWN GENEVA” SPONSOR WITH KOLN/KGIN TV

After discussion, Neiman moved and Cerny seconded the motion to purchase the \$995.00 package for “Our Town Geneva” with KOLN/KGIN TV. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

SURPLUS

After discussion, Cerny moved and Sluka seconded the motion to declare thirty (30) and fifty (50) plastic gallon barrels as surplus and taken to a recycling center. 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.

DISCUSSION REGARDING QUARTERLY, BI-ANNUAL EVALUATIONS

After discussion and at the request of NIRMA attorney, Noel moved and Harre seconded the motion to do bi-annual evaluations for appointed officials with the entire board. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

EAST BUILDING LAWN CARE



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Noel Lawn Care submitted a bid for the East Building Lawn Care for areas that are watered: 4 step program \$202.80 per application or \$811.20 for all steps; late fall application \$148.20 and aeration \$96.53 and non-watered area: 4 step program \$342.00 per application or \$1,368.00 for all steps; 2 step program \$354.00 per application or \$708.00 for both, late fall application \$241.20 and aeration \$135.60.

After discussion, Graham moved and Sluka seconded the motion to approve the four (4) step program for the watered area and the two (2) step program for the area that is not watered. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., March 24, 2020. Upon roll call, the vote was as follows:

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

Nays: Cerny

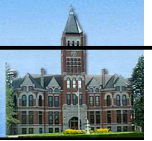
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 16, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 16, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Cerny was present at 9:04 a.m. and Graham was absent for the meeting. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. 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 adjourned at 9:57 a.m.

HAUL ROAD AGREEMENT AND ATTACHMENTS

After discussion and review of agreement, Neiman moved and Sluka seconded the motion to approve the Haul Road Agreement and attachments with the addition in clarification on the rock size will be one (1) inch minus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OVERSIZE PERMITS

After discussion, Sluka moved and Harre seconded the motion to change the fee for Oversize Permits to \$100.00 with a \$500.00 civil penalty if they don't get a permit and keep the oversize permit for moving pivots at \$10.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., March 24, 2020. Upon roll call, the vote was as follows:

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

Nays: None

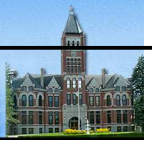
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 24, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., March 24, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine, Graham was present via teleconference. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 11:40 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 10, 2020 and March 16, 2020 meetings 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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Rachel Adam	Mile	28.52
Blue Cross Blue Shield of Nebraska	Insur	57,569.28
Lindsay Brundage	Mile	81.65
William Burgess	Meals	53.81
Diane Deepe	Ser	160.00
Eakes Office Solutions	Sup	276.09
Sharon Elznic	Mtgs, Mile	62.20
Exeter Senior Center	USDA Reim	39.90
Fairmont Aging Services	USDA Reim	112.00
Fillmore County Med Center	Ser	52.71
Fillmore County Sheriff	Ser	100.00
General Reporting Service	Ser, Mile	329.15
Geneva Home Center	Sup, Rep	475.61
Geneva Senior Center	USDA Reim	343.00
Richard Girmus	Mtgs, Mile	43.80
Matt Hafer	Mtgs, Mile	48.40
Matt Harre	Mtgs, Mile	66.80
Heartland Bank	SS	5,058.29
JEO Consulting Group, Inc.	Ser	200.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,094.75
Dean Kassik	Mtgs, Mile	64.50
MIPS, Inc.	Sup	148.98
Morley Most	Mtgs, Mile	66.80
Nebraska Public Power District	Uti	1,530.63
The Nebraska Signal	subscription	38.00
NeoFunds by NeoPost	Post	700.00
Nichols Collision Center, Inc.	Rep	141.00
Reg Noel	Mtgs, Mile	32.25
Precision Signs and Graphics	Sup	45.55
Protex Central, Inc.	Main	420.00
Quadient Leasing USA, Inc.	Ser	850.50
Retirement Plans Division of Ameritas	Ret	4,863.51
SE Nebraska Association of County Officials	Wksh	120.00
Saline County Law Enforcement	Boarding prisoner	480.00



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Secretary of State	Sup	20.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	February patient care	87.00
Sharilyn Steube	Ser, Mile	83.75
Allan Stuckey	Mtgs, Mile	32.25
Christina Thomas	Mile	77.05
Unifirst Corporation	Ser	456.34
Verizon Wireless	Uti	1,225.86
Ericka Wellman	Mile	150.65
WEX Bank	Fuel	2,023.19
Windstream	Uti	140.69
Payroll	Salaries	73,846.47

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co.	Fuel	1,576.75
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	590.48
C & M Supply, Inc.	Fuel	1,229.83
Certified Truck & Trailer, Inc.	Parts, Rep	3,449.71
Clay County Tree Service	Ser	525.00
Eakes Office Solutions	Sup, Main	390.50
Farmers Cooperative	Fuel	303.07
Gamma Scientific, Inc.	Rep	500.00
Geneva Building Supply	Rep, Misc	164.27
Grafton Mini-Mart	Fuel	150.91
Harre Seed & Services, LLC	Gravel	396.00
Heartland Bank	SS	2,445.96
Heath, Inc.	Rep	185.00
Kopchos Sanitation, Inc.	Uti	55.00
Logan Contractors Supply, Inc.	Equip	1,830.00
Midwest Unlimited	Sup, Equip	1,484.40
Nebraska Public Power District	Uti, Misc	11,479.83
NMC Exchange, LLC	Parts, Ser, Rep, Main	5,804.72
Perennial Public Power District	Uti	112.23
PetroChoice	Main	160.85
Retirement Plans Division of Ameritas	Ret	2,168.11
Roit Repair	Rep	125.96
Sahling Kenworth, Inc.	Parts	16.60
SE Nebraska Association of County Officials	Wksh	30.00
Speece Lewis Engineers	Ser	3,690.00
Verizon Wireless	Uti	86.82
Village of Exeter	Uti	18.75
WEX Bank	Fuel	525.73
Payroll	Salaries	32,661.50

ECONOMIC DEVELOPMENT - TOURISM FUND:

Southeast Nebraska Tourism Council	Dues, Wksh	200.00
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INHERITANCE TAX FUND:

CDW Government	Equip	5,523.00
NIRMA	Insur	1,928.90
Daniel L. Werner, PC, LLO	Ser	1,434.50
Woods Aitken, LLP	Ser	10,595.05

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	199.26
Nemaha County Sheriff's Office	Insur	114.59
Windstream	Uti	1,974.36



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CLAIMS APPROVED

Sluka moved and Cerny 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.

EMERGENCY DECLARATION

After discussion, Cerny moved and Harre seconded the motion to declare a State of Emergency for COVID-19 county-wide. 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.

HAUL ROAD AGREEMENT

The Board had a conference call with Andrew Miller and Jeremy Riggs with Martin Bencher Group regarding changes they would like to see in the haul road agreement.

After discussion, Sluka moved and Cerny seconded the motion to approve the haul road agreement with the following changes defining that the rock be placed ditch to ditch, haul road as specifically shown in Exhibit "A", and what a heavy load/oversized load is. 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.

FLEET MANAGEMENT OPTIONS

After discussion, Sluka moved and Cerny seconded the motion to approve Verizon fleet management for all pickups, motor graders, truck, and other equipment (determined by use) for the safety of employees and the county. Upon roll call, the vote was as follows:

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

Nays: Sluka

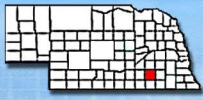
The Chairman declared the motion carried.

SLEZAK ACRES YARD SUBDIVISION

Jennifer Slezak, Zoning Administrator, presented the plat for Slezak Acres Yard Subdivision located in the NE ¼, Section 34, Liberty Township.

After discussion, Lightwine moved and Sluka seconded the motion to approve the Slezak Acres Yard Subdivision located in the NE ¼, Section 34, Liberty Township as presented and described as follows: a tract of land located in part of the west half of the Northeast Quarter (NE ¼) in Section 34, Township 7 North, Range 1 West of the sixth P.M., Fillmore County, Nebraska, more particularly described as follows:

Beginning at the northwest corner of said west half Northeast Quarter (NE ¼); thence S01°29'56"E on the East line of said West half Northeast Quarter, a distance of 527.43 feet; thence S88°14'02"W parallel with the North line of said West half Northeast Quarter, a distance of 248.73 feet; thence N01°29'56"W parallel with said East line, a distance of



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527.43 fee to a point of intersection with the North line of said West half Northeast Quarter; thence N88°14'02"E on said North line, a distance of 248.73 feet to the point of beginning, containing a computed area of 3.01 acres, more or less.

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.

SOLAR REGULATIONS

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

RESOLUTION #2020 – 12

A RESOLUTION AMENDING THE FILLMORE COUNTY ZONING REGULATIONS TO PROVIDE UPDATES REGULATIONS FOR THE SOLAR ENERGY CONVERSION SYSTEM REGULATIONS; AND TO PROVIDE WHEN THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT

WHEREAS, pursuant to Neb. Rev. Stat. Section 23-174.10, as amended, any county which has adopted a county zoning regulation may make such regulations as may be necessary or expedient to promote the public health, safety, and welfare; and

WHEREAS, Fillmore County has adopted zoning regulations and the Fillmore County Board of Supervisors desires to implement Solar Energy Conversion system regulations; and

WHEREAS, the Fillmore County Joint Planning Commission conducted a public hearing on February 18, 2020 and provided a recommendation of approval, and the Fillmore County Board of Supervisors conducted a public hearing on February 25, 2020 for the following regulations and amendments to the Fillmore County Zoning Regulations:

Additions to Section with Item Number:

5.1.03 (7) Individual Solar Conversion 25Kw or less in accordance with Section 9.24

5.1.04 (19) Neighborhood and Commercial Solar Conversion, Individual Solar Conversion 25kW or more in accordance with Section 9.24

5.2.03(7) Individual Solar Conversion System Under 25Kw in accordance with Section 9.24

5.2.04 (13) Neighborhood and Commercial Solar Conversion, Individual Solar Conversion 25kW or more in accordance with Section 9.24

5.3.03 (5) Individual Solar Conversion Systems under 25Kw in accordance with Section 9.24

5.3.04 (9) Individual Solar Conversion System Over 25Kw in accordance with Section 9.24

5.4.03 (5) Individual Solar Conversion Systems under 25Kw in accordance with Section 9.24

5.4.04 (9) Individual Solar Conversion Systems over 25Kw in accordance with Section 9.24

5.5.03 (5) Individual Solar Conversion Systems under 25Kw in accordance with Section 9.24

5.5.04 (11) Individual Solar Conversion Systems over 25Kw in accordance with Section 9.24

5.6.03 (5) Individual Solar Conversion Systems under 25Kw in accordance with Section 9.24

5.6.04 (4) Individual Solar Conversion System Over 25Kw in accordance with Section 9.24

5.7.03 (5) Individual Solar Conversion System Under 25Kw in accordance with Section 9.24

5.7.04 (7) Neighborhood and Commercial Solar Conversion, Individual Solar Conversion 25kW or more in accordance with Section 9.24

5.8.03 (6) Individual Solar Conversion System Under 25Kw in accordance with Section 9.24

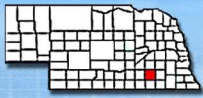
5.8.04 (5) Neighborhood and Commercial Solar Conversion, Individual Solar Conversion 25kW or more in accordance with Section 9.24

5.9.03 (6) Individual Solar Conversion System Under 25Kw in accordance with Section 9.24

5.9.04 (12) Neighborhood and Commercial Solar Conversion, Individual Solar Conversion 25kW or more in accordance with Section 9.24

9.24 Solar Conversion Systems

9.24.01 Applicability



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No solar panel, neighborhood solar or Commercial Solar shall be installed or constructed within the zoning jurisdiction of Fillmore County unless a Conditional Use Permit, if applicable, and a Zoning Permit have been issued. All solar units shall be constructed in conformance with all state and national building and fire codes. For those devices that include electrical, plumbing and/or heating construction, the applicable permits shall also be obtained. Photo-voltaic solar panels shall conform to the requirements of the National Electrical Code and/or other applicable regulatory standards and requirements.

9.24.02 General Solar Definitions

ACCESSORY SOLAR ENERGY SYSTEMS: include any photovoltaic, concentrated solar thermal, or solar hot water devices that are accessory to, and incorporated into the development of an authorized use of the property, and which are designed for the purpose of reducing or meeting on-site energy needs.

CONCENTRATED SOLAR POWER: A solar conversion system (SCS) that generates power by using mirrors or lenses to concentrate a large area of sunlight, or solar thermal energy, unto a small area. These include but are not limited to the following technologies: Parabolic trough, Solar power tower, enclosed trough, Fresnel reflectors and Dish Stirling.

DEVELOPMENT: Any plat, subdivision, or planned unit development created under the Fillmore County subdivision and zoning regulations.

ELECTRIC UTILITY: The public electric utility providing retail service to a given area.

NET EXCESS GENERATION: For an ISCS, net excess generation means the net amount of energy, if any, by which the output of a qualified facility exceeds a customer-generators total electricity requirement during a billing period;

NET METERING: Net metering means a system of metering electricity in which a local distribution utility;

- (a) Credits a customer-generator at the applicable retail rate for each kilowatt-hour produced by a qualified facility during a billing period up to the total of the customer-generators electricity requirements during that billing period. A customer-generator may be charged a minimum monthly fee that is the same as other noncustomer-generators in the same rate class but shall not be charged any additional standby, capacity, demand, interconnection, or other fee or charge, and
- (b) Compensates the customer-generator for Net Excess Generation during the billing period at a rate equal to the electric utility avoided cost of electric supply over the billing period. The monetary credits shall be applied to the bills of the customer-generator for the preceding billing period and shall offset the cost of energy owned by the customer-generator. If the energy portion of the customer-generators bill is less than zero in any month, monetary credits shall be carried over to future bills of the customer-generator until the balance is zero. At the end of each annualized period, any excess monetary credits shall be paid out to the coincide with the final bill of that period;

PHOTO-VOLTAIC (PV) CELL: A solid-state device incorporating semi-conductor materials designed and engineered to convert the energy of sunlight directly into electrical energy without use of mirrors, pumps, liquids or conversion of sunlight to thermal energy.

PHOTO-VOLTAIC (PV) MODULE: a collection of inter-connected PV cells within a weathertight enclosure covered with high-strength tempered glass.

PHOTO-VOLTAIC (PV) PANEL: an inter-connected collection of PV modules held together in a framework. Typically connected to and held together in a larger framework with other PV panels. May be mounted to a post or posts to hold it above the ground. The mounting system may incorporate a motorized tracking system to automatically tilt the PV panel to optimize the capture of sunlight falling on it as the sun moves throughout the day and thereby maximize the conversion of the sunlight to electrical energy.

PHOTO-VOLTAIC (PV) ARRAY: a group of inter-connected PV panels held together in a framework and mounted on posts, usually driven into the ground. The mounting system may incorporate a motorized tracking system to automatically tilt the PV array to optimize the capture of sunlight falling on the array the sun moves throughout the day and thereby maximize the conversion of the sunlight to electrical energy.

REPOWERING: The process of installing new or upgraded technologies and equipment to improve the performance associated with aging and general maintenance of the Solar panels.



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SOLAR ACCESS: the ability to receive sunlight across real property for any solar energy device.

SOLAR ACCESS EASEMENT: A right, expressed as an easement, covenant, condition, restriction or other property interest in any deed, will or other instrument executed by or on behalf of any landowner or in any order of taking, appropriate to protect the solar skyspace of a solar collector at a particularly described location to forbid or limit any or all of the following here detrimental to access to solar energy: structures on or above the ground; vegetation on or above ground; or other activities. Such right shall specifically describe a solar skyspace in three-dimensional terms in which the activity, structures or vegetation are forbidden or limited or in which such an easement shall set performance criteria for adequate collections of solar energy at a particular location.

SOLAR CONVERSION SYSTEM (SCS): An assembly, structure, or design, including passive elements, such as, but not limited to, photo-voltaic (PV) panels, used for gathering, concentrating or absorbing direct or indirect solar energy, and which may or may not be designed for holding a substantial amount of useful thermal energy and to transfer that energy to a gas, solid or liquid, or to convert the energy of sunlight directly into electrical energy; this may include, but is not limited to, a mechanism or process used for gathering solar energy through thermal gradients, or a component used to transfer thermal energy to a gas, solid or liquid or to convert sunlight into electricity by a photo-voltaic process using PV panels or by other means.

SOLAR CONVERSION SYSTEM, COMMERCIAL: A commercial solar conversion system (CSCS) is a series of solar panels and equipment connected together in order to commercially supply the converted energy to a community and/or power grid. A CSCS shall have a one-way connection to the power grid and may include a battery system or other Solar Storage Mechanism to store power for later dispatch to the utility company as needed.

SOLAR CONVERSION SYSTEM, GROUND-MOUNTED: Any SCS which is directly supported and attached to the ground.

SOLAR CONVERSION SYSTEM, INDIVIDUAL: An individual solar conversion system (ISCS) shall be for the specific use of an individual residential, commercial, public or industrial use.

SOLAR CONVERSION SYSTEM, NEIGHBORHOOD: A neighborhood solar conversion system (NSCS) is a series of solar panels and equipment connected together in order to supply converted energy to a specific neighborhood and its uses.

SOLAR CONVERSION SYSTEM, STRUCTURE-MOUNTED: Any SCS which is directly connected to and supported by a building.

SOLAR ENERGY: Radiant energy received from the sun at wavelengths suitable for heat transfer, photosynthetic use, or photovoltaic use.

SOLAR ENERGY SYSTEM: A system that uses the power of the sun to capture and store energy and reduce on site consumption of utility power and/or to supply electricity to a utility company or cooperative.

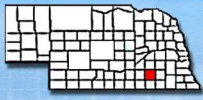
SOLAR ENERGY SYSTEM, FREESTANDING: A solar energy system that is not mounted on a building or attached to another structure and is ground mounted using rammed-posts or other stand-alone support systems.

SOLAR SKYSPACE: The maximum three-dimensional space extending from a solar collector to all position of the sun necessary for efficient use of the collector.

- a. Where a solar energy system is used for heating purposes only, solar skyspace shall mean the maximum three-dimensional space extending from a solar energy collector to all positions of the sun between nine o'clock (9:00) A.M. and three o'clock (3:00) P.M. local apparent time from September 22 through March 22 of each year.
- b. Where a solar energy system is used for cooling purposes only, solar skyspace shall mean the maximum three-dimensional space extending from solar collector to all positions of the sun between eight o'clock (8:00) A.M. and four o'clock (4:00) P.M. local apparent time from March 23 through September 21 of each year.

SOLAR OR SOUTH FACING: True south, or 20 degrees east of magnetic south

SOLAR STORAGE MECHANISM: Equipment or elements such as piping and transfer mechanisms, containers, heat



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exchangers or controls thereof and gases, solids, liquids or combinations thereof, including batteries, that are utilized for storing solar energy, gathered by a solar conversion system (SCS), for subsequent use.

9.24.03 General Provisions Applying to ISCS, NSCS, and/or CSCS

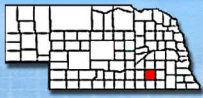
The following provisions shall apply to all types of Solar Conversion Systems (SCSs) unless otherwise specified.

1. For commercial and neighborhood SCS: Applicant shall provide evidence that the project meets all applicable Federal, State and local environmental laws and regulations in place at the time of application
2. For commercial and neighborhood SCS: Applicant shall comply with specific requirements of the appropriate Rural Fire District
3. Maintenance: All systems and components shall be kept in operational condition, including appearance of all components; plus, the ground beneath the SCS shall be kept in a presentable manner based upon the ground cover decided.
4. Decommissioning: In accordance with other provisions of these regulations, all solar conversion systems, when they are no longer generating power and will no longer be used to generate power, shall follow a decommissioning plan that has been agreed upon by Fillmore County, the electric company (if applicable), and the owner/developer.
5. Repowering: If any NSCS or CSCS is no longer operating for purposes of Repowering, replacement or maintenance, the Decommissioning provision will not apply for up to twelve months. However, an NSCS or CSCS that is not operating less than 50% of its regular cumulative capacity for more than twelve months will be considered abandoned and Decommissioning provisions will apply, following notice to the owner/operator, unless the County Board of Supervisors grants an extension of time for resumption of generating operations at regular output capacity based on good cause shown by the owner/operator of the SCS.
6. Repowering does not require a new Conditional Use permit or permit amendment if the footprint of the SCS is the same or reduced. Any increase in the footprint of the facility will require a permit amendment.
7. Any applicant for an ISCS or NSCS project shall have been in communication with the electric utility company and shall confirm in writing to the County that the proposed SCS will meet the requirements of the electric utility for interconnection. The applicant shall have either a fully-executed interconnection agreement with the electric utility or a proposed interconnection agreement from the utility company which the applicant is agreeable to signing without any substantial revisions. Any applicant for a Commercial Solar Conversion System shall confirm in writing to the County that it has made application to the utility company for a System Impact Study, Facilities Study or other relevant technical review that is a prerequisite for an Interconnection Agreement.
8. All NSCs and CSCS facilities shall have signage located at key access points identifying the project and project owner and operator, and providing emergency contact information and stating any specific language required by the electric utility. In addition, safety warning signage as required under the National Electrical Code and under any other applicable safety regulations or standards shall be displayed as necessary.
9. SCS may be installed in the floodway fringe subject to Fillmore County floodplain regulations as may be amended from time to time, given that all components are installed a minimum of one foot (1') above base flood elevation and subject to written authorization of the Floodplain Administrator.
10. No SCS shall be constructed in the identified Floodway.
11. Concentrated Solar Power (CSP) system are prohibited within Fillmore County.
12. Financial assurances shall be in place as part of the Decommissioning Plan.

9.24.04 Individual Solar Conversion Systems

a. General Requirements for ISCS: ISCS's shall conform to the required front, side and rear lot setback requirements except as provided herein:

- a. An SCS which is attached to an integral part of the principal building shall meet all local, state, and federal codes for building, electrical, plumbing and accessibility.
A ground-mounted SCS may be located only in the required rear yard shall not exceed 12-feet in height and shall not be located less than five feet from the rear lot line and no closer than one foot to any existing easement as measured from the closest point of the structure including its foundation and anchorage.
- b. No ground-mounted SCS shall be located in the required rear yard, side or front yard.
- c. Fillmore County has no responsibility to assure that any sunlight reaches the applicants proposed SCS and has no authority to prevent the applicants neighbors from using their properties in any way that conforms with the County Zoning regulations, including planting trees, constructing fences and building structures, all of which might shade the applicants proposed SCS. By signing the application form for the



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SCS the applicant acknowledges and agrees that the County does not have any responsibility to assure sunlight to the ISCS, SCS or NSCS, or to resolve any disputes that may arise.

- d. The applicant for any ISCS shall provide evidence that they have a working Net Metering agreement with the electric utility.

2. Structural Requirements: The structure and connections to existing structures shall conform to the applicable local, state, and federal codes.

3. Plot Plan: The application for a permit shall be accompanied by a plot plan drawn to scale showing property lines, existing structures on the lot, proposed solar panel or array location with respect to property lines, and dimensions of the proposed solar panel or array(s).

4. Preexisting Solar Panels: Notwithstanding noncompliance with the requirements of this section, a solar panel erected prior to the adoption of these Regulations, pursuant to a valid zoning permit issued by Fillmore County, may continue to be utilized so as long as it is maintained in operational condition.

5. Decommissioning:

- a. Whenever an SCS ceases operation on a property, it shall be required to report this to the Fillmore County Zoning Office and the electric utility.
- b. Whenever, a ground mounted SCS is no longer operating, the property owner shall have six months to completely remove the structure and wiring. The location of the SCS shall be returned to a usable state based upon the surrounding property.

9.24.05 Neighborhood Solar Conversion Systems

1. General Requirements for NSCS:

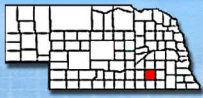
- a. An NSCS shall be set on its owned lot within the neighborhood/development;
- b. The NSCS shall be designed and constructed for no more than the anticipated maximum solar usage in the designated neighborhood or development
- c. No excess power generated shall be sold or given to a user outside the agreed upon neighborhood or development, except via a Net metering agreement;
- d. The developer shall provide Fillmore County with all solar easements established; however, Fillmore County shall not be responsible for enforcing said easements;
- e. All solar easements shall be enforced by an established Homeowners Association for the development/neighborhood.
- f. A ground mounted NSCS shall be protected with fencing and/or bollards;
- g. All connections to the uses within the neighborhood shall be made underground;
- h. An access agreement between the developments, homeowner's association, and any other necessary other entity and the electric utility shall exist in case of an emergency;
- i. A Net Metering agreement between the developer, Homeowners Association, and any other entity and the electric company shall exist in case of excess electricity; and
- j. Fillmore County has no responsibility to assure that any sunlight reaches the applicants proposed SCS and has no authority to prevent the applicants neighbors from using their properties in any way that conforms with the County Zoning regulations, including planting trees, constructing fences and building structures, all of which might shade the applicants proposed SCS. By signing the application form for the SCS the applicant acknowledges and agrees that the County does not have any responsibility to assure sunlight to the ISCS, SCS or NSCS, or to resolve any disputes that may arise.

2. Structural Requirements:

The physical structure and connections to existing structures shall conform to the applicable local, state, and federal codes.

3. Solar Oriented Subdivision/Plot Plan:

- a. Whenever an NSCS is part of a proposed new subdivision, the developer shall outline the specific lot(s) or outlot(s) where the NSCS will be placed
- b. Specific developments/neighborhoods initially designed with an NSCS shall identify all solar easements on the preliminary and final plats and shall be recorded the same as other utility easements. In addition, the subdivision plats shall indicate, in addition to all other requirements in



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the subdivision regulations, the location of all proposed underground conduits service the other lots in said subdivision.

- c. The application for a permit shall be accompanied by a plot plan drawn to scale showing property lines, existing structures on the lot, proposed location(s) of solar array(s) with respect to property lines, and dimensions of the proposed solar array(s)
- d. The developer shall install all underground wiring as prescribed by the electric utility.
- e. All underground wiring shall be protected by a utility easement or located within prescribed rights-of-way.
- f. The developer shall provide Fillmore County with As-builts of the wiring locations within the subdivision

4. Decommissioning

- a. A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar array(s) and panels must occur in accordance with section 9.24.03(5) above in the event they are not in use for 12 consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Fillmore County may require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.

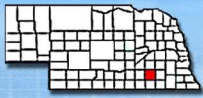
9.24.06 Commercial Solar Conversion System:

1. Applicability

The purpose of this subsection is to provide standards for photovoltaic solar farms or CSCS consisting of ground-mounted solar panels, whether of the fixed-mount type or utilizing single-axis or dual-axis trackers, capturing energy from the sun and converting it directly to electricity using photo-voltaic processes. The provisions of this section are based on a ground-mounted photovoltaic facility using a rammed post construction technique and panels supporting the flow of rainwater between each array of panels and growth of vegetation beneath the arrays and limiting the impacts of stormwater runoff. The rammed post construction technique allows for minimal disturbance to the existing ground and grading of the site. Based on the assumed solar farm design, Fillmore County finds the use to be low intensity with minimal trip generation, low amounts of impervious cover, and low emission. Thus, the use is compatible in urbanized, non-urbanized, or low-density areas with other uses.

2. Site Developments Standards

- a. Lot coverage: No more than one percent of the gross site area shall be occupied by enclosed buildings and structures other than the panel arrays and inverters.
- b. Setbacks: A thirty-foot side and rear setback shall apply only to the setback area measured from a lot line that abuts a residential use or residential zoning district. The side or rear setback shall be eliminated where the use does not abut a residential use or residential zoning district, or the two districts are separated by a public right-of-way.
- c. Height: The average height of the solar panel arrays shall not exceed 15 (fifteen) feet.
- d. Landscaping Buffer: The primary use of the property shall determine the buffer requirement. Where a ground-mounted photovoltaic solar farm is the primary use the property shall be considered industrial or agricultural for the purposes of buffer requirements, there are no requirements for screening from public streets.
- e. Stormwater Management: Solar PV panel arrays shall be considered pervious, regardless of whether the arrays are fixed-mounted or mounted on tracking systems, and the property shall be designed to absorb or detain specific runoff. The impervious cover calculation shall include the support posts of the panels, any roads or impervious driveway surfaces, parking areas and buildings on the site, but not the solar panels or panel arrays.
- f. A property developed pursuant to this subsection shall be required to plat however water and sewer connections shall not be required. Suitable fire department access shall be required.
- g. Signage shall conform to the Fillmore County Sign regulations and to section 9.24.03(8) above. Signs may contain the owner's emblem or logo, in an appropriate proportion, for identification purposes only, but shall not contain any advertising text or material.
- h. Customer owned on-site power lines shall be buried except where connecting to existing overhead utility lines. This requirement shall not apply to fiber optic connections.
- i. Fencing: Due to the unique security requirements of this land use, and to facilitate the educational



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value of seeing this land use, fencing up to eight feet in height is permitted provided the fencing material is predominantly open.

- j. Emergency Access: The Fire Department, Sheriff and Emergency Medical Services shall be provided with a method, approved by them, to obtain immediate access to the property and facilities in the event of an emergency.
- k. Compliance with all State and Federal codes and provisions not specified in this subsection are required including but not limited to tree preservation traffic impact analysis and historic preservation.

3. Submittal Requirements:

All Plans shall contain the following:

- a. These requirements shall apply to both the Conditional Use Permit and Zoning Compliance Permit
- b. The plot plan, drawn to scale, of the property indicating the total site acreage, landscape and buffer areas, tree preservation, location of all structures, the proposed location of the solar panels, the distances of the solar panels to structures on the property as well as distances to the property lines;
- c. The plot plan shall include any roads, electric lines and/or overhead utility lines;
- d. A description of the electrical generating capacity and means of interconnecting with the electrical grid;
- e. A copy of a document showing that the project has been filed with the electric utility for the technical review required for eligibility to obtain an Interconnection Agreement from the utility company.
- f. Drawings or blueprints of solar panels and arrays in conjunction with the application for a zoning permit for a solar farm/powerplant;
- g. Structural engineering analysis for a solar panel, array and its foundation, as applicable.
- h. Manufacturers recommended installation instructions and requirements, if any, and
- i. Documentation of land ownership and/or legal authority to construct on the property.
- j. A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for 12 (twelve) consecutive months, unless the County Board of Supervisors grant's an extension of time for resumption of generating operations at regular output capacity based on good cause shown by the owner/operator of the CSCS. The decommission plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site, Fillmore County reserves the right to require the posting of a bond, letter of credit or the establishment of an escrow account to ensure proper decommissioning.

4. Compliance with other Regulations:

- a. Zoning permit applications for CSCS's shall be accompanied by a line drawing of electrical components in sufficient detail to allow for determination that the manner of installation conforms to the States adopted electrical code and that has been pre-approved the associated power district meeting their Distribution Generation Requirements and Guidelines; and
- b. This subsection does not waive any requirements of any State or Federal codes, electrical codes or other technical code as applicable.

5. Discontinuation.

A CSC shall be considered abandoned after one year without energy production. Upon and Order from Fillmore County. The solar equipment owner shall remove all CSCS equipment and appurtenances within 6 (six) months, unless the County Board of Supervisors grants and extension of time for resumption of generating operation in accordance with section 9.24.03(5) and/or 9.24.06(3)J.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Fillmore County, Nebraska that the above regulations pertaining to the Solar Energy Conversion Systems are hereby approved.

FURTHER IT BE IT RESOLVED, that this Resolution shall be in full force and effect from and after passage, approval and publication or posting required by law and all other resolutions and sections in conflict are hereby repealed.

Upon roll call, the vote was as follows:



Fillmore County Board Minutes



March 24, 2020

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

The Chairman declared the motion carried.

EXECUTIVE SESSION

Sluka moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the Zoning Administrator, Veteran's Service Officer, and County Clerk remain. Executive session began at 11:04 a.m. Harre excused himself at 11:04 and then returned at 11:11 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Noel seconded the motion to return to open session at 11:15 a.m. 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.

CAMERA/DOOR ACCESS FOR SOUTH DOOR AT COURTHOUSE

Sheriff Burgess and Amy Nelson, County Clerk, informed the Board that the current camera/door access that we have for the south door doesn't allow the dispatch to have a enough time to speak with the individual wanting to enter. Bill and Amy received a quote from Diode Technologies for a new camera/door access program that would give the dispatcher's more time to talk and the camera log will be recorded with other cameras for \$1,851.71.

SURPLUS

After discussion, Lightwine moved and Noel seconded the motion to declare 2010 Chevrolet K1500 LT pickup as surplus, advertising, and selling at the April 28, 2020 Board meeting. 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.

2020 PRIMARY ELECTION

County Clerk, Amy Nelson informed the Board that this week her office will be mailing out an Early Voting Application to all registered voters for them to complete and mail back if they would like to have a ballot mailed to them. At this time the Nebraska Secretary of State says that the Primary Election will be held.

COVID-19 POLICY

After discussion, Sluka moved and Cerny seconded the motion to approve the COVID-19 policy as presented and following the requirements of Nebraska State law. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



March 24, 2020

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., April 14, 2020. Upon roll call, the vote was as follows:

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

Nays: None

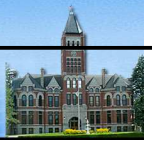
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 14, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:22 a.m., April 14, 2020, in the Conference Room at the Fillmore County Road Department in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 10:48 a.m.

FEE REPORTS

Noel moved and Graham seconded the motion to approve the fee reports for March 2020 as presented:

County Clerk \$20,059.40 (State \$11,256.32 & County \$8,803.08)
Clerk of the District Court \$530.63
County Sheriff \$1,700.91

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.

JAIL INSPECTION

Due to COVID-19 the jail is closed to the public so the Board will be unable to perform the quarterly jail inspection at this time.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Cerny moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

John K. Burt Trust – bury an electrical between the NW ¼, Section 12 and the NE ¼, Section 11, Bennett 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

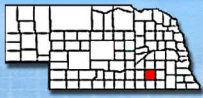
The Chairman declared the motion carried.

HAUL AGREEMENT

Highway Superintendent, Pat Halbur informed the Board she received an e-mail from the company requesting a couple of items to be clarified regarding what concrete the County owns on this road. Pat is waiting for a return phone call from the State of Nebraska to get this clarification and then reply to them.

DISCUSSION REGARDING SHOULDERS AND BRIDGE ON ROAD 13 BETWEEN ROAD K AND ROAD L

Supervisor Graham, Highway Superintendent and Assistant Highway Superintendent reviewed and marked the work that needed to be done on the shoulders on Road 13 between Road K and Road L. Speece Lewis Engineers



Fillmore County Board Minutes



April 14, 2020

informed Supervisor Graham that a hot mix patch would only last approximately a year and he didn't think that it was a good idea to fix the shoulders.

Pat Halbur, Highway Superintendent informed the Board that the approach to the bridge on Road 13 between Road K and Road L is breaking up and needs to be fixed due to damage from the expansion joints. Speece Lewis estimated this to cost about \$10,000.00 to repair this.

After further discussion, Cerny moved and Sluka seconded the motion to take bids to grind up the shoulders and place the material back along Road 13 between Road K and Road L. 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.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post	552.90
Barnas Drug, Inc.	Sup	6.30
Bear Graphics, Inc.	Sup	318.27
Black Hills Energy	Uti	723.32
Blue Valley Community Action Partnership	budget request	5,000.00
Bob Barker Company, Inc.	Sup	528.65
Leslie Boswell	Mile	58.65
BTS Communications	Uti	233.90
Jerry Chapman	Mile	41.40
City of Geneva	Uti	392.00
Clearlyfly	Uti	357.09
Counseling Affiliates of Nebraska LLC	Ser	2,125.00
Gaylord Craddock	Mile	58.65
Diode Technologies	Sup	155.00
Dugan Printing & Promotions, LLC	Sup	593.79
Eakes Office Solutions	Sup	2,774.49
Election Systems & Software, Inc.	Sup, Ser	1,304.88
Patricia I. Engle	Meals	19.54
Erdkamp Motors	Rep	543.73
Exeter Senior Center	CASA funds	425.00
Fairmont Aging Services	CASA funds	2,000.00
Fillmore County Court	Fees	466.50
First Concord Group, Inc.	Insur, Ser	2,551.52
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	315.80
Geneva Senior Center	CASA funds	2,500.00
Geneva Super Foods	Sup	1,019.14
Geneva Tire and Auto, Inc.	Tires, Main	603.03
Geneva TV & Appliance, Inc.	Rep	107.45
Heartland Bank	SS	9,755.38
The Home Depot Pro	Sup	699.56
Hometown Leasing	Ser	1,217.02
Kelch Plumbing, Heating & Refrigeration	Rep	168.39
Jerry Knoche	Mile	18.98
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,793.56



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Lancaster County Sheriff	Ser, Mile	37.82
Loup Valley Lighting, Inc.	Sup	375.16
Madison National Life Insurance Co.	Insur	156.06
Mid- American Research Chemical	Sup	880.97
Midwest Process Services	Ser, Mile	32.52
MIPS, Inc.	Ser	3,207.10
Nebraska Assoc. of County Extension Board	Dues	100.00
Nebraska Public Power District	Uti	1,339.53
The Nebraska Signal	Ads, Pro	541.47
Postmaster	Misc	46.00
Protex Central, Inc.	Ser, Main	287.00
Quadient Finance USA, Inc.	Post	3,800.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	9,362.40
Secretary of State	Sup	20.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Service	March patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	752.08
Thayer County Treasurer	Sup	207.87
Uline	Sup, Equip	396.33
Unifirst Corporation	Ser	277.35
US Bank CPS	Equip, Sup, Wksh	637.23
USDA, APHIS, General	Budget request	2,211.08
Reid S. Velte	Ser	62.50
Gary Warren	Mile	34.50
Weaver Pharmacy	Sup	91.37
Windstream	Uti	144.60
Woodward's Disposal Service, Inc.	Misc	145.00
York County Sheriff	Mile	54.50
Payroll	Salaries	142,132.41

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	280.00
Aurora Cooperative Elevator Co.	Fuel	1,548.25
Auto Value Parts Stores	Parts, Sup	335.51
Beatrice Concrete Co., Inc.	Gravel	317.44
Black Hills Energy	Uti	442.98
Carquest Geneva	Parts, Sup	149.07
Casey's Business Mastercard	Fuel	96.44
City of Geneva	Uti	142.95
Farmers Cooperative	Fuel, Rep	2,285.13
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	40.39
Geneva Home Center	Sup	189.76
Geneva Implement Co., Inc.	Parts, Rep	1,352.67
Geneva Lumber Center	Sup	37.98
Geneva Super Foods	Sup	17.98
Geneva Welding & Supply, Inc.	Sup, Parts, Rep, Equip	682.07
Grafton Oil, Inc.	Fuel	660.25
Heartland Bank	SS	4,345.65
Heath, Inc.	Rep	50.00
Hometown Leasing	Ser	139.00
JW Hardscapes, Inc.	Rep	11,200.00
Kopchos Sanitation, Inc.	Uti	55.00
MIPS, Inc.	Ser	134.73
Nebraska Dept. of Transportation	Bridge	1,993.51
The Nebraska Signal	Ads	313.50
Nichols Construction	Gravel	30,563.25



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Nick's Farm Store Co	Rep	140.03
NMC Exchange, LLC	Ser, Parts	6,492.70
Perennial Public Power District	Uti	132.67
Power Plan	Parts	14.30
Protex Central, Inc.	Main	300.00
Retirement Plans Division of Ameritas	Ret	3,881.21
Roit Repair	Rep	73.05
Speece Lewis Engineers	Ser	4,360.00
US Postal Serv – Stamp Fulfillment	Post, Sup	333.00
Verizon Connect	Equip	566.77
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	63.40
Village of Grafton	Uti	40.00
Village of Milligan	Uti	28.50
Village of Ohioa	Uti	40.00
Village of Shickley	Uti	59.11
Windstream	Uti	164.76
Woods Aitken, LLP	Ser	1,689.00
Payroll	Salaries	58,157.68

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	271.40
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911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	208.79
Windstream	Uti	1,846.36

HOSPITAL OPERATING FUND:

Fillmore County Treasurer	March taxes	9,702.45
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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.

CORRECTION TO SOLAR REGULATIONS

At the request of Zoning Administrator, Noel moved and Lightwine seconded the motion to correct the wording in Resolution #2020 – 12 adopted at the March 24th meeting in Section 9.24.03 - #5 by adding the words “or is operating at” (which is in bold print and underlined below) and reads: Repowering: If any NSCS or CSCS is no longer operating for purposes of Repowering, replacement or maintenance, the Decommissioning provision will not apply for up to twelve months. However, an NSCS or CSCS that is not operating **or is operating at** less than 50% of its regular cumulative capacity for more than twelve months will be considered abandoned and Decommissioning provisions will apply, following notice to the owner/operator, unless the County Board of Supervisors grants an extension of time for resumption of generating operations at regular output capacity based on good cause shown by the owner/operator of the SCS.

Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

SALARY COMMITTEE FOR 2020/2021

Chairman Neiman requested that Supervisors Cerny, Lightwine, and Noel be on the salary committee for 2020/2021.

Sluka moved and Harre seconded the motion to appoint Supervisors Cerny, Lightwine, and Noel to the 2020/2021 Salary Committee. 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.

COPIER FOR COURT OFFICES

County and District Court submitted the quote for a new copier as their current lease is up in May. The quote is less than the previous lease.

After discussion, Sluka moved and Lightwine seconded the motion to approve County and District Court to enter into a new lease with Eakes Office Solutions for a copier. 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.

OFFICE FURNITURE FOR TREASURER AND DISTRICT COURT

Treasurer and District Court offices requested to purchase office furniture that was budgeted and the Board approved.

DISCUSSION REGARDING AREA SCHOLARSHIP APPLICANT FOR ROAD DEPARTMENT

After discussion, Supervisor Cerny and Highway Superintendent, Pat Halbur will meet with the applicant and show them around the County Shop and then will bring back to April 28th meeting for approval.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., April 28, 2020. Upon roll call, the vote was as follows:

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

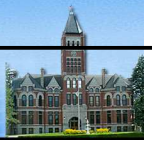
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 28, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., April 28, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present via zoom meeting were Noel, Graham, Cerny, and Lightwine. Sluka was absent until 9:30 a.m. and Harre was absent. The County Clerk was present to record the minutes of the meeting. Pat Halbur, Bill Burgess, and Greg Scellin were also present.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:33 a.m.

APPROVE MINUTES

After discussion, Graham moved and Lightwine seconded the motion to correct the March 24, 2020 minutes to reflect that Noel moved and Cerny seconded the motion to the fleet management program with Verizon Connect and the April 14, 2020 minutes were approved as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2020 FIRST QUARTER ACCOUNTABILITY STATEMENTS

After review, Noel moved and Graham seconded the motion to approve the 2020 first (1st) Quarter Accountability Statements as presented from Clerk of the District Court, County Attorney, and County Clerk (Section 125 and Register of Deeds). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BIDS FOR 2010 CHEVROLET PICKUP

Opened bids at 9:15 a.m. for the 2010 Chevrolet K1500 pickup as advertised. The following bids were received:

<u>Bidder:</u>	<u>Bid Price:</u>
Mathew Reinsch	\$1,501.01
A.Klasek	\$3,130.25
James Conway	\$2,500.00
Frank Votipka	\$1,297.00
Joseph Srajhans	\$1,000.00
Darren Pfeifer	\$1,550.00
William Burgess	\$ 601.00
Brandon Reinsch	\$3,276.00

SELLING 2010 CHEVROLET PICKUP

Graham moved and Lightwine seconded the motion to sell the 2010 Chevrolet pickup to Brandon Reinsch for \$3,276.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE ON HAUL AGREEMENT



Fillmore County Board Minutes



April 28, 2020

Highway Superintendent, Pat Halbur informed the Board that Martin Bencher had requested clarification on the concrete surface that the County owned. After research and clarification with the State of Nebraska she supplied them with a map, but hasn't heard anything else from them.

DISCUSSION REGARDING COUNTY RIGHT-OF-WAY THROUGH BURRESS AND MARTLAND

Pat Halbur, Highway Superintendent informed the Board that NIRMA (County's insurance carrier) is requesting that we take a look at the right-of-way through both Burress and Martland and to check that we have correct signage. After discussion, research will be done to check all the ownership and report back to the Board.

DISCUSSION REGARDING FLEET MANAGEMENT SERVICES AND INSTALLATION

Pat informed the Board that they have two (2) pickups that Geneva Tire installed the fleet management equipment on and will be getting set up. Geneva Tire would charge \$42.50 per machine and Verizon Connect would charge \$65.00 per machine.

After discussion, Noel moved and Cerny seconded the motion to have Geneva Tire install the fleet management equipment in all machines for \$42.50 per machine. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Pat informed the Board that they will be starting the bridge repair on Road 22 and Road M this week. Larry and Pat informed the Board that they interviewed and toured the county shop building with the Road Department scholarship applicant.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Auto Value Parts Stores	Rep	4.27
Blue Cross Blue Shield of Nebraska	Insur	57,306.28
William Burgess	Sup	53.74
City of Geneva	Uti	290.80
Clerk of the Supreme Court	Court costs	126.00
Election Systems & Software, Inc.	Sup	2,563.35
Erdkamp Motors	Main	62.25
Fillmore County Sheriff	Fees	163.57
First Concord Benefits Group, LLC	Ser	50.00
GeoComm	Ser, Main	9,804.60
Heartland Bank	SS	4,657.53
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Misc	3,010.95
Madison National Life Insurance Co.	Insur	24.97
Maximus, Inc.	Ser	2,100.00
Murray Law PC, LLO	Fees	218.50
Nebraska Association of Senior Centers	Dues	20.00
Noel Lawn Care	Ser	202.80
Protex Central, Inc.	Rep	18.00
Quadient Finance USA, Inc.	Post	705.00
Retirement Plans Division of Ameritas	Ret	4,513.83



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Saline County Law Enforcement	Boarding inmate	1,080.00
Verizon Wireless	Uti	1,002.17
Watchguard Video	Equip	1,620.00
WEX Bank	Fuel	1,893.25
York County Sheriff	Ser	26.00
Payroll	Salaries	68,230.07

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co.	Fuel	1,045.80
B's Enterprises, Inc.	Equip	2,600.00
Paul Bauer	Ser	475.00
The Boulder Company	Sup	257.21
C & M Supply, Inc.	Fuel	1,466.69
Certified Truck & Trailer, Inc.	Rep, Parts	1,005.37
Chaney Chemical, Inc.	Sup	382.80
Farmers Cooperative	Fuel	1,313.76
Heartland Bank	SS	2,189.18
Grafton Mini-Mart	Fuel	37.50
Grafton Oil, Inc.	Fuel	572.76
Lichti Oil	Fuel	3,146.24
Midwest Service & Sales	Sup	150.00
Nebraska Public Power District	Uti	349.45
Newman Traffic Signs	Sup	1,380.23
Perennial Public Power District	Uti	86.61
Retirement Plans Division of Ameritas	Ret	1,954.95
Roit Repair	Rep	130.81
Speece Lewis Engineers	Ser	1,090.00
US Bank CPS	Post, Equip	131.19
Verizon Wireless	Uti	86.56
WEX Bank	Fuel	1,124.85
Payroll	Salaries	29,291.36

INHERITANCE TAX FUND:

Diode Technologies	Equip	1,851.72
Nebraska Intergovernmental Risk Management Association	Ser	316.70
Watchguard Video	Equip	3,500.00

911 EMERGENCY MANGEMENT FUND:

GeoComm	Main	8,790.40
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E911 WIRELESS HOLDING FUND:

GeoComm	Ser	12,760.00
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CLAIMS APPROVED

Cerny 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, and Noel
Nays: None Abstaining: Sluka (absent for discussion)

The Chairman declared the motion carried.

MANGEMENT LETTER WITH CONTRYMAN ASSOCIATIES FOR 2019/2020 AUDIT

After discussion, Lightwine moved and Noel seconded the motion to approve the management letter with Contryman Associates, PC for the 2019/2020 audit in the amount not to exceed \$13,000.00. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



April 28, 2020

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CHAIRS FOR THE TREASURER'S OFFICE

Treasurer's office requested new chairs for their office with the cost between \$350.00 to \$500.00.

After discussion, the Board requested that they put this request in the 2020/2021 budget.

UPDATE FROM FILLMORE COUNTY HOSPITAL

Chris Nichols, Chief Executive Officer gave an update to the Board.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn until 9:05 a.m., May 12, 2020. Upon roll call, the vote was as follows:

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

Nays: None

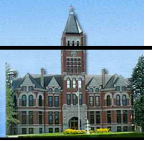
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 12, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., May 12, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present via zoom meeting were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Pat Halbur and Greg Scellin were also present.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:36 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 28, 2020 meeting approved as presented.

FEE REPORTS

Lightwine moved and Cerny seconded the motion to approve the April 2020 fee reports as presented:

County Clerk \$19,037.00 (State \$11,251.07 & County \$7,785.93)
Clerk of the District Court \$338.09
County Sheriff \$1,089.94

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.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jerad Reimers gave an update to the Board from Adrian Smith's office.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Graham seconded the motion to approve the following Occupy County Right-of-way permits as presented by the Highway Superintendent:

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 33, Grafton Township and the NW ¼, Section 4, Bennett 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.

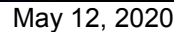
Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 4, and the NW ¼, Section 9, Bennett Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 22, and the SE ¼, Section 21, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 23, and the NW ¼, Section 26, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NE ¼, Section 27, and the SE ¼, Section 22, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 26, and the NE ¼, Section 27, Grafton 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.



Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 12, and the NW ¼, Section 13, West Blue 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.



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Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 13, and the NE ¼, Section 14, West Blue 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 13, and the SE ¼, Section 14, West Blue 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the S ½, Section 18, Chelsea Township (along the south County ROW of Road P between Highway 81 and Road 14). 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.

SUPPLEMENT AGREEMENT FOR FAIRMONT WEST BNSF CROSSING

After discussion, Cerny moved and Graham seconded the motion to approve the supplement agreement for the Fairmont West Burlington Northern Santa Fe railroad crossing, Project #RRX-NFG-30(156), this was due to inaccurate calculation of anticipated man-hours and signal material, total project cost of \$419,876.00, County was responsible for 10%. 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.

DISCUSSION WITH GLENWOOD TELECOMMUNICATIONS

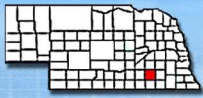
Stan Rouse, General Manager; Director of Operations, Randy Holt; Carol Lemke, Controller; Al Selby, Technology Services Manager; and Jennifer Reiman, Director of Business Development-HR were present via zoom. Jennifer and Stan informed the Board that Glenwood Telecommunications has purchased Geneva Broadband and will be in contact with County Clerk and Board again to evaluate the tower lease agreement and services with the County.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Howard F. Ach	Rent, Post	559.25
Aging Partners	Main	625.00
Auto Value Parts Stores	Rep	37.27
Barnas Drug, Inc.	Sup	13.94
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	560.28
BTS Communications	Uti	233.90
Chaney Chemical	Sup	3,615.90
City of Geneva	Uti	9.50
Clearlyfly	Uti	157.70
Combined Public Communications	Sup	150.00
Eakes Office Solutions	Sup	1,031.57
Election Systems & Software, Inc.	Ser	2,522.32
Fillmore County Clerk of District Court	Fees	204.00



Fillmore County Board Minutes

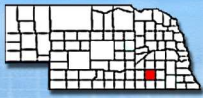


May 12, 2020

Fillmore County Hospital	Ser	113.08
Fillmore County Sheriff	Fees	50.00
Fillmore County Treasurer	Transfer	150,000.00
First Concord Benefits Group	Insur, Ser	3,090.14
Geneva Broadband, LLC	Uti	128.00
Geneva Super Foods	Sup	659.60
Geneva Tire and Auto, Inc.	Main, Rep	606.31
Geneva Welding & Supply, Inc.	Rep	15.00
Heartland Bank	SS	4,798.91
Hometown Leasing	Ser	1,217.02
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,780.41
Lyon County Sheriff's Office	Ser	70.00
Madison National Life Insurance Co.	Insur	155.27
Mid-American Research Chemical	Sup	348.00
MIPS, Inc.	Ser	3,094.60
Nebraska County Attorneys Association	Wksh, Dues	1,057.00
Nebraska Public Power District	Uti	387.87
The Nebraska Signal	Pro, Ads	3,415.94
Noel Lawn Care	Ser	354.00
Nutrien Ag Solutions, Inc.	Sup	10,564.00
Platte Valley Communications of Hastings	Rep	1,267.50
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,647.95
Saline County Law Enforcement	Boarding prisoners	840.00
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker, PC, LLO	Ser	328.54
Thayer County Sheriff Office	Ser, Mile	73.66
Thayer County Treasurer	Sup	207.87
Unifirst Corporation	Ser	369.80
University of Nebraska – Lincoln	4-H aide	5,214.78
US Bank CPS	Sup, Post	744.33
Van Diest Supply Company	Sup	1,740.00
Verizon	Ser	200.00
Weaver Pharmacy	Sup	49.86
Windstream	Uti	143.11
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	70,074.87

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	40,740.58
Action Auto Supply	Parts	4.67
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	11,150.98
Black Hills Energy	Uti	246.45
Casey's Business Mastercard	Fuel	293.70
City of Geneva	Uti	50.55
Farmers Cooperative	Fuel	2,186.65
Gana Trucking & Excavating, Inc.	Rock	54,028.06
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	20.09
Geneva Implement Co., Inc.	Parts	1,495.19
Geneva Tire and Auto, Inc.	Rep	498.56
Geneva Welding & Supply, Inc.	Rep, Equip	10,622.55
Grafton Oil, Inc.	Fuel	488.80
Heartland Bank	SS	2,210.49
Hometown Leasing	Ser	139.00
Lichti Oil	Parts	38.70
Mid-Nebraska Aggregate, Inc.	Gravel	24,213.77



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MIPS, Inc.	Ser	134.73
Mussman Excavating	Ser	1,212.50
Nebraska Iowa Industrial Fasteners Corp.	Sup	99.37
The Nebraska Signal	Ads	392.00
Newman Traffic Signs	Equip	1,514.02
Nichols Construction	Gravel	74,737.84
NMC Exchange, LLC	Parts, Rep, Ser	15,470.95
Perennial Public Power District	Uti	70.12
Power Plan	Rep	209.41
Retirement Plans Division of Ameritas	Ret	1,973.96
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.62
Village of Grafton	Uti	40.04
Village of Shickley	Uti	39.51
Windstream	Uti	163.70
Yant Equipment, Inc.	Rep	40.81
Payroll	Salaries	29,572.84

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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INHERITANCE TAX FUND:

Channel 10/11	Ser	995.00
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911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	199.91
Platte Valley Communications of Hastings	Rep	708.00
Windstream	Uti	1,735.09

ROAD/COURTHOUSE BUILDING FUND:

Masonry Construction, Inc.	Ser	138,000.00
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CLAIMS APPROVED

Lightwine moved and Graham 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.

HEALTH INSURANCE FOR FISCAL YEAR 2020/2021

After discussion, Harre moved and Graham seconded the motion to continue with Blue Cross Blue Shield of Nebraska for fiscal year 2020/2021 with no changes to deductible and buy down. 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.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2020 - 13



Fillmore County Board Minutes



May 12, 2020

WHEREAS, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Fillmore County, Nebraska, and

WHEREAS, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500.00 monthly, beginning July 1, 2020.

THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full-time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

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

Nays: Harre and Noel

The Chairman declared the resolution adopted.

DISCUSSION REGARDING MILEAGE ON COUNTY VANS

Supervisor Cerny shared the mileage for the two county vans over the last 20 to 24 months. Mileage varies from one van with 5,618 miles over 20 months and the other one had 12,424 miles over 24 months.

DISCUSSION REGARDING TREES AT THE EAST BUILDING

Supervisor Cerny informed the Board that there are a few trees along the west side of the east building between the sidewalk and the building that either need trimmed or taken out as they are not looking good.

DISCUSSION REGARDING THE SCHOLARSHIP APPLICANT

After discussion, Noel moved and Sluka seconded the motion to award the Road Department Scholarship to the applicant and start the paperwork. 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.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., May 26, 2020. Upon roll call, the vote was as follows:

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

Nays: None

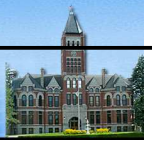
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 26, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., May 26, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Greg Scellin and Peggy Birky were present via zoom.

Notice of the meeting was given by publication. 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. 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 adjourned at 11:00 a.m.

SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director shared an e-mail she received from the City of Geneva Administrator, Kyle Svec, which stated that effective September 30, 2020 that the City of Geneva Senior Center will no longer operate a commercial kitchen nor prepare meals on a daily basis. As a result, they will no longer cook, supply or deliver meals for the DHS qualified congregate or home-delivered clients. Brenda informed the Board that she has been in contact with Aging Partners and is hoping to have a meeting in the next couple of weeks involving City Council members, County Board members, and Aging Partners. Brenda will update the Board at the June 9, 2020 meeting.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Windstream Nebraska, LLC – bury telecommunications line between Road L and Road M on Road 9. 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;

Darrel Mosier – bore in irrigation pipe between Road U and Road V on Road 10. 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;

Glenwood Telephone – bury fiber optic cable along Road F between Road 7 and Road 13 (Sections 31, 32, 33, 34, 35 and 26, West Blue 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;

Glenwood Telephone – bury fiber optic cable along Road G between Road 1 and Road 5 (Sections 31, 32, 33, 34, 35, Grafton Township), then North on Road 5 to Hwy. 6 ROW. 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.

DISCUSSION REGARDING BRIDGE #0470G ON ROAD G BETWEEN ROAD 4 AND ROAD 5

Highway Superintendent, Pat Halbur informed the Board that the bridge located on Road G between Road 4 and Road 5 is needing to be replaced with triple 84-inch culverts. She would like to have this bid out due the size and requirement of head walls. After discussion, the Board will take bids on this project.

DISCUSSION REGARDING BRIDGE #0335L ON ROAD L BETWEEN ROAD 3 AND ROAD 4

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road L between Road 3 and Road 4 also needs repairs. This is located on a dirt road and she hasn't gotten the culvert sizing from Speece Lewis as of yet.



Fillmore County Board Minutes



May 26, 2020

SURPLUS

After discussion, Harre moved and Sluka seconded the motion to surplus twenty-three (23) metal chairs from the Road Department and to post on Facebook for sale. 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.

DISCUSSION REGARDING RADIO EQUIPMENT

Sheriff, William Burgess and Emergency Manager, Jim Dunker presented a quote from earlier this year from Moto Turbo for eight (8) portable radios, eight (8) mobile radios, and a repeater for approx. \$28,900.00 (there is no labor included in this quote). The current radios are starting to show their age and needing to be replaced. After discussion, Jim will be getting a current quote including labor and an additional repeater for the 2020/2021 budget year.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

B & J Automotive	Ser, Rep	120.00
Bob Barker Company, Inc.	Sup	280.58
Capital Business Systems, Inc.	Sup	325.94
Carrier Corporation	Ser	3,050.00
Dugan Printing & Promotions, LLC	Sup	415.00
Election Workers	Ser	3,901.05
Fillmore County Treasurer	Transfer	50,000.00
First Concord Group, Inc.	Insur	1,611.95
Geneva Family Dentistry	Ser	217.00
Geneva Home Center	Sup	488.56
Hall County Sheriff Office	Mile	27.68
Heartland Bank	SS	4,690.79
Alyce Hinrichs	Sup	200.00
The Home Depot Pro	Sup	257.54
Justice Data Solutions, Inc.	Ser	2,300.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post	3,109.42
Keith County Clerk of the District Court	Wksh	75.00
Krueger Land Surveying	Ser	3,637.50
Lawson Products	Sup	290.45
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip, Sup	400.00
Nebraska Public Power District	Uti	841.93
Conner Nun	Misc	20.00
Tanner Nun	Misc	20.00
Retirement Plans Division of Ameritas	Ret	4,541.96
Jennifer Slezak	Uti	87.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	April Patient Care	90.00
Verizon Wireless	Uti	1,224.20
Village of Grafton	Misc	55.00
Village of Shickley	Misc	35.00
WEX Bank	Fuel	1,969.93
York County Treasurer	Ser	10,000.00
Payroll	Salaries	68,664.41



Fillmore County Board Minutes



May 26, 2020

ROAD/BRIDGE FUND:

Ackland Construction Co.	Rep	235.00
B's Enterprises Co.	Equip	3,360.00
Beatrice Concrete Co., Inc.	Gravel	10,508.22
The Boulder Company	Sup	380.65
C & M Supply, Inc.	Fuel	423.43
Farmers Cooperative	Fuel	1,157.15
Geneva Home Center	Sup	40.31
Grafton Mini-Mart	Fuel	32.59
Grafton Oil, Inc.	Fuel	504.85
Heartland Bank	SS	2,257.12
Heath, Inc.	Rep	1,151.05
Johns Deere Financial	Rep	949.40
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	2,722.50
Mid- Nebraska Aggregate, Inc.	Gravel	18,211.50
MIPS, Inc.	Ser	75.00
Motion Industries	Parts	61.14
Nebraska Public Power District	Uti	307.50
Perennial Public Power District	Uti	80.27
Retirement Plans Division of Ameritas	Ret	2,014.89
Roit Repair	Rep	63.32
Speece Lewis Engineers	Ser	1,159.95
Total Tool Supply, Inc.	Equip, Sup	2,202.19
Verizon Connect NWF, Inc.	Uti	162.50
Verizon Wireless	Uti	86.56
WEX Bank	Fuel	1,480.55
Payroll	Salaries	30,179.37

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	147.50
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CLAIMS APPROVED

Lightwine 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.

ASSUMPTION AND AMENDMENT TO ANTENNA SITE LEASE AGREEMENT

Glenwood Telecommunications, Inc. will be purchasing Geneva Broadband on June 1, 2020. Currently the County and Geneva Broadband have an Antenna Site Lease Agreement for the equipment that is located on the 911 tower.

After discussion, Lightwine moved and Noel seconded the motion to approve the six (6) month Assumption and Amendment to Antenna Site Lease Agreement with Glenwood Telecommunications, Inc. effective June 1, 2020 and ending November 30, 2020. 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.

BLUE VALLEY COMMUNITY ACTION PARTNERSHIP



Fillmore County Board Minutes



May 26, 2020

Due to COVID-19, Blue Valley Community Action Partnership submitted their budget request of \$4,413.00 for fiscal year 2020/2021, which is the same as last budget year.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Cerny moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the budget for Geneva Township. 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Noel moved and Sluka seconded the motion to approve Manning & Associates, PC to prepare the budget for Bryant Township. 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.

DISCUSSION REGARDING OPENING COUNTY OFFICES

After discussion, the Board agreed at this time the County offices will remain closed to the public. The process has been allowing county offices to perform all functions of their office using the mail and the drop box located in the south parking lot. This will be reviewed again at the June 9, 2020 meeting.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., June 9, 2020. Upon roll call, the vote was as follows:

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

Nays: None

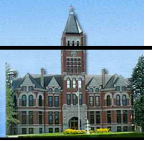
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 9, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., June 9, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka (arrived at 9:37 a.m.), Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Kipp Chappell, Eric Kamler, and Kyle Svec were present via zoom.

Notice of the meeting was given by publication. 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. 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 adjourned at 11:57 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 26, 2020 meeting approved as presented.

FEE REPORTS

Cerny moved and Graham seconded the motion to approve the May 2020 fee reports as presented:

County Clerk \$8,955.95 (State \$3,269.09 & County \$5,686.86)
Clerk of the District Court \$268.69
County Sheriff \$1,144.27

Upon roll call, the vote was as follows:

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

Nays: None Absent: Sluka

The Chairman declared the motion carried.

LETTING FOR EAST BUILDING ROOF REPLACEMENT

Opened bids for East Office Building roof replacement at 9:15 a.m. as advertised. The following bids were received:

<u>BIDDER:</u>	<u>BID AMOUNT:</u>
Chappell Roofing, Inc., Fairbury, NE	\$150,000.00
Conner Roofing Co., Inc., York, NE	\$102,750.00

After discussion, Harre moved and Graham seconded the motion to accept all bids for the East Office Building. Upon roll call, the vote was as follows:

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

Nays: None Absent: Sluka

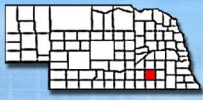
The Chairman declared the motion carried.

DISCUSSION REGARDING BRIDGE #0335L ON ROAD L BETWEEN ROAD 3 AND ROAD 4

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road L between Road 3 and Road 4 also needs repairs. This is located on a dirt road and would need to have two (2) seventy-two (72) inch culverts.

SURPLUS

Graham moved and Lightwine seconded the motion to surplus a computer and a printer as surplus and will deposit with the electronic recycling on June 22nd. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



June 9, 2020

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

The Chairman declared the motion carried.

LEASING A CAT SKID STEER

After discussion, Harre moved and Graham seconded the motion to approve leasing a CAT Skid Steer for \$5,700.00 a year allowing 250 hours. 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 ISSUES

Highway Superintendent, Pat Halbur informed the Board that on Road 20 between Road G & Road H that there is another bridge that will need to be replaced. She has requested Speece Lewis Engineers to size this and will report back at the June 23rd meeting.

SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director updated the Board regarding the meeting on June 5th with City Administrator, Kyle Svec; City Clerk, Kelly Stroh-Heath; Senior Center Director, Victoria Verhage; County Board members Neiman, Lightwine, and Graham along with Randy Jones, Executive Director; and Jill Engel, Nutrition Coordinator with Aging Partners. Kyle Svec informed the Board that the City will be reviewing numbers and information received during the meeting. This group will be meeting again on June 22nd and will report back to the Board on June 23rd.

SERVICE CONTRACT AGREEMENT WITH AGING PARTNERS CARE MANAGEMENT UNIT

After discussion, Harre moved and Lightwine seconded the motion to approve the service contract agreement with the City of Lincoln, Aging Partners Care Management agreement beginning July 1, 2020 and ending June 30, 2021 for \$23,625.00. 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.

DISCUSSION REGARDING THE CONTRACT WITH THE CITY OF GENEVA FOR LAW ENFORCEMENT

Sheriff, Burgess informed the Board that on April 24, 2020 there was a conference call with the City Administrator, City Clerk, Mayor, City Attorney, two council members, County Clerk, and Board members Neiman and Cerny in attendance. There were a couple proposals that were not acceptable with the Sheriff. City Administrator informed the Board that the City would be able to let us know by July 15th for our budgeting purposes whether the contract would be renewed.

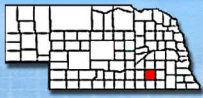
TAX SALE RESOLUTION

Darcy Nun, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Graham moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2020 – 14

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of



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bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

WHEREAS, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

WHEREAS, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

WHEREAS, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

BE IT NOW RESOLVED, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

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.

CONTRACT FOR PUBLIC DEFENDER

Brad Kalkwarf presented his new public defender contract to the board with a \$100.00 monthly increase and an education carryover beginning July 1, 2020 and ending June 30, 2022.

After discussion, Cerny moved and Sluka seconded the motion to approve the contract for public defender beginning July 1, 2020 and ending June 30, 2022 with Kalkwarf and Smith Law Offices, LLC. 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.

DISCUSSION REGARDING OPENING COUNTY OFFICES WITH COVID-19

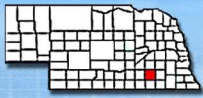
After discussion, county offices will open on June 15, 2020 with hours of 8:00 a.m. to 4:00 p.m. Darcy Nun, Brenda Motis, Bill Burgess, Lynn Mussman, and Brandie Conway were present for the discussion.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post	569.25
Alert Sense, Inc.	Ser	3,700.00
Auto Value Parts Stores	Rep	86.54
Barbur Floral Co.	Sup	29.00
Black Hills Energy	Uti	202.16



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Blue Cross Blue Shield of Nebraska	Insur	57,437.78
Bryan Physician Network	Ser	145.66
BTS Communications	Uti, Equip	540.71
City of Geneva	Uti	449.85
Clearly	Uti	321.67
Dollar General – Regions 410526	Sup	11.00
Eakes Office Solutions	Sup	1,749.40
Ken Ekeler	Ser	130.00
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	79.80
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Sheriff	Ser, Mile	225.77
Fillmore County Treasurer	Transfer, Misc	100,039.37
First Concord Benefits Group, LLC	Insur	325.00
Geneva Senior Center	USDA	348.60
Geneva Tire and Auto, Inc.	Rep, Main	494.02
Glenwood	Uti	88.00
Heartland Bank	Sup, SS	4,946.17
Hometown Leasing	Ser	1,217.02
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Post	3,137.24
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,780.41
Lancaster County Sheriff	Ser, Mile	38.43
Lichti Oil	Rep	47.90
Madison National Life Insurance Co.	Insur	153.07
Midwest Radar & Equipment	Ser	240.00
MIPS, Inc.	Ser	3,094.60
Nebraska Fire Sprinkler	Ser, Main	425.00
Nebraska Public Power District	Uti	357.69
The Nebraska Signal	Ads, Pro	503.91
Nick's Farm Store	Sup	73.08
Noel Lawn Care	Ser	202.80
Office Depot Business Credit	Sup	211.92
O'Keefe Elevator Company, Inc.	Ser	288.87
Page My Cell	Ser	3,000.00
Platte Valley Communications of Hastings	Equip	454.65
Postmaster	Misc	842.00
PurFoods, LLC	Ser	461.60
Quadient Finance USA, Inc.	Ser	1,400.00
Retirement Plans Division of Ameritas	Ret	4,701.24
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.87
University of Nebraska – Lincoln	Equip	932.60
US Bank CPS	Sup, Post, Equip	1,820.85
Weaver Pharmacy	Sup	102.03
Windstream	Uti	148.01
Woodward's Disposal Service, Inc.	Ser	95.00
Payroll	Salaries	71,483.04

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	16,792.16
Aurora Cooperative Elevator Co.	Fuel	2,802.67
Beatrice Concrete Co., Inc.	Gravel	6,470.32
Black Hills Energy	Uti	67.21
Certified Truck & Trailer, Inc.	Parts, Rep	3,673.19
City of Geneva	Uti	69.80
Eakes Office Solutions	Misc	243.98
Flo-Rite	Rep	60.00



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Geneva Building Supply	Sup	123.65
Geneva Implement Co., Inc.	Parts, Main	237.67
Geneva Tire and Auto, Inc.	Rep, Main	8,313.84
Geneva Welding & Supply, Inc.	Sup	29.20
Glenwood	Uti	40.00
Grafton Oil, Inc.	Fuel	578.40
Heartland Bank	SS	2,254.33
Hometown Leasing	Ser	139.00
LCL Truck Equipment, Inc.	Equip	17,514.00
Lichti Oil	Sup, Fuel	1,282.91
Mid- Nebraska Aggregate, Inc.	Gravel	9,742.30
Midwest Infrastructure	Bridge	73,522.75
MIPS, Inc.	Ser	134.73
Mussman Excavating	Ser	1,350.00
The Nebraska Signal	Ads	198.00
Newman Traffic Signs	Sup	106.36
Nick's Farm Store Co.	Rep	31.99
Office Depot Business Credit	Sup, Equip	266.85
Perennial Public Power District	Uti	51.12
Postmaster	Post	150.00
Power Plan	Parts	127.10
Retirement Plans Division of Ameritas	Ret	2,016.20
Speece Lewis Engineers	Ser	12,596.29
Spring Creek Repair & Farm Supply	Sup	534.21
Surplus Center	Parts	62.10
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	47.43
Village of Shickley	Uti	24.27
Windstream	Uti	163.94
Payroll	Salaries	30,198.86

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Ser	64.00
Police Legal Sciences	Ser	720.00
Windstream	Uti	1,734.93

AG SOCIETY BOND FUND:

Chase NYC Bank	Principal & Interest	66,484.75
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	7,199.41
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CLAIMS APPROVED

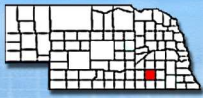
Sluka moved and Lightwine seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EMERGENCY PROTECTIVE CUSTODY SERVICE AGREEMENT WITH REGION V SYSTEMS



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After discussion, Sluka moved and Graham seconded the motion to approve the Emergency Protective Custody Service Agreement with Region V Systems beginning July 1, 2020 and ending June 30, 2021. 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.

BUDGET REQUEST FROM REGION V SYSTEMS FOR FISCAL YEAR 2020/2021

Region V Systems submitted budget request for fiscal year 2020/2021 of \$14,119.00 for mental health and \$2,540.00 for substance use disorder.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to surplus the desks, computers, and printers as surplus. 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.

NIRMA INSURANCE FOR 2020/2021

After discussion, Sluka moved and Noel seconded the motion to approve the NIRMA Insurance for fiscal year 2020/2021 with the same deductibles as previous year. 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.

BIDS FOR EAST OFFICE BUILDING ROOF REPLACEMENT

After discussion, Noel moved and Sluka seconded the motion to award the bid to Chappell Roofing in the amount of \$150,000.00. 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.

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., June 23, 2020. Upon roll call, the vote was as follows:

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

Nays: None

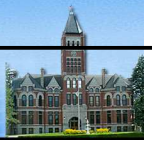
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 23, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:04 a.m., June 23, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. Cerny absent at 1:00 p.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 4:04 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 9, 2020 meeting approved as presented.

PRESENTATION FROM TEAM LAB

Dennis Odom, with Team Lab gave a presentation to the Board regarding a product they sell called "Base One" which is a base stabilizer for roads.

CONCRETE BOX LETTING – FRANKLIN TOWNSHIP

Concrete Box letting between Sections 24 & 25, Franklin Township Project #C-30(353) was opened at 9:15 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Price:</u>
Van Kirk Bros. Contracting, Sutton, NE	\$320,646.70
Reece Construction Co., Inc., Salina, KS	\$315,037.96
Wilke Contracting Corp., Kearney, NE	\$345,964.45

SEALED ARMOR COAT APPLICATION LETTING

Sealed Armor Coat application letting Project #C-30(429) was opened at 9:30 a.m. as advertised. The following bid was received:

<u>Bidder:</u>	<u>Price:</u>
Topkote, Inc., Yankton, SD	\$82,224.60

CONCRETE BOX BIDS – FRANKLIN TOWNSHIP

After discussion and numbers checked by Speece Lewis Engineers, Harre moved and Graham seconded the motion to accept all bids and award Project #C-30(353) to Van Kirk Bros. Contracting for \$320,646.70. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SEALED ARMOR COAT APPLICATION BID

After Speece Lewis checked figures, Sluka moved and Noel seconded the motion to accept the bid and award Project #C30(429) to Topkote, Inc. for \$82,224.60. 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.



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CULVERT PIPE PROJECTS LETTING – LIBERTY, FAIRMONT, AND EXETER TOWNSHIP

Culvert Pipe projects letting Project #C-30(421) Sections 20/29, Liberty Township, (422) Sections 7/17, Fairmont Township, and (428) Sections 2/3, Exeter Township was opened at 9:45 a.m. as advertised. The following bids were received:

Project #C-30(421) Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Wilke Contracting Corp., Kearney, NE
Geneva DirtWorks, Inc., Geneva, NE

Price:

\$57,973.80
\$82,282.00
\$60,813.26

Project #C-30(422) Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Wilke Contracting Corp., Kearney, NE
Geneva DirtWorks, Inc., Geneva, NE

Price:

\$39,867.00
\$67,945.50
\$45,269.40

Project #C-30(428) Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Wilke Contracting Corp., Kearney, NE
Geneva DirtWorks, Inc., Geneva, NE

Price:

\$105,572.00
\$125,132.50
\$86,118.77

Total for all three projects:

Van Kirk Bros. Contracting, Sutton, NE
Wilke Contracting Corp., Kearney, NE
Geneva DirtWorks, Inc., Geneva, NE

\$203,412.80
\$275,360.00
\$192,201.43

CULVERT PIPE PROJECTS BIDS – LIBERTY, FAIRMONT, AND EXETER TOWNSHIP

After discussion and numbers checked by Speece Lewis, Sluka moved and Graham seconded the motion to accept all bids and award Projects #C-30(421), C30-(422) and C-30(428) to Geneva DirtWorks, Inc. for \$192,201.43. 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.

SHOULDER RECLAMATION PROJECT LETTING – GENEVA NORTH

Shoulder Reclamation letting Project #C-30(430) was opened at 10:00 a.m. as advertised. The following bids were received:

Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Werner Construction, Inc., Hastings, NE

Price:

\$107,300.00
\$ 75,400.00

SHOULDER RECLAMATION PROJECT BID – GENEVA NORTH

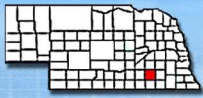
After discussion and figures checked by Speece Lewis, Sluka moved and Lightwine seconded the motion to accept all bids and award Project #C-30(430) to Werner Construction, Inc. for \$75,400.00. Upon roll call, the vote was as follows:

Ayes: Lightwine, Neiman, Noel, and Sluka

Nays: Cerny, Graham, and Harre

The Chairman declared the motion carried.

CRACK SEAL PROJECT LETTING – MILLIGAN SOUTH



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Crack Seal letting Project #C30(431) was opened at 10:15 a.m. as advertised. The following bid was received:

Bidder:

Bader's Highway & Street Maintenance, Inc., Norfolk, NE

Price:

\$13,437.50

CRACK SEAL PROJECT BID – MILLIGAN SOUTH

After figures were checked by Speece Lewis, Graham moved and Sluka seconded the motion to accept the bid and award Project #C-30(431) to Bader's Highway & Street Maintenance, Inc. for \$13,437.50. 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.

OTHER ROAD DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road 20 between Road G and Road H would need to have three (3) fifty-four (54) inch culverts or three (3) sixty-six (66) inch culverts with head walls. After discussion, the Board would like three (3) seventy-two (72) inch culverts with head walls due to the amount of water. Bridge on Road G between Road 4 and Road 5 would need to have either an eighty-four (84) inch culvert, two (2) eighty-four (84) inch culverts with head walls or three (3) eighty-four (84) inch culverts with head walls. After discussion, the Board decided on two (2) eighty-four (84) inch culverts with head walls. Board will discuss Road L between Road 3 and Road 4 at the July 14th meeting. Pat informed the Board that the 2003 dump truck is not working properly, would like to put a new dump truck in the 2020/2021 budget. Speece Lewis will be testing the gravel samples she has received.

SOUTHEAST NEBRASKA ADULT DRUG COURT

Amanda Vanasperen gave an update to the Board (via zoom) and budget request of \$4,261.46 for fiscal year 2020/2021. Currently they have fifty-one (51) participants in adult drug court. Each participant must plead guilty to their charge in court, complete an application and have the County Attorney sign off before the drug court team will review the application. The process can take eighteen (18) to twenty-two (22) months to complete all the requirements. If all requirements are met then charges are dropped, if they do not complete the process, they will be charged with the felony they plead guilty to. Counties included are Fillmore, Gage, Jefferson, Thayer, and Saline.

After discussion, Lightwine moved and Noel seconded the motion to approve and sign the Interlocal Agreement with Southeast Nebraska Adult Drug Court beginning July 1, 2020 and ending June 30, 2021 with Gage, Jefferson, Thayer, and Saline. Upon roll call, the vote was as follows:

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

Nays: None

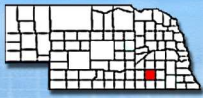
The Chairman declared the motion carried.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Howard Ach Memorial	Misc	150.00
All Makes	Equip	4,319.57
American Society on Aging	Dues	268.00
Baird & Griess Attorney	Ser	498.74
Bear Graphics, Inc.	Sup	993.36



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Blue Valley Community Action Partnership	Budget request	5,000.00
Cen Tec Cast Metal Products	Sup	399.46
Charm Tex	Sup	33.48
Communications Engineering, Inc.	Equip, Ser	10,679.00
Eakes Office Solutions	Misc	55.00
Farm & Home Publishers, LTD	Sup	290.00
Fillmore County Medical Center	Ser	55.20
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	400,000.00
First Concord Benefits Group, LLC	Insur, Ser	1,602.35
Anthony Gann	Misc	42.79
Geneva Family Dentistry	Ser	250.00
Geneva Floral	Misc	65.00
Geneva Home Center	Sup	227.85
Geneva Super Foods	Sup	855.02
Geneva Tree Service	Ser	600.00
Grafton Mini-Mart	Fuel	95.77
gWorks	Main	16,720.25
Heartland Bank	Ser, SS	5,005.55
Deborah Hoarty	Mile	72.45
Jefferson County Sheriff	Ser	7.00
Taylor Kahlandt	Mile	55.20
Madison National Life Insurance Co.	Insur	24.97
Mid- American Research Chemical	Sup	1,560.40
MIPS, Inc.	Ser, Mile	440.25
Nebraska Public Power District	Uti	939.82
Platte Valley Communications of Hastings	Ser, Equip	3,672.69
Quadient Leasing USA, Inc.	Ser	850.50
Brandon Reinsch	Ser	726.22
Retirement Plans Division of Ameritas	Ret	4,464.00
Lon Schoenholz	Rep	197.50
State of Nebraska, DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv	May Patient Care	93.00
Sullivan Shoemaker PC, LLO	Ser	756.15
Thayer County Treasurer	Sup	207.87
34 Electric, LLC	Rep	169.55
Unifirst Corporation	Ser	462.25
Brandy VanDeWalle	Uti	100.00
Verizon Wireless	Uti	1,057.06
Richard Walter	Mile	69.00
WEX Bank	Fuel	2,001.09
York Animal Clinic	Ser	256.68
Payroll	Salaries	71,090.53

ROAD/BRIDGE FUND:

All Makes	Equip	444.36
B's Enterprises, Inc.	Equip	3,360.00
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	12,465.17
Blue Valley Door Co., Inc.	Rep	298.00
Carquest Geneva	Parts, Sup	184.38
Casey's Business Mastercard	Fuel	46.63
Certified Truck & Trailer, Inc.	Rep	370.95
Farmers Cooperative	Fuel, Rep	1,500.19
Geneva Home Center	Rep, Sup	535.20
Geneva Super Foods	Sup	15.98
Geneva Tire and Auto, Inc.	Parts, Rep	1,264.50
Grafton Mini-Mart	Fuel, Main	125.47
Grafton Oil, Inc.	Fuel	600.32



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gWorks	Ser	3,451.40
Heartland Bank	SS	2,264.59
Heath, Inc.	Rep	100.00
John Deere Financial	Rep, Parts	768.91
Kopchos Sanitation, Inc.	Uti	55.00
Levrack	Equip	427.00
Mid-Nebraska Aggregate, Inc.	Gravel	3,127.80
Midwest Service & Sales	Parts	5,645.00
Preston Motis	Equip	800.00
Nebraska Public Power District	Uti	300.30
Nichols Construction	Gravel	135,139.04
NMC Exchange, LLC	Parts, Ser, Rep	19,029.28
PetroChoice	Main, Sup	912.45
Brandon Reinsch	Ser	1,331.60
Retirement Plans Division of Ameritas	Ret	2,024.26
Donna Saltzman	Ser	105.00
Speece Lewis Engineers	Ser	3,136.43
34 Electric, LLC	Ser, Rep	2,440.91
US Bank CPS	Post, Parts	64.18
Verizon Connect NWF, Inc.	Ser	399.61
Verizon Wireless	Uti	86.56
Village of Grafton	Uti	40.00
WEX Bank	Fuel	1,440.49
Payroll	Salaries	30,318.11

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	290,000.00
Woods Aitken, LLP	Ser	281.00

911 EMERGENCY MANAGEMENT FUND:

Fillmore County Treasurer	Transfer	1,096.20
Nebraska Public Power District	Uti	203.00
Windstream	Uti	102.52

911 WIRELESS FUND:

Fillmore County Treasurer	Transfers	31,627.03
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CLAIMS APPROVED

Sluka 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.

PROTEX CENTRAL AGREEMENT FOR FIRE ALARM AND EXTINGUISHERS FOR THE EAST BUILDING

Noel moved and Lightwine seconded the motion to approve the three-year agreements with Protex Central beginning September 2020 and ending March 2023 for fire alarm testing (twice a year) and annual fire extinguisher testing. 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.

CONTRACT FOR USDA WILDLIFE SERVICES



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After discussion, Lightwine moved and Cerny seconded the motion to approve the USDA Wildlife Services beginning July 1, 2020 and ending June 30, 2021 in the amount of \$9,551.18. 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.

BRYANT TOWNSHIP CLAIM

Harre moved and Lightwine seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$6,187.50 for Bryant Township and to direct the County Treasurer to pay the bill 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.

GENEVA TOWNSHIP CLAIM

Graham moved and Sluka seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$1,650.00 for Geneva Township and to direct the County Treasurer to pay the bill 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.

PUBLIC HEARING TO AMEND 2019/2020 BUDGET – COUNTY DRUG LAW ENFORCEMENT FUND

Opened public hearing to amend 2019/2020 budget, fund #2360 for County Drug Law Enforcement at 11:15 a.m. as advertised.

SKIP FLU WITH PUBLIC HEALTH SOLUTIONS

After discussion, Noel moved and Sluka seconded the motion to assist with funding the SKIP Flu vaccine for Fillmore County schools in the amount of \$1,900.00 with Public Health Solutions. 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.

CLOSE PUBLIC HEARING TO AMEND BUDGET

After discussion, Sluka moved and Graham seconded the motion to close the public hearing to amend the budget at 11:20 a.m., no one appeared to testify for or against the amendment. Upon roll call, the vote was as follows:

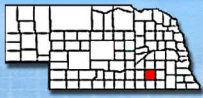
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

APPROVE 2019/2020 BUDGET AMENDMENT FOR COUNTY DRUG LAW ENFORCEMENT FUND

Graham moved and Noel seconded the introduction of the following resolution:



Fillmore County Board Minutes



June 23, 2020

RESOLUTION #2020 – 15

WHEREAS, the proposed County Budget for the Fiscal Year July 1, 2019 to June 30, 2020 as prepared by Amy Nelson, Budget Making Authority, was adopted on September 10, 2019 by Resolution #2019-32, and

WHEREAS, the County Drug Law Enforcement Fund received monies in excess of what was originally budgeted. In order to utilize the monies, the budget must be amended.

WHEREAS, the Fillmore County Board of Supervisors desire to amend the budget to increase the County Drug Law Enforcement Fund in the sum of \$9,750.00 with the income needed to fund this Amended Budget to be paid out of funds from the County Drug Law Enforcement Fund. No additional tax monies are needed, and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Fillmore County, Nebraska as follows: that the budget for the Fiscal Year July 1, 2019 to June 30, 2020, is amended to increase the County Drug Law Enforcement Fund in the sum of \$9,750.00 with the income needed to fund this amendment to be paid out of funds from the County Drug Law Enforcement Fund. A copy of the Fillmore County Amended Budget is available for public inspection at the Fillmore County Clerk's office and is adopted as the Amended Budget for Fillmore County for Fiscal Year 2019-2020.

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 REGARDING RADIO EQUIPMENT

Sheriff, William Burgess informed the Board that Moto Turbo will be bringing out demo equipment this week and they will be budgeting for these new radios in the 2020/2021 budget.

SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director updated the Board regarding the meeting on June 22nd with Mayor of Geneva, Eric Kamler; City Administrator, Kyle Svec; City Clerk, Kelly Stroh-Heath; Senior Center Director, Victoria Verhage; County Board members Neiman, Lightwine, and Graham along with Randy Jones, Executive Director; and Jill Engel, Nutrition Coordinator with Aging Partners. Board members and Brenda informed the Board that the City will be offering weekday congregate meals at the Senior Center. Home delivered meals will be provided by the MOMS Meal program, which offers a variety of meal choices and also offers meal selections to meet different dietary needs.

EMPLOYEE EVALUATIONS

Board performed employee evaluations for the following: Custodians, Noxious Weed Superintendent, Emergency Manager, Senior Services Director, and Highway Superintendent.

EXECUTIVE SESSION

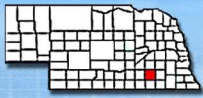
Sluka moved and Lightwine seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Cerny

The Chairman declared the motion carried and requested that the Senior Services Director remain. Executive session began at 1:42 p.m.



Fillmore County Board Minutes



June 23, 2020

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 2:14 p.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXECUTIVE SESSION

Lightwine moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that the Highway Superintendent remain. Executive session began at 2:16 p.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 3:39 p.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SALARY COMMITTEE RECOMMENDATION

Larry Cerny (absent), Mark Lightwine, and Merle Noel members of the Salary committee informed the Board that the Salary committee is recommending a three (3%) percent per department annual salary increase at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance.

After discussion, Lightwine moved and Sluka seconded the motion to approve a three (3%) percent per office current total hourly employee wages at the discretion of the department head for hourly employees (except seasonal employees) based on performance, with no employee getting more than a 3% raise starting on July 12th. Upon roll call, the vote was as follows

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

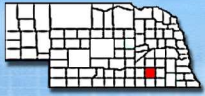
The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., July 14, 2020. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



Fillmore County Board Minutes



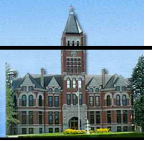
June 23, 2020

Attest

Chairman



Fillmore County Board Minutes



July 14, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:18 a.m., July 14, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 2:43 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 23, 2020 meeting approved as presented.

FEE REPORTS

Graham moved and Lightwine seconded the motion to approve the June 2020 fee reports as presented:

County Clerk \$8,013.00 (State \$2,485.07 & County \$5,527.93)

Clerk of the District Court \$621.25

County Sheriff \$1,427.84

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.

JAIL INSPECTION

Due to COVID-19 the jail is closed to the public and the quarterly jail inspection will not be done by the Board. Sheriff Burgess reported that everything was in order.

FILLMORE COUNTY HISTORICAL SOCIETY

Doug Rung, President and Janet Stephenson, Vice-President informed the Board that they are needing to replace the roof with two estimates ranging from \$29,015.00 to \$33,638.00. Currently they looking for additional funds to complete this project as they are not able to have fundraising activities due to COVID-19.

CONTRACT FOR CRACK SEALING PROJECT #C-30(431)

Lightwine moved and Sluka seconded the motion to approve the contract with Bader Construction for the crack sealing project #C-30 (431) in the amount of \$13,437.50. 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.

CONTRACT FOR SEALED ARMOR COAT APPLICATION PROJECT #C-30(429)

Sluka moved and Graham seconded the motion to approve the contract with Topkote, Inc. for the sealed armor coat application project #C-30 (429) in the amount of \$82,224.60. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



July 14, 2020

The Chairman declared the motion carried.

CONTRACT FOR CULVERT PIPE PROJECTS #C-30 (421), (422), AND (428)

Lightwine moved and Cerny seconded the motion to approve the contract with Geneva Dirtworks, Inc. for the culvert pipe projects #C-30 (421), (422), and (428) in the amount of \$192,200.72. 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

Supervisor Graham informed the Board that he had spoken to several residents and land owners regarding the bridge on Road L between Road 3 and Road 4 and they are in favor of closing the bridge. After discussion, the Board agreed to have a public hearing at the August 11th meeting at 9:45 a.m.

Graham also informed the Board that he spoke to several Highway Superintendents in Kansas that had used the Base One product and they have like the product. He will get a little more information from them for the next meeting.

Highway Superintendent, Pat Halbur informed the Board that she will be placing rock on Road 6 south to the County line.

HOPE CRISIS CENTER

Carmen Hinman, Executive Director of Hope Crisis Center gave an annual report and budget request of \$7,272.00 for fiscal year 2020/2021.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; and Jim Dunker, Emergency Manager met with the Board for their quarterly meeting.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Ace Agricultural Supply	Sup, Rep	60.91
Howard F. Ach	Rent, Post	551.95
Allied 100, LLC (AED Superstore)	Rep	76.68
B & J Automotive	Rep	315.55
Black Hills Energy	Uti	61.75
Blue Cross Blue Shield of Nebraska	Insur	55,801.08
Leslie Boswell	Mile	39.10
BTS Communications	Uti	233.90
Chaney Chemical, Inc.	Sup	503.50
Chappell Roofing, Inc.	Rep	75,000.00
Jerry Chapman	Mile	41.40
City of Geneva	Uti	592.55
Clearly	Uti	327.34
Gaylord Craddock	Mile	58.65
Dollar General – Regions 410526	Sup	7.70
Dugan Printing & Promotions, LLC	Sup	139.88



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July 14, 2020

Eakes Office Solutions	Sup	2,707.83
Ekeler Repair Automotive & Farm Repair	Rep	30.00
Erdkamp Motors	Main	64.25
Exeter Senior Center	USDA Reim	43.40
Fairmont Aging Services	USDA Reim	183.40
Fillmore County Clerk of District Court	Ser	36.00
Fillmore County Hospital	Ser	30.84
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	50,000.00
Futurity IT, Inc.	Ser	1,500.00
First Concord Group, Inc.	Insur	269.50
Anthony Gann	Sup, K-9 Sup	32.62
Geneva Building Supply	Rep	5.39
Geneva Senior Center	USDA Reim	734.30
Geneva Tire and Auto, Inc.	Rep, Main	2,034.41
Glenwood	Uti	128.00
Heartland Bank	SS	4,642.20
Hometown Leasing	Ser	1,256.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,782.06
Lancaster County Sheriff	Ser	18.61
Lichti Oil	Rep	95.80
Loup Valley Lighting, Inc.	Sup	204.60
Madison National Life Insurance Co.	Insur	162.33
MIPS, Inc.	Ser	3,161.10
Nebraska Assoc. of County Clerks, ROD, Election Commissioners	Wksh	125.00
Nebraska Assoc. of County Officials	Dues, Wksh	2,331.71
Nebraska Public Power District	Uti	3,115.51
The Nebraska Signal	Pro, Ads	1,463.67
Henry C. Nipper, PhD, DABCC	Ser	1,012.50
NIRMA	Insur	67,602.00
Platte Valley Communications	Equip	698.43
Public Health Solutions	SKIP Flu	1,900.00
PurFoods, LLC	Ser	507.76
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	EPC	503.50
Reinboth Plumbing, Inc.	Rep	135.77
Retirement Plans Division of Ameritas	Ret	4,379.87
Lisa Stofer	Equip	250.00
State of Nebraska DAS Central Finance	Ser	448.00
Unifirst Corp.	Ser	369.80
United States Treasury	Insur Fee	132.08
US Bank CPS	Post, Equip, Ser, Sup	462.75
USDA, APHIS, General	Ser	2,879.58
Van Diest Supply Company	Sup	325.00
Verizon Wireless	Uti	1,066.09
Gary Warren	Mile	34.50
Daniel L. Werner, PC, LLO	Ser	1,975.50
Windstream	Uti	156.28
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	67,880.86

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel, Rock	15,681.73
Black Hills Energy	Uti	31.97
Carquest Geneva	Sup, Rep	45.17
City of Geneva	Uti	96.75



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Clay County News	Sup	721.70
Farmers Cooperative	Fuel	840.76
Geneva Implement Co., Inc.	Parts, Main	176.86
Geneva Lumber Center	Sup	39.85
Geneva Super Foods	Sup	8.74
Geneva Tire and Auto, Inc.	Rep, Main	1,034.75
Geneva Welding & Supply, Inc.	Parts, Sup	653.00
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,351.27
Grant Built Logistics, LLC	Rock	990.72
Heartland Bank	SS	2,264.66
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	231.18
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	8,325.23
Medical Enterprises, Inc.	Ser	110.00
MIPS, Inc	Ser	137.42
Mussman Excavating	Ser	950.00
Nebr Iowa Industrial Fasteners Corp.	Sup	173.93
The Nebraska Signal	Ads	680.58
Nichols Construction	Gravel	83,812.78
Nick's Farm Store Co.	Parts	13.67
NIRMA	Insur	63,714.00
NMC Exchange, LLC	Parts, Ser	7,003.59
Northern Safety Co., Inc.	Equip	199.10
Perennial Public Power District	Uti	127.62
Power Plan	Parts, Rep	1,881.73
Retirement Plans Division of Ameritas	Ret	2,022.88
Sahling Kenworth, Inc.	Rep	651.58
Speece Lewis Engineers	Fees	4,516.80
Transit Works	Rep	227.00
US Bank CPS	Post	11.20
Verizon Connect NWF, Inc.	Ser	561.79
Verizon Wireless	Uti	87.88
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.09
Village of Grafton	Uti	40.11
Village of Milligan	Uti	28.50
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	23.81
Windstream	Uti	163.94
Payroll	Salaries	30,320.74

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Geneva Building Supply	Equip	650.00
Dorothy L. Yager Estate	Inheritance Tax	5,850.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Lichti Oil	Fuel	56.59
Nebraska Public Power District	Uti	291.73
Windstream	Uti	1,854.85

HOSPITAL OPERATING FUND:

Fillmore County Hospital	June 2020 taxes	760.22
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Fillmore County Board Minutes



July 14, 2020

CLAIMS APPROVED

Graham moved and Noel seconded the motion to approve the claims 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.

SEMI-ANNUAL REPORT

Darcy Nun, County Treasurer submitted the semi-annual report for the Board to review.

RADIO PURCHASE FOR SHERIFF AND EMERGENCY MANAGEMENT

County Sheriff, William Burgess presented a quote from First Wireless, Inc. to replace the current radios for the Sheriff office and Emergency Management in the amount of \$39,932.00.

After discussion, Graham moved and Noel seconded the motion to purchase the new radio equipment from First Wireless, Inc. 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.

SAFETY COMMITTEE

Lightwine moved and Sluka seconded the motion to appoint Cantrell Harrison to the Safety Committee to fulfill Jenna Mall's term. 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.

AG SOCIETY BOND

After discussion and review of estimated savings, the Board agreed to proceed with refinancing the Ag Society Building Bond, further details and information at the July 28th meeting.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT ANNUAL MEMBERSHIP REQUEST

Southeast Nebraska Development District submitted their annual membership dues request of \$7,094.00 and Housing request of \$488.00 for fiscal year 2020/2021.

DISTRICT COURT BAILIFF BUDGET REQUEST

District Judge, Vicky L. Johnson submitted the 2020/2021 bailiff budget request of \$10,786.38.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2020 – 01BT

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and



Fillmore County Board Minutes



July 14, 2020

WHEREAS, the Fillmore County is the levy authority for the Bryant Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2020/2021:
General Fund \$10,996.00.

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.

BRYANT TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Harre moved and Noel seconded the motion to approve the management letter with Manning & Associates to prepare the Bryant Township budget for fiscal year 2020/2021. 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 PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2020 – 01GT

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

WHEREAS, the Fillmore County is the levy authority for the Geneva Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2020/2021:
General Fund \$16,211.00.

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.

GENEVA TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Graham moved and Lightwine seconded the motion to approve the management letter with Manning & Associates to prepare the Geneva Township budget for fiscal year 2020/2021. Upon roll call, the vote was as follows:

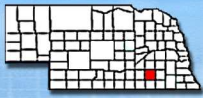
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2020/2021

Noel moved and Sluka seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2020/2021. Upon roll call, the vote was as follows:



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July 14, 2020

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

The Chairman declared the motion carried.

EXECUTIVE SESSION

Sluka moved and Lightwine seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the County Clerk remain. Executive session began at 12:15 p.m.

RETURN TO REGULAR SESSION

Graham moved and Harre seconded the motion to return to open session at 2:21 p.m. 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.

EMERGENCY MANAGER SALARY

After discussion, Harre moved and Noel seconded the motion to increase the Emergency Manager's salary for 2020/2021 by 3% to \$19.80 an hour. 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.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Graham moved and Lightwine seconded the motion to increase the Noxious Weed Superintendent's salary for 2020/2021 by 3% to \$21.41 an hour. Upon roll call, the vote was as follows:

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

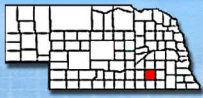
The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Cerny moved and Sluka seconded the motion to Custodian/Groundskeeper salary for 2020/2021 by 3% to \$17.77 and East Office Building Custodian's salary for 2020/2021 by 3% to \$14.85 an hour. 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 Board Minutes



July 14, 2020

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Noel moved and Sluka seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary for 2020/2021 by 3% to \$19.58 an hour. 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.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Sluka moved and Lightwine seconded the motion to increase the Senior Services Director's salary for 2020/2021 by 1.5% to \$19.86 an hour with a three (3) month reevaluation pending for remainder of 3% increase. 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.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Neiman moved and Sluka seconded the motion for no increase in the Highway Superintendent's salary for 2020/2021 with pending reevaluation in three (3) months. 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.

ASSISTANT HIGHWAY SUPERINTENDENT SALARY

After a lengthy discussion, the Board agreed to leave the Assistant Highway Superintendent's salary at the direction of the Highway Superintendent.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:00 a.m., July 28, 2020. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Harre

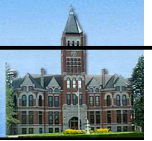
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 28, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 28, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 3:39 p.m.

MINUTES APPROVED

After discussion, Sluka moved and Noel seconded the motion to approve the July 14, 2020 minutes with the correction of the word "direction" with "discretion" in regards to the Assistant Highway Superintendent salary. 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.

2020 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Lightwine seconded the motion to approve the 2020 second (2nd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, and County Clerk (Section 125 and Register of Deeds) accounts. 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.

CONTRACT FOR SHOULDER RECLAMATION PROJECT #C30(429)

After discussion, Sluka moved and Lightwine seconded the motion to approve the contract for shoulder reclamation, Project #C30(429) with Werner Construction, Inc. in the amount of \$75,400.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONTRACT FOR BOX CULVERT PROJECT #C30(353)

After discussion, Harre moved and Graham seconded the motion to approve the contract for a box culvert, Project #C30(353) with Van Kirk Bros Contracting in the amount of \$320,646.70. 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.

WORKFIT EVALUATION OF JOBS

Per Attorney's recommendation, the County Clerk will be getting a quote to get a workfit evaluation of jobs.

DUMP TRUCK BIDS



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Opened dump truck bids at 10:00 a.m. as advertised, the following bids were received:

<u>Bidder:</u>	<u>Truck:</u>	<u>Price:</u>
Hansen International Truck, Inc.	2021 International HV513 with Mark E body	\$148,252.06
Hansen International Truck, Inc.	2021 International HV513 with WXL body	\$140,714.06
RDO Truck Center Co.	2021 Mack GR64F with BMT-s body	\$164,677.90
RDO Truck Center Co.	2021 Mack GR64F with BMT-s body & M drive	\$156,059.90
Freightliner Truck Center Co.	2021 Freightliner 114SD with Warren WXL body	\$138,995.00
Sahling Kenworth, Inc.	2021 Kenworth T800SFA w/ Warren WXL body	\$159,686.00

Each vendor in attendance gave a brief review of the equipment they bid and the Board could ask questions. After discussion, Sluka moved and Harre seconded the motion to accept all bids and award at the August 11, 2020 meeting in order for review of bids and warranty. 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.

EXECUTIVE SESSION

Sluka moved and Lightwine seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the Highway Superintendent remain. Executive session began at 10:32 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 11:00 a.m. 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.

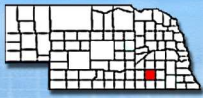
SENIOR SERVICES ANNUAL REVIEW

Randy Jones, Director of Aging Partners and Brenda Motis, Senior Services Director gave a brief overview of the services that were provided within Fillmore County as well as an Aging Partners dues request of \$19,216.00 for fiscal year 2020/2021. Jill Engel, Nutrition Coordinator with Aging Partners; Rhonda Stokebrand, Care Management; Shirley Kamler, Office Assistant; and Linda Heinisch, President of Aging Partners Area Wide Council were present for discussion.

INTERLOCAL AGREEMENT WITH CITY OF LINCOLN

After discussion, Cerny moved and Graham seconded the motion to approve the Interlocal Agreement with the City of Lincoln for assistance with planning, coordination, monitoring, and evaluation of community aging service programs. Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

SUBAWARD WITH CITY OF LINCOLN

Lightwine moved and Graham seconded the motion to approve the Subaward Agreement with the City of Lincoln regarding the Older Americans Act and Title 15 Services Regulations to assist with geographic, economic, population, and other factors influencing the needs and development of local communities. 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.

AGING PARTNERS AREA WIDE COUNCIL

Graham moved and Sluka seconded to reappoint Linda Heinisch to the Aging Partners Area Wide Council for a three-year term beginning July 1, 2020 and ending June 30, 2023. 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 CORPORATION

Kacee Thompson, Executive Director for Fillmore County Development Corporation (FCDC) gave an over view of the last year since she started in November. Bryce Kassik and Kory Kahlandt with FCDC were present for the annual review and budget request of \$40,000.00 for fiscal year 2020/2021.

REDEMPTION OF COUNTY BUILDING BONDS DATED SEPTEMBER 18, 2012

Brad Slaughter, with Piper Sandler & Co. was present via conference call and discussed the possibility of refinancing the Ag Society Building bonds with an approximate \$20,000.00 savings.

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

RESOLUTION #2020 – 16

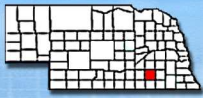
BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE COUNTY OF FILLMORE, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by Fillmore County, Nebraska (the "County"), are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

County Building Bonds (Limited Obligation), dated September 18, 2012, in the outstanding principal amount of \$470,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$ 60,000	June 15, 2021	317153 EV2
60,000	June 15, 2022	317153 EW0
65,000	June 15, 2023	317153 EX8
70,000	June 15, 2024	317153 EY6
70,000	June 15, 2025	317153 EZ3
70,000	June 15, 2026	317153 FA7
75,000	June 15, 2027	317153 FB5

Section 2. Said bonds are payable at the offices of the County Treasurer, as paying agent and registrar for the bonds, in Geneva, Nebraska.



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Section 3. The Chairperson or the County Clerk (each, an “Authorized Officer”) are hereby authorized at any time on or after the date of this resolution to determine the call date for said Bonds on behalf of the County and such determination, when made in writing (the “Designation of Call Date”), shall constitute the action of the County without further action of the Chairperson and Board. The Call Date shall be set for any time after the date of this resolution, provided, however, that after January 31, 2021, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Chairperson and Board of the County and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed with the Fillmore County Treasurer in Geneva, Nebraska, as Paying Agent and Registrar, and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the resolution authorizing said bonds and in accordance with the Designation of Call Date.

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.

AUTHORIZING ISSUANCE OF COUNTY BUILDING BONDS REFUNDING BONDS, SERIES 2020

Cerny moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2020 – 17

A RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY BUILDING REFUNDING BONDS, SERIES 2020, OF THE COUNTY OF FILLMORE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED NINETY THOUSAND DOLLARS (\$490,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE COUNTY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE RESOLUTION PUBLISHED IN PAMPHLET FORM.

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA:

Section 1. The Chairperson and County Board of Supervisors (the “Board”) of the County of Fillmore, Nebraska (the “County”), hereby find and determine:

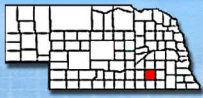
(a) That the County has heretofore issued interest bearing bonds which remain unpaid and constitute a legal liability of the County as follows:

County Building Bonds (Limited Obligation), dated September 18, 2012, in the outstanding principal amount of \$470,000, maturing June 15, 2021 through June 15, 2027 (the “Outstanding Bonds”);

(b) That the Outstanding Bonds were issued to fund the cost of constructing a building in and for the County, all in accordance with Section 23-120 R.R.S. Nebraska 2012;

(c) That by taking up and paying off the Outstanding Bonds by an issue of County Building Refunding Bonds, a substantial savings in the amount of yearly running interest will be made to the County;

(d) That by issuing its refunding bonds in the amount of not to exceed \$490,000, in pursuance of Sections 10-142 and 23-120, R.R.S. Nebraska 2012, the Outstanding Bonds can be called for redemption and paid off on a date designated as set forth herein;



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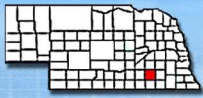
(e) That all conditions, acts and things required by law to exist or to be done precedent to the issuance of County Building Refunding Bonds, Series 2020, of the County of Fillmore, Nebraska, in the principal amount of not to exceed \$490,000 have been done in due form and time as required by law.

Section 2. For purposes as set out in Section 1 hereof, bonds to be designated County Building Refunding Bonds, Series 2020 (the "Bonds"), in the principal amount of not to exceed \$490,000, which shall be in denominations of \$5,000 each or any integral multiple thereof as determined by the County Treasurer prior to delivery, are hereby authorized to be issued. The Bonds shall be dated as of their date of delivery and shall mature on the dates, be issued in the principal amount and shall bear interest at the rates per annum all as determined in the Bond Purchase Agreement (the "Agreement") signed by the Chairperson or County Clerk (each an "Authorized Officer", and together, the "Authorized Officers") on behalf of the County and agreed to by Piper Sandler & Co., which Agreement may also set the pricing terms and the terms pursuant to which the Bonds may be redeemed prior to maturity, all within the following limitations:

- (a) the aggregate principal amount of the Bonds shall not exceed \$490,000;
- (b) the true interest cost (TIC) of the Bonds shall not exceed 2.50%;
- (c) the underwriter's discount shall not exceed 1.25%; and
- (e) the longest maturity of the Bonds shall mature no later than June 15, 2027.

The Authorized Officers are authorized to establish the final terms for the Bonds and arrange for issuance of the Bonds without further action by the Board, provided, however, that the bonds shall not be issued prior to the date of redemption of the Outstanding Note, and provided, further that the authority of the Authorized Officers to act without further action by the Board shall lapse if not exercised on or before January 31, 2021. The Bonds shall be issued in the denomination of \$5,000 or any integral multiple thereof and shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchasers thereof. Interest on the Bonds shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. Interest on the Bonds shall be payable semiannually on the dates designated by the Authorized Officers in the Agreement (each such date, an "Interest Payment Date"). The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the Interest Payment Date (the "Record Date"), subject to the provisions of Section 3 hereof. Payment of interest due on the bonds prior to maturity or redemption shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond, as of the applicable Record Date, to such owner's registered address as shown on the books of registration, as required to be maintained in Section 3 hereof. Payment of principal due at maturity or at any date fixed for redemption, together with any accrued interest then due, shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. In the event that Bonds of this issue are held in the nominee name of a national clearinghouse or depository, payment of principal or interest shall be made by wire transfer of funds in accordance with any applicable regulations governing "Depository Eligible Securities". The County and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the County nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and said Paying Agent and Registrar, in respect of the liability upon the bonds or claims for interest to the extent of the sum or sums so paid. If any Bond is not paid upon presentation of the Bond at maturity or any interest installment is not paid when due, the delinquent Bond or delinquent interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska, 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature.

Section 3. The County Treasurer is hereby designated as Paying Agent and Registrar for the Bonds, provided that the Chairperson may, in his or her discretion, appoint a bank with trust powers or trust company to serve as Paying Agent and Registrar under the terms of this Resolution as may be determined from time to time. The Authorized Officers, or either of them, is authorized to sign an agreement with said Paying Agent and Registrar for the provisions of such services. The Paying Agent and Registrar shall keep and maintain for the County books for the registration and transfer of the Bonds at the office of the Paying Agent and Registrar in Geneva, Nebraska, or the office of any duly appointed successor, as applicable. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar upon surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to such Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly



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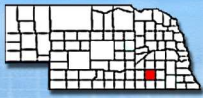
authorized agent, and thereupon the Paying Agent and Registrar will register such transfer upon said registration books and deliver to the transferee registered owner or owners (or send by registered mail to the transferee owner or owners at such owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond or Bonds shall be cancelled and destroyed. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Bonds surrendered and shall be entitled to all benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The County and the Paying Agent and Registrar shall not be required to transfer Bonds during any period from any Record Date until its immediately following interest payment. In the event that payments of interest due on the Bonds on an interest payment date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such interest payment date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 4. Bonds maturing more than five (5) years after their date of issue shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the fifth anniversary of the date of delivery of such Bonds at a redemption price equal to 100% of the par amount thereof plus accrued interest on the principal amount redeemed to the date fixed for redemption. The County may select the Bonds to be redeemed from such optional redemption in its sole discretion, but Bonds shall be redeemed only in the amount of \$5,000 or integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given at the direction of the Chairperson and Board by the Paying Agent and Registrar by mail not less than thirty days prior to the date fixed for redemption, first class postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by number and maturity, the date of original issue, the date fixed for redemption and state that such Bond or Bonds are to be presented for prepayment at the office of the Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the Chairperson and Board designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the Chairperson and Board shall have the right to further direct notice of redemption for any such Bond for which defective notice has been given.

Section 5. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.

Section 6. The Bonds shall be executed on behalf of the County by being signed by the Chairperson and the County Clerk, both of which signatures may be facsimile signatures, and shall have the County seal impressed on each Bond, which may be a facsimile seal. After being executed by the Chairperson and County Clerk, said Bonds shall be delivered to the Treasurer of the County who shall be responsible therefor under his/her official Bond. Such Treasurer shall maintain a record of information with respect to said Bonds in accordance with the requirements of Section 10-140, R.R.S. Nebraska 2012, as amended, and shall cause the same to be filed with the office of the Auditor of Public Accounts of the State of Nebraska. The Paying Agent and Registrar shall register each Bond in the name of its initial registered owner as designated by the initial purchaser. Each Bond shall be authenticated on behalf of the County by the Paying Agent and Registrar. The Bonds shall be issued initially as "book-entry only" bonds using the services of The Depository Trust Company (the "Depository"), with one typewritten Bond per maturity being issued to the Depository. In such connection said officers of the County are authorized to execute and deliver a letter of representations and inducement (the "Letter of Representations") in the form required by the Depository (which may include any "blanket" letter previously executed and delivered), for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon issuance of the Bonds as "book-entry-only" bonds, the following provisions shall apply:

(a) The County and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a "Bond



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Participant”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each a “Beneficial Owner”) with respect to the following:

- (i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds;
- (ii) the delivery to any Bond Participant, any Beneficial Owner, or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or
- (iii) the payment to any Bond Participant, any Beneficial Owner, or any other person, other than the Depository, of any amount with respect to the Bonds.

The Paying Agent and Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Bonds be delivered to the ultimate Beneficial Owners of the Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the Bonds may be delivered in physical form to the following:

- (i) any successor securities depository or its nominee;
- (ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Paying Agent and Registrar's Agreement (if any).

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Paying Agent and Registrar shall govern and establish the principal amount of such Bond as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced or upon termination by the County of book-entry-only form, the County shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in



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office until the delivery of such Bond. The Bonds shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar. The Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication.

Section 7. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF FILLMORE

COUNTY BUILDING REFUNDING BOND, SERIES 2020
(LIMITED OBLIGATION)

No. _____ \$ _____

Interest Rate
%

Maturity Date

Date of Original Issue

CUSIP No.

Registered Owner: _____

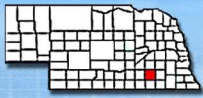
Principal Amount: _____

KNOW ALL PERSONS BY THESE PRESENTS: That the County of Fillmore, in the State of Nebraska (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above the principal amount specified above in lawful money of the United States of America on the maturity date specified above, with interest thereon from date of original issue specified above or most recent interest payment date to which interest has been paid or provided for, whichever is later, to maturity (or earlier redemption) at the rate per annum specified above. Interest shall be payable semiannually on the fifteenth day of _____ and _____ in each year, starting _____, 202____. Interest shall be computed on the basis of a three hundred sixty-day year consisting of twelve thirty-day months. If this bond is not paid upon presentation at maturity or any interest installment hereon is not paid when due, the bond or interest installment shall bear interest thereafter until paid at a rate equal to the rate assessed against delinquent taxes under Section 45-104.01 R.R.S. Nebraska 2010, as now existing or as the same may be amended from time to time by the Nebraska Legislature. The interest hereon due prior to maturity shall be paid on each interest payment date by the County Treasurer, as Paying Agent and Registrar for the County by wire transfer (but only in accordance with the limited terms of the authorizing Resolution), check or draft mailed to the registered owner hereof, as shown on the records of the Paying Agent and Registrar as of the close of business on the fifteenth day (whether or not a business day) immediately preceding the interest payment date, at such owner's registered address as it appears on the books of registration of the County. The principal of this bond and the interest due at maturity are payable on presentation and surrender to the Paying Agent and Registrar at the office of the Paying Agent and Registrar in Geneva, Nebraska, or the principal corporate trust office of any duly-appointed successor, as applicable. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available.

The County, however, reserves the right and option of paying bonds of this issue maturing on or after _____, in whole or in part, on the fifth anniversary of the dated date hereof, or at any time thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption.

Notice of any such redemption shall be given by mail, sent to the registered owner of any bond to be redeemed at said registered owner's address in the manner provided in the Resolution authorizing said bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof. Any bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new bond or bonds evidencing the unredeemed principal thereof.

This bond is one of an issue of fully registered bonds of the total principal amount of \$_____, of like tenor herewith except as to denomination, date of maturity and rate of interest issued by the County for the purpose of paying the County's outstanding County Building Bonds (Limited Obligation), dated September 18, 2012, in the outstanding principal amount of \$470,000, which bonds were issued to pay the costs to construct a building in and for the County. The issuance of said bonds has been authorized by a Resolution duly enacted by a vote of the County Board of Supervisors,



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all in strict compliance with Sections 10-142 and 23-120, R.R.S. Nebraska, 2012. The bonds are payable from an annual levy of taxes not to exceed 5.2¢ per \$100 of taxable valuation on all the taxable property located in the County pursuant to Section 23-120(3)(b), R.R.S. Nebraska 2012, in addition to all other taxes, and subject to certain constitutional limitations.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, its Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this bond, does not exceed any limitations imposed by law. The County covenants and agrees that it will cause to be levied and collected annually a tax by valuation on all the taxable property in said County, in addition to all other taxes, sufficient in rate and amount to pay the interest on this bond when and as the same becomes due and to create a sinking fund to pay the principal of this bond when the same becomes due, subject to the Constitutional maximum levy applicable to the County for all purposes of \$0.50 per \$100 of taxable valuation of the County, and also subject to the limitations provided in Section 23-120, R.R.S. Nebraska 2012 (which provides that the annual levy for bonds issued by the County under said section may not exceed \$150,000), all as set out in the Statutes of Nebraska, as amended.

IN WITNESS WHEREOF, the Chairperson and Board of the County of Fillmore, Nebraska, have caused this bond to be executed on behalf of the County by being signed by the Chairperson and Clerk of the County, both of which signatures may be facsimile signatures, and by causing the official seal of the County to be affixed hereto which may be a facsimile seal, all as of the date of original issue shown above.

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.

LAW ENFORCEMENT CONTRACT WITH CITY OF GENEVA



Fillmore County Board Minutes



July 28, 2020

Supervisors Neiman and Cerny along with Sheriff Burgess; County Clerk, Amy Nelson; City Council members Chuck Udell and Cody Lightwine had a meeting July 27th and will get a revised contract drawn up for the City Council and Board to approve.

DISCUSSION REGARDING BUILDING LOCATED AT YRTC

Sheriff Burgess informed the Board that he would be interested in looking at the possibility of moving the jail to the LaFlesche building if the State and YRTC will not be using the same any longer.

CLAIMS

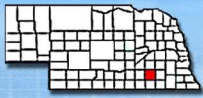
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Barks and Bubbles	Ser	37.50
Blue Cross Blue Shield of Nebraska	Insur	56,528.50
Bob Barker Company, Inc.	Sup	289.82
Carrier Corporation	Ser	3,050.00
Child Advocacy Center	Budget request	2,107.00
Combined Public Communications	Sup	150.00
Diode Technologies	Rep, Equip	95.00
Eakes Office Solutions	Sup	38.69
Larry Eichelberger	Sup	41.62
Fillmore County Court	Fees	307.11
Fillmore County Hospital	Misc	50.00
First Concord Group, Inc.	Insur	3,936.80
Anthony Gann	Sup	68.37
Geneva Home Center	Sup, Rep	290.60
Geneva Super Foods	Sup	1,238.75
Hall County Sheriff	Ser, Mile	21.63
HD Arms, LLC	Sup	175.00
Heartland Bank	SS	4,816.12
The Home Depot Pro	Sup	702.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,180.98
Kelch Plumbing, Heating, & Refrigeration	Ser, Rep	257.00
Madison National Life Insurance Co.	Insur	29.51
Murray Law, PC, LLO	Ser	1,121.00
The Nebraska Signal	Subscription	44.00
Noel Lawn Care	Ser	202.80
Quadient Finance USA, Inc.	Post	700.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,508.16
Rural Apprehension Program	Budget request	11,542.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Patient Care	90.00
University of Nebraska	Equip	1,594.78
Weaver Pharmacy	Sup	15.37
WEX Bank	Fuel	2,235.35
Joshua Williamson	Rep	385.19
Payroll	Salaries	70,148.98

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	14,308.81
Farmers Cooperative	Fuel	626.06
Geneva Home Center	Sup	89.51
Grafton Oil, Inc.	Fuel	1,274.36



Fillmore County Board Minutes



July 28, 2020

Grainger	Sup	123.92
Heartland Bank	SS	2,262.82
John Deere Financial	Rep, Sup	229.22
Nebraska Public Power District	Uti	422.95
Perennial Public Power District	Uti	153.06
Retirement Plans Division of Ameritas	Ret	2,021.51
US Bank CPS	Post	58.25
WEX Bank	Fuel	2,166.50
Woods & Aitken, LLP	Ser	413.00
Payroll	Salaries	30,300.35

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	15.98
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CLAIMS APPROVED

Graham moved and Harre seconded the motion to approve the claims 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.

DEPUTY COUNTY ATTORNEY DISCUSSION

County Attorney, Jill Cunningham informed the Board that she would like to have Dan Werner appointed to be the Fillmore County Deputy County Attorney.

After discussion, Cerny moved and Graham seconded the motion to appoint Dan Werner as the Fillmore County Deputy County Attorney beginning August 1, 2020.

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.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Road Dept, Clerk of the District Court, District Judge, Attorney, Noxious Weed, Sheriff, Jail, Investigator – RAP, Law Enforcement Grant, Extension, Senior Services, County Court, Assessor, Treasurer, Planning & Zoning, East Office Building, Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building Bond.

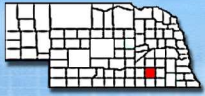
ADJOURN

As there was no other business to come before the Board, Harre moved and Cerny seconded the motion to adjourn until 9:05 a.m., August 11, 2020. 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 Board Minutes



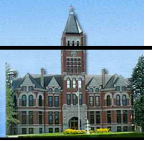
July 28, 2020

Attest

Chairman



Fillmore County Board Minutes



August 11, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., August 11, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 11:51 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 28, 2020 meeting approved as presented.

FEE REPORTS

Noel moved and Harre seconded the motion to approve the July 2020 fee reports as presented:

County Clerk \$14,304.95 (State \$7,278.46 & County \$7,026.49)

Clerk of the District Court \$670.60

County Sheriff \$1,334.36

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 HOSPITAL BUDGET REQUEST AND UPDATE

Chris Nichols, Chief Executive Officer; and Stephanie Jacobsen, Director of Finance were present to give the Board an update and to discuss the 2020/2021 budget for the Fillmore County Hospital along with their capital improvements budget request.

PUBLIC HEARING ON BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 3 AND ROAD 4

Opened public hearing at 9:54 a.m., Corey Stengel, Richard Hoarty, Bob Fessler, Kris Stengel, and Doug Motis were present for the discussion.

After discussion, Sluka moved and Graham seconded the motion to close the public hearing for bridge closure on Road L between Road 3 and Road 4 at 10:18 a.m. 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.

BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 3 AND ROAD 4

After further discussion, Harre moved and Sluka seconded the motion to research further and look into other options (culverts to replace bridge or graveling Road 4 north for two miles from Highway 41) before moving forward with the bridge closure, further discussion at the September 8th Board meeting. 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 Board Minutes



August 11, 2020

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Noel moved and Cerny seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Glenwood Telephone – bury fiber optic cable between the SE ¼, Section 26 and the NE ¼, Section 26, West Blue 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.

SURPLUS ITEMS

After discussion, Harre moved and Graham seconded the motion to surplus the following: fuel barrel, lockers, mower, other miscellaneous items from the Shickley shop and the 2003 Sterling Dump truck with plow and sander (truck will be sold on Auction Time). 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.

DISCUSSION REGARDING WORKFIT EVALUATION OF JOBS

After discussion, Lightwine moved and Sluka seconded the motion to hire Athletico Management, LLC to complete the workfit evaluations of all positions at the Road Department. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

DUMP TRUCK

After discussion, Graham moved and Noel seconded the motion to award and purchase the 2021 Mack GR64F with the BMT-s body and M drive from RDO Truck Center Co for \$156,059.90. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, and Noel

Nays: Neiman and Sluka

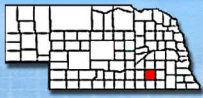
The Chairman declared the motion carried.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Ace Agricultural	Equip, Rep	209.03
Howard F. Ach	Rent, Post	543.15
All Makes	Equip	7,640.14



Fillmore County Board Minutes

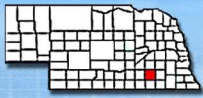


August 11, 2020

Andrews Electric Co., Inc.	Rep	53.30
Bear Graphics	Misc	57.45
Black Hills Energy	Uti	166.61
BTS Communications	Uti	2,430.64
Chaney Chemical, Inc.	Sup	638.13
City of Geneva	Uti	974.25
Clearfly	Uti	466.56
Dugan Printing & Promotions, LLC	Sup	360.22
Eakes Office Solutions	Sup, Equip	1,857.57
Fillmore County Clerk of the District Court	Fees	141.00
Fillmore County Medical Center	Ser	106.50
Fillmore County Sheriff	Fees	88.22
First Concord Group, Inc.	Insur	269.50
Geneva Family Dentistry	Ser	296.00
Geneva Lumber Center	Rep	31.99
Geneva Tire and Auto, Inc.	Rep, Tires	946.60
Glenwood	Uti	88.00
Heartland Bank	SS	4,782.51
The Home Depot Pro	Sup	58.11
Hometown Leasing	Ser	1,256.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec, PC, LLO	Ser, Post	1,781.51
Madison National Life Insurance Co.	Insur	151.63
MIPS, Inc,	Ser, Sup	3,851.85
Nebraska Public Power District	Uti	1,228.57
The Nebraska Signal	Pro, Ads, Sup	1,305.40
Postmaster	Sup	64.00
Region V Systems	Ser	566.50
Retirement Plans Division of Ameritas	Ret	4,519.04
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,346.95
Thayer County Treasurer	Sup	207.86
Unifirst Corporation	Ser	373.97
US Bank CPS	Post, Sup, Ser	155.47
Weaver Pharmacy	Sup	24.97
Woodward's Disposal Service, Inc.	Ser	70.00
York County Sheriff	Ser, Mile	18.50
Payroll	Salaries	69,701.87

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	15.07
Beatrice Concrete Co., Inc.	Gravel	16,006.57
Black Hills Energy	Uti	33.29
Carquest Geneva	Sup, Main	231.38
Casey's Business Mastercard	Fuel	50.00
City of Geneva	Uti	62.10
Farmers Cooperative	Fuel	884.03
Geneva Implement Co., Inc.	Rep	54.31
Geneva Tire and Auto, Inc.	Rep	964.28
Geneva Welding & Supply, Inc.	Sup, Equip	644.70
Glenwood Telecommunications, Inc.	Uti	40.00
Heartland Bank	SS	2,328.20
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	131.25
Lichti Oil	Fuel	2,876.76
Mid-Nebraska Aggregate, Inc.	Gravel	38,738.30
MIPS, Inc.	Ser	137.42
Nebraska Industrial Fasteners Corp	Sup	147.11
The Nebraska Signal	Ads	304.22



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August 11, 2020

Nichols Construction	Gravel	38,227.20
Perennial Public Power District	Uti	50.42
Quill Corporation	Sup	127.15
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	2,356.00
US Bank CPS	Post, Uti	6.19
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.70
Village of Grafton	Uti	40.04
Village of Shickley	Uti	23.34
Windstream	Uti	167.99
Payroll	Salaries	31,155.59

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main, Rep	831.98
Auto Value	Rep	14.59

ROAD/COURTHOUSE BUILDING FUND:

Union Bank & Trust Company	Principal, Interest, Misc	142,232.51
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	793.45
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CLAIMS APPROVED

Lightwine moved and Harre seconded the motion to approve the claims 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Supervisor Sluka gave an update regarding the last Fillmore County Development Corp. (FCDC) that the City requested FCDC to show their support for the Community Center project for them to apply for the low interest loan with USDA.

COURTHOUSE GROUNDS POLICY

After discussion, Noel moved and Graham seconded the motion to approve the policy including rules and application for Courthouse grounds with the addition of "A deposit maybe required" per the County Attorney. 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.

LAW ENFORCEMENT CONTRACT WITH THE CITY OF GENEVA

After discussion, Graham moved and Cerny seconded the motion to approve the two (2) year Law Enforcement Contract with the City of Geneva beginning October 1, 2020 and ending September 30, 2022. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



August 11, 2020

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

The Chairman declared the motion carried.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Emergency Management, 911 Emergency Management, 911 Wireless Service Fund, 911 Wireless Service Holding Fund, Building & Grounds, and Veteran's Service Office.

ADJOURN

Agenda item "Bids for work to grounds around Courthouse" will be discussed at the next Board meeting. As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., August 25, 2020. Upon roll call, the vote was as follows:

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

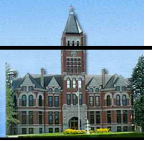
The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 25, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:22 a.m., August 25, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 11:28 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 11, 2020 meeting approved as presented.

FILLMORE COUNTY DEVELOPMENT CORPORATION

Bryce Kassik, Derek Betka, Bart Brinkman, and Susan Lynch members of the Fillmore County Development Corporation (FCDC) informed the Board that Kacee Thompson had resigned and were wondering about the possibility of making the new hire a county employee to be able to provide benefits. After discussion, Wade Sluka, Mark Lightwine, and Kenny Harre offered to be on a committee that would meet with the FCDC Executive Board to discuss the options and bring this information back to the September 8th Board meeting.

DISCUSSION REGARDING ROAD L BETWEEN ROAD 3 AND ROAD 4

Highway Superintendent, Pat Halbur informed the Board that after review of County Road 4 that it would cost approximately \$50,000.00 to remove the trees and that there is a fence within the trees (would need to check with landowner to see if it would need to be replaced) and there are approximately thirteen culverts along the two miles. Pat informed the Board there is a possibility that the south mile would need to be surveyed. After discussion, the Board requested to get an estimate for this for the Sept. 8th Board meeting.

DISCUSSION WITH GLENGARY TOWNSHIP REGARDING ROAD 25 BETWEEN ROAD R AND ROAD S

Henry Rohla Jr. with Glengary Township informed the Board that Road 25 between Road R and Road S is needing repairs and the Township doesn't have the money to fix this road the right way and requested that the County share in the expense.

After discussion, Harre moved and Lightwine seconded the motion that the County would purchase the culvert for Road 25 between Road R and Road S for Glengary Township and the township would be responsible for installation and fixing the road. Upon roll call, the vote was as follows:

Ayes: Graham, Harre, Lightwine, Neiman, and Noel

Nays: Cerny Abstaining due to conflict: Sluka

The Chairman declared the motion carried.

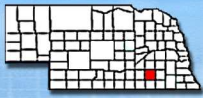
DISCUSSION REGARDING BRIDGE ON ROAD D BETWEEN ROAD 14 AND HIGHWAY 81

Pat Halbur, Highway Superintendent informed the Board the bridge located on Road D between Road 14 and Highway 81 needs to be inspected to see if it is fixable. Speece Lewis Engineers will be doing the inspection.

DISCUSSION REGARDING DUMP TRUCK

The Board and the Highway Superintendent had a discussion regarding the process of the bids for the dump truck.

CLAIMS



Fillmore County Board Minutes



August 25, 2020

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:

B & J Automotive, LLC	Rep	758.89
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	56,265.50
Diesel Pickup Shop	Main	92.19
Elite Court Reporting	Ser	345.80
Patricia Engle	Meal	4.65
Exeter Senior Center	CASA Funds	425.00
Fairmont Aging Services	CASA Funds	2,000.00
Fillmore County Hospital	Ser	2,517.06
Fillmore County Medical Center	Ser	70.29
Fillmore County Treasurer	Transfer	75,000.00
Anthony Gann	Sup	105.75
Geneva Home Center	Sup, Equip	537.96
Geneva Senior Center	CASA Funds	2,500.00
Geneva Super Foods	Sup	1,133.11
Geneva Tree Service	Ser	250.00
Heartland Bank	SS	4,856.48
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh, Uti	3,871.94
Lehman Reporting Services	Ser	412.05
Madison National Life Insurance Co.	Insur	24.97
Mid- American Research Chemical	Sup	925.13
National Association of Extension 4-H Youth Development Professionals	Wksh	400.00
Nebraska Public Power District	Uti	1,968.10
O'Keefe Elevator Company, Inc.	Main	288.87
PurFoods, LLC	Ser	530.84
Reinsch Lawn Services	Ser	726.22
Retirement Plans Division of Ameritas	Ret	4,660.88
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv.	July Patient Care	93.00
Verizon Wireless	Uti	1,068.05
WEX Bank	Fuel	2,570.28
Windstream	Uti	144.23
York Jewelry, Inc.	Ser	5.00
Payroll	Salaries	70,594.54

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	11,677.96
Beatrice Concrete Co., Inc.	Gravel	17,208.88
The Boulder Company	Sup	206.07
C & M Supply, Inc.	Fuel	250.33
Farmers Cooperative	Fuel	3,529.50
Geneva Building Supply	Sup	37.52
Geneva Home Center	Sup	20.99
Geneva Lumber Center	Sup	16.45
Grafton Oil, Inc.	Fuel	1,291.67
Heartland Bank	SS	2,328.74
John Deere Financial	Sup	89.34
Kopchos Sanitation, Inc.	Uti	55.00
Midwest Unlimited	Sup	632.67
Mussman Excavating	Main	1,337.50
Nebraska Public Power District	Uti	412.82
NMC Exchange, LLC	Parts, Ser, Rep, Main	12,209.52



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Quill Corporation	Sup	111.18
Brandon Reinsch	Ser	1,331.60
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	3,143.95
Verizon Connect NWF, Inc.	Ser	566.65
Verizon Wireless	Ser	87.88
Daniel L. Werner, PC, LLO	Ser	778.25
WEX Bank	Fuel	1,915.88
Woods & Aitken, LLP	Ser	4,893.50
Payroll	Salaries	31,155.63

INHERITANCE TAX FUND:

Bruce Nedrow Revocable Trust	Refund	14,502.51
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	263.12
Windstream	Uti	2,047.02

CLAIMS APPROVED

Lightwine moved and Graham seconded the motion to approve the claims 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.

DISCUSSION REGARDING BIDS FOR WORK TO GROUNDS AROUND COURTHOUSE

The following bids were received: Miller Seed & Supply Co., Inc. \$8,285.00 work including bentonite around foundation; KGP Yards \$7,124.75 work including bentonite; All Around Lawn & Landscaping \$1,333.20.

After discussion, Harre moved and Sluka seconded the motion to award the bid to KGP Yards for \$7,124.75 for the works to the grounds around the courthouse. 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.

COURTHOUSE HOURS

After discussion, Noel moved and Lightwine seconded the motion to return to regular hours for County Offices (8:00 a.m. to 4:30 p.m.) effective August 26, 2020, this does not include the Road Department. Upon roll call, the vote was as follows:

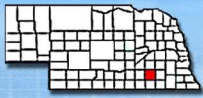
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

Lightwine moved and Cerny seconded the motion to authorize up to one per cent (1%) additional budget authority for fiscal year 2020/2021 as allowed by statute. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



August 25, 2020

The Chairman declared the motion carried.

2019/2020 INVENTORY

Cerny moved and Graham seconded the motion to approve all the 2019/2020 Inventory from all offices as presented by the office holder. 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.

DISCUSSION REGARDING PURCHASE OF NEW TIME CLOCKS

After discussion, Cerny moved and Lightwine seconded the motion to purchase three (3) new time clocks from Lathem for \$450.00 each. 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.

ADDITIONAL SECURITY CAMERA FOR EAST OFFICE BUILDING

After discussion, Sluka moved and Noel seconded the motion to approve an additional security camera on the north side of the east office building from Diode Technologies. 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.

2020/2021 BUDGET DISCUSSION

Board reviewed a few budget items and decided that the public hearing to adopt the budget would be September 17, 2020 at 9:00 a.m.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., September 8, 2020. Upon roll call, the vote was as follows:

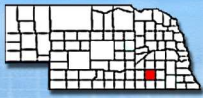
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 8, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., September 8, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 25, 2020 meeting approved as presented.

FEE REPORTS

Cerny moved and Graham seconded the motion to approve the fee reports for August 2020 as presented:

County Clerk \$12,290.95 (State \$6,009.67 & County \$6,281.28)
Clerk of the District Court \$2,175.73
County Sheriff \$2,924.83

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 CORPORATION

Wade Sluka, Mark Lightwine, Kenny Harre, Amy Nelson, and FCDC members Bryce Kassik, Marcus Ruhl, Derek Betka, and Kory Kahlandt met on September 1st and discussed having the new FCDC Director as a County employee in order to offer benefits.

Wade and Bryce gave an update from that meeting and after discussion, Sluka moved and Lightwine seconded the motion to authorize the FCDC Director to be a county employee with benefits and to change the County Board member to a voting member on the FCDC Board (still being appointed by the Chairman yearly). Upon roll call, the vote was as follows:

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

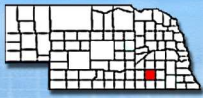
The Chairman declared the motion carried.

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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Black Hills Energy	Uti	61.71
Carquest of Geneva	Rep	10.10
Carrier Corporation	Main	3,050.00
Charm Tex	Sup	46.90
City of Geneva	Uti	988.60



Fillmore County Board Minutes



September 8, 2020

Clearlyfly	Uti	365.31
CSS Mindshare, LLC	Equip, Ser	3,606.00
Dollar General – Regions 410526	Sup	11.10
Eakes Office Solutions	Sup	595.41
Patricia I. Engle	Meals	40.76
FedEx	Post	38.53
Fillmore County Clerk of the District Court	Ser	108.00
Fillmore County Medical Center	Ser	70.29
Fillmore County Treasurer	Transfer	50,000.00
First Wireless, Inc.	Equip, Ser	40,923.01
Gall's, LLC	Sup	79.15
Geneva Home Center	Sup	35.85
Geneva Lumber Center	Sup	16.45
Geneva Tire and Auto, Inc.	Rep, Main	1,635.44
Glenwood	Uti	223.00
Heartland Bank	SS	4,722.06
The Home Depot Pro	Sup	412.34
Hometown Leasing	Ser	1,256.49
Intoximeters, Inc.	Sup	268.00
Kelch Plumbing, Heating, & Refrigeration	Rep	197.90
Kopchos Sanitation, Inc.	Uti	148.75
Madison National Life Insurance Co.	Insur	151.63
Marshall & Swift / Boeckh, LLC	Sup	656.20
Midwest Connect	Ser	1,784.70
MIPS, Inc.	Ser	3,217.35
Murray Law PC, LLO	Ser	408.50
Nebraska Assoc. of County Assessor	Dues	50.00
Nebraska Sheriff's Association	Wksh	15.00
The Nebraska Signal	Ads, Pro	1,568.09
Nick's Farm Store	Rep	26.99
Quadient Finance USA, Inc.	Post	700.00
Ramada Kearney	Lodging	156.00
Retirement Plans Division of Ameritas	Ret	4,579.13
Secretary of State	Ser	20.00
US Bank CPS	Main, Wksh, Sup	2,303.82
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	68,852.31

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	17,139.56
Black Hills Energy	Uti	31.69
City of Geneva	Uti	58.25
Tim & Kay Due	Misc	69.51
Eakes Office Solutions	Ser	263.95
Farmers Cooperative	Fuel	4,981.84
Geneva Implement Co., Inc.	Parts, Rep	88.24
Geneva Milling Co., Inc.	Misc	33.50
Geneva Tire and Auto, Inc.	Rep	164.45
Geneva Welding & Supply, Inc.	Sup	20.00
Glenwood Telecommunications, Inc.	Uti	40.00
Heath, Inc.	Parts, Rep	349.35
Heartland Bank	SS	2,328.16
Hometown Leasing	Ser	139.00
Paul & Amy Jurgensen	Misc	63.19
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	198.20
Nichols Construction	Gravel	42,606.63
Nick's Farm Store Co.	Parts, Rep	57.86



Fillmore County Board Minutes



September 8, 2020

Perennial Public Power District	Uti	51.16
Power Plan	Parts	416.14
RDO Truck Centers	Parts, Rep	327.23
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	3,770.90
Village of Fairmont	Uti	44.48
Village of Shickley	Uti	23.69
Windstream	Uti	167.15
Payroll	Salaries	31,155.59

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

NIRMA	Ser	3,126.85
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Precision Signs and Graphics	Sup	400.00

CLAIMS APPROVED

Noel moved and Lightwine seconded the motion to approve the claims 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.

SUBSTITUTING PLEDGE SECURITY

Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2020 – 22

RESOLVED, that Cornerstone Bank of Geneva, Nebraska be permitted to substitute the following security held by the Wells Fargo Bank, Trustee:

CUSIP #306581DE6, in the amount of \$200,000.00 and CUSIP #823017EQ7, in the amount of \$25,000.00

and that the following security be substituted:

CUSIP #986355BE4, in the amount of \$210,000.00

Upon roll call, the vote was as follows:

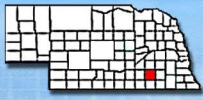
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING ROAD L BETWEEN ROAD 3 AND ROAD 4 & ROAD 4 BETWEEN ROAD K AND HIGHWAY 41

Assistant Highway Superintendent, Doug Motis informed the Board that after review of County Road 4 that it would cost approximately \$75,000.00 to \$85,000.00 to bring Road 4 between Road K and Highway 41 to county specifications, taking out trees and replacing culverts.



Fillmore County Board Minutes



September 8, 2020

After discussion, Cerny moved and Noel seconded the motion to close the west bridge on Road L between Road 3 and Road 4. 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.

PUBLIC HEARING FOR ONE AND SIX YEAR PLAN

Opened public hearing for One and Six Year plan at 10:00 a.m. as advertised. Board discussed the one and six year plan and will make three changes.

After discussion, Sluka moved and Cerny seconded the motion to close the public hearing at 10:10 a.m. and there was no public present for discussion. 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.

ONE AND SIX YEAR PLAN

Sluka moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION 2020 – 23

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2020 – 2021 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent, with the following changes:
 - a. Add project number C30(435), road work on Road 4 between Road K and Highway 41
 - b. Add project number C30(436), replace bridge with culverts on Road X between Road 20 and Road 21
 - c. Add project number C30(437), replace bridge on Road D between Highway 81 and Road 14

Upon roll call, the vote was as follows:

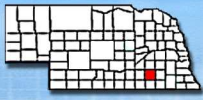
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 10:30 a.m. for the Geneva Township budget hearing.



Fillmore County Board Minutes



September 8, 2020

Graham moved and Lightwine seconded the motion to close the public hearing regarding Geneva Township 2020/2021 Budget at 10:33 a.m., as there was no one in attendance to testify for or against the budget. 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.

ADDITIONAL BUDGET AUTHORITY FOR GENEVA TOWNSHIP

Noel moved and Cerny seconded the motion to approve additional budget authority for Geneva Township. 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 2020/2021 BUDGET

Sluka moved and Harre seconded the motion to approve the 2020/2021 Geneva Township budget as advertised and 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.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Noel moved and Cerny seconded the motion to request an audit waiver for the 2019/2020 fiscal year for Geneva Township. 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.

2020/2021 BUDGET DISCUSSION

Board reviewed a few budget items prior to public hearing to adopt the budget on September 17, 2020 at 9:00 a.m.

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 10:45 a.m. for the Bryant Township budget hearing.

Sluka moved and Graham seconded the motion to close the public hearing regarding Bryant Township 2020/2021 Budget at 10:48 a.m., as there was no one in attendance to testify for or against the budget. 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.

ADDITIONAL BUDGET AUTHORITY FOR BRYANT TOWNSHIP



Fillmore County Board Minutes



September 8, 2020

Cerny moved and Sluka seconded the motion to approve additional budget authority for Bryant Township. 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.

BRYANT TOWNSHIP 2020/2021 BUDGET

Sluka moved and Graham seconded the motion to approve the 2020/2021 Bryant Township budget as advertised and 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.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Noel moved and Lightwine seconded the motion to request an audit waiver for the 2019/2020 fiscal year for Bryant Township. 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.

DISCUSSION REGARDING FEE SCHEDULE FOR NOXIOUS WEED DEPARTMENT

Noxious Weed Superintendent, Todd Boller presented a fee schedule to the Board. After review and discussion, the Board requested that the County Attorney review prior to approval.

EXECUTIVE SESSION

Cerny moved and Lightwine seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the Noxious Weed Superintendent and County Clerk remain. Executive session began at 10:54 a.m.

RETURN TO REGULAR SESSION

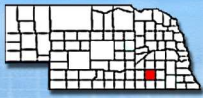
Sluka moved and Noel seconded the motion to return to open session at 11:03 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION



Fillmore County Board Minutes



September 8, 2020

Sluka moved and Graham seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the County Sheriff, Emergency Manager, Head Dispatcher, and County Clerk remain. Executive session began at 11:05 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 11:21 a.m. 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.

EXECUTIVE SESSION

Graham moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the County Sheriff and County Clerk remain. Executive session began at 11:23 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 11:31 a.m. 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.

EXECUTIVE SESSION

Lightwine moved and Cerny seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the County Clerk remain. Executive session began at 11:36 a.m.

RETURN TO REGULAR SESSION



Fillmore County Board Minutes



September 8, 2020

Graham moved and Sluka seconded the motion to return to open session at 11:46 a.m. 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.

ADJOURN

Agenda items "Annual Certification of Program Compliance, Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards, and Road Closure on Road B between Road 16 & Road 17 were tabled to the September 22, 2020 Board meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., September 17, 2020. Upon roll call, the vote was as follows:

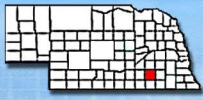
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 17, 2020

COUNTY BUDGET HEARING

The hearing on the county's budget for 2020/2021 was opened at 9:00 a.m., September 17, 2020.

Sluka moved and Graham seconded the motion to close the budget hearing at 9:10 a.m. as no one appeared to testify for or against. 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.

SPECIAL HEARING TO SET FINAL TAX REQUEST

The special hearing to set the final tax request at a different amount than the prior tax request opened at 9:11 a.m.

Harre moved and Lightwine seconded the motion to close the hearing to set the final tax request at 9:14 a.m. 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.

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., September 17, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 9:35 a.m.

BUDGET ADOPTED

Lightwine moved and Cerny seconded the introduction of the following resolution:

RESOLUTION 2020 – 24

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of September, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the budget for the Fiscal Year July 1, 2020 to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Fillmore County for said fiscal year.

Section 2: That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



Fillmore County Board Minutes



September 17, 2020

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.

SETTING THE PROPERTY TAX REQUEST

Graham moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 – 25

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Fillmore County Board of Supervisors passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of the Fillmore County Board of Supervisors, resolves that:

1. The 2020 – 2021 property tax request be set at \$4,927,096.40.
2. The total assessed value of property differs from last year's total assessed value by -3%.
3. The tax rate which would levy the same amount of property taxes from last year, when multiplied by the new total assessed value of property, would be \$0.211250 per \$100 of assessed value.
4. The Fillmore County Board of Supervisors proposes to adopt a property tax request that will cause its tax rate to be \$0.204978 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Fillmore County will exceed last years by 0%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

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.

EMERGENCY MANAGER POSITION

After discussion, Neiman moved and Lightwine seconded the motion to offer the Emergency Manager position to the top candidate. 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.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., September 22, 2020. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



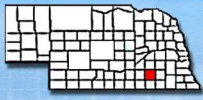
September 17, 2020

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 22, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., September 22, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham (via zoom – not voting), Cerny, and Lightwine. Harre was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:12 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 8, 2020 and September 17, 2020 meeting approved as presented.

INTERLOCAL AGREEMENT FOR COOPERATIVE ALL-HAZARDS MITIGATION PLANNING EFFORT

Emergency Manager, Jim Dunker informed the Board that he has been working with the Little Blue Natural Resources District, Lower Big Blue Natural Resources District, and the Upper Big Blue Natural Resources District in updating the All-Hazards Mitigation Plan.

After discussion, Cerny moved and Lightwine seconded the motion approve the interlocal agreement with Little Blue Natural Resources District, Lower Big Blue Natural Resources District, Upper Big Blue Natural Resources District, and the following counties: Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer, and Webster for an All-Hazards Mitigation Planning effort in effect until June 30, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Sluka moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Black Hills Nebraska Gas, LLC – bore under the road for a utility line on Road 12, NW ¼, Section 1, Stanton 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;

Black Hills Nebraska Gas, LLC – bore under the road for a utility line on Road A, NW ¼, Section 1, Stanton 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, Lightwine, Neiman, Noel, and Sluka

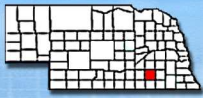
Nays: None

The Chairman declared the motion carried.

ROAD CLOSURE ON ROAD B BETWEEN ROAD 16 AND ROAD 17

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

RESOLUTION 2020 – 27



Fillmore County Board Minutes



September 22, 2020

WHEREAS, the Fillmore County Board directed the County Highway Superintendent, by resolution, to study the use being made of the West 1755 feet of the public road located BETWEEN Section Three (3), Township Eight (8) North, Range Two (2) West, Fairmont Township, Fillmore County Nebraska and Section Ten (10), Township (8) North, Range Two (2) West, Fairmont Township, Fillmore County, Nebraska; and

WHEREAS, the Fillmore County Highway Superintendent has reported in writing the results of such study and has recommended the vacation and abandonment of said road; and

WHEREAS, a copy of the said hearing notice was published once a week for three (3) consecutive weeks in The Nebraska Signal, the legal newspaper of general circulation in Fillmore County, Nebraska, a proof thereof is now on file in the County Clerk's office of said County; and

WHEREAS, the hearing was held on January 14, 2020 at 9:45 A.M. in the boardroom of the Fillmore County Courthouse in Geneva, Fillmore County, Nebraska. No person appeared to oppose the closing or abandonment of said roads, nor was there any written testimony received against closing or abandonment of said roads.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Fillmore County, Nebraska, pursuant to Section §39-1725, Nebraska Revised Statutes 1943 as amended, that the following two tracts of roadway, be and the same hereby is closed, vacated, and abandoned from this date and that the right-of-way of said roads shall be reverted to the owners of the land abutting thereon as follows:

Tract #1:

That part of Fillmore County Road B between Fillmore County Road 16 and Fillmore County Road 17, more specifically described as follows:

A tract of land located in the Northwest Quarter (NW ¼) of Section Ten (10), Township Eight (8) North, Range Two (2) West of the Sixth Principal Meridian, Fillmore County, Nebraska, being described as follows:

Commencing at the Northwest corner of the Northwest Quarter of said Section Ten (10); thence N 87°57'37" E on the North line of said Northwest Quarter (NW ¼), a distance of 33.00 feet to the point of beginning; thence continuing N 87°57'37" E, on said North line, a distance of 1755.00 feet; thence S 2°02'23" E, perpendicular to said North line, a distance of 33.00 feet; thence S 87°57'37" W, parallel with and 33.00 feet South of said North line a distance of 1755.20 feet; thence N 2°02'23" W, parallel with and 33.00 feet East of the West line of said Section Ten (10), a distance of 33.00 feet to the point of beginning containing 1.33 acres, an undivided one-half interest therein to Valerie E. Martel, Trustee of the Valerie Martel Living Trust, dated March 19, 2018 and an undivided one-half interest therein to Marilyn J. Linton, Trustee of the Marilyn J. Linton Nebraska Revocable Trust, as tenants in common and not as joint tenants.

Tract #2:

That part of Fillmore County Road B between Fillmore County Road 16 and Fillmore County Road 17, more specifically described as follows:

That tract of land located in the Southwest Quarter (SW ¼) of Section Three (3); thence N 87°57'37" E on the south line of the said Southwest Quarter, a distance of 33.00 feet to the point of beginning; thence continuing N 87°57'37" E on said South line, a distance of 1755.00 feet; thence N 2°02'23" W, perpendicular to said South line, a distance of 33.00 feet; thence S 87°57'37" W, parallel with and 33.00 feet North of said South line, a distance of 838.00 feet; thence N 89°01'37" W, a distance of 917.79 feet; thence S 2°02'23" E, parallel with and 33.00 feet East of the West line of said Section Three (3), a distance of 81.24 feet to the point of beginning, containing 1.84 acres to Sandra J. Bettger.

NOW THEREFORE, be it resolved by the Fillmore County Board of Supervisors that this resolution is approved on the 22nd day of September 2020.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



September 22, 2020

Nays: None

The Chairman declared the resolution adopted.

ROAD DEPARTMENT PETTY CASH FUND

After discussion, Sluka moved and Lightwine seconded the motion to close the Road Department petty cash as the Highway Superintendent deposited the remaining \$5.70 to the Treasurer. Upon roll call, the vote was as follows:

Ayes Cerny, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Stanton Township would like to replace a culvert on Road Q between Road 9 and Road 10 and requested the County reduce the price on a used culvert. After discussion, the Board agreed that they would not reduce the price.

BAUMANN SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Baumann Subdivision located in the Southwest Corner of Section 18, Township 7 North, Range 4 West of the 6th P.M., Fillmore County to the Board.

After discussion, Sluka moved and Cerny seconded the motion to approve the Baumann Subdivision as presented with the following legal description: a tract of land located in the Southwest Quarter of Section 18, Township 7 North, Range 4 West of the 6th P.M., being described as follows: commencing at the Southwest Corner of said Section 18; thence N01°31'10"W (assumed bearing) on the West line of said Southwest Quarter, a distance of 722.00 feet to the point of beginning; thence N88°28'50"E, perpendicular to said West line, a distance of 230.00 feet; thence N57°22'46"E, a distance of 492.83 feet; thence N01°31'10"W, parallel with said west line, a distance of 200.00 feet; thence S88°28'50"W, a distance of 652.00 feet to said west line; thence S01°31'10"E, on said west line, a distance of 460.00 feet to the point of beginning containing 5.61 acres, more or less, including 0.35 acres, more or less, of County road Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

STENGEL SUBDIVISION

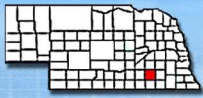
Jennifer Slezak, Zoning Administrator submitted the Stengel Subdivision located in the SW ¼ of Section 28, Township 6 North, Range 4 West of the 6th P.M., Fillmore County to the Board.

After discussion, Noel moved and Lightwine seconded the motion to approve the Stengel Subdivision as presented with the following legal description: a tract of land comprising a part of the SW ¼ of Section 28, Township 6 North, Range 4 West of the 6th P.M., Fillmore County, Nebraska, described as follows: beginning at the NW corner of said SW ¼; thence N88°32'35"E, and on the North line of said SW ¼, 1028.53 feet to a 5/8" rebar w/cap; thence S02°25'40"E, 281.29 feet to a 5/8" rebar w/cap; thence N06°13'35"W, 100.97 feet to a 5/8" rebar w/cap; thence S86°23'03"W, 751.70 feet to a 5/8" rebar w/cap on the west line of said SW ¼; thence N01°40'33"W, and on the West line of said SW ¼, 227.00 feet to the point of beginning and containing 5.52 acres more or less of which 0.17 acres more or less is occupied by County Road R.O.W.

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



September 22, 2020

The Chairman declared the motion carried.

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:

Howard F. Ach	Rent, Post	567.95
Allied 100, LLC	Sup	220.40
Auto Value Parts Stores	Rep	4.79
Barks and Bubbles	Ser	37.50
Blue Valley Community Action Partnership	budget request	5,000.00
Crossroads Awards	Sup	14.00
Jill R. Cunningham	Sup	4.50
Diode Technologies	Ser, Equip	1,298.88
Eakes Office Solutions	Sup	180.88
Larry Eichelberger	Sup	62.26
Erdkamp Motors	Rep	956.87
Fairmont Aging Services	USDA Reim	102.20
Fillmore County Hospital	Ser	603.12
First Concord Group, Inc.	Insur, Ser	1,344.24
Gage County Clerk	budget request	3,864.56
Geneva Family Dentistry	Ser	467.00
Geneva Home Center	Sup	476.83
Geneva Senior Center	USDA Reim	753.90
Geneva Super Foods	Sup	1,505.59
Heartland Bank	Sup, SS	4,862.33
Intoximeters, Inc.	Sup	714.00
Justice Data Solutions, Inc.	Main	2,800.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Copies	3,257.67
Stephen J. Kraviec	Ser, Post	1,777.66
Krazy Horse Construction, LLC	Ser	737.60
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	495.77
Midwest Court Reporting	Ser	84.00
Nebraska Door & Window, LLC	Equip	2,166.43
Nebraska Public Power District	Uti	2,937.00
The Nebraska Signal	Sup	44.00
Noel Lawn Care	Ser	556.80
PurFoods, LLC	Ser	484.68
Quadient Leasing USA, Inc.	Ser	850.50
Region V Systems	budget request	16,659.00
Retirement Plans Division of Ameritas	Ret	4,617.76
Southeast Nebraska Development District	budget request	7,094.00
Saline County Clerk	budget requests	15,047.84
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv	Patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser	591.65
34 Electric, LLC	Rep	65.00
Unifirst Corp.	Ser	462.25
Verizon Wireless	Uti	1,029.27
Weather TAP	Main, Ser	434.15
Weaver Pharmacy	Sup	232.32
WEX Bank	Fuel	2,100.06
Windstream	Uti	144.92



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September 22, 2020
70,472.78

Payroll

Salaries

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	142.04
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	8,225.18
C & M Supply, Inc.	Fuel	218.04
Carquest Geneva	Main	190.80
Casey's General Stores	Fuel	37.75
Certified Truck & Trailer, Inc.	Parts, Rep	82.76
Farmers Cooperative	Fuel	1,610.63
Geneva Building Supply	Misc	11.30
Geneva Home Center	Misc, Sup	30.78
Geneva Super Foods	Sup	7.98
Grafton Oil, Inc.	Fuel	1,250.97
Heartland Bank	SS	2,328.52
Hwy 41 Express Stop	Fuel	60.96
John Deere Financial	Main	132.64
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Sup, Fuel	2,713.74
Mussman Excavating	Ser	1,225.00
Nebraska Public Power District	Uti	410.64
Newman Traffic Signs	Sup	257.26
NMC Exchange, LLC	Parts, Ser, Rep	8,553.39
Quill Corporation	Sup	13.07
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	4,155.30
Verizon Connect NWF, Inc.	Ser	577.62
Verizon Wireless	Uti	82.10
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.23
WEX Bank	Fuel	1,632.21
Yant Equipment, Inc	Rep	282.12
Payroll	Salaries	31,155.60

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	640.50
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Rep	558.69
Nebraska Public Power District	Uti	254.65
Platte Valley Communications of Hastings	Rep, Ser	1,420.35
Windstream	Ut	2,047.21

ROAD DEPT./COURTHOUSE BOND FUND:

Union Bank & Trust Co.	Ser	1,274.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	21,784.74
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



September 22, 2020

NIRMA VOTING MEMBER FOR MEETING

After discussion, Sluka moved and Lightwine seconded the motion to allow Supervisor Larry Cerny to be the NIRMA voting member for the October 2, 2020 meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

FEE SCHEDULE FOR NOXIOUS WEED DEPARTMENT

Noxious Weed Superintendent, Todd Boller informed the Board that he was working with the Deputy County Attorney on the fee schedule and will bring back to the Board at their next meeting.

UPDATE FROM GENEVA LIBRARY REGARDING NEWSPAPER DATABASE

Sarah Johnson, Director of Geneva Public Library presented the Board with samples of what the Fillmore County Digital Newspaper Archives include. As of February 20, 2020, the database offers full-text searchable images of Fillmore County newspapers published between 1872 and 2017.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., October 13, 2020. Upon roll call, the vote was as follows:

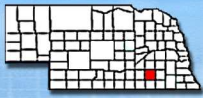
Ayes: Cerny, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 13, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., October 13, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 11:37 a.m.

MINUTES APPROVED

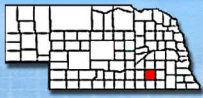
Chairman of the Board, Neiman declared the minutes from the September 22, 2020 meeting approved as presented.

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:

Howard F. Ach	Rent, Post	557.00
B & J Automotive, LLC	Rep	144.00
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	155.38
Blue Cross Blue Shield of Nebraska	Insur	55,487.72
Blue Valley Community Action	Budget request	4,413.00
Leslie Boswell	Mile	39.10
Capital Business Systems, Inc.	Rep	196.00
CASA of South Central Nebraska	Budget request	11,648.23
Jerry Chapman	Mile	41.40
Chappell Roofing, Inc.	Roof replacement	75,000.00
City of Geneva	Uti	932.95
Clearly	Uti	364.80
Gaylord Craddock	Mile	58.65
Dugan Printing & Promotions, LLC	Sup	774.50
Eakes Office Solutions	Sup	2,215.66
Election Systems & Software, Inc.	Sup	1,877.77
Patricia I. Engle	Meals	28.75
Erdkamp Motors	Rep	64.25
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Court	Ser	657.00
Fillmore County Sheriff	Ser	134.31
Fillmore County Treasurer	Transfer	85,000.00
First Concord Benefits Group, LLC	Ser	41.32
First Concord Group, Inc.	Insur	291.50
Geneva Family Dentistry	Ser	178.00
Geneva Tire and Auto, Inc.	Main, Rep	205.05
Glenwood	Uti	88.00
Heartland Bank	SS	10,634.34
Helena Chemical Company	Sup	900.00
Holiday Inn	Lodging	89.95
Hometown Leasing	Ser	1,297.39
Hope Crisis Center	Budget request	7,272.00
Intoximeters, Inc.	Sup	101.85
Steve Julich	Sup	92.34



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October 13, 2020

Kopchos Sanitation, Inc.	Uti	169.75
KGP Yards	Ser	6,653.75
Stephen J. Kraviec	Ser, Post	1,778.76
Latimer Reporting	Ser, Post, Mile	314.10
Loup Valley Lighting, Inc.	Sup	230.66
Lynn Peavey	Sup	63.00
Madison National Life Insurance Co.	Insur	152.91
Maverick Industries, Inc.	Ser	515.00
Maximus, Inc.	Ser	1,700.00
MIPS, Inc.	Ser	3,161.10
Nebraska Association of County Officials	Wksh	50.00
Nebraska Planning & Zoning Assoc.	Wksh	20.00
The Nebraska Signal	Pro, Sup, Ads	2,256.37
Nebraska Weed Control Association	Wksh	120.00
Office Depot Business Credit Dept. 56	Sup	152.78
Platte Valley Communications of Hastings	Equip	794.00
Positive Concepts	Sup	328.80
Precision Signs & Graphics, LLC	Sup	14.40
Protex Central, Inc.	Main	291.00
PurFoods, LLC	Meals	507.76
Quadient Finance USA, Inc.	Post	2,400.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	10,106.44
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.86
Unifirst Corporation	Ser	369.80
UNL Printing & Copying Services	Sup	141.97
US Bank CPS	Ser, Sup, Post	684.93
Brandy VanDeWalle	Lodging, Uti	396.16
Gary Warren	Mile	34.50
Weaver Pharmacy	Sup	67.53
Windstream	Uti	155.70
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Ser	16.89
Payroll	Salaries	153,204.11

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	16,646.28
Action Auto Supply	Parts	6.95
Aurora Cooperative Elevator Co.	Fuel	3,727.89
Auto Value Parts Stores	Parts, Sup, Main	130.34
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	8,832.30
Bi-Versal Services, LLC	Ser	115.00
Black Hills Energy	Uti	56.00
The Boulder Company	Sup	184.01
Carquest Geneva	Parts Sup, Main	644.59
Certified Truck & Trailer, Inc.	Parts	606.52
City of Geneva	Uti	58.25
Farmers Cooperative	Fuel	1,570.47
Fortify Group	Misc	40.00
Geneva Dirtworks, Inc.	Culvert project	87,952.29
Geneva Implement Co., Inc.	Parts	32.50
Geneva Tire and Auto, Inc.	Rep	702.32
Geneva Welding & Supply, Inc.	Parts, Sup	688.57
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,195.15
Heartland Bank	SS	4,639.30
Hometown Leasing	Ser	139.00



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Hwy 41 Express Stop	Fuel	60.04
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Parts	3,289.88
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	247.50
Newman Traffic Signs	Sup, Equip	3,498.70
Nichols Construction	Gravel	59,065.03
Nick's Farm Store Co.	Rep	102.70
NMC Exchange, LLC	Parts, Ser, Rep	8,133.91
Perennial Public Power District	Uti	132.30
RDO Truck Centers	Parts	673.17
Retirement Plans Division of Ameritas	Ret	4,143.56
Secretary of State-Notary Division	Misc.	40.00
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.09
Village of Grafton	Uti	40.27
Village of Milligan	Uti	31.88
Village of Ohio	Uti	30.00
Village of Shickley	Uti	23.81
Windstream	Uti	167.15
Payroll	Salaries	62,090.80

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Brandie Conway	Wksh	142.00
Glenwood	Uti	64.00
Midwest Card & ID Solutions	Sup	425.00
Windstream	Ut	1,940.32

ROAD DEPT./COURTHOUSE BOND FUND:

Union Bank & Trust Co.	Ser	1,274.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	6,727.30
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CLAIMS APPROVED

Sluka moved and Cerny seconded the motion to approve the claims 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

Graham moved and Noel seconded the motion to approve the September 2020 fee reports as presented:

County Clerk \$8,674.50 (State \$3,573.60 & County \$5,100.90)
Clerk of the District Court \$2,167.27
County Sheriff \$1,508.37

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



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The Chairman declared the motion carried.

ADDING PLEDGE SECURITY

Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2020 - 28

RESOLVED, that the Cornerstone Bank of York, Nebraska, be allowed to add the following security held by Wells Fargo Bank, NA to-wit:

CUSIP #843460EC6 in the amount of \$645,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

NOXIOUS WEED FEE SCHEDULE

After discussion, Lightwine moved and Noel seconded the motion to approve the revised noxious weed fee schedule 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.

E-MAIL SERVICES

Amy Nelson, County Clerk received four quotes on e-mail services and migration. After review, requested to go with Applied Connective Technologies.

After discussion, Sluka moved and Cerny seconded the motion to approve Applied Connective Technologies to provide e-mail services and migration. 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.

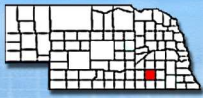
DISCUSSION WITH SPEECE LEWIS REGARDING ARMOR COAT JOB

Tim Farmer with Speece Lewis Engineers informed the Board that they would take responsibility with the patch work not getting completed with the armor coat job along "R" Street. Speece Lewis will try to get the patch work completed before winter, but didn't know if they could get that accomplished or not. They will also work with the vendor to get the gravel out of the grass along "R" Street as well.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Windstream Nebraska, LLC – bore under the road for a telecommunications line on north 13th street between Road K and Road L, SW ¼, Section 30, Madison Township to the SW ¼, Section 25, Geneva Township. The owner will



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October 13, 2020

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;

Windstream Nebraska, LLC – bore under the road for a telecommunications line on Road L between Road 12 and Road 13, S ½, Section 25, to N ½, Section 36 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;

Windstream Nebraska, LLC – bore under the road for a telecommunications line on Road L between Road 11 and N. 11th Street, in the E ½, Section 35, W ½, Section 36 and the SE ¼, Section 26, 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;

Black Hills Nebraska Gas, LLC – bore under the road for a 2" to 4" natural gas line between the following: Road 16, between the SW ¼, Section 10 and the SE ¼, Section 9, Madison Township; Road I, between W ½, Section 9 and the NW ¼, Section 16, Madison Township; Road I, between the SW corner, Section 9 to the N ½ NW ¼, Section 16, Madison Township; Road 15, between the SW ¼, Section 16 and the SE ¼, Section 17, Madison Township; Road J, between the S ½ SW ¼, Section 16 to the NW ¼, Section 21, Madison Township; Road K, between the SW ¼, Section 21 and the NW ¼, Section 28, Madison Township; Road J, between the SE ¼, Section 18 and the NE ¼, Section 19, Madison Township; Road 14, between the NE ¼, Section 19 and the NW ¼, Section 20, Madison Township; Road 14, between the NW ¼, Section 20 and the NE ¼, Section 19, Madison Township; Road J, between the NW ¼, Section 20 and the SE ¼, Section 17, Madison Township; Road J, between the SE ¼, Section 17 and the NE ¼, Section 20, Madison Township; Road J and Road 15, between the SE ¼, Section 17 and the NW ¼ Section 21, Madison Township; Road J, between the NE ¼, Section 21 and the SE ¼ including RR ROW Section 16, Madison Township; Road 16, between the NE ¼, Section 21 and the NW ¼, Section 22, Madison Township; and Road J, between the NW ¼ Section 22 and the SW ¼, Section 15, Madison 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;

Glenwood Telephone – bury fiber optic cable along Road 12 between Road F and Hwy 6 in the E ½ of Section 26, West Blue 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

Doug Risseuw – bore under the road a gas line on Road E between Road 10 and Road 11, in the SW ¼, Section 22 to the NW ¼, Section 27, West Blue 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.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE

Noel moved and Lightwine seconded the motion to approve the annual certification of year end report for period of July 1, 2019 and ending June 30, 2020. Upon roll call, the vote was as follows:

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

Nays: None

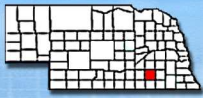
The Chairman declared the motion carried.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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

RESOLUTION 2020 – 29

WHEREAS: State of Nebraska Statutes, sections 39-215, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and



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WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall included a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED, that the County Board Chairperson of Fillmore County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

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.

OTHER ROAD DEPARTMENT DISCUSSION

After discussion, the Board agreed that they would not be doing any work at this time on Road 4 between Road K and Highway 41. Highway Superintendent, Pat Halbur asked if there were any change to the motor grader specs – bids will be received on November 10, 2020 at 10:00 a.m. Pat requested permission to start getting bids for trailers, bucket, etc. that was approved with the budget and the Board agreed. Prior to budget Pat received bids to insulate the shops and after discussion, the Board agreed that it would need to be advertised and bids received at the November 24, 2020 meeting at 10:00 a.m. The Board requested that Pat continue to haul rock on roads that need it since she is able to get the rock.

JAIL INSPECTION

Due to COVID-19 the jail is closed to the public and the quarterly jail inspection will not be done by the Board. Sheriff Burgess reported that everything was in order.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; Jennifer Slezak, Planning & Zoning Administrator; and Jim Dunker, Emergency Manager met with the Board for their quarterly meeting.

VACATION AND SICK POLICIES

The Board reviewed the changes to the vacation and sick policies. After discussion, the Board would like to have department heads review and have further discussion at the October 27th meeting.

COPIER FOR PUBLIC USE

After discussion, Harre moved and Noel seconded the motion that they will not purchase a copier for the public to use. 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.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., October 27, 2020. 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.



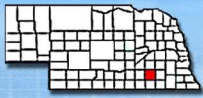
Fillmore County Board Minutes



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Attest

Chairman



Fillmore County Board Minutes



October 27, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:04 a.m., October 27, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. 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. 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. 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 adjourned at 12:16 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 13, 2020 meeting approved as presented.

TREE REMOVAL BIDS

The following bids for tree removal at the East Office Building were received at 9:15 a.m.

<u>Bidder:</u>	<u>Pin Oak #1</u>	<u>Pin Oak #2</u>
Geneva Tree Service	\$1,200.00	\$1,200.00
Ace Ag Supply	\$ 950.00	\$ 950.00

AWARD TREE REMOVAL BID

Sluka moved and Graham seconded the motion to accept all bids and award to Ace Ag Supply for \$950.00 per tree, and a total of \$1,900.00. 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.

RECOMMITMENT TO NIRMA INSURANCE

After discussion, Noel moved and Sluka seconded the introduction of the following resolution:

RESOLUTION #2020 – 30

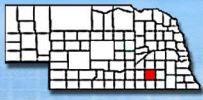
WHEREAS, Fillmore County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and



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WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and

NOW, THEREFORE, BE IT RESOLVED that the Fillmore County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the resolution adopted.

APPOINTMENT FOR VOTING AT NACO ANNUAL CONFERENCE

After discussion, Graham moved and Lightwine seconded the motion to authorize that Jeff Neiman, Chairman and Wade Sluka, Supervisor can vote at the NACO Annual Conference in December 2020. 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 PERMITS

Lightwine moved and Sluka seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Perennial Public Power District – bury a primary high voltage underground line on Road F between Road 13 and Road 14, N ½ of NE ¼, Section 31, Fairmont 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;

Glenwood Telephone – bury a fiber optic cable on Road 12 between CPI driveway and Road E, NE ¼, Section 26 to NW ¼, Section 25, West Blue 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;

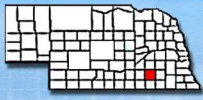
Glenwood Telephone – bury a fiber optic cable on Road 12 between Road E and Road D, SW ¼, Section 24 to NW ¼, Section 24, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way;

Glenwood Telephone – bury a fiber optic cable on Road D between Road 12 and Road Hwy 81, SW ¼, Section 13 to SE ¼, Section 13, West Blue 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;

Windstream Nebraska, LLC – bury telecommunications line on Road N, between Hwy 41 and Road 13, SE ¼, Section 1, Stanton 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 – bury telecommunications line on Road L, between Road 12 and Road 13, S ½ of Section 25 to N ½ of Section 36, 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:



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

The Chairman declared the motion carried.

PAYMENT FOR AMOR COAT JOB

Highway Superintendent, Pat Halbur requested that the Board approve the payment to Topkote, Inc. for the amor coat job as they have submitted a request and have completed the job. Speece Lewis will be taking care of the cleanup as well as fixing the patching that was not included in the bid specs.

After discussion, Sluka moved and Cerny seconded the motion to approve payment to Topkote, Inc. for the amor coat job and Speece Lewis will reimburse the County for the cleanup of gravel. 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.

DISCUSSION REGARDING PRICES FOR TRAILERS AND BUCKET

Assistant Highway Superintendent, Doug Motis informed the Board that he has several quotes for a 20-foot tilt bed trailer ranging from \$6,200.00 to \$7,560.00. He also had a bid for a used 2013 trailer for \$4,200.00. After discussion, the Board requested that the Assistant and Highway Superintendent make the purchase.

Highway Superintendent, Pat Halbur informed the Board that she got two quotes for a 30-inch bucket for mini excavator, one for \$890.50 and one for \$1,290.00 as well as three quotes for a compactor attachment for the excavator as follows: \$10,210.00, \$10,500.00 and \$11,300.00. After discussion, the Board authorized Pat to make the purchase.

OTHER ROAD DEPARMENT DISCUSSION

Several years ago, the Road Dept. stopped allowing farmers/residents to dump rip rap as they had plenty, after the last several years the pile is not depleted. Pat would like to allow the farmers/residents to dump clean rip rap again. After discussion, the Board agreed to allow this again.

Pat Halbur, Highway Superintendent has been researching with other counties as well as vendors regarding a shredder/mulcher to clean up trees. After discussion, the Board would like to have a few firm quotes for a shredder/mulcher for the November 24, 2020 Board meeting.

BARNELL SUBDIVISION

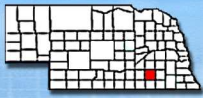
Zoning Administrator, Jennifer Slezak presented the Barnell Subdivision along with a waiver of minimum subdivision requirements from the Planning Commission as the subdivision does not meet the three (3) acre minimum.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Barnell Subdivision with the waiver of minimum subdivision requirements as follows: located in the southeast quarter of the southwest quarter of Section 16, Township 7 North, Range 4 West of the 6th Principal Meridian, Fillmore County, Nebraska, more fully described as follows:

Commencing at the southeast corner of the southwest quarter of Section 16; thence North 90°00'00" West (assumed bearing), on section line, a distance of 546.00 feet to the point of beginning; thence North 90°00'00" West a distance of 281.00 feet; thence North 6°48'22" East a distance of 159.02 feet to a ¾ inch pipe; thence, on a 142.0 foot radius curve to the right, a distance of 153.03 feet, the long chord being 145.73 feet, to a ¾ inch pipe; thence North 89°36'00" East a distance of 150.00 feet to a ¾ inch pipe; thence South 0°00'00" West a distance of 252.00 feet to the point of beginning. Containing a calculated area of 1.47 acres, more or less, of which 0.21 acres is roadway.

Upon roll call, the vote was as follows:

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



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Nays; None

The Chairman declared the motion carried.

CLAIMS

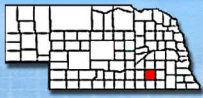
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Blue Cross Blue Shield of Nebraska	Insur	56,397.00
Cornerstone Bank	SS	5,246.75
Election Systems & Software, Inc.	Sup	5,267.66
Patricia I. Engle	Meals	12.34
Erdkamp Motors	Main	64.25
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Transfer	110,000.00
First Concord Benefits Group, LLC	Insur, Ser	485.19
Geneva Home Center	Sup	570.31
Geneva Super Foods	Sup	1,225.63
Hall County Sheriff	Mile	21.63
The Home Depot Pro	Sup	519.93
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Uti	3,227.78
Konica Minolta Business Solutions	Main	732.00
LaQuinta By Wyndham Kearney	Lodging	195.90
Madison National Life Insurance Co.	Insur	27.24
Mid-American Research Chemical	Sup	998.41
MIPS, Inc.	Equip, Sup	207.97
Nebraska Law Enforcement Training Center	Ser	10.00
Nebraska Public Power District	Uti	1,776.34
Nebraska Sheriff's Assoc.	Wksh	100.00
Precision Signs & Graphics, LLC	Sup	510.00
Brandon Reinsch DBA Reinsch Lawn Ser	Ser	712.30
Retirement Plans Division of Ameritas	Ret	4,949.62
Secretary of State – Elections Division	Sup	10.00
Seward County Detention Center	Boarding prisoners	1,755.00
State of Nebraska	Ser	65.88
State of Nebraska Health & Human Serv.	Sept. patient care	90.00
34 Electric, LLC	Rep	82.17
USDA, APHIS, General	Ser	2,104.14
Verizon Wireless	Uti	1,217.57
WEX Bank	Fuel	1,982.57
York Animal Clinic	Sup	9.90
York County Sheriff	Ser, Mile	58.28
Payroll	Salaries	75,658.81

ROAD/BRIDGE FUND:

Caterpillar Financial Services	Rental	5,700.00
Certified Truck & Trailer, Inc.	Parts	22.13
Cornerstone Bank	SS	2,335.24
Farmers Cooperative	Fuel	690.50
Geneva Building Supply	Sup	11.77
Geneva Home Center	Sup	10.49
Geneva Super Foods	Sup	12.96
Grafton Oil, Inc.	Fuel	603.84
Grainger	Sup	339.00
John Deere Financial	Parts	216.37



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K & S Tool Service	Sup, Equip	158.00
Mid-Nebraska Aggregate, Inc.	Gravel	21,127.61
Nebraska Industrial Fasteners Corp	Sup	199.24
Nebraska Public Power District	Uti	348.39
Perennial Public Power District	Uti	77.58
Quill Corporation	Sup	58.25
Brandon Reinsch DBA Reinsch Lawn Serv	Ser	1,306.12
Retirement Plans Division of Ameritas	Ret	2,081.98
Speece Lewis Engineers	Ser	1,493.25
US Bank CPS	Ser, Post	27.17
Verizon Connect NWF, Inc.	Ser	582.84
Verizon Wireless	Uti	82.12
Westover Rock & Sand, Inc.	Rock	37,225.99
WEX Bank	Fuel	2,738.48
Payroll	Salaries	31,238.14

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	254.71
Windstream	Ut	110.18

AG SOCIETY BOND FUND:

Chase NYC Bank	Refinance bonds	474,103.30
Fillmore County Treasurer	Wire Fee	12.00
Union Bank & Trust Company	Admin Fee	750.00

CLAIMS APPROVED

Cerny moved and Harre seconded the motion to approve the claims 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.

QUARTERLY ELECTED OFFICIALS UPDATES

County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; County Attorney, Jill Cunningham; County Sheriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

DISCUSSION REGARDING LARGE FORMAT SCANNER/PRINTER

County Clerk, Amy Nelson informed the Board that the current large format scanner/printer is not working, and the service tech cannot guarantee that they can fix it at this point. Amy received two quotes ranging from \$7,195.50 to \$8,545.50 depending on size. After discussion, the Board requested that we get a few other quotes from other copier and bring back to the Board.

ADMINISTRATIVE AGREEMENT WITH FIRST CONCORD BENEFITS GROUP FOR CASH-IN-LIEU FOR 2021

After discussion, Harre moved and Noel seconded the motion to enter into an Administrative Agreement with First Concord Benefits Group for the cash-in-lieu program beginning January 1, 2021 and ending December 31, 2021. 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.



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2020 3rd QUARTER ACCOUNTABILITY STATEMENTS

After review, Noel moved and Lightwine seconded the motion to approve the 2020 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, and County Clerk (Section 125 and Register of Deeds) accounts. 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.

VACATION AND SICK POLICIES

After discussion, Cerny moved and Lightwine seconded the motion to approve the changes to the vacation time policy with the time being accrued per pay period and not annually on the employee anniversary and not allowing more than twenty-four (24) hours above the annual accrual and sick policy being accrued per pay period instead of monthly beginning January 1, 2021. Employees will be notified of the change in their November 6, 2020 paycheck. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

EXECUTIVE SESSION

Neiman moved and Graham seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the Highway Superintendent remain. Executive session began at 11:23 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 12:07 p.m. 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.

HIGHWAY SUPERINTENDENT SALARY INCREASE

After discussion, Harre moved and Graham seconded the motion to give the Highway Superintendent a 3% increase effective this payroll and, on the November 6, 2020, paycheck. Upon roll call, the vote was as follows:

Ayes: Graham, Harre, Lightwine, and Noel

Nays: Cerny, Neiman, and Sluka

The Chairman declared the motion carried.

ADJOURN



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As there was no other business to come before the Board, Lightwine moved and Sluka seconded the motion to adjourn until 9:05 a.m., November 10, 2020. 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



Fillmore County Board Minutes



November 10, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 10, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham (via zoom), Cerny, and Lightwine. Harre was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:31 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 27, 2020 meeting approved as presented.

EMERGENCY MANAGER APPOINTMENT FOR SOUTHEAST REGION PLANNING, EXERCISE, TRAINING

Emergency Manager, Jim Dunker requested that the Board appoint Jean Engle as the Emergency Manager beginning January 1, 2021 for the Southeast Region Planning, Exercise, Training (SEPET) group with Steven Roemmich as the Deputy Emergency Manager.

After discussion, Sluka moved and Cerny seconded the motion to appoint Jean Engle, Emergency Manager and Steven Roemmich, Deputy Emergency Manager to the Southeast Region Planning, Exercise, Training (SEPET) group effective January 1, 2021. Upon roll call, the vote was as follows:

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

Nays: None

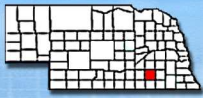
The Chairman declared the motion carried.

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:

Howard F. Ach	Rent, Post	562.75
Rachel Adam	Wksh	130.00
Auto Value Parts Stores	Rep	17.98
Axon Enterprise, Inc.	Main	2,862.00
Black Hills Energy	Uti	505.88
Capital Business Systems, Inc.	Rep, Mile	1,217.46
City of Geneva	Uti	1,104.50
Clearly	Uti	364.80
Cornerstone Bank	SS	5,438.90
Eakes Office Solutions	Sup	1,309.77
Election Systems & Software, Inc.	Sup	277.17
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Sheriff	Ser	100.00
Fillmore County Treasurer	Transfer	215,000.00
First Concord Benefits Group	Insur, Ser	776.82
Fortify Group	Sup	40.00
Galls, LLC	Sup	17.93
Geneva Building Supply	Sup	4.80
Geneva Super Foods	Sup	1,145.50
Geneva Tire and Auto, Inc.	Rep	98.50



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Glenwood	Uti	128.00
HD Arms, LLC	Sup	1,585.00
The Home Depot Pro	Sup	750.31
Hometown Leasing	Ser	1,276.94
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,783.71
Sara Kunert	Sup	30.00
Madison National Life Insurance Co.	Insur	139.54
MIPS, Inc.	Ser	10,420.53
Murray Law PC, LLO	Ser	161.50
National Association of Counties	Dues	450.00
Nebraska Public Power District	Uti	479.61
The Nebraska Signal	Ads, Pro	2,989.08
Nebraska.Gov	Ser	100.00
Platte Valley Communications	Ser, Rep	1,193.15
Precision Signs & Graphics, LLC	Sup	138.33
Pro-Vision	Sup	32.10
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,149.12
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska State Fire Marshal	Ser	72.00
Thayer County Treasurer	Dues	207.86
34 Electric, LLC	Rep	160.69
Unifirst Corporation	Ser	369.80
University of Nebraska – Lincoln	Ser	2,597.73
US Bank CPS	Sup, Equip, Post	1,477.28
Brandy VanDeWalle	Wksh, Uti	305.00
Windstream	Uti	145.63
Woodward's Disposal Service, Inc.	Ser	70.00
Payroll	Salaries	75,658.81

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	7,022.84
Aurora Cooperative Elevator Co.	Fuel	1,450.00
Auto Value Parts Stores	Parts, Sup	735.41
Bader's Highway & Street Maint., Inc.	Ser	13,437.50
Beatrice Concrete Co., Inc.	Gravel	32,652.09
Black Hills Energy	Uti	140.32
Blue Valley Door Co., Inc.	Rep	267.00
Carquest Geneva	Part, Sup, Main	114.18
City of Geneva	Uti	65.95
Cornerstone Bank	SS	2,339.76
Farmers Cooperative	Fuel	1,133.97
Geneva Building Supply	Misc	21.83
Geneva Implement Co., Inc.	Parts, Sup	692.86
Geneva Lumber Center	Parts	4.76
Geneva Tire and Auto, Inc.	Rep, Main	558.70
Geneva Welding & Supply, Inc.	Sup, Parts	286.48
Grafton Oil, Inc.	Fuel	539.58
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	63.87
Lichti Oil	Fuel	2,027.39
Matt Friend Truck Equip, Inc.	Parts	164.50
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	214.21
Newman Traffic Signs	Equip, Sup	2,496.94
Nichols Construction	Gravel	79,049.41
Nick's Farm Store Co.	Rep	151.39
NMC Exchange, LLC	Rep, Main, Ser	6,334.21



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Perennial Public Power District	Uti	53.54
Platte Valley Communications	Rep	263.10
Power Plan	Parts, Rep	1,899.37
Retirement Plans Division of Ameritas	Ret	2,087.85
Roit Repair	Rep	187.73
Topkote, Inc.	Rep, Main	82,224.60
US Bank CPS	Post	20.25
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.76
Village of Shickley	Uti	53.37
Werner Construction, Inc.	Rep, Main	65,448.50
Windstream	Uti	169.64
Payroll	Salaries	31,238.14

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Geneva Building Supply	Sup	120.00
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911 EMERGENCY MANAGEMENT FUND:

Brandie Conway	Wksh	139.00
Glenwood	Uti	64.00
National Emergency Number Association	Wksh	139.00
Windstream	Ut	1,940.32
Windstream Communications, LLC	Ser	1,572.94

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct. taxes	449.91
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

QUARTERLY STATEMENT

After discussion, Cerny moved and Lightwine seconded the motion to approve the quarterly statement from the Sheriff's office as presented. Upon roll call, the vote was as follows:

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

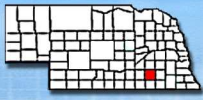
The Chairman declared the motion carried.

REPLACING SECURITIES

Sluka moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2020 - 31

RESOLVED, that Heartland Bank of Geneva, Nebraska be permitted to substitute the following security held by the Midwest Independent Bank, Trustee:



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CUSIP #774286AW8 in the amount of \$300,000.00

and that the following security be substituted:

CUSIP #473260DN4 in the amount of \$270,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPLACING SECURITIES

Lightwine moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 - 32

RESOLVED, Cornerstone Bank of Geneva, Nebraska be permitted to substitute the following security held by the Wells Fargo Bank, Trustee:

CUSIP #051879HP2 in the amount of \$10,000.00 and CUSIP #473260EK9 in the amount of \$200,000.00

and that the following security be substituted:

CUSIP #051879HF4 in the amount of \$105,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS

Lightwine moved and Cerny seconded the motion to approve the October 2020, fee reports as presented:

County Clerk \$6,060.75 (State \$2,206.81 & County \$3,853.94)

Clerk of the District Court \$478.62

County Sheriff \$1,125.89

Upon roll call, the vote was as follows:

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

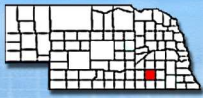
Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Sluka moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

James H. McGowan – bury electric line on Road 17 between Road F and Road G, NE ¼, Section 34 to NW ¼, Section 25, Fairmont 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;



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Glenwood Telephone – bury a fiber optic cable on Road X between Hwy 81 and ½ mile line on Road X, SE of the SW ¼, Section 29 to NE of the NW ¼, Section 32, Belle Prairie 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

Bruce & Mary Houchin – bury electric line on Road 13, between Road W and Road X, NW ¼, of Section 25, Belle Prairie 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: None

The Chairman declared the motion carried.

MOTOR GRADER BIDS

Opened the following bids for a motor grader at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
NMC, Inc.	2020 Caterpillar 140	\$265,540.00
		With \$7,700.00 parts credit
Murphy Tractor & Equipment Co.	2021 John Deere 670GP	\$258,400.00

MOTOR GRADER

After discussion, Sluka moved and Noel seconded the motion to accept all bids and award to NMC, Inc. to purchase the 2020 Caterpillar 140 for \$265,540.00 with the \$7,700.00 parts credit. Upon roll call, the vote was as follows:

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

Nays: Neiman

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., November 24, 2020. Upon roll call, the vote was as follows:

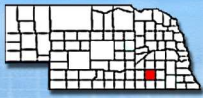
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 24, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., November 24, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, Harre, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 10, 2020 meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Fillmore County Hospital Chief Executive Officer gave a COVID-19 update to the Board for Fillmore County and how this is affecting the hospital and staff members. Chris also informed the Board that during these last several months they have also found other design issues and hope to make some changes when the building project resumes.

BUILDING AND GROUNDS UPDATE

Richard Ellison and Gregg Smidt for their quarterly update and how they were doing with all the COVID-19 cleaning procedures they were doing and ensuring they have enough supplies.

DISCUSSION REGARDING BRIDGE REPLACEMENT IN SECTION 36, GLENGARY

Highway Superintendent, Pat Halbur informed the Board that the bridge located on Road S between Road 24 and Road 25 is needing to be replaced. Speece Lewis Engineers gave estimates for replacing with culverts or with a box culvert. After discussion, the Board agreed to start the process to replace with a box culvert.

INSULATION BIDS FOR COUNTY SHOPS

Opened the following bids for insulation in all county shops (Exeter, Fairmont, Ohioa, Grafton, Shickley, and Milligan) at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>PRICE:</u>
Midwest Spray Foam & Custom Insulation, LLC, Aurora, NE	\$ 57,700.00
Kinz Spray Foam Insulation, LLC – Aurora, NE	\$ 49,544.80
Total Home Insulation/McConnell Thermal Services, Seward, NE	\$ 85,315.00
Tillotson Enterprises, Kearney, NE	\$104,517.00

INSULATION FOR COUNTY SHOPS

After discussion, Harre moved and Noel seconded the motion to accept all insulation bids and award to Kinz Spray Foam Insulation, LLC for \$49,544.80. 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.

DISCUSSION REGARDING EMPLOYEES WEARING MASKS



Fillmore County Board Minutes



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After discussion, Harre moved and Sluka seconded the motion effective immediately all employees will be required to wear a mask when they are not able to follow the "Three C's" (as direct by Public Health) and within six (6) feet of others to protect the employees/co-workers as advised by Public Health Solutions. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

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:

Blue Cross Blue Shield of Nebraska	Insur	59,714.34
Cornerstone Bank	SS	5,493.07
Farm & Home Publishers, LTD	Sup	1,250.00
Farmer & Son Funeral Homes, Inc.	Ser	3,795.00
Fillmore County Sheriff	Ser	69.13
Fillmore County Treasurer	Transfer	60,000.00
First Concord Benefits Group, LLC	Ser	45.00
Galls	Sup	337.42
Geneva Family Dentistry	Ser	353.00
Geneva Home Center	Sup	349.55
Geneva Super Foods	Sup	3.77
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,204.30
Madison National Life Insurance Co.	Insur	18.16
MIPS, Inc.	Ser	365.25
Nebraska Public Power District	Uti	805.89
Nebraska Sheriff's Association	Dues	135.00
Retirement Plans Division of Ameritas	Ret	5,216.732
Service Press	Sup	415.00
Seward County Detention Center	Boarding prisoners	2,015.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser	518.54
34 Electric, LLC	Rep	66.46
Reid S. Velte	Ser	62.50
Verizon Wireless	Uti	1,029.69
Village of Grafton	Uti	55.00
Village of Shickley	Rent for Elections	35.00
WEX Bank	Fuel	1,871.21
Election Workers	Salaries	6,413.56
Payroll	Salaries	78,897.67

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	31,756.42
C & M Supply, Inc.	Fuel	357.42
Cornerstone Bank	SS	2,342.42
Farmers Cooperative	Fuel	2,454.94
Geneva Home Center	Sup	12.59
Geneva Super Foods	Sup	13.08
Grafton Mini-Mart	Fuel	122.75
John Deere Financial	Rep, Parts	219.04



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Kopchos Sanitation, Inc.	Uti	55.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,072.83
Nebraska Public Power District	Uti	288.87
Perennial Public Power District	Uti	89.12
Retirement Plans Division of Ameritas	Ret	2,091.57
Speece Lewis Engineers	Ser	1,334.50
Verizon Connect NWF, Inc.	Uti	582.84
Verizon Wireless	Uti	82.12
Village of Grafton	Uti	40.02
WEX Bank	Fuel	1,629.77
Payroll	Salaries	31,343.21

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	193.49
Precision Signs and Graphics	Sup	240.00
Windstream	Ut	110.18

AG SOCIETY BOND FUND:

Rembolt Ludtke, LLP	Ser	1,250.00
Union Bank & Trust Company	Interest	528.23

CLAIMS APPROVED

Noel moved and Lightwine seconded the motion to approve the claims 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.

REPLACING SECURITIES

Lightwine moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 - 33

RESOLVED, that Cornerstone Bank of Geneva, Nebraska be permitted to substitute the following security held by the Wells Fargo Bank, Trustee:

CUSIP #81847ELG9 in the amount of \$100,000.00

and that the following security be substituted:

CUSIP #376096AD5 in the amount of \$50,000.00

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.

DISCUSSION REGARDING EAST BUILDING/GROUNDS

Supervisor Cerny informed the Board that he spoke with Miller Seed about seeding the area at the East Office Building approx. 225 ft. by 18 ft. with the spray on seed (due to not being able to water) next spring. After discussion, the Board agreed to doing this.



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November 24, 2020

SURPLUS ITEMS

Noel moved and Graham seconded the motion to surplus four (4) chairs from the Clerk's office. 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.

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 8, 2020. 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



Fillmore County Board Minutes



November 30, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., November 30, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, and Lightwine. Harre was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. 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 adjourned at 8:11 a.m.

VEHICLE PURCHASE FOR SHERIFF OFFICE

Graham moved and Sluka seconded the motion to purchase a 2015 Dodge Ram 1500 for \$18,500.00 fully equipped also has cage for K-9. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., December 8, 2020. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 8, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 8, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, Harre, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 11:51 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 24, 2020 and November 30, 2020 meetings approved as presented.

FEE REPORTS

Lightwine moved and Harre seconded the motion to approve the November 2020 fee reports as presented:

County Clerk \$7,399.95 (State \$3,468.60 & County \$3,931.35)
Clerk of the District Court \$1,125.67
County Sheriff \$2,348.90

Upon roll call, the vote was as follows:

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

Nays: None

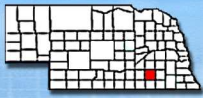
The Chairman declared the motion carried.

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:

Academic Booster Club	Misc	60.00
Ace Agricultural Supply	Ser	1,900.00
All Makes	Equip	3,099.82
Auto Value Parts Stores	Sup, Rep	147.40
Black Hills Energy	Uti	723.42
Carrier Corporation	Ser, Main	3,050.00
City of Geneva	Uti	300.70
Clearlyfly	Uti	364.80
Contryman Associates, PC	Ser	13,000.00
Cornerstone Bank	SS	5,289.65
Counseling Affiliates of Nebraska, LLC	Ser	1,250.00
Dollar General – Regions 410526	Sup	67.00
Eakes Office Solutions	Sup	21.37
Elite Court Reporting	Ser	355.35
Jordan Engle	Misc	25.00
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Sheriff	Fees	18.00
Fillmore County Treasurer	Transfer, Interest	500,316.27
Geneva Family Dentistry	Ser	264.00
Geneva Home Center	Sup	10.48



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Geneva Tire and Auto, Inc.	Rep, Main	783.94
Glenwood	Uti	88.00
Gov Connection, Inc.	Main	1,546.00
Hometown Leasing	Ser	1,276.94
Kelch Plumbing, Heating, & Refrigeration	Ser, Main	95.00
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,777.66
Lichti Oil	Sup	165.00
Madison National Life Insurance	Insur	152.14
MIPS, Inc.	Ser	3,161.10
Nebraska Association of County Officials	Dues	2,206.71
Nebraska Door & Window, LLC	Rep	365.50
Nebraska Public Power District	Uti	573.31
The Nebraska Signal	Ads, Pro	338.16
Nebraska Weed Control Association	Dues	200.00
Conner Nun	Misc	25.00
O'Keefe Elevator Company, Inc.	Main	288.87
Proforma	Sup	341.80
Quadient Finance USA, Inc.	Post	1,700.00
Retirement Pland Division of Ameritas	Ret	5,049.02
Lucas Smejdir	Misc	250.00
Southeast District Assessor's Association	Dues	50.00
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.86
US Bank CPS	Sup, Post, Meal, Main	1,861.18
Weaver Pharmacy	Sup	74.99
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	76,595.71

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main	206.22
B's Enterprises, Inc.	Equip	7,280.00
Paul Bauer	Ser	365.00
Beatrice Concrete Co., Inc.	Gravel	27,830.06
Black Hills Energy	Uti	289.80
Chaney Chemical, Inc.	Sup	574.20
City of Geneva	Uti	46.70
Contech Engineered Solutions, LLC	Culverts	5,523.76
Cornerstone Bank	SS	2,337.61
Eakes Office Solutions	Sup	324.36
Farmer Cooperative	Fuel	3,876.60
Geneva Dirtworks, Inc.	Ser, Culverts	97,735.25
Geneva Tire and Auto, Inc.	Rep, Main	209.00
Glenwood	Uti	40.00
Hometown Leasing	Ser	139.00
Lichti Oil	Fuel	1,299.90
MIPS, Inc.	Ser	137.42
Nebr Iowa Industrial Fasteners, Corp	Sup	257.33
The Nebraska Signal	Ads	164.71
Nichols Construction	Gravel	29,599.14
Nick's Farm Store Co.	Rep	229.62
NMC Exchange, LLC	Equip	265,540.00
Overland Ready Mixed	Sup	564.00
Perennial Public Power District	Uti	89.61
Power Plan	Parts	267.59
Retirement Plans Division of Ameritas	Ret	2,088.54
Safelite Fulfillment, Inc.	Rep	570.73
Village of Exeter	Uti	18.75
Village of Shickley	Uti	110.99



Fillmore County Board Minutes



Windstream
Payroll

Uti
Salaries

December 8, 2020
169.17
31,298.38

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

144.34

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.
Glenwood

Main, Rep
Uti

180.53
64.00

CLAIMS APPROVED

Sluka moved and Lightwine seconded the motion to approve the claims 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.

AUDIT FOR FISCAL YEAR END JUNE 30, 2020

After discussion, Graham moved and Sluka seconded the motion to approve the audit for fiscal year ending June 30, 2020 as presented and reviewed by the County Treasurer and County Clerk. 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.

NADHERNY SUBDIVISION NUMBER ONE

Zoning Administrator, Jennifer Slezak submitted the Nadherny Subdivision Number One located in the SE ¼, Section 27, Glengary Township.

After discussion, Sluka moved and Graham seconded the motion to approve the Nadherny Subdivision Number One, located in the SE ¼, Section 27, Glengary Township as follows: a tract of land located in the southeast quarter of Section 27, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the southeast corner of the southeast quarter of said Section 27; thence S88°13'57"W (assumed bearing), on the south line of said southeast quarter, a distance of 1392.00 feet to the point of beginning; thence continuing S88°13'57' W, on the south line of said southeast quarter, a distance of 662.00 feet; thence N09°50'45"W, a distance of 281.00 feet; thence S88°43'00"W, a distance of 146.00 feet; thence N09°29'27"W, a distance of 226.00 feet; thence N88°15'46"E, a distance of 850.00 feet; thence S01°21'30"E, a distance of 505.00 feet to the point of beginning containing 8.79 acres, more or less, including 0.50 acres of County Road Right-of-Way.

Upon roll call, the vote was as follows:

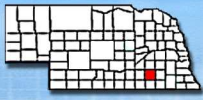
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

NADHERNY SUBDIVISION NUMBER TWO

Zoning Administrator, Jennifer Slezak submitted the Nadherny Subdivision Number Two located in the SW ¼, Section 35, Glengary Township.

After discussion, Harre moved and Graham seconded the motion to approve the Nadherny Subdivision Number Two, located in the SW ¼, Section 35, Glengary Township as follows: a tract of land located in the southwest quarter of



Fillmore County Board Minutes



December 8, 2020

Section 35, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the southeast corner of the southwest quarter of said Section 35; thence S88°22'53"W (assumed bearing) on the south line of the southwest quarter of said Section 35, a distance of 1565.00 feet to the point of beginning; thence continuing S88°22'53"W on said south line, a distance of 415.00 feet; thence N01°37'07"W, perpendicular to said south line, a distance of 295.00 feet; thence N57°20'06"W, a distance of 180.00 feet; thence N01°37'07"W, perpendicular to said south line, a distance of 338.00 feet; thence N84°51'38"E, a distance of 285.00 feet; thence S80°06'07"E, a distance of 285.00 feet; thence S01°37'07"E, perpendicular to said south line, a distance of 695.00 feet to the point of beginning containing 8.31 acres, including 0.31 acres of County Road 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.

GRIESS 2ND SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Griess 2nd Subdivision located in the SE ¼, Section 32, Grafton Township.

Sluka moved and Noel seconded the motion to approve the Griess 2nd Subdivision located in the SE ¼, Section 32, Grafton Township as follows: a tract of land comprising a part of the Southeast Quarter (SE ¼), Section Thirty-two (32), Township Eight (8) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: Beginning at the northeast corner of said SE ¼; thence S 00°21'50"W on and upon the east line of said SE ¼ a distance of 405.00 feet to a point; thence N 84°41'16"W a distance of 188.00 feet to a point; thence S 77°30'55" W a distance of 175.00 feet to a point; thence N 02°46'10" E a distance of 427.00 feet to a point on the north line of said SE ¼; thence S 89°49'02" E on and upon the north line of said SE ¼ a distance of 340.00 feet to the point of beginning. Said tract contains 3.213 acres more or less, of which 0.306 acres are occupied by County Road 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.

DISCUSSION WITH BRIAN JACKSON REGARDING MAKING OF TRAINING VIDEOS

Brian Jackson, with Jackson's Heavy Equipment Training, LLC and a former county employee gave a presentation to the Board of what his company does and well as requested permission to use county equipment in making some training videos.

After discussion, the Board agreed to allow Brian to use county equipment for his training videos. They also requested the Highway Superintendent research the different training programs and prices that he has.

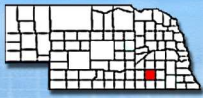
OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Sluka moved and Lightwine seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Glenwood Telephone – bury fiber optic cable on Road G between Highway 81 and Flint Hills Resources private drive, SE ¼, Section 36 West Blue 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



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The Chairman declared the motion carried.

SURPLUS ITEMS

Noel moved and Graham seconded the motion to surplus a magnetic locator as it is not fixable. 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.

PURCHASE PIPE TRAILER

Highway Superintendent, Pat Halbur received three quotes for a pipe trailer to be made and will be purchasing from Geneva Welding for \$7,900.00.

YEAR END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT

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

RESOLUTION #2020 – 34

WHEREAS, State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details 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 to the NDOT using the Year-End Certification of County Highway Superintendent; and

WHEREAS, The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number 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 of 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 of Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

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.

PICKUP BIDS

There were no pickup bids received.

AUTHORIZE THE COUNTY CLERK TO SIGN THE AGREEMENT WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CLERK'S OFFICE ELECTRONIC REGISTRATION SYSTEMS



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December 8, 2020

After discussion, Noel moved and Graham seconded the motion to authorize Amy Nelson, County Clerk to sign the agreement with Nebraska Department of Health and Human Services for Clerk's Office Electronic Registration Systems beginning January 1, 2021 and ending December 31, 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.

DISCUSSION REGARDING TIRE RECYCLING

Supervisor Cerny informed the Board that RC & D will not be receiving grant funds to hold a tire recycling for this fiscal year. After discussion, Cerny will get some costs to see if the County would want to hold their own in 2021.

UPDATE FROM SENATOR TOM BRANDT

Senator Tom Brandt updated the Board on legislation bills that were passed, discussed the different level of inheritance tax as well as an update on YRTC.

EAST BUILDING AND GROUNDS

Larry Eichelberger submitted his resignation to the Board on November 30, 2020 as the custodian at the East Office Building. Jim Gewecke who was the back up to Larry agreed to take the part time position.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., December 22, 2020. 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



Fillmore County Board Minutes



December 22, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 22, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham (via zoom), Cerny, Harre, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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. 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 adjourned at 10:09 a.m.

MINUTES APPROVED

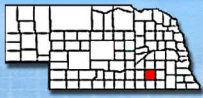
Chairman of the Board, Neiman declared the minutes from the December 8, 2020 meeting approved as presented.

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:

Howard F. Ach	Rent, Sup, Post	866.95
Aging Partners	Budget request	19,216.00
Applied Connective Technologies	Ser	1,671.00
Baird & Griess, Atty	Ser	736.25
Bear Graphics	Sup	176.55
Blue Valley Community Action Partnership	Budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	153.15
Communications Engineering, Inc.	Rep, Ser	5,735.50
Cornerstone Bank	SS	5,392.35
Counseling Affiliates of Nebraska, LLC	Ser	5,187.50
Jill R. Cunningham	Dues	240.00
Diebold Nixdorf, Inc.	Main	278.89
Diode Technologies	Rep	70.15
Eakes Office Solutions	Sup	606.67
Exeter Senior Center	CASA funds	425.00
Fairmont Aging Services	CASA funds	2,000.00
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Misc	10.00
First Concord Benefits Group	Insur	767.35
John C. Folcik	Ser, Mile	887.70
General Reporting Service	Ser, Mile	576.65
Geneva Home Center	Sup	171.82
Geneva Senior Center	CASA funds	2,500.00
Geneva Super Foods	Sup	1,184.46
Deborah Hoarty	Mile	72.45
Taylor Kahlandt	Mile	110.40
Kalkwarf & Smith Law Offices, LLC	Ser, Post	3,144.75
Shirley Kamler	Mile	10.58
Justin Kuntz	Ser, Mile	903.76
Latimer Reporting	Ser	323.60
Lincoln County Sheriff	Ser, Mile	21.03
Madison National Life Insurance Co.	Insur	27.24
Amber Mulberry	Ser, Mile	852.32
Murray Law PC, LLO	Ser	380.00



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Nebraska Law Enforcement Training Center Training		135.00
Nebraska Public Power District	Uti	839.53
Platte Valley Communications	Equip	9,006.05
PurFoods, LLC	meals	600.08
Retirement Plans Division of Ameritas	Ret	4,953.97
Seward County Detention Center	Boarding inmate	2,015.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Srv	Patient Care	90.00
Unifirst Corporation	Ser	462.25
US Bank CPS	Lodging	101.05
Brandy VanDeWalle	Meal, Uti	31.51
Verizon Wireless	Uti	1,086.85
Richard Walter	Mile	103.50
WEX Bank	Fuel	2,261.77
Windstream	Uti	147.04
York County Sheriff	Ser, Mile	6.00
York County Treasurer	Ser	10,000.00
York Heating & Air Conditioning, Inc.	Rep	160.00
Payroll	Salaries	77,935.56

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	7,412.83
C & M Supply, Inc.	Fuel	845.22
Carquest Geneva	Sup	43.65
Cornerstone Bank	SS	2,391.74
Farmers Cooperative	Fuel, Parts	2,028.02
Geneva Building Supply	Sup	138.68
Geneva Home Center	Sup	9.22
Geneva Lumber Center	Sup, Parts	34.70
Geneva Super Foods	Sup	21.33
Geneva Welding & Supply, Inc.	Parts	333.83
Grafton Mini-Mart	Fuel	84.10
Grafton Oil, Inc.	Fuel	1,463.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Rep	2,072.05
Nebraska Public Power District	Uti	315.69
Northern Safety Co., Inc.	Sup	176.91
Retirement Plans Division of Ameritas	Ret	2,134.92
Donna Saltzman	Ser	115.00
Speece Lewis Engineers	Ser	5,263.75
Spring Creek Repair & Farm Supply	Rep, Parts	44.66
Transit Works	Equip	639.00
US Bank CPS	Uti, Post	32.19
Verizon Connect NWF, Inc.	Ser	582.84
Verizon Wireless	Uti	82.12
Village of Fairmont	Uti	21.05
Village of Grafton	Uti	40.00
WEX Bank	Fuel	856.28
Payroll	Salaries	31,985.43

ECONOMIC DEVELOPMENT - TOURISM FUND:

Provicus, LLC	Ser	195.00
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FRIENDS OF THE COURTHOUSE FUND:

Communications Engineering, Inc.	Equip	5,500.00
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911 EMERGENCY MANAGEMENT FUND:

National Emergency Number Association	Wksh	139.00
Nebraska Public Power District	Uti	197.87



Fillmore County Board Minutes



Windstream

Uti

December 22, 2020
2,016.79

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Nov. taxes

100.56

CLAIMS APPROVED

Lightwine moved and Cerny seconded the motion to approve the claims 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.

DISCUSSION REGARDING EAST BUILDING & GROUNDS

Supervisor Cerny informed the Board that he spoke with a contractor that thought we could take off the wallpaper that is on the drywall currently without having to replace the drywall. Cerny will have bids by the next meeting.

DISCUSSION REGARDING TIRE RECYCLING

Supervisor Cerny informed the Board that he had spoken to two different companies regarding setting up a tire recycling day for Fillmore County. He will have more information at the next meeting.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Graham moved and Sluka seconded the motion to increase the Senior Services Director's salary for 2020/2021 by 1.5%, effective December 14th to get a total of 3% for year to \$20.16 an hour. 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.

REINSCH SUBDIVISION

Zoning Administrator, Jennifer Slezak presented the Reinsch Subdivision located in the NW ¼, Section 19, Momence Township.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Reinsch Subdivision, located in the NW ¼, Section 19, Momence Township as follows: a tract of land located in the Northwest Quarter of Section 19, Township 6 North, Range 4 West of the 6th P.M.; Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northwest Quarter of said Section 19; thence S89°37'42"W, on the North line of said Northwest Quarter, a distance of 425.00 feet to the point of beginning; thence continuing S89°37'42"W, on said North line, a distance of 490.00 feet; thence S00°22'18"E, perpendicular to said North line, a distance of 680.00 feet; thence N89°37'42"E, parallel with said North line, a distance of 490.00 feet; thence N00°22'18"W, perpendicular to said North line, a distance of 680.00 feet to the point of beginning containing 7.65 acres, more or less, including 0.37 acres, more or less, of County Road Right-of-Way.

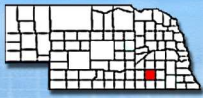
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ZELENY SECOND SUBDIVISION



Fillmore County Board Minutes



December 22, 2020

Zoning Administrator, Jennifer Slezak presented the Zeleny Second Subdivision located in the NE ¼ of the SE ¼, Section 13, Madison Township.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Zeleny Second Subdivision, located in the NE ¼ of the SE ¼, Section 13, Madison Township as follows: comprising all of vacated Zeleny Subdivision and a part of the Northeast Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 2 West of the Sixth Principal Meridian, Fillmore County, Nebraska, and being more particularly described as follows: for the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 13, having an assumed reference bearing of S 01°54'8" E. Beginning at the East Quarter Corner of said Section 13, said Corner also being the Northeast Corner of vacated Zeleny Subdivision; thence southerly S 01°54'08" E, on the East line of the Southeast Quarter of said Section 13, and on the East line of vacated Zeleny Subdivision, 189.07 feet, to the Southeast Corner of vacated Zeleny Subdivision; thence westerly S 88°04'45" W, on the South line of vacated Zeleny Subdivision, 282.08 feet, to an "LS 560" Capped Rebar marking a Southwest Corner of vacated Zeleny Subdivision; thence westerly S 87°55'05" W, 570.41 feet; thence northerly N 01°54'08" W, 188.28 feet, to a point of intersection on the North line of the Southeast Quarter; thence easterly N 87°55'05" E, on the North line of the Southeast Quarter of said Section 13, 852.49 feet, to the East Quarter Corner of said Section 13, said Corner also being the Northeast Corner of vacated Zeleny Subdivision, said Corner also being the True Point of Beginning. Containing a calculated area of 3.687 acres more or less, of which 0.143 acres more or less are reserved for County Right-of-Way purposes.

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.

PICKUP PURCHASE

Assistant Highway Superintendent, Doug Motis presented three quotes for a new pickup, after not receiving any bids at the December 8, 2020 meeting. The following quotes were received:

<u>Bidder:</u>	<u>Pickup:</u>	<u>Price:</u>
Friesen Chevrolet, Sutton, NE	2021 Chevrolet Silverado 1500 Crew Cab	\$35,295.00
Friesen Ford, Aurora, NE	2021 Ford F-150 Crew XLT	\$40,744.60
Erdkamp Motors, Inc., Exeter, NE	2021 Ram 1500 Tradesman Crew Cab	\$31,650.00

After discussion, Sluka moved and Lightwine seconded the motion to purchase the 2021 Ram 1500 from Erdkamp Motors for \$31,650.00. Upon roll call, the vote was as follows:

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

Nays: Graham and Harre

The Chairman declared the motion carried.

REPAIRS TO WEED DEPT. PICKUP

The Noxious Weed department pickup is needing the ABS/4-wheel drive sensor and the air conditioning fixed. After discussion, the Board agreed not to trade the 2014 1-ton pickup and give to the Road Dept.

PROTEX CONTRACT FOR FIRE INSPECTION

After discussion, Cerny moved and Noel seconded the motion to approve the three-year contract with Protex Central, Inc. for fire alarm system inspection in the amount of \$300.00 per year. 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.



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PROTEX CONTRACT FOR FIRE EXTINGUISHERS

Cerny moved and Lightwine seconded the motion to approve the contract with Protex Central, Inc. for fire extinguishers at the Road Department for three years in the amount of \$236.00 per year. 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.

DISCUSSION REGARDING ROW THROUGH MARTLAND AND BURRESS

The Board discussed the streets that are still platted through Martland and Burress. After discussion, the Board agreed to have the County Assessor, County Attorney, and County Clerk look into the procedures to vacate a portion of these streets.

ADJOURN SINE DIE

As there was no other business to come before the Board, Sluka moved and Noel seconded the motion to adjourn sine die until 9:20 a.m., January 7, 2021. 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