

Fillmore County Board Minutes



January 7, 2021

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:21 a.m. on January 7, 2021, 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 10:07 a.m.

NOMINATIONS OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2021. County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Harre nominated Jeff Neiman and Graham 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, Noel, and Sluka
Nays: None

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

ELECTION OF CHAIRMAN

Sluka moved and Lightwine 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, Neiman, Noel, and Sluka
Nays: None

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 Wade Sluka and Graham 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, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ELECTION OF VICE CHAIRMAN

Graham moved and Cerny seconded the motion that Wade Sluka 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, Noel, and Sluka
Nays: None



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The Chairman declared that Wade Sluka would be Vice-Chairman of the Fillmore County Board of Supervisors.

NAMING OFFICIAL BANK DEPOSITORIES

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

RESOLUTION 2021 - 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

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

RESOLUTION 2021 - 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

DEPOSIT OF SURPLUS FUNDS

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

RESOLUTION 2020 - 03

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.



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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	\$ 4,699,593.63
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 88,126,908.53
York State Bank & Trust Company of Geneva & York	\$ 20,305,426.39
Farmers and Merchants Bank of Milligan	\$ 15,522,504.29
First Bank of Utica – Milligan Branch	\$ 8,060,458.02

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 2021, 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.

SECURITIES COMMITTEE

Lightwine moved and Sluka 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

Cerny moved and Graham 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:

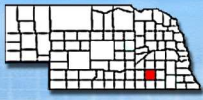
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

Sluka 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



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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, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

LEGAL NEWSPAPER AND WEBSITE

Cerny moved and Lightwine 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 Lightwine 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, Jeff Neiman; Emergency Manager, Jean Engle; County Board representative to Public Health Board, and Fillmore County Hospital CEO, to the Fillmore County Public Health Board for a one year term 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.

ROAD REPORTS TO SUPERVISORS

Sluka moved and Harre 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

Cerny moved and Lightwine seconded the motion to appoint Kenny Harre as the representative for the Region V Board beginning January 1, 2021 and ending December 31, 2021 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

The Chairman declared the motion carried.

COUNTY PHYSICIAN

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

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

Sluka 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, 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION BOARD MEMBER

Graham moved and Cerny seconded the motion to appoint Wade Sluka as a board member (voting) and Mark Lightwine as the alternate of the Fillmore County Development Corporation 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.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Lightwine moved and Graham seconded the motion to appoint Wade Sluka as the representative to the Blue Valley Community Action Board 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.

REPRESENTATIVE FOR THE RC & D BOARD

Harre 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, 2021 and ending December 31, 2021. Upon roll call, the vote was as follows:

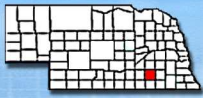
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Sluka moved and Lightwine 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, 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



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The Chairman declared the motion carried.

DEPARTMENT HEAD APPOINTMENTS

Sluka moved and Lightwine seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2021: Emergency Manager, Jean Engle; 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

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

CONTRACT WITH HIGHWAY 41 EXPRESS

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

RESOLUTION 2021 - 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 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 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



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Nays: None

Abstaining due to conflict: Harre

The Chairman declared the resolution adopted.

SPECIAL DESIGNATED LIQUOR LICENSE

Lightwine 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 HARRE SEED AND SERVICES

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

RESOLUTION 2021 - 05

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

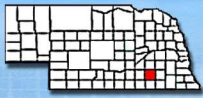
The Chairman declared the resolution adopted.

NIRMA CONTACT PERSON

Graham moved and Lightwine 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



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The Chairman declared the motion carried.

MILEAGE RATE

After discussion, Sluka moved and Lightwine seconded the motion to adopt the 2021 IRS mileage rate \$0.56 per mile and \$0.59 per mile for the Sheriff's office to serve papers effective January 1, 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.

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

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

RESOLUTION 2021 – 06

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.



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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, 2021 and shall remain enforceable until such Resolution has been revoked.

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

Sluka moved and Noel seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2021 to 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.

ADJOURNMENT OF REORGANIZATION MEETING

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

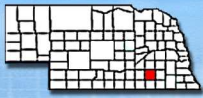
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



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January 12, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., January 12, 2021, 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 11:48 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 22, 2020 and January 7, 2021 meetings approved as presented.

DISCUSSION REGARDING PICKUP FOR NOXIOUS WEED DEPARTMENT

Todd Boller, Noxious Weed Superintendent presented two quotes for a new pickup for his department as follows: Erdkamp Motors – 2021 Dodge 3500 Tradesman Crew Cab for \$32,150.00 cash price or \$29,150.00 with trade-in of a 2006 Chevy pickup and Friesen Ford – 2021 Ford F350 Supercab for \$32,393.00 cash price or \$25,893.00 with trade-in of a 2006 Chevy pickup. Todd informed the Board that the Noxious Weed Board recommended the 2021 Dodge from Erdkamp Motors and sell the 2006 Chevy.

PURCHASE PICKUP FOR NOXIOUS WEED DEPARTMENT

After discussion, Sluka moved and Noel seconded the motion to purchase the 2021 Ford F350 Supercab including trade-in of 2006 Chevy pickup for \$25,893.00. Upon roll call, the vote was as follows:

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

Nays: Lightwine

The Chairman declared the motion carried.

DISCUSSION REGARDING MOWING BID SPECIFICATIONS

After discussion, the Board would like to have the cemeteries mowed one more time a year for a total of four (4) times at the end of May, June, July and August. The Board also requested that the East Building be extended to include the month of November to assist with cleanup of leaves and that it be mowed at least every seven (7) to ten (10) days but not more than once a week.

BRIDGE ON ROAD B BETWEEN ROAD 10 AND ROAD 11

After discussion, the Board requested that Speece Lewis Engineers size this bridge for the County.

OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that Road Q between Road 18 and Road 19 is closed due to the bridge. More information regarding this bridge at the next Board meeting. Deputy County Attorney reviewed the contract with Jackson's Heavy Equipment and had several changes, will be discussed at the next meeting. At the February 9, 2021 there will be a bridge letting for repairs on north 13th Street (old Highway 81) and three culvert projects on Road G between Road 4 and Road 5, Road 10 between Road W and Road X and Road 20 between Road G and Road H.

DISCUSSION REGARDING WEST JAIL CELL

Sheriff, William Burgess informed the Board that we need an exhaust fan in the west cell. He received a quote from York Heating and Air Conditioning in the amount of \$1,700.00 to install the fan with additional for electrical work. After discussion, the Board requested to get this installed.



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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:

Action Auto Supply	Rep	64.75
Applied Connective Technologies	Ser	655.00
Auto Value Parts Stores	Rep, Sup	129.54
B & J Automotive	Main	65.77
Barks and Bubbles	Ser	37.50
Bear Graphics, Inc.	Sup	202.45
Black Hills Energy	Uti	1,143.40
Blue Cross Blue Shield of Nebraska	Insur	59,714.34
City of Geneva	Uti	433.80
Clearly	Uti	368.36
Cornerstone Bank	SS	5,843.18
DataSpec, Inc.	Main	898.00
Dollar General – Regions 410526	Sup	10.00
Eakes Office Solutions	Sup, Misc	3,422.47
Sharon Elznic	Mtgs, Mile	62.20
Fillmore County Clerk of the District Court	Fees	105.00
Fillmore County Medical Center	Ser	594.00
First Concord Benefits Group, LLC	Ser	45.00
Geneva Building Supply	Sup	21.60
Geneva Home Center	Sup	93.33
Geneva Milling Co., Inc.	Sup	49.00
Geneva Tire and Auto, Inc.	Rep, Main	1,248.88
Richard Girmus	Mtgs, Mile	36.90
Glenwood	Uti	88.00
Matt Hafer	Mtgs, Mile	48.40
Matt Harre	Mtgs, Mile	66.80
Hometown Leasing	Main	1,276.94
Steve Julich	Sup	79.45
Dean Kassik	Mtgs, Mile	32.25
Stephen J. Kraviec	Ser, Post	1,781.51
Madison National Life Insurance Co.	Insur	148.66
Mid-American Research Chemical	Sup	280.48
Mid-States Organized Crime Information	Dues	100.00
MIPS, Inc.	Ser, Equip	4,395.33
Murray Law PC, LLO	Ser	304.00
National Pen Co., LLC	Sup	169.09
Nebraska Department of Revenue	Misc	57.85
Nebraska Door & Window, LLC	Rep	121.89
The Nebraska Signal	Pro, Ads	778.54
Reg Noel	Mtgs, Mile	64.50
Platte Valley Communications of Hastings	Rep	364.75
Protex Central, Inc.	Main	825.00
PurFoods, LLC	Meals	276.46
Quadient Finance USA, Inc.	Post	1,400.00
Quadient Leasing USA, Inc.	Ser	850.00
Retirement Plans Division of Ameritas	Ret	5,280.95
Sparq Data Solutions	Ser	3,000.00
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	765.65
34 Electric, LLC	Rep	78.53



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US Bank CPS	Post, Rep, Sup	1,254.43
Reid S. Velte	Ser	150.00
Windstream	Uti	151.89
Woodward's Disposal Service, Inc.	Ser	45.00
Payroll	Salaries	76,369.71

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	6.54
Auto Value Parts Stores	Sup, Rep, Main	126.15
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	598.04
Blue Valley Door Co., Inc.	Rep	278.00
The Boulder Company	Sup	194.00
Carquest Geneva	Sup, Parts, Main	255.94
Casey's Business Mastercard	Fuel	48.78
Certified Truck & Trailer, Inc.	Parts, Rep	860.86
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,475.02
DL Rohr, LLC	ROW	147.22
Farmers Cooperative	Fuel	1,071.22
Geneva Home Center	Sup	153.94
Geneva Implement Co., Inc.	Parts, Rep, Sup	134.43
Geneva Tire and Auto, Inc.	Rep	169.85
Geneva Welding & Supply, Inc.	Rep, Sup	174.54
Glenwood	Uti	80.00
Grafton Oil, Inc.	Fuel	796.47
Hometown Leasing	Ser	139.00
John Deere Financial	Rep, Parts	50.76
Lichti Oil	Fuel	1,478.79
Medical Enterprises, Inc.	Sup	110.00
MIPS, Inc.	Ser	137.42
Nebraska Department of Revenue	Sales tax	160.97
Nichols Construction	Gravel	3,583.16
Nick's Farm Store	Sup, Main	21.64
NMC Exchange, LLC	Parts, Rep, Ser	41,455.04
Office Depot Business Credit	Sup	12.55
Perennial Public Power District	Uti	204.54
Retirement Plans Division of Ameritas	Ret	2,183.46
Roit Repair	Rep	33.70
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	39.11
Village of Grafton	Uti	40.04
Village of Milligan	Uti	32.30
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	111.19
Windstream	Uti	169.17
Payroll	Salaries	32,347.52

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Athletico Physical Therapy	Ser	3,150.00
Geneva Building Supply	Misc	140.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Windstream	Uti	1,946.93



Fillmore County Board Minutes



January 12, 2021

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Dec. taxes

16,715.38

CLAIMS APPROVED

Sluka 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.

DISCUSSION REGARDING EAST BUILDING & GROUNDS

Supervisor Cerny informed the Board that he spoke with a contractor that would take off the wallpaper for approximately \$1,000.00 and a estimate from a drywaller that would either repair the walls for \$3,342.50 or put ¼ inch drywall on for \$5,240.00 in the main hallway. After discussion, there might be additional work that needs to be done, will wait for decision at a future Board meeting.

DISCUSSION REGARDING TIRE RECYCLING

Supervisor Cerny informed the Board that he had spoken to two different companies regarding tire recycling with estimates ranging from \$139.00 to \$160.00 a ton. Will request dates from the companies when we could have the tire recycling and bring to next meeting.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; and Jennifer Slezak, Planning and Zoning Administrator and Assistant to Veterans Service met with the Board for their quarterly meeting.

REPLAT OF NCRS FARMS SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator presented the replat of NCRS Farms Subdivision located in the SE ¼ of the SE ¼, Section 5, Exeter Township to the Board.

After discussion, Noel moved and Lightwine seconded the motion to approve the replat of NCRS Farms Subdivision with the following legal description: a tract of land comprising NCRS Farms Subdivision, as surveyed by Chad Marsh, LS #560, in February 21, 2016, and a portion of the SE ¼ SE ¼ of Section 5, Township 8 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SE corner of the SE ¼; thence N 00°14'33" E, 336.89 ft. on the east line of said SE ¼ to the point of beginning; thence N 89°45'27"W, 300.42 ft.; thence N 00°14'33"E, 291.12 ft.; thence N 38°02'34" W, 98.38 ft. to a southerly point on NCRS Farms Subdivision; thence proceeding on NCRS Farms Subdivision for the next three courses: 1) thence S 90°00'00" W, 207.90 ft.; 2) thence N 17°06'14" W, 366.11 ft.; 3) thence N 87°51'18" E, 679.03 ft. to said East line; thence S 00°14'33"W, 745.50 ft. on said East line to the point of beginning, containing 7.81 acres more or less, which includes 0.56 acres more or less used for County road purposes.

Upon roll call, the vote was as follows:

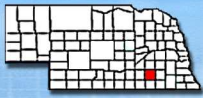
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

LARGE FORMAT PLOTTER/PRINTER

County Clerk Amy Nelson received three different quotes on a large format plotter/printer/scanner from Konica Minolta, Capital Business and Eakes Office Supplies.



Fillmore County Board Minutes



January 12, 2021

After discussion, Cerny moved and Graham seconded the motion to approve leasing a large format plotter/printer/scanner from Eakes Office Solutions for a five (5) year period. 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 EXTENDING FAMILY FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

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

RESOLUTION 2021 – 07

WHEREAS, the County of Fillmore recognizes that on December 31, 2020, the U.S. Senate and House of Representatives passed a final round of coronavirus pandemic relief before adjourning until January 2021; and

WHEREAS, the County of Fillmore recognizes this Act did not extend the mandate on emergency paid sick leave or emergency paid family and medical leave, which is required by the Family First Coronavirus Response Act (FFCRA); and

WHEREAS, the County of Fillmore recognizes the Act allows employers that were covered by the FFCRA to voluntarily provide these forms of paid leave and to continue obtaining tax credits through March 31, 2021 (subject to the limitations set forth in the FFCRA); and

WHEREAS, the County of Fillmore as a government employer understands it is no longer required to provide emergency paid sick leave or emergency paid family and medical leave in accordance with the FFCRA; and

WHEREAS, the County of Fillmore, upon consideration of options available when moving forward to mitigate the effects of COVID-19 in our workplaces, is still encouraged to follow the CDC guidelines to control the spread of COVID-19, including asking employees to stay home if they are experiencing symptoms of COVID-19, if they have tested positive for COVID-19, or if they have had close contact with someone who has COVID-19; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska, the County has chosen to voluntarily offer sixty (60) hours of emergency paid sick made available under the FFCRA for any employee. The County will assume the entire cost of the program, including the employer's portion of the Social Security Tax, until and including the concluding date of March 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 resolution adopted.

FEE REPORTS FOR DECEMBER 2020

Lightwine moved and Graham seconded the motion to approve the fee reports for December 2020 as follows:

County Clerk \$41,513.91 (State \$19,290.80 and County \$22,223.11)

Clerk of the District Court \$958.75

County Sheriff \$1,208.31

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 12, 2021

CHAIRMAN APPOINTMENTS

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

ADJOURN

Agenda items "changes to job descriptions, Jackson's Heavy Equipment, policy for selected fees, and tower maintenance" will be discussed at a future 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., January 26, 2021. Upon roll call, the vote was as follows:

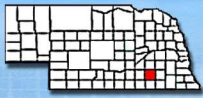
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



January 29, 2021

The Fillmore County Board of Supervisors convened in open and public session at 1:00 p.m., January 29, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, and Harre. Lightwine 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 3:50 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 12, 2021 meetings approved as presented.

REVIEW AND APPROVE COUNTY BURIAL POLICY

Shaun Farmer, President of Farmer & Son Funeral Homes reviewed the history of the county burial policy and all the changes from 1993 when this began. Shaun informed the Board that we needed to remove the language regarding "indigent or transient disposition" from our policy as it is not available.

After discussion, Graham moved and Cerny seconded the motion to increase the county burial fee to the funeral home from \$1,750.00 to \$1,850.00 plus transportation costs and to remove the language about indigent or transient disposition from the policy. Upon roll call, the vote was as follows:

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

The Chairman declare the motion carried.

DISCUSSION REGARDING BRIDGE ON ROAD B BETWEEN ROAD 10 AND ROAD 11

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis Engineers have sized the bridge replacement suggesting either triple 84' culverts or a single box culvert.

DISCUSSION REGARDING BRIDGE ON ROAD 9 BETWEEN ROAD U AND ROAD V

Halbur informed the Board that this bridge will be posted at 26 tons and it either needs to be replaced or braced underneath. To brace it would cost approximately \$74,000.00 with a rating of 37 tons. After discussion, Board requested to have Speece Lewis Engineers size this bridge.

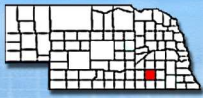
EXECUTIVE SESSION

At the request of counsel, Sluka 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 legal advice to ensure policies regarding the Americans with Disabilities Act (ADA) authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that the Highway Superintendent, Assistant Highway Superintendent, County Clerk, and Pam Bourne, NIRMA attorney (via zoom) remain. Executive session began at 1:32 p.m.

RETURN TO REGULAR SESSION



Fillmore County Board Minutes



January 29, 2021

Sluka moved and Graham seconded the motion to return to open session at 2:12 p.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING BRIDGE ON ROAD K BETWEEN ROAD 18 AND ROAD 19

Pat Halbur, Highway Superintendent informed the Board that the bridge on Road K between Road 18 and Road 19 is currently load rated at 3 ton until the dirt can be removed from the bridge. After that it would be rated at 14 tons until it can be replaced with culverts or a box culvert.

DISCUSSION REGARDING AGREEMENT WITH JACKSON'S HEAVY EQUIPMENT TRAINING

Highway Superintendent, Pat Halbur informed the Board that she has been working with the Deputy County Attorney Dan Werner regarding this contract. After discussion, the Board called Dan and requested his thoughts regarding the contract. After discussion, the Board requested that the Highway Superintendent contact Brian Jackson to get the changes made that the Deputy County Attorney requested, and they would review at the next meeting.

SURPLUS ITEMS

Sluka moved and Graham seconded the motion to declare the 1998 Ford F250 as surplus, advertise to sell via bids at a future Board meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that the bid letting set for the February 9, 2021 meeting had a completion date of June 30, 2021 for budgeting purposes. She is not confident that the bidders will be able to get the culverts in a timely fashion to meet the deadline. She will adjust the budget if this happens. Pat also informed the Board that Road Q between Road 18 and Road 19 is closed due to bridge in need of repairs. Pat received a quote for annual maintenance on the generator of \$785.00 for once a year and \$1,378.00 for twice a year. After discussion, the Board agreed that due to the number of hours that the backup generator would run that once a year would be the best.

HERMAN SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator presented the plat for the Herman Subdivision located in the NW ¼, Section 5, Hamilton Township to the Board.

After discussion, Sluka moved and Noel seconded the motion to approve the Herman Subdivision located in the NW ¼, Section 5, Hamilton Township as follows: a tract of land comprising a part of the northwest quarter (NW ¼), Section five (5), Township five (5) North, Range three (3) West of the 6th p.m., Fillmore County, Nebraska. More particularly described as follows: beginning at the northwest corner of said NW ¼; thence S 00°45'59" W on and upon the west line of said NW ¼ a distance of 449.00 feet to a point; thence S 89°58'46" E and parallel with the north line of said NW ¼ a distance of 384.00 feet to a point; thence N 40°51'58" E a distance of 163.00 feet to a point; thence N 00°45'59" E and parallel with the west line of said NW ¼ a distance of 325.68 feet to a point on the north line of said NW ¼; thence N 89°58'46" W on and upon the north line of said NW ¼ a distance of 489.00 feet to the point of beginning. Said tract contains 4.891 acres more or less, of which 0.686 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



January 29, 2021

Nays: None

The Chairman declared the motion carried.

VACATE ZELENY SUBDIVISION

Planning & Zoning Administrator, Jennifer Slezek submitted a written request from Diane Zeleny to vacation the Zeleny Subdivision, located in the NE ¼ of the SE ¼, Section 13, Madison Township and the recommendation from the Planning Commission.

After discussion, Sluka moved and Graham seconded the motion to vacate the Zeleny Subdivision with the following legal description: a tract of land in the NE ¼ of the SE ¼ of Section 13, Township 7 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NE corner of said SE ¼; thence S 01°55'05" E, 189.07 ft. on the ease line of said SE ¼; thence S 88°05'32" W, 282.31 ft; thence N 48°35'33" W, 71.10 ft.; thence N 02°03'06" W, 139.31 ft. to the north line of said SE ¼; thence N 87°55'07" E, 334.35 ft. on said north line to the point of beginning, containing 1.42 acres more or less, which includes 0.14 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

QUARTERLY ELECTED OFFICIALS UPDATES

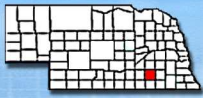
County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; County Attorney, Jill Cunningham; County Sheriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

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	553.10
Action Auto Supply	Rep, Main	122.81
Blue Cross Blue Shield of Nebraska	Insur	56,528.50
Leslie Boswell	Mile	58.65
Jerry Chapman	Mile	27.60
Consolidated Management Company	Meals	160.87
Cornerstone Bank	SS	5,606.59
Gaylord Craddock	Mile	58.65
Diode Technologies	Sup	550.00
Election Systems & Software	Sup, Ser	2,400.43
Patricia I. Engle	Mile, Meal	15.78
Erdkamp Motors	Main	78.25
Fillmore County Court	Fees	421.00
Fillmore County Sheriff	Ser	99.72
First Concord Group, Inc.	Insur	7,316.42
Geneva Home Center	Sup	322.44
Geneva Inn	Lodging	67.49
Geneva Super Foods	Sup	788.93
Geneva Tire & Auto, Inc.	Rep	389.24
Barbara (Erdkamp) Hein	Prior Ser	96.00



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January 29, 2021

Home Depot Pro	Sup	588.91
Brandon Howland	Uniform	250.00
Kalkwarf & Smith Law Offices, LLC	Post, Sup	3,215.55
Kopchos Sanitation, Inc.	Uti	190.75
Krueger Land Surveying	Ser	2,512.50
Madison National Life Insurance Co.	Insur	24.97
MIPS, Inc.	Sup	255.73
Nebraska Assoc. of Emergency Mngt.	Dues	50.00
Nebraska Public Power District	Uti	1,744.55
Polk County Sheriff	Ser	20.00
Quadient Finance USA, Inc.	Post	2,100.00
Ramada Kearney	Lodging	79.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,333.13
Seward County Detention Center	Boarding prisoners	585.00
Lee Bauer Smith	Prior Ser	108.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Dec Patient Care	513.00
Deanna Strothkamp	Prior Ser	72.00
Luetta Strothkamp	Prior Ser	96.00
Mary C. Tesar	Prior Ser	24.00
Unifirst Corporation	Ser	369.80
USDA, APHIS, General	Ser	1,940.37
Carol Verjaska	Prior Ser	23.08
Verizon Wireless	Uti	1,105.39
Gary Warren	Mile	34.50
Weaver Pharmacy	Sup	40.67
WEX Bank	Fuel	2,463.67
Windstream	Uti	13.84
York County Sheriff's Office	Ser	19.00
York News Times	Subscription	273.95
Payroll	Salaries	80,631.40

ROAD/BRIDGE FUND:

Richard T. Braden	Prior Ser	24.00
C & M Supply, Inc.	Fuel	1,050.10
Certified Truck & Trailer, Inc.	Parts	210.18
Cornerstone Bank	SS	2,460.29
Farmers Cooperative	Fuel, Rep	277.62
Geneva Building Supply	Sup, Rep	23.94
Geneva Lumber Center	Sup, Rep	146.53
Grafton Mini-Mart	Fuel	90.10
John Deere Financial	Parts	1,394.46
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	1,674.36
Gerald J. Lukes	Prior Ser	72.00
Nebraska Association of County Engineers,		
Highway Superintendent	Dues	50.00
Nebraska Public Power District	Uti	366.95
Northern Safety Co., Inc.	Sup	17.57
Perennial Public Power District	Uti	94.99
Protex Central, Inc.	Ser	386.00
Retirement Plans Division of Ameritas	Ret	2,197.83
Speece Lewis Engineers	Ser	33,038.01
US Bank, CPS	Post	6.79
Verizon Connect NWF, Inc.	Ser	582.84
Verizon Wireless	Uti	82.24
WEX Bank	Fuel	1,024.19
Donald D. Wittmack	Prior Ser	12.00



Fillmore County Board Minutes



January 29, 2021

Payroll

Salaries

32,917.34

911 EMERGENCY MANAGEMENT FUND:

Brandie Conway

Dues

96.00

Nebraska Public Power District

Uti

220.06

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

CONTRACT WITH SEWARD COUNTY FOR HOUSING INMATES

After discussion, Noel moved and Sluka seconded the motion to approve the contract with Seward County to house inmates at the Seward County Detention Center. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING LB310 AND WRITING LETTER TO SENATORS

After discussion, Graham moved and Harre seconded the motion to send letter to Senator Brandt and the Revenue Committee opposing LB310 which would change the inheritance tax rates. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SURPLUS

After discussion, Graham moved and Harre seconded the motion to declare the Canon large format plotter/printer as surplus and to allow Eakes Office Solutions to recycle as it does not work. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COPIER LEASE FOR EXTENSION OFFICE

Cerny moved and Sluka seconded the motion to approve the new lease with Eakes Office Solutions for a new copier at the Extension office. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2020 4th QUARTER ACCOUNTABILITY STATEMENTS



Fillmore County Board Minutes



January 29, 2021

After review, Harre moved and Graham seconded the motion to approve the 2020 fourth (4th) 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, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

SEMI-ANNUAL REPORT

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

SICK AND VACATION DISTRIBUTION

Amy Nelson, County Clerk informed the Board that the current program being used to distribute sick and vacation leave will not allow this to happen bi-weekly. Sick and vacation benefits will be distributed monthly on the last day of each month.

After discussion, Noel moved and Sluka seconded the motion to amend the policy stating that the sick and vacation benefits will be distributed monthly for all employees. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda items "changes to job descriptions, Jackson's Heavy Equipment, East Building/Grounds and tire recycling" will be discussed at a future meeting. 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., February 9, 2021. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 9, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:08 p.m., February 9, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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 11:49 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 29, 2021 meetings approved as presented.

FEE REPORTS

After review, Lightwine moved and Harre seconded the motion to approve the fee reports for January 2021 as presented:

County Clerk \$11,332.43 (State \$5,610.66 & County \$5,721.77)

Clerk of the District Court \$1,297.06

County Sheriff \$1,524.42

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.

JUVENILE SERVICES COMMUNITY BASED GRANT

Sonia Klouse, Project Director presented the budget and reviewed what programs Fillmore County residence have used. She informed the Board that the new funding request is for a two-year period and that numbers were down in all programs due to COVID.

After discussion, Graham moved and Cerny seconded the motion to approve the Memorandum of Understanding Regarding Community-Based Juvenile Services Aid with the following counties: Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan for funding requests to the Nebraska Crime Commission beginning July 1, 2021 and ending June 30, 2023 for the youth task force. Upon roll call, the vote was as follows:

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

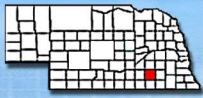
The Chairman declared the motion carried.

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:

Howard F. Ach	Rent, Post	554.55
All Makes	Equip	525.81
Applied Connective Technologies	Ser	350.00



Fillmore County Board Minutes



February 9, 2021

Auto Value Parts Stores	Rep	6.49
Bear Graphics	Sup	571.98
Black Hills Energy	Uti	1,392.76
Backstadter & Glen Law, LLC	Ser	31.35
City of Geneva	Uti	450.65
Clearly	Uti	368.36
Consolidated Management Company	Meals	173.55
Cornerstone Bank	SS	5,508.07
Des Moines Stamp	Sup	71.00
Dollar General – Regions 410526	Sup	17.25
Eakes Office Solutions	Sup	2,134.20
Fillmore County Clerk of the District Court	Fees, Sup	383.95
Fillmore County Hospital	Ser	2,585.52
Fillmore County Medical Center	Ser	42.60
Fillmore County Sheriff	Ser	23.90
First Concord Benefits Group, LLC	Ser	404.00
Geneva Tire and Auto, Inc.	Rep, Main	298.75
Glenwood	Uti	88.00
Hall County Sheriff's Office	Ser	27.44
The Home Depot Pro	Sup	235.30
Hometown Leasing	Ser	1,085.94
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,787.26
Lancaster County Sheriff's Office	Ser	50.51
Lichti Oil	Fuel	92.41
Madison National Life Insurance Co.	Insur	174.80
Marshall & Swift Boeckh, LLC	Sup	371.95
Midwest Connect	Sup	290.00
MIPS, Inc	Ser	3,293.10
Murray Law, PC, LLO	Ser	313.50
NE Assoc. of County Clerks, ROD, Election	Dues	75.00
Nebraska Association of County Officials	Wksh	100.00
Clerk of the District Court Association	Dues	50.00
Nebraska Public Power District	Uti	870.09
The Nebraska Signal	Ads, Pro	1,116.81
Nebraska Weed Control Association	Dues	15.00
O'Keefe Elevator Company, Inc.	Ser	375.00
Platte Valley Communications of Hastings	Ser, Equip	2,842.60
Pro-Vision	Sup	34.54
Retirement Plans Division of Ameritas	Ret	5,295.05
State of Nebraska DAS Central Finance	Ser	448.00
Unifirst Corporation	Ser	373.97
US Bank CPS	Sup, Ser	632.79
Reid S. Velte	Ser	175.00
Weaver Pharmacy	Sup	8.29
Windstream	Uti	148.95
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	79,348.49

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Rep	584.46
All Roads Barricade, Inc.	Sup	197.08
Aurora Cooperative Elevator Co.	Fuel	4,940.00
Auto Value Parts Stores	Parts, Sup, Main	1,695.21
Beatrice Concrete Co., Inc.	Rock	3,484.53
Black Hills Energy	Uti	799.21
Carquest Geneva	Parts, Rep, Main	224.92
City of Geneva	Uti	67.05
Clay County Tree Service	Ser	525.00



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Cornerstone Bank	SS	2,463.76
Equipment Blades, Inc.	Equip	1,373.53
Farmers Cooperative	Fuel	4,580.29
Friesen Chevrolet, Inc.	Rep	264.94
Geneva Implement Co., Inc.	Parts, Main	1,066.29
Geneva Tire and Auto, Inc.	Rep, Tires	3,735.50
Geneva Welding & Supply, Inc.	Sup	172.50
Glenwood	Uti	40.00
Grafton Oil, Inc.	Fuel	1,700.13
Grainger	Rep	385.70
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	1,090.05
Michael Todd & Company, Inc.	Equip	329.52
MIPS, Inc.	Ser	137.42
Nebr Iowa Industrial Fasteners Corp	Sup	271.88
The Nebraska Signal	Ads	545.57
Newman Traffic Signs	Equip	1,191.72
Nick's Farm Store Co.	Rep, Main	181.69
NMC Exchange, LLC	Rep, Parts, Ser	7,981.11
Office Depot Business Credit	Sup	32.37
Perennial Public Power District	Uti	149.85
Protex Central, Inc.	Ser	1,864.04
Retirement Plans Division of Ameritas	Ret	2,200.10
US Bank, CPS	Post, Rep, Equip	728.40
Village of Exeter	Uti	20.25
Village of Fairmont	Uti	64.61
Village of Shickley	Uti	146.24
Windstream	Uti	171.93
Yant Equipment, Inc.	Rep	141.06
Payroll	Salaries	32,950.90

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Windstream	Uti	1,946.93
Windstream Communications, LLC	Ser, Main	660.63

911 WIRELESS HOLDING FUND:

Windstream Communications, LLC	Ser, Main	912.31
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ROAD/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust	Interest	26,161.25
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	8,875.93
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CLAIMS APPROVED

Graham 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.



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2020 4th QUARTER ACCOUNTABILITY STATEMENT

After discussion, Lightwine moved and Harre seconded the motion to approve the 2020 fourth (4th) quarter accountability statements as presented from the County Sheriff account. 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

Noel moved and Sluka seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2020/2021 budget preparation in the amount of \$538.50. 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.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

Cerny moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2020/2021 budget preparation in the amount of \$538.50. 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.

DISCUSSION REGARDING COURTHOUSE CLOSING DUE TO BAD WEATHER

Supervisor Noel requested discussion on who makes the call when the courthouse is closed. Chairman Neiman said the policy has been that the Chairman, County Sheriff, and Emergency Manager review weather and conditions and then make the determination together.

AGREEMENT WITH JACKSON'S HEAVY EQUIPMENT TRAINING

After discussion, Sluka moved and Graham seconded the motion to authorize the Highway Superintendent to enter into an agreement with Jackson's Heavy Equipment for training. 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.

BID LETTING FOR BRIDGE REPAIRS ON PROJECT #C30(427), ROAD 13 BETWEEN ROAD K AND ROAD L

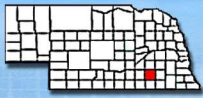
Opened bids at 9:45 a.m. as advertised for Project #C30(427), Structure #C003002500 for bridge repairs on Road 13, between Road K and Road L. The following bids were received:

BIDDER:

R L Tiemann Construction, Inc., Beatrice, NE
M E Collins Contracting Co., Inc., Wahoo, NE
Garcia-Chicoine Enterprises, Inc., Milford, NE

PRICE:

\$31,988.80
\$47,951.90
\$60,092.50



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After review by Speece Lewis Engineer and discussion, Sluka moved and Graham seconded the motion to accept all bids and award to R L Tiemann Construction for \$31,988.80. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(432), ROAD G BETWEEN ROAD 4 AND ROAD 5

Opened bids at 10:00 a.m. as advertised for Project #C30(432) for culvert replacement on Road G between Road 4 and Road 5. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$123,735.50 (tied to other culvert bids)
\$ 99,543.32

After review by Speece Lewis Engineer and discussion, Harre moved and Lightwine seconded the motion to accept all bids and award to Geneva Dirt Works for \$99,543.32. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(433), ROAD 20 BETWEEN ROAD G AND ROAD H

Opened bids at 10:15 a.m. as advertised for Project #C30(433) for culvert replacement on Road 20 between Road G and Road H. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$67,565.00 (tied to other culvert bids)
\$59,529.70

After review by Speece Lewis Engineer and discussion, Graham moved and Noel seconded the motion to accept all bids and award to Geneva Dirt Works for \$59,529.70. 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.

BID LETTING FOR CULVERT BID ON PROJECT #C30(439), ROAD 10 BETWEEN ROAD W AND ROAD X

Opened bids at 10:30 a.m. as advertised for Project #C30(439) for culvert replacement on Road 10 between Road W and Road X. The following bids were received – all bids are subject to availability of material on when they will be completed:

BIDDER:

Van Kirk Bros Contracting, Sutton, NE
Geneva Dirk Works, Geneva, NE

PRICE:

\$79,938.00 (tied to other culvert bids)
\$65,993.02

After review by Speece Lewis Engineer and discussion, Sluka moved and Graham seconded the motion to accept all bids and award to Geneva Dirt Works for \$65,993.02. 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.

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 review of confidential courthouse security assessment 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, Emergency Manager, County Clerk and Terry Baxter with NIRMA remain. Executive session began at 10:39 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 11:39 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.

TIRE RECYCLING

After discussion, the Board agreed to have a tire recycling day in Fillmore County on March 31st. The place has yet to be determined, more information at the next meeting.

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., February 23, 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



Fillmore County Board Minutes



February 23, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 23, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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 10:58 a.m.

APPROVAL OF MINUTES

After discussion, Sluka moved and Noel seconded the motion to approve the minutes from the February 9, 2021 meeting with a correction that the meeting started at 9:08 a.m. instead of 9:08 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

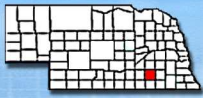
Eric Johnson introduced himself to the Board as the new Fillmore County Development Corporation (FCDC) Director and gave a brief update of his first couple of months. Eric and FCDC member Bryce Kassik informed the Board that they will be holding the FCDC annual meeting on March 9th at the Shickley Community Center beginning at 5:30 p.m.

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:

Axon Enterprises	Equip	954.00
Bob Barker Company, Inc.	Sup	49.49
Central Nebraska Cremation & Mortuary Srv	Ser	500.00
Consolidated Management Company	Meals	244.94
Cornerstone Bank	SS	5,475.10
County Veteran's Service Officers Assoc.	Dues	110.00
Dell Marketing, LP	Sup	117.79
Eakes Office Solutions	Sup	87.28
Elite Court Reporting	Ser	179.20
Exeter Senior Center	3 rd Quarter CASA	425.00
Fairmont Aging Services	3 rd Quarter CASA & USDA Reim	2,227.50
Fillmore County Hospital	Ser	2,924.88
Fillmore County Medical Center	Ser	255.60
Fillmore County Sheriff	Ser, Mile	59.31
Geneva Home Center	Sup	614.05
Geneva Senior Center	3 rd Quarter CASA & USDA Reim	3,237.80
Geneva Super Foods	Sup	580.57
Jefferson County Sheriff Office	Ser	19.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,246.68
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	982.90
Midwest Card and ID Solutions	Main	1,750.00
MIPS, Inc.	Ser	37.50
Nebraska Association of County Officials	Wksh	290.00



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Nebraska Law Enforcement Training Center Ser	175.00
Nebraska Public Power District Uti	709.81
The Nebraska Signal Subscription	44.00
Platte Valley Communications Sup	132.60
PurFoods, LLC Meals	252.42
Quadient Finance USA, Inc. Post	1,400.00
Region V Systems Ser	1,070.00
Retirement Plans Division of Ameritas Ret	5,198.70
Seward County Detention Center Boarding prisoners	1,820.00
State of Nebraska DAS Accounting Ser	65.88
State of Nebraska Health & Human Srv January patient care	210.00
Thayer County Treasurer Subscription	415.73
Verizon Wireless Uti	1,102.94
WEX Bank Fuel	2,541.61
York County Sheriff Ser, Mile	19.50
Payroll Salaries	78,765.98

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co. Fuel	971.10
Paul Bauer Ser	475.00
C & M Supply, Inc. Fuel	233.04
Cornerstone Bank SS	2,810.48
Farmers Cooperative Fuel	3,499.81
Geneva Home Center Sup, Rep	133.81
Geneva Lumber Center Equip	4.99
Grafton Oil, Inc. Fuel	704.33
John Deere Financial Parts	7.20
Bonnie Jean Krupicka, Trustee ROW, Easement	125.00
Lichti Oil Fuel	754.49
Nebraska Public Power District Uti	348.01
Newman Traffic Signs Equip	1,469.79
Perennial Public Power District Uti	119.46
Retirement Plans Division of Ameritas Ret	2,490.07
Lonnie L. or Jamie L. Schafer ROW, Easement	157.52
Louis E. Schafer, Trustee ROW, Easement	478.57
Speece Lewis Engineers Fees	143.75
US Bank CPS Post, Misc	23.07
Verizon Connect NWF, Inc. Ser, Sup	596.59
Verizon Wireless Uti	82.24
Village of Grafton Uti	40.08
WEX Bank Fuel	2,097.92
Payroll Salaries	37,476.05

ECONOMIC DEVELOPMENT - TOURISM FUND:

Southeast Nebraska Tourism Council Dues	200.00
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INHERITANCE TAX FUND:

Platte Valley Communications Rep, Main	6,154.65
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District Uti	189.41
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CLAIMS APPROVED

Cerny 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



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The Chairman declared the motion carried.

MAINTENANCE AGREEMENT WITH CARRIER FOR HVAC AT COURTHOUSE

After discussion, Harre moved and Cerny seconded the motion to approve the annual maintenance agreement with Carrier Commercial Service beginning March 1, 2021 for \$12,200.00 annually. 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 LETTER OPPOSING LB 102

Peggy Birky, Clerk of the District Court, and the Board discussed LB 102 and then she requested that the Board sign a letter and send to the judiciary committee opposing this bill.

After discussion, Lightwine moved and Sluka seconded the motion to oppose LB 102 and send a letter to the judiciary committee as well at each Senator on the 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.

REAPPOINT PLANNING COMMISSION MEMBERS

Sluka moved and Graham seconded the motion to reappoint Morley Most and Sharon Elznic to the Planning Commission through June 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.

AGREEMENT FOR COUNTY BRIDGE MATCH PROGRAM

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

RESOLUTION #2021 – 08

WHEREAS, Fillmore County and State entered into an agreement entitled “County Bridge Marching Program Agreement”, for the structure numbers C003001505 and C003000825 the Project, Program Agreement number BL1833 signed by the State on the 28th day of February, 2018; and

WHEREAS, Fillmore County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

BE IT RESOLVED: by the Board of Supervisors of Fillmore County:

1. The Project, for Structure No. C003001505 and C003000825 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
2. The bridge was constructed in strict compliance with
 - a. The plans and specifications including any State-approved change orders,



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- b. All applicable design standards, and
 - c. The conditions and requirements of the Program Agreement.
3. County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and it responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
4. The project costs were fair, reasonable, and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT LPA Control Number: 00974MMM

NDOT Project Name: County Bridge Match Program

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.

SNOW REMOVAL POLICY

Highway Superintendent, Pat Halbur informed the Board of the updates she would like to make to the snow removal policy. After discussion, the Board agreed to the updates that were made.

JOB DESCRIPTIONS INCLUDING PHYSICAL DEMANDS FOR ROAD DEPARTMENT

After a lengthy discussion, Neiman moved and Noel seconded the motion to approve all the updated job descriptions for the road department with the added physical demands of each job description. Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the motion carried.

MOWING BIDS

Mowing bids were opened at 10:25 a.m. The following bids were received:

COUNTY OFFICE BUILDING EAST BIDS

<u>Bidder</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Bi-Versal Services	\$2,400.00	\$2,496.00	\$2,595.00

STRANG EMERGENCY MANAGEMENT BUILDING BIDS

<u>Bidder</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Bi-Versal Services	\$895.00	\$930.00	\$967.00

COUNTY SHOP BIDS

<u>Bidder</u>	<u>Exeter</u>	<u>Fairmont</u>	<u>Geneva</u>	<u>Grafton</u>	<u>Ohiowa</u>	<u>Shickley</u>	<u>All Shops</u>
Bi-Versal Services	\$895.00	\$895.00	\$695.00	\$895.00	\$895.00	\$895.00	\$5,170.00
2022	\$930.00	\$930.00	\$722.00	\$930.00	\$930.00	\$930.00	\$5,372.00
2023	\$967.00	\$967.00	\$750.00	\$967.00	\$967.00	\$967.00	\$5,585.00



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CEMETERY BIDS

<u>Bidder</u>	<u>Horton</u>	<u>Antioch</u>	<u>Franklin Union</u>	<u>Pleasant Ridge</u>	<u>All Cemeteries</u>	<u>2022 for all Cemeteries</u>	<u>2023</u>
Bi-Versal Services	\$395.00	\$395.00	\$395.00	\$395.00	\$1,580.00	\$1,643.20	\$1,708.92

MOWING BID LETTING

Sluka moved and Lightwine seconded the motion to accept bids and to award R & R Services for the three-year contract to mow all the cemeteries, County office building east and County shops. 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

Other discussion was rate of pay for employees and a couple issues with snow removal.

TIRE RECYCLING

Tire recycling day in Fillmore County will be on March 31st. The place has yet to be determined, more information will be announced later.

ADJOURN

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., March 9, 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



Fillmore County Board Minutes



March 9, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., March 9, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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

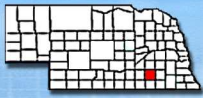
Chairman of the Board, Neiman declared the minutes from the February 23, 2021 meetings approved as presented.

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

GENERAL FUND:

Howard F. Ach	Rent, Post	550.90
Aging Partners	Main	625.00
Applied Connective Technologies	Ser	357.50
Auto Value Parts Stores	Rep	57.00
Black Hills Energy	Uti	1,770.15
Blue Cross Blue Shield of Nebraska	Insur	55,807.50
Bockstadter & Glen Law, LLC	Ser	298.52
Cherry County Sheriff	Ser, Mile	48.09
City of Geneva	Uti	578.00
Clearly	Uti	368.36
Consolidated Management Co.	Meals	190.78
Cornerstone Bank	Ser, SS	5,468.02
Dugan Printing & Promotions, LLC	Sup	617.50
Eakes Office Solutions	Sup	401.70
Farmer & Son Funeral Homes, Inc.	Ser, Mile	506.00
Fillmore County Clerk of the District Court	Fees	99.00
Fillmore County Sheriff	Ser	50.00
First Concord Benefits Group, LLC	Ser, Insur	2,299.34
Geneva Home Center	Sup	53.98
Geneva Super Foods	Sup	284.19
Geneva Tire & Auto, Inc.	Rep, Main	321.41
GeoComm	Main, Ser	5,103.00
Glenwood	Uti	88.00
Hometown Leasing	Ser	1,085.94
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraciec	Ser, Post	1,779.86
Krueger Land Surveying	Ser	5,000.00
Loup Valley Lighting, Inc.	Sup	409.20
Madison National Life Insurance Co.	Insur	151.85
Midwest Court Reporting, Inc.	Ser	281.25
MIPS, Inc.	Ser, Equip	4,528.08
Murray Law PC, LLO	Ser	313.50
National Sheriff Association	Dues	68.00
Nebraska Association of County Officials	Wksh	130.00
Nebraska Association of County Treasurers	Dues	50.00



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Nebraska Institute of Forensic Sciences, Inc	Ser	2,000.00
Nebraska Public Power District	Uti	1,018.60
The Nebraska Signal	Ads, Pro	1,052.85
Postmaster	Post	285.00
PurFoods, LLC	Meals	204.34
Reinboth Plumbing	Rep	110.87
Retirement Plans Division of Ameritas	Ret	5,060.76
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	583.77
University of Nebraska – Lincoln	4-H Asst.	2,603.31
US Bank CPS	Sup, Wksh, Lodging, Misc	969.27
Van Diest Supply Company	Sup	768.00
Reid Velte	Ser	212.50
Windstream	Uti	147.48
Woodward's Disposal Service, Inc.	Ser	20.00
York Heating & Air Conditioning, Inc.	Rep	2,129.32
Payroll	Salaries	75,874.46

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	473.43
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	1,323.01
Certified Truck & Trailer, Inc.	Parts	47.06
City of Geneva	Uti, Sup	3,125.25
Cornerstone Bank	SS	2,882.95
Eakes Office Solutions	Misc	329.60
Farmers Cooperative	Parts, Fuel	317.62
Geneva Implement Co., Inc.	Rep	106.69
Geneva Tire & Auto, Inc.	Rep, Main	443.30
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	582.23
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	965.59
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
MIPS, Inc.	Ser	137.42
Nebraska Industrial Fasteners Corp	Sup	703.84
Nebraska Association of County Officials	Wksh	30.00
NMC Exchange, LLC	Parts, Ser, Rep	17,273.22
The Nebraska Signal	Ads	85.66
Office Depot Business Credit	Sup	23.91
Perennial Public Power District	Uti	212.35
Power Plan	Parts, Rep	840.65
Retirement Plans Division of Ameritas	Ret	2,554.58
34 Electric, LLC	Rep	338.88
US Bank, CPS	Sup	503.64
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	99.47
Village of Shickley	Uti	131.37
Windstream	Uti	171.35
Payroll	Salaries	38,431.67

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
National Emergency Number Association	Wksh	139.00
Windstream	Uti	1,949.12



Fillmore County Board Minutes



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HOSPITAL OPERATING FUND:

Fillmore County Hospital

February 2021 taxes

1.096.86

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.

FEE REPORTS

After review, Lightwine moved and Noel seconded the motion to approve the fee reports for February 2021 as presented:

County Clerk \$13,823.57 (State \$8,009.98 & County \$5,813.59)

Clerk of the District Court \$558.88

County Sheriff \$1,523.60

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.

AMENDMENT TO LAZY HORSE BREWING LIQUOR LICENSE

After discussion, Sluka moved and Graham seconded the motion to approve the amendment to Lazy Horse Brewing Liquor License #LK-113014-C-1220398 as presented deletion of approximately 20 acres of land. 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.

LAWN SPRAYING AT THE EAST OFFICE BUILDING GROUNDS

After discussion, Graham moved and Sluka seconded the motion to approve the Noel Lawn Care quote for the irrigated portion with a 4-step program for \$202.80 per step and to do the spring aeration for \$96.53 and the non-irrigated portion with a 2-step program for \$354.00 per step. Upon roll call, the vote was as follows:

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

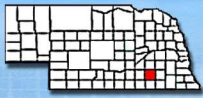
Nays: None

The Chairman declared the motion carried.

RURAL TRANSIT FUNDING AND APPLICATION

Brenda Sherwin, Director of Fillmore County Rural Transit presented the application for public transportation operating assistance #5311 and request of \$20,000.00 from the county for 2021/2022 and 2022/2021. Brenda submitted her proposed budget for July 1, 2021 thru June 30, 2023 in the amount of \$247,552.00 with Federal paying \$141,156.00, State \$53,198.00 and County \$53.198.00.

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



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March 9, 2021

RESOLUTION #2020 – 09

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, Blue Valley Community Action Partnership desires to apply for said funds to be used to provide public transportation for Fillmore County,

NOW THEREFORE, BE IT RESOLVED; that the Fillmore County Board of Supervisors hereby commits \$20,000.00 a year for fiscal 2021 – 2023, to Blue Valley Community Action Partnership to be used as local share in providing the matching funds to operate the Fillmore County Rural Transit Service.

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 THE 2ND AMENDMENT

County Sheriff, William (Bill) Burgess requested that the Board pass a resolution supporting the 2nd amendment.

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

RESOLUTION #2021 - 10

WHEREAS, the Second Amendment to the United States Constitution provides that it is the right of the people to keep and bear arms, and that right shall not be infringed; and

WHEREAS, Article I, Section 1-1 of the Nebraska Constitution also provides the right to keep and bear arms, specifically “for security or defense of self, family, home, and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes,” and also provides that such right shall not be infringed; and

WHEREAS, the United States Supreme Court and the *District of Columbia v. Heller*, U.S. 570 (2008) affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditional lawful purposes, such as self-defense within the home. To secure these rights, and the protection of property, governments are instituted among people, deriving their just powers from the consent of the governed.”; and

WHEREAS, it is the desire of the Fillmore County Board of Supervisors to declare its support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution; and,

WHEREAS, the members of the Fillmore County Board of Supervisors took an oath to support and defend the United States and Nebraska Constitutions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of the County of Fillmore, Nebraska by the authority granted the Board by the laws of the State of Nebraska and people of Fillmore County, Nebraska, we hereby declare that we shall stand and defend the rights and liberties of all county citizens, which are guaranteed by the United States and Nebraska Constitutions.

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff of Fillmore County, Nebraska, in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to defend the Constitution of the United States and the Constitution of the State of Nebraska.

Upon roll call, the vote was as follows:

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

Nays: None



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March 9, 2021

The Chairman declared the resolution adopted.

DISCUSSION WITH GRAFTON TOWNSHIP REGARDING ROAD WITH RESIDENCE ON THEM

Mike Rath, Frank Richards, and Joe Keenan with the Grafton Township were present for the discussion regarding approximately three (3) different locations where a residence is located on a Township road. After a lengthy discussion, the Township members will research a few items and come back to the March 23, 2021 meeting.

CONTRACT FOR PROJECT #C30(432)

Sluka moved and Graham seconded the motion to approve the contract with Geneva Dirtworks, Inc. for project #C30(432) a culvert project located between Section 34, Grafton Township and Section 3 Bennett Township in the amount of \$117,543.32. 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 PROJECT #C30(433)

Harre moved and Cerny seconded the motion to approve the contract with Geneva Dirtworks, Inc. for project #C30(433) a culvert project located between Section 6 and Section 7, Liberty Township in the amount of \$59,529.70. 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.

CONTRACT FOR PROJECT #C30(439)

Cerny moved and Sluka seconded the motion to approve the contract with Geneva Dirtworks, Inc. for project #C30(439) a culvert project located between Section 28 and Section 27, Hamilton Township in the amount of \$65,993.02. 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

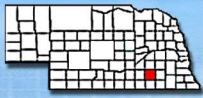
After discussion, Lightwine moved and Cerny seconded the motion to declare a list of miscellaneous items (a complete listing in the Clerk's office) and a mower as surplus and sell at the Saline Center Auction. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SELLING PICKUP BIDS



Fillmore County Board Minutes



March 9, 2021

Opened sealed bids to sell a 1998 Ford F250 pickup as advertised. The following bids were received:

<u>Bidder:</u>	<u>Purchase price:</u>
Tim Sorensen	\$ 1,625.00
Rod Krupicka	\$ 2,400.00
Victor M. Orona	\$ 1,255.00
Bernard John Miller	\$ 710.00
Robert Kroll	\$ 1,357.00
Beth Lightwine	\$ 1,955.00
Blaine Richards	\$ 1,455.65
Master Plan of Nebraska, LLC (Alissa Klasek)	\$ 4,003.50
Scott Furgason	\$ 1,805.00

SELLING 1989 FORD F250 PICKUP

Sluka moved and Graham seconded the motion to accept all bids and to sell the 1998 Ford F250 pickup to Master Plan of Nebraska, LLC (Alissa Klasek) for \$4,003.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD L BETWEEN ROAD 3 AND ROAD 4

Kris Stengel requested that the opening for the bridge that was removed on Road L between Road 3 and Road 4 be put back to the same width it was when the bridge was in place and to put some rip rap in the bottom to assist with the water flow. Highway Superintendent, Pat Halbur and Assistant Highway Superintendent, Doug Motis said that the width was the same as before where the water flowed and did not believe that this would cause additional water flow for the adjoining landowners. After discussion, the Board and the road department will monitor this after a large rain fall.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, CEO gave an update on COVID-19 numbers for the County and State and that several new specialty Doctors that would be coming to the Hospital monthly. He also informed the Board that they were going to start construction on a maintenance building to the west of the hospital this Spring and hopefully on the addition and remodel of the Hospital and Medical Clinic late fall of 2021 or early 2022. Chris shared that due to COVID they have made a few adjustments to the plans so they would be prepared in the future.

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 23, 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



Fillmore County Board Minutes



March 23, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., March 23, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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 11:29 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 23, 2021 meetings approved as presented.

SUPPORTIVE SERVICES AGREEMENT WITH BICENTENNIAL APARTMENTS

Brenda Motis, Senior Services Director informed the Board that Lincoln Area Aging Partners had an agreement with Bicentennial Apartments and Campbell Apartments until March 2021. Brenda reviewed the agreement with the Board.

After discussion, Sluka moved and Graham seconded the motion to approve the Supportive Services Agreement between Fillmore County Senior Services and Bicentennial Apartments through December 31, 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.

SUPPORTIVE SERVICES AGREEMENT WITH CAMPBELL APARTMENTS

Lightwine moved and Cerny seconded the motion to approve the Supportive Services Agreement between Fillmore County Senior Services and Campbell Apartments through December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

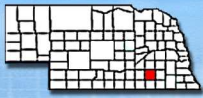
The Chairman declared the motion carried.

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:

BTS Communications	Rep	50.00
Carrier Corporation	Main	3,050.00
Consolidated Management Company	Meals	76.19
Cornerstone Bank	SS	5,295.29
Des Moines Stamp Mfg. Co.	Sup	19.55
Eakes Office Solutions	Sup	344.38
Erdkamp Motors	Main	64.15
Farmers Cooperative	Main	62.25
First Concord Group, Inc.	Insur, Ser	4,348.28



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Geneva Home Center	Sup	58.94
Hometown Leasing	Ser	215.27
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Uti, Misc	3,181.48
Krueger Land Surveying	Ser	300.00
Lawson Products, Inc.	Sup	330.90
Madison National Life Insurance Co.	Insur	24.97
MIPS, Inc.	Sup	297.96
Nebraska Association of County Treasurers	Wksh	100.00
Nebraska Public Power District	Uti	729.77
Platte Valley Communications	Main, Rep	653.85
Protex Central, Inc.	Rep, Ser	477.60
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	850.50
Retirement Plans Division of Ameritas	Ret	5,049.86
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	February patient care	168.00
TK Elevator Corporation	Main	288.87
Unifirst Corporation	Ser	462.25
University of Nebraska – Lincoln	Wksh	250.00
Verizon Wireless	Uti	1,060.49
WEX Bank	Fuel	2,835.92
Payroll	Salaries	76,406.95

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	20,994.13
Aurora Cooperative Elevator Co.	Fuel	2,950.74
C & M Supply, Inc.	Fuel	42.78
Carquest Geneva	Parts, Main	452.94
Cornerstone Bank	SS	2,528.32
Farmers Cooperative	Fuel	6,083.51
Geneva Building Supply	Parts, Misc, Sup	72.52
Geneva Home Center	Sup	31.74
Geneva Super Foods	Sup	7.98
Grafton Mini-Mart	Fuel	55.50
Grafton Oil, Inc.	Fuel	1,146.36
Lichti Oil	Fuel, Parts, Rep	4,111.14
McCormick's Heating & AC, Inc.	Rep	45.12
Medical Enterprises, Inc.	Sup	6.25
Nebraska Assoc. Co Engineers, Hwy Supt	Wksh	110.00
Nebraska Public Power District	Uti	433.93
Perennial Public Power District	Uti	136.49
Retirement Plans Division of Ameritas	Ret	2,241.51
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	7,135.24
34 Electric, LLC	Rep	133.37
US Bank, CPS	Post, Uti	5.79
Verizon Connect NWF, Inc.	Uti	585.73
Verizon Wireless	Uti	82.24
Village of Grafton	Uti	40.17
WEX Bank	Fuel	2,196.82
Payroll	Salaries	33,793.67

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip	1,970.00
Nebraska Public Power District	Uti	237.10

CLAIMS APPROVED



Fillmore County Board Minutes



March 23, 2021

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.

SALTZMAN SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Saltzman Subdivision, located in the SW $\frac{1}{4}$, Section 5, Hamilton Township to the Board for approval.

After discussion, Sluka moved and Harre seconded the motion to approve the Saltzman Subdivision located in the SW $\frac{1}{4}$, Section 5, Hamilton Township as presented with the following legal description: commencing at the southwest corner of Section 5, Township 5 North, Range 3 West of the Sixth Principal Meridian, Fillmore County, Nebraska; thence south 89°27'02" East, (an assumed bearing) on the south line of the Southwest $\frac{1}{4}$, a distance of 827.76 feet; thence north 00°32'58" east, a distance of 69.31 feet to a point on the north right-of-way of Nebraska Highway #74, and the point of beginning; thence north 00°32'58" east, a distance of 292.00 feet; thence south 89°32'59" east, a distance of 307.00 feet; thence south 83°13'58" east, a distance of 115.00 feet; thence south 22°19'23" east, a distance of 106.00 feet; thence south 00°20'58" west, a distance of 180.00 feet, to a point on the north right-of-way of Nebraska Highway #74; thence north 89°44'56" west, on said north right-of-way, a distance of 463.16 feet to the point of beginning, and containing a calculated area of 131,483.44 feet or 3.018 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.

SETTING UP NEW FUND

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

RESOLUTION #2021 - 11

WHEREAS, Fillmore County has determined there is a need to have a separate fund for COVID American Rescue Plan in order to track funds per federal guidelines,

WHEREAS, Fillmore County will name this fund COVID American Rescue Plan Fund #2580,

WHEREAS, the fund will be used per the federal guidelines,

THEREFORE BE IT HEREBY RESOLVED, the COVID American Rescue Plan fund will be set up on March 23, 2021. The County Treasurer is directed to set up this fund.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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



Fillmore County Board Minutes



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Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road G between Road 1 and Road 2, SE ¼, Section 31, Grafton Township to NE ¼, Section 6, 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; and

Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road 2 between Road G and Road H, NW ¼, Section 5 to NE ¼, Section 6, 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; and

Black Hills Nebraska Gas, LLC – bury natural gas pipeline across Road G and Road 2, NE ¼, Section 7 to SW ¼, Section 5, 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.

DISCUSSION WITH GRAFTON TOWNSHIP REGARDING ROAD WITH RESIDENCE ON THEM

Mike Rath and Joe Keenan with the Grafton Township were present for the discussion regarding approximately three (3) different locations where a residence is located on a Township road. After a lengthy discussion, the Township members will have a meeting and come back to a future meeting.

GRAVEL BIDS

The gravel bids were opened at 10:05 a.m. The following bids were received:

REGULAR ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$17.90, Bennett \$20.60, Bryant \$19.15, Chelsea \$18.70, Exeter \$20.85, Fairmont \$20.65, Franklin \$17.30, Geneva \$19.90, Glengary \$17.90, Grafton \$21.50, Hamilton \$18.55, Liberty \$19.75, Madison \$19.40, Momence \$19.70, Stanton \$18.90, West Blue \$20.65, and Stockpile \$13.90.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$15.34, Bennett \$17.14, Bryant \$18.74, Chelsea \$15.69, Exeter \$16.23, Fairmont \$16.04, Franklin \$15.14, Geneva \$17.14, Glengary \$16.14, Grafton \$16.79, Hamilton \$16.54, Liberty \$16.14, Madison \$17.24, Momence \$18.48, Stanton \$17.94, West Blue \$15.38, and Stockpile \$11.92.

Preferred Pipeline, LLC.: Belle Prairie \$18.75, Bennett \$21.00, Bryant \$19.25, Chelsea \$18.25, Exeter \$18.00, Fairmont \$17.25, Franklin \$22.25, Geneva \$18.00, Glengary \$18.75, Grafton \$17.75, Hamilton \$18.75, Liberty \$24.50, Madison \$17.75, Momence \$18.75, Stanton \$18.25, West Blue \$17.25, and Stockpile \$11.00.

Mid-Nebraska Aggregate: Grafton \$17.00, West Blue \$15.50, and Stockpile \$9.00. Did not bid any of the other townships.

Hooker Bros. Sand & Gravel, Inc.: Bennett \$22.40, Fairmont \$21.66, Geneva \$22.40, Grafton \$21.66, West Blue \$21.66, and Stockpile \$10.50. Did not bid any of the other townships.

COARSE ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$17.90, Bennett \$20.60, Bryant \$19.15, Chelsea \$18.70, Exeter \$20.85, Fairmont \$20.65, Franklin \$17.30, Geneva \$19.90, Glengary \$17.90, Grafton \$21.50, Hamilton \$18.55, Liberty \$19.75, Madison \$19.40, Momence \$19.70, Stanton \$18.90, West Blue \$20.65, and Stockpile \$13.90.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$16.94, Bennett \$18.54, Bryant \$20.34, Chelsea \$17.29, Exeter \$17.88, Fairmont \$18.69, Franklin \$16.74, Geneva \$18.74, Glengary \$17.74, Grafton \$18.34, Hamilton \$18.14, Liberty \$17.74, Madison \$18.84, Momence \$20.08, Stanton \$19.54, West Blue \$16.89, and Stockpile \$13.55.



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Mid-NE Aggregate: Grafton \$17.95, West Blue \$16.35, and Stockpile \$11.00. Did not bid any of the other townships.

GRAVEL LETTING

Sluka moved and Graham seconded the motion to accept all gravel bids, authorize the Highway Superintendent 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.

CONTRACT FOR PROJECT #C30(426) BRIDGE WORK ON ROAD 13 (OLD HWY 81)

After discussion, Graham moved and Lightwine seconded the motion to approve the contract with RL Tiemann Construction for Project #C30(426), structure #C003002500 located in Section 30, Madison Township for \$31,988.80. 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 WITH CITY OF GENEVA REGARDING BULL PENS

City Councilman Joe Casey presented a potential design to redo the bull pens and asked if the Board would be in favor of extending the current ninety-nine-year lease that was entered into in February of 1938. No action was taken at this time.

APPOINT EXTENSION BOARD MEMBERS

Harre moved and Lightwine seconded the motion to appoint Jaime Lopez, at large member, Chris Nichols, northwest quadrant member and Blake Stengel, southwest quadrant member for a three-year term beginning January 1, 2021 and ending December 31, 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.

REDISTRICTING WITH GWORKS

After discussion, Graham moved and Sluka seconded the motion to approve and sign agreement with GWorks to provide redistricting for County Supervisor districts per Nebraska State Statute §32-553 and to select the standard option for \$4,550.00. 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.

WITHDRAWING PLEDGE SECURITIES

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

RESOLUTION #2021 - 12

RESOLVED, that the Cornerstone Bank of Geneva, Nebraska, be allowed to withdraw the following security held by Wells Fargo Bank to-wit:



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CUSIP #660661BG3 in the amount of \$160,000.00
CUSIP #986355BE4 in the amount of \$210,000.00
CUSIP #051879HP2 in the amount of \$10,000.00
CUSIP #473260EK9 in the amount of \$200,000.00
CUSIP #376096AD5 in the amount of \$50,000.00
CUSIP #407244BB7 in the amount of \$130,000.00
CUSIP #72778PCP6 in the amount of \$180,000.00

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.

BOND FOR CHELSEA TOWNSHIP

Lightwine moved and Noel seconded the motion to approve the bond for Larry Nun, Treasurer for Chelsea Township beginning February 1, 2021 and ending January 1, 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 MASKS FOR EMPLOYEES

After discussion, the Board agreed that if employees are not able to social distance that they continue to follow the CDC and Public Health Solutions guidelines and to wear a mask.

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., April 13, 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



Fillmore County Board Minutes



April 13, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., April 13, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Lightwine, Cerny, and Harre. 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 11:54 a.m.

MINUTES APPROVED

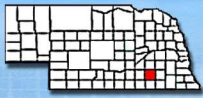
Chairman of the Board, Neiman declared the minutes from the March 23, 2021 and April 7, 2021 meetings approved as presented.

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

GENERAL FUND:

Howard F. Ach	Rent	550.00
Applied Connective Technologies	Ser	357.00
Black Hills Energy	Uti	770.77
Blue Cross Blue Shield of Nebraska	Insur	57,306.28
Blue Valley Community Action Partnership	budget request	5,000.00
Carrier Corporation	Rep	1,089.80
Jerry Chapman	Mile	40.32
City of Geneva	Uti	455.80
Clearfly	Uti	399.00
Consolidated Management Co.	Meals	219.47
Cornerstone Bank	SS	10,164.09
Dollar General – Regions 410526	Sup	26.00
Gaylord Craddock	Mile	57.12
Eakes Office Solutions	Sup	1,644.19
Sharon Elznic	Mile, Meetings	92.04
Fillmore County Sheriff	Ser	55.13
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group, LLC	Insur, Ser	322.38
Geneva Super Foods	Sup	903.24
Geneva Tire and Auto, Inc.	Main, Tires	895.26
Richard Girmus	Mile, Meetings	21.72
Glenwood	Uti	88.00
Matt Hafer	Mile, Meetings	62.92
Matt Harre	Mile, Meetings	98.76
HD Arms, LLC	Sup	35.50
Hometown Leasing	Ser	1,680.99
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,126.10
Pat Kamler	Mile	47.04
Dean Kassik	Mile, Meetings	63.60
Kelch Plumbing Heating & Refrigeration	Rep	306.25
Jerry Knoche	Mile	45.92
Kopchos Sanitation, Inc.	Uti	190.75
Kois Kotas	Mile	75.60
Stephen J. Kraviec	Ser, Post	1,778.21
Lancaster County Sheriff's Office	Ser	7.18



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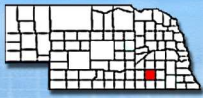


April 13, 2021

Lichti Oil	Fuel	5.00
Madison National Life Insurance	Insur	144.30
MIPS, Inc.	Equip, Ser	13,524.19
Morley Most	Mile, Meetings	15.00
Brenda Motis	Post	4.00
Kim Mussman	Mile	26.88
NACO Planning & Zoning	Dues	40.00
Nebraska Public Power District	Uti	1,583.73
The Nebraska Signal	Ad, Pro	655.22
Nick's Farm Store	Rep, Main	373.93
Noel Lawn Care	Ser	96.53
PurFoods, LLC	Meals	276.46
Region V Services	budget request	2,621.00
Region V Systems	Ser	642.00
Retirement Plans Division of Ameritas	Ret	9,788.62
Blaine Richards	Mile	26.88
Secretary of State Election Division	Sup	10.00
Paul Sheffield	Mile, Meetings	17.92
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Allan Stuckey	Mile, Meetings	63.60
Sullivan Shoemaker, PC, LLO	Ser, Mile	899.27
Svehla Law Offices, PC	Ser	198.00
Swede Capital Drywall, LLC	Rep	4,102.80
Thayer County Treasurer	Ser	214.10
Unifirst Corporation	Ser	369.80
US Bank CPS	Post, Ser, Sup	635.56
USDA, APHIS, General	budget request	1,654.07
Brandy VanDeWalle	Mile, Uti, Wksh	201.88
Verizon Wireless	Uti	1,030.96
Gary Warren	Mile	22.40
Weaver Pharmacy	Sup	51.74
Windstream	Uti	157.18
Woodward's Disposal Service, Inc.	Ser	70.00
Payroll	Salaries	147,225.87

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Black Hills Energy	Uti	444.59
Carquest Geneva	Parts, Sup	437.34
City of Geneva	Uti, Sup	702.20
Cornerstone Bank	SS	5,627.20
Farmers Cooperative	Fuel, Rep	9,612.23
Geneva Building Supply	Sup, Misc	127.03
Geneva Dirtworks, Inc.	Rental	500.00
Geneva Implement Co., Inc.	Parts	15.30
Geneva Super Foods	Sup	39.03
Geneva Tire and Auto, Inc.	Rep, Tires	6,876.05
Geneva Welding & Supply, Inc.	Parts, Sup, Rep	1,912.58
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,024.92
Grainger	Equip	259.00
Hometown Leasing	Ser	139.00
Jackson's Heavy Equipment Training, LLC	Training	3,250.00
Kinz Spray Foam Insulation, LLC	Rep	23,048.40
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	924.74
Medical Enterprises, Inc.	Sup	75.00
MIPS, Inc.	Ser	137.42



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Nick's Farms Store, Co.	Rep	91.94
NMC Exchange, LLC	Parts, Ser, Rep	6,251.01
Perennial Public Power District	Uti	98.96
Platte Valley Communications	Parts, Rep	46.45
Power Plan	Parts, Rep	2,537.22
Protex Central, Inc.	Main	300.00
Quill Corporation	Sup	71.33
Retirement Plans Division of Ameritas	Ret	4,986.74
Roit Repair	Rep	22.59
Truck Center Companies	Parts, Rep	200.10
VanKirk Bros Contracting	Box Culvert	103,268.80
Verizon Connect NWF, Inc.	Ser	599.03
Verizon Wireless	Uti	34.62
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	23.61
Village of Grafton	Uti	40.00
Village of Milligan	Uti	28.52
Village of Shickley	Uti	64.76
Windstream	Uti	173.61
Payroll	Salaries	75,049.87

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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FEDERAL DRUG LAW FORFEITURE FUND:

Weaver Pharmacy	Sup	990.97
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INHERITANCE TAX FUND:

gWorks	Ser	2,275.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Nebraska Public Power District	Uti	213.94
Northland Business Systems	Ser	3,197.25
Windstream	Uti	1,975.72

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	10,350.88
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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

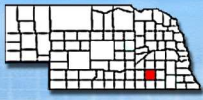
The Chairman declared the motion carried.

CLOSING BUDGET ACCOUNTS

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

RESOLUTION 2021 – 13

WHEREAS, Fillmore County, Nebraska, has a Handi Bus Fund #2200, a Sheriff – Special Law Enforcement Fund #2400, an Arboretum Grant Fund #2500, a Juvenile Justice Fund #2501, a Grant #2 Sheriff - Law Fund #2502, a Deputy Grant Fund #2503, a DEQ Grant Fund #2504, an Emergency Management Fund #2506, a Tire Cleanup Grant Fund #2607, a Lottery (Keno) Fund \$2800, a Courthouse Bond Fund #3000, a Highway Bond/Milligan South Fund #3400, an



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Ethanol Plant Road Fund #3700, a Building (Courthouse) Fund #4000, a Handicapped Accessibility Fund #4010, and an Emergency Communications Fund #5907, and

WHEREAS, Fillmore County has determined there is no longer a need to have separate funds for the above-named funds,

THEREFORE BE IT HEREBY RESOLVED, the Handi Bus Fund #2200, a Sheriff – Special Law Enforcement Fund #2400, an Arboretum Grant Fund #2500, a Juvenile Justice Fund #2501, a Grant #2 Sheriff - Law Fund #2502, a Deputy Grant Fund #2503, a DEQ Grant Fund #2504, an Emergency Management Fund #2506, a Tire Cleanup Grant Fund #2607, a Lottery (Keno) Fund \$2800, a Courthouse Bond Fund #3000, a Highway Bond/Milligan South Fund #3400, an Ethanol Plant Road Fund #3700, a Building (Courthouse) Fund #4000, a Handicapped Accessibility Fund #4010, and an Emergency Communications Fund #5907 will be closed as of April 30, 2021. The County Treasurer is directed to transfer all money remaining in aforementioned funds on April 30, 2021 to the Fillmore County General Fund. The County Treasurer is further directed to automatically transfer any future collections for the aforementioned funds directly to the General fund.

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.

SAFETY COMMITTEE MEMBERS

After discussion, Sluka moved and Harre seconded the motion to appoint Jean Engle and Cantrell Harrison to the safety committee with a term 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

D J Farms – bury an electrical line to pivot across Road 15 between Road K and Road L, NW ¼, Section 28, to NE ¼, Section 29, 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.

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.

TAKING OVER A PORTION OF ROAD E FROM GRAFTON TOWNSHIP

Noel moved and Sluka seconded the motion to approve the request from Grafton Township to take over the west 100 feet of Road E between Road 1 and Road 2, Grafton 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.



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INTERLOCAL AGREEMENT WITH CLAY COUNTY

After discussion, Graham moved and Cerny seconded the motion to approve the interlocal agreement with Clay County for road maintenance along the Fillmore / Clay County line. 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

Highway Superintendent, Pat Halbur informed the Board that one of spare motor graders has engine failure and it would cost between \$50,000.00 and \$60,000.00 to fix. After discussion, the Board requested to take bids at the May 11th meeting for a used motor grader with a one-year warranty.

Discussion regarding three bridges that in need of repair or replacement: Road 9 between Road U and Road V – will have Speece Lewis put the specs together and bid out a 10 x 6 box culvert; Road K between Road 18 and Road 19 – will have Speece Lewis put together recommendations; and Road B between Road 10 and Road 11 – will wait to see if the Township will be requesting to take over this road.

Graham informed the Board that a landowner requested the County to assist with the water flow in Section 22, Bennett Township. After review of maps provided by Highway Superintendent and Supervisor Graham, the Board agreed that there was nothing they could do as you cannot change the natural water way.

After meeting on April 7th with the Townships regarding placing minimum maintenance signs on all township roads – the Board will research companies to install the signs and discuss again at the April 27th meeting.

PUBLIC HEARING REGARDING AGRICULTURE DISTRICT #1 AND AGRICULTURE DISTRICT #2 REGULATIONS REGARDING MINIMUM YARD REQUIREMENTS AND SETBACKS

Opened public hearing regarding regulations for minimum yard requirements and setbacks for Agriculture District #1 and Agriculture District #2 at 10:45 a.m. as advertised. There was no one in attendance for the hearing.

Noel moved and Harre seconded the motion to close the public hearing at 10:55 a.m. as no one appeared to testify for or against the hearing. 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.

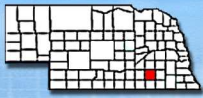
APPROVE REGULATIONS FOR AGRICULTURE DISTRICT #1 AND AGRICULTURE DISTRICT #2 REGARDING MINIMUM YARD REQUIREMENTS AND SETBACKS

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

RESOLUTION 2021 - 14

A RESOLUTION AMENDING THE FILLMORE COUNTY ZONING REGULATIONS TO PROVIDE UPDATED REGULATIONS FOR THE AG-1 AGRICULTURE DISTRICT AND AG-2 AGRICULTURE DISTRICT; 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



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WHEREAS, Fillmore County has adopted zoning regulations and the Fillmore County Board of Supervisors desires to update the AG-1 Agriculture District (Article 5.1.09 Minimum Yard Requirements) & AG-2 Agriculture District regulations (Article 5.2.08 Minimum Yard requirements); and

WHEREAS, the Fillmore County Joint Planning Commission conducted a public hearing on March 15, 2021 and provided a recommendation of approval, and the Fillmore County Board of Supervisors conducted a public hearing on April 13, 2021 for the following regulations and amendments to the Fillmore County Zoning Regulations:

5.1.09 Minimum Yard Requirements

There shall be a setback of one hundred fifty (150) feet measured from the center of the intersection each way sighted across, forming a triangle. No buildings or trees shall be allowed in this area.

5.2.08 Minimum Yard Requirements

There shall be a setback of one hundred fifty (150) feet measured from the center of the intersection each way sighted across, forming a triangle. No buildings or trees shall be allowed in this area.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Fillmore County, Nebraska that the above regulations pertaining to AG-1 Agriculture District (Article 5.1.09 Minimum Yard Requirements) & AG-2 Agriculture District regulations (Article 5.2.08 Minimum Yard requirements) 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:

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

Nays: None

The Chairman declared the motion carried.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Jennifer Slezak, Planning and Zoning Administrator and Assistant to Veterans Service; Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; and Jean Engle, Emergency Manager met with the Board for their quarterly meeting.

FEE REPORTS FOR MARCH 2021

After review, Harre moved and Lightwine seconded the motion to approve the March 2021 fee reports as presented:

County Clerk \$19,727.46 (State \$11,462.83 & County \$8,264.63)
Clerk of the District Court \$1,454.76
County Sheriff \$2,095.90

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.

SALARY COMMITTEE FOR 2021/2022

After discussion, Sluka moved and Graham seconded the motion to appoint Graham, Lightwine, and Sluka to the salary committee for 2021/2022. 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.

DISCUSSION REGARDING NATIONAL HERITAGE AREA AND 30 BY 30 EXECUTIVE ORDER #14008

Sluka and Noel attended a public meeting in Hebron regarding the land grab Kansas Nebraska Heritage Area Partnership and Executive Order #14008 regarding the 30 by 30. After discussion and review of several new articles and information, the Board requested that more information be collected and will place on the April 27th board agenda.

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., April 27, 2021. Upon roll call, the vote was as follows:

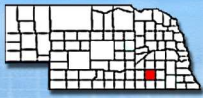
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



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April 27, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 27, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, and Lightwine. Cerny and Harre were 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 10:40 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 13, 2021 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:

Bear Graphics, Inc.	Sup	321.68
Blue Cross Blue Shield of Nebraska	Insur	57,306.28
Boarders Inn & Suites	Lodging	288.00
Communications Engineering, Inc.	Equip	1,640.00
Consolidated Management Co.	Meals	165.31
Cornerstone Bank	SS	4,960.39
Jill R. Cunningham	Dues	98.00
Diode Technologies	Rep	85.10
Exeter Senior Center	CASA funds	425.00
Fairmont Aging Services	CASA funds	2,000.00
Fillmore County Med Center	Ser	72.38
Fillmore County Sheriff	Ser	249.90
Fillmore County Treasurer	Transfer	250,000.00
First Concord Benefits Group, LLC	Insur, Ser	3,158.91
Geneva Home Center	Sup, Equip	1,289.78
Geneva Senior Center	CASA funds	2,500.00
Hall County Sheriff's Dept.	Ser	10.72
The Home Depot Pro	Sup	816.60
Intoximeters, Inc.	Sup	198.00
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	947.60
MIPS, Inc.	Sup, Equip	1,430.80
Murray Law, PC, LLO	Ser, Mile	2,718.00
Nebraska Association of County Officials	Wksh	50.00
Nemaha County Sheriff Office	Ser	6.00
Noel Lawn Care	Ser	202.80
Barb Nuns	Rep	1,050.00
Protex Central, Inc.	Main	100.85
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,792.43
Saint Louis University	Ser	312.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska Health & Human Service	March patient care	186.00
University of Nebraska – Lincoln	3 rd & 4 th quarter 4-H	5,273.94
WEX Bank	Fuel	2,926.75



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York Animal Clinic	Ser	125.55
York County Sheriff	Ser	18.50
Payroll – Special Election	Salaries	135.00
Payroll	Salaries	72,023.44

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co.	Fuel	3,806.25
Certified Truck & Trailer, Inc.	Rep	33.26
Cornerstone Bank	SS	2,471.05
Farmers Cooperative	Fuel	3,128.91
Geneva Home Center	Rep, Sup	79.29
Grafton Mini-Mart	Fuel	107.70
Grafton Oil, Inc.	Fuel	1,892.24
Kinz Spray Foam Insulation, LLC	Rep	26,351.00
Nebr Iowa Industrial Fasteners Corp	Sup	92.57
Nebraska Public Power District	Uti	369.21
Newman Traffic Signs	Equip	4,168.97
Perennial Public Power District	Uti	84.52
Retirement Plans Division of Ameritas	Ret	2,192.20
Speece Lewis Engineers	Ser	8,262.12
US Bank CPS	Post, Uti, Parts	60.96
VanKirk Bros Contracting	Project	109,715.50
Village of Ohiowa	Uti	40.00
Westover Rock & Sand, Inc.	Rock	43,754.57
Wex Bank	Fuel	2,724.88
Payroll	Salaries	33,044.19

INHERITANCE TAX FUND:

Miller Seed & Supply Co., Inc.	Ser	3,500.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Emergency Services		
Communications Association	Wksh	200.00

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

EMPLOYEE APPRECIATION DINNER

Lightwine moved and Graham seconded the motion to approve the employee appreciation dinner on May 21, 2021. Upon roll call, the vote was as follows:

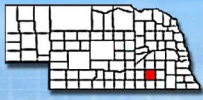
Ayes: Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

SAFETY COMMITTEE MEMBERS

After discussion, Noel moved and Sluka seconded the motion to appoint Gregg Smidt, Brandie Conway, and Whitney Peppard to the safety committee with a term ending December 31, 2022. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

2021 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Graham seconded the motion to approve the 2021 first (1st 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: Graham, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

HEALTH INSURANCE FOR FISCAL YEAR 2021/2022

After discussion, Graham moved and Lightwine 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: Graham, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

OTHER BOARD DISCUSSION

Board discussed LB408, which at this point has been put on hold for this session unless combined with another bill.

Fillmore County will be updating their Continuity of Operations Program (COOP) this year. There will be meetings this summer and fall to get this completed with Seward and York counties.

NIRMA will be conducting several trainings this year that all employees will be required to take including active shooter on June 24th, fire extinguisher, emergency preparedness, de-escalation, and CPR.

FLAG COLLECTION SITE

National Association of Counties (NACo) and Nebraska Association of County Officials (NACO) have provided Fillmore County with a flag collection box which is placed on the first floor of the Courthouse. The Boy Scouts will be conducting the retirement ceremonies in accordance with the US Flag Code.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to declare the 2010 CAT 12M motor grader and an old tire for a motor grader as surplus. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING FARMERS BUYING ROCK FOR A DIRT ROAD

Assistant Highway Superintendent, Doug Motis informed the Board that a landowner would like to purchase rock for a portion of a county dirt road. After discussion, the Board requested that the County Attorney write a letter regarding the liability.



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DISCUSSION REGARDING BRIDGE LOCATED BETWEEN SECTIONS 24 & 25, MADISON TOWNSHIP

Doug Motis, Assistant Highway Superintendent informed the Board that the recommendation from Speece Lewis for the bridge located between Sections 24 & 25 to be triple 72's for approximately \$75,000.00 or an 8 x 6 box culvert for approximately \$95,000.00. After discussion, the Board requested to start the bid process for the box culvert due to the longevity of a box culvert versus culverts.

DISCUSSION REGARDING ROAD CLOSURE INSIDE SECTION 24, FRANKLIN TOWNSHIP

Franklin Township is requesting that a road that is within Section 24 be closed and revert to the adjoining landowners. After review of several maps there was a road that went through Section 24, but at this point it does not go all the way through due to tree growth.

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

RESOLUTION #2021 - 15

WHEREAS, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of use of County Road located within Section 24, between Road 24 and Road 25 and to submit within thirty (30) days a written report of recommendation of the vacation of road within Section 24, Franklin Township.

NOW THEREFORE, be it resolved by the Fillmore County Board of Supervisors that this resolution is approved on the 27th day of April 2021.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING PURCHASING NEW BODY CAMERAS

Bill Burgess, County Sheriff presented a quote from Axon for eight (8) new body cameras, warranty, and annual fees (basic plan and technology assurance plan)

After discussion, Sluka moved and Noel seconded the motion to authorize the purchase of eight (8) new body cameras, warranty including camera replacement at 2 ½ years and 5 years, docking station, and program storage for \$10,059.00 for year one and \$5,472.00 for years two to five. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

QUARTERLY ELECTED OFFICIALS UPDATES

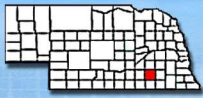
County Treasurer, Darcy Nun; County Sheriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

NATIONAL HERITAGE AREA

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

RESOLUTION #2021 - 16

RESOLUTION OPPOSING PROPOSED NATIONAL HERITAGE AREA IN FILLMORE COUNTY, NEBRASKA



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WHEREAS, the establishment of a National Heritage Area would adversely affect private property rights by influencing local officials to pass zoning laws not otherwise needed and by altering well established processes for land use regulation.

WHEREAS, Congress has designated National Heritage Areas which encompass vast amounts of privately held land in order to highlight specific areas of interest. Citizens of Fillmore County appreciate efforts to encourage economic development but oppose blanket designations that put dissenting private landowners in the unreasonable position of having to “opt out” of federally mandated boundaries.

WHEREAS, a National Heritage Area designation invites interference in local affairs by special interest groups who claim to be stakeholders, such as the National Park Service, Nature’s Conservancy, animal rights activists and environmental groups who do not have the historical perspective or deeply felt stewardship responsibility of owners who have worked the land over several generations.

WHEREAS, The United States of America can no longer afford to borrow money to engage in endless expansion of dependency and regulation by the federal government, and each of the 49 National Heritage Areas in existence today started out with sunset dates that were never enforced, resulting in chronic dependence rather than free market activity.

WHEREAS, a fundamental interdependence exists between individual liberty and the ability to own property, and the citizens of Fillmore County are very concerned that a National Heritage Area Designation would deprive landowners of their ability to use and enjoy their property as they see fit.

NOW THEREFORE BE IT RESOLVED, the Fillmore County Board of Supervisors opposes the National Heritage Area Designation proposed for Nebraska and does not wish to confer upon an unelected regional management entity, the ability to establish land use policy within the boundaries of Fillmore County, Nebraska.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING 30 BY 30 EXECUTIVE ORDER #14008

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

RESOLUTION 2021 - 17

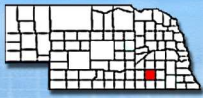
BE IT RESOLVED BY THE CHAIRPERSON AND COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA, as follows:

WHEREAS, Fillmore County is a legal and political subdivision of the State of Nebraska for which the Board of County Supervisors (“Board”) is authorized to act; and

WHEREAS, Fillmore County contains approximately 354,765 acres of land situated in Southeast Nebraska;

WHEREAS, the federal government owns approximately 1% of this land within the County, and the US Fish and Wildlife Service are responsible for managing over 1800 acres of these federal lands;

WHEREAS, approximately 1,050 acres of privately owned land in Fillmore County is currently protected with perpetual conservation easements;



Fillmore County Board Minutes



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WHEREAS, designating lands as wilderness does not assure its preservation. Left in an undisturbed or natural state, these lands are highly susceptible to wildland wildfires, insect infestation and disease, all of which degrades the natural and human environment;

WHEREAS, the well-being, health, safety, welfare, economic condition, and culture of the County, its businesses, and its citizens depend upon the private ownership of land and the use of its resources;

WHEREAS, many of Fillmore County's businesses and its citizens are involved in or otherwise depend on industries that utilize and/or depend upon the private ownership of land and its resources, including, but not limited to, livestock grazing, agricultural and horticultural activities, oil and gas exploration and production, mining and mineral development, recreational industries, hunting and other outdoor recreation;

WHEREAS, these industries are important components of the Nebraska economy, and are major contributors to the economic and social wellbeing of Fillmore County and its citizens;

WHEREAS, on January 27, 2021, President Joseph R. Biden, Jr., issued Executive Order 14008 entitled Tackling the Climate Crises at Home and Abroad (86 Fed. Reg. 7,619);

WHEREAS, in Section 216 of Executive Order 14008, President Biden directed the Secretary of the Interior, in consultation with the Secretary of Agriculture and other senior officials, to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the "30 x 30" program;

WHEREAS, under the 30 x 30 program, approximately 680 million acres of our Nation's lands would be set aside and permanently preserved in its natural state, preventing the productive use of these lands and their resources;

WHEREAS, there is no constitutional or statutory authority of the President, the Department of the Interior, the Department of Agriculture, or any other federal agency to set aside and permanently preserve 30 percent of all land and water in the United States, and no such authority is referenced in Executive Order 14008;

WHEREAS, placing private lands into permanent conservation status will cause dramatic and irreversible harm to the economies of many states, including Nebraska, and in particular rural counties such as Fillmore County whose citizens depend upon the private ownership of land for their livelihoods;

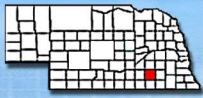
WHEREAS, the 30 x 30 program, if implemented, will conflict with the plans, policies and programs of Fillmore County as expressed in the County's Comprehensive Plan;

WHEREAS, conversion of land from private ownership to federal ownership typically results in removal of said land from the tax rolls of the applicable taxing entity, whereby diminishing the pool of total tax revenue available, and causing a potential for the burden of increased taxation for the remaining owners of privately held land;

WHEREAS, Executive Order 14008 at 216(a) directs the Secretary of the Interior, in consultation with other relevant federal agencies to "submit a report to the Task Force within 90 days of the date of this order recommending steps that the United States should take, working with State, Local, Tribal, and territorial governments, agricultural and forest landowners, fisherman, and other key stakeholders, to achieve the goal of conservation at least 30 percent of our lands and waters by 2030."

NOW, THEREFORE, BE IT RESOLVED by the Board of County Supervisors of Fillmore County, Nebraska, as follows:

1. The Board opposes the 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation's land in their natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands.



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2. The Board further opposes the designation of lands in Fillmore County as wilderness, wilderness study areas, wildlife preserves, and open space, thereby restricting public access to such lands and preventing the development and productive use of the resources on or within such lands.
3. The Board supports the continued private ownership of land in the County, recognizing the Nation's need for domestic sources of minerals, energy, timber, food, and fiber.
4. The Board recognizes and supports the State of Nebraska's water rights system, including the doctrine of prior appropriation and other state laws and programs governing water rights and water use, and opposes any federal designation of waters and watercourses within the County that would impair or restrict water diversions and uses authorized under Nebraska Law.
5. The Board supports reasonable national, regional, and global greenhouse gas emissions policies and goals that are comprehensive, practical, cost effective, and do not unnecessarily single out specific industries or activities, but opposes the use of global climate change as a justification to set aside large tracts of land as preservers or open space to fulfill the 30 x 30 program's objectives.
6. The Board also maintains that any lands or other rights that are acquired to fulfill the 30 x 30 program's objectives should be acquired only from willing landowners and for the payment of full and fair market value for all rights and interests acquired, and not through regulatory compulsion, and only after analyzing and considering the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Fillmore County, its businesses, and its citizens.
7. The Board shall send a copy of this Resolution to the Department of Interior and all other relevant Federal and State agencies.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

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., May 11, 2021. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 11, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., May 11, 2021, in the Boardroom of the Courthouse 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 11:12 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 27, 2021 meeting approved as presented.

SWITCHING NOTIFICATION SYSTEMS

After discussion, Cerny moved and Noel seconded the motion to switch notification systems from Alert Sense to Everbridge for a yearly savings of \$1,800.00. Everbridge will also work with Jefferson, Saline, Thayer, and Nuckolls counties. Upon roll call, the vote was as follows:

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

Nays: None

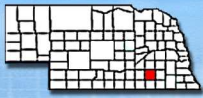
The Chairman declared the motion carried.

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:

Action Auto Supply	Rep	147.95
Adams County Sheriff	Ser	19.50
Rachel Adam	Wksh, Mile	178.76
Applied Connective Technologies	Ser	357.00
Black Hills Energy	Uti	578.08
Champlin Tire Recycling, Inc.	Ser	19,000.00
City of Geneva	Uti	957.40
Clearly	Uti	399.00
Consolidated Management Company	Meals	12.68
Cornerstone Bank	SS	5,219.13
Dollar General – Regions 410526	Sup	14.30
Douglas County Sheriff	Ser	13.31
Eakes Office Solutions	Sup	1,248.09
Patricia I. Engle	Meals	43.25
Fillmore County Clerk of the District Court	Ser	249.00
Fillmore County Court	Ser	854.42
Fillmore County Sheriff	Ser	38.36
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group	Insur, Ser	4,721.76
Geneva Home Center	Sup	26.39
Geneva Super Foods	Sup	1,292.95
Geneva Tire and Auto, Inc.	Rep, Main	661.45
Glenwood	Uti	208.00
gWorks	Ser	16,720.25



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Helena Agri-Enterprises, LLC	Sup	764.00
Hometown Leasing	Ser	1,491.10
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Post	3,339.79
Kelch Plumbing, Heating & Refrigeration	Rep	557.34
Kopchos Sanitation, Inc.	Uti	148.75
Lancaster County Sheriff	Ser	26.36
Lehman Reporting Services	Ser, Mile	255.50
Madison National Life Insurance Co.	Insur	144.48
Maximus, Inc.	Ser	2,100.00
MIPS, Inc.	Ser	3,068.10
Amber Mulbery	Ser, Mile	355.88
Nebraska Public Power District	Uti	519.59
The Nebraska Signal	Ads, Sup	564.85
Noel Lawn Care	Ser	354.00
Precision Signs & Graphics, LLC	Sup	487.50
Retirement Plans Division of Ameritas	Ret	5,054.03
Thayer County Treasurer	Sup	214.10
University of Nebraska	Equip	1,489.39
US Bank CPS	Sup, Ser	626.91
Van Diest Supply Company	Sup	18,395.80
Weaver Pharmacy	Sup	79.68
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	75,407.57

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	67.05
Auto Value Parts Stores	Parts, Sup, Main	1,061.22
Black Hills Energy	Uti	270.09
Carquest Geneva	Parts, Sup, Main	323.59
City of Geneva	Uti	71.10
Cornerstone Bank	SS	2,420.35
Farmers Cooperative	Fuel	7,185.51
Geneva Implement Co., Inc.	Parts	26.80
Geneva Super Foods	Sup	7.35
Geneva Welding & Supply, Inc.	Parts, Equip	8,298.46
Geneva Tire and Auto, Inc.	Tires, Rep	476.15
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,034.28
gWorks	Ser	3,023.00
Hometown Leasing	Ser	139.00
Larry's Trailer Sales & Rentals	Equip	6,200.00
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	15.31
Nichols Construction	Gravel	32,642.86
Nick's Farm Store	Rep	6.45
NMC Exchange, LLC	Parts, Ser, Rep	7,108.09
Perennial Public Power District	Uti	58.22
Power Plan	Parts, Rep	3,412.11
Retirement Plans Division of Ameritas	Ret	2,147.90
R.L. Tiemann Construction	Bridge	47,938.72
Transit Works	Rep	51.14
US Bank CPS	Post, Equip	466.19
Verizon Connect NWF, Inc.	Ser	593.63
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.06
Village of Shickley	Uti	27.73
Westover Rock & Sand, Inc.	Rock	4,485.70
Windstream	Uti	174.44
Woods Aitken, LLP	Ser	810.00



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Payroll	Salaries	32,388.00
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Champlin Tire Recycling, Inc.	Ser	14,983.92
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Ser	64.00
Nemaha County Sheriff Office	Insur, Ser	435.31

911 WIRELESS SERVICE FUND:

Nemaha County Sheriff's Office	Insur, Ser	454.54
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	26,661.54
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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, Harre, Lightwine, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

FEE REPORTS

After review, Noel moved and Harre seconded the motion to approve the fee reports for April 2021 as presented:

County Clerk \$9,816.97 (State \$4,149.37 and County \$5,667.60)
Clerk of the District Court \$227.75
County Sheriff \$1,805.65

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 REGARDING MASK POLICY

After discussion, Harre moved and Noel seconded the motion to remove the mask policy and leave it up to the discretion of each employee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MYERS SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Myers Subdivision, located in the SE ¼, Section 4, Chelsea Township to the Board for approval.



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After discussion, Harre moved and Cerny seconded the motion to approve the Myers Subdivision located in the SE ¼, Section 4, Chelsea Township as presented with the following legal description: a tract of land located in the Southeast quarter of Section 4, Township 6 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Southeast quarter of said Section 4; thence N 01°52'51" E (assuming bearing) on the East line of said Southeast quarter, a distance of 49.00 feet to the North right-of-way line of State Highway 41 as recorded in Deed book 48, page 74 this being the place of beginning; thence continuing N 01°52'51" E on said East line, a distance of 280.00 feet; thence S88°07'09" W, perpendicular to said East line, a distance of 510.00 feet; thence S 01°52'51" E, parallel with said East line, a distance of 272.03 feet to the north line of said State Highway 41; thence N 89°00'57" E, on said North line, a distance of 510.07 feet to the point of beginning containing 3.23 acres, more or less, including 0.21 acres, more or less, of County road right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SCHURMANN SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Schurmann Subdivision, located in the SE ¼, Section 14, West Blue Township to the Board for approval.

After discussion, Lightwine moved and Graham seconded the motion to approve the Schurmann Subdivision located in the SE ¼, Section 14, West Blue Township as presented with the following legal description: a tract of land located in the Southeast quarter of Section 14, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows; commencing at the Southeast corner of said Section 14; thence N 01°55'37" W (assumed bearing) on the East line of said Southeast quarter, a distance of 150.00 feet to the point of beginning; thence S 88°04'23" W, perpendicular to the East line of said Southeast quarter, a distance of 457.00 feet to the beginning of a curve concave to the Southeast having a radius of 355.00 feet and a central angle of 67°17'35"; thence Northeasterly on said curve, the chord of which bears N 32°16'28" E, an arc distance of 416.94 feet; thence N 05°34'17" W, a distance of 175.00 feet; thence N 88°04'23" E, perpendicular to the East line of said Southeast quarter, a distance of 247.00 feet to said East line; thence S 01°55'37" E, on said East line, a distance of 500.00 feet to the point of beginning containing 3.92 acres, more or less, including 0.38 acres, more or less, of County road right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEARING FOR ROAD CLOSURE WITHIN SECTION 24, FRANKLIN TOWNSHIP

After discussion, the public hearing for the road closure within Section 24, Franklin Township will be at 9:45 a.m. on June 8, 2021.

DISCUSSION REGARDING FARMERS BUYING ROCK FOR A DIRT ROAD

After discussion, the Board agreed that if a request is made for rock on a dirt road that the Road Department would be responsible for ordering and placing the rock on the road, with a request of a donation for the rock from the landowner requesting.

USED MOTOR GRADER BIDS

Opened the following bids for a motor grader at 10:00 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL/HOURS:</u>	<u>PRICE:</u>	<u>TRADE PRICE:</u>
NMC, Inc.	2016 Caterpillar 12M3, 3067	\$200,000.00	\$180,000.00



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NMC, Inc.	2016 Caterpillar 12M3, 4568	\$165,000.00	\$145,000.00
NMC, Inc.	2016 Caterpillar 12M3, 2906	\$200,000.00	\$180,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1539	\$228,000.00	\$208,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1410	\$220,000.00	\$200,000.00
NMC, Inc.	2019 Caterpillar 140GC, 1149	\$215,000.00	\$195,000.00
NMC, Inc.	2005 Caterpillar (our machine and will rebuild engine)	\$194,956.59	
Murphy Tractor & Equipment Co.	2015 John Deere 770G, 3753	\$164,500.00	\$122,500.00
Murphy Tractor & Equipment Co.	2015 John Deere 770G, 4273	\$151,473.00	\$109,473.00
Murphy Tractor & Equipment Co.	2014 John Deere 770G, 6191	\$137,465.00	\$ 95,465.00
A1 Iron Corp.	2021 Sany SMG200C-8, 10	\$189,988.00	\$154,988.00

Graham moved and Noel seconded the motion to accept all bids and allow the Board, Highway Superintendent, and Assistant Highway Superintendent to discuss and review the bids. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

USED MOTOR GRADER

After discussion, Harre moved and Graham seconded the motion to award to Murphy Tractor & Equipment Co. purchasing the 2015 John Deere 770G with 3753 hours for \$122,500.00, which includes a trade in of \$42,000.00 for the 2010 motor grader and second choice would be to purchase the 2015 John Deere 770G with 4273 hours for \$109,473.00, which includes the trade in of \$42,000.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Harre moved and Lightwine seconded the motion to adjourn until 9:00 a.m., May 25, 2021. Upon roll call, the vote was as follows:

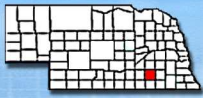
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 25, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 25, 2021, 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 11:38 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 11, 2021 meeting approved as presented.

PROBATION UPDATE

Chief Probation Officer, Ashley Griess and Problem Solving Court Coordinator, Chris Reece gave an update of District #1 Probation to the Board.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Extension Educator gave an update to the Board regarding what programs and activities that the Extension office has been doing and the summer plans.

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:

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road L between Road 11 and Road 12, N ½, 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; and

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road A and Road D, within 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, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING REFURBISHING PROGRAM WITH NMC

Dathan Peters, Product Support Sales Representative with NMC, CAT reviewed the quote again with the Board regarding their refurbishing program for motor graders.

After discussion, Noel moved and Harre seconded the motion to approve refurbishing the 2005 CAT 12H, fleet #118 motor grader including the cab and repainting the machine for \$194,956.59. 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 ROAD CLOSURE INSIDE SECTION 24, FRANKLIN TOWNSHIP



Fillmore County Board Minutes



May 25, 2021

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

RESOLUTION 2021 – 18

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public County Road located within Section 24, between Road 24 and Road 25;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close the road located at the half mile line running north and south (currently does not go all the way through) within Section 24, Franklin Township between Road 24 and Road 25.

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., June 22, 2021, to hear testimony concerning the proposed road closure as listed 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 BRIDGE IN FAIRMONT TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis gave an estimate to fix the bridge would be between \$40,000.00 and \$90,000.00 and estimated to replace would need triple 84 inch culverts or a twin 8 x 7 box culvert. After discussion, Pat will discuss with Speece Lewis and have an update at the next meeting.

SENIOR SERVICES UPDATE

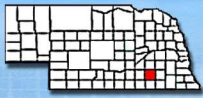
Brenda Motis, Senior Services Director gave an update regarding the Geneva Senior Center and will be keeping them updated.

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 Estate	Rent, Post	553.88
All Around Lawn & Landscaping	Sup	756.00
Bockstadter & Glen Law, LLC	Ser	280.77
Charm Tex, Inc.	Sup	256.60
Clay County	Equip	500.00
Cornerstone Bank	SS	5,027.18
Diesel Pickup Shop	Rep	46.58
Erdkamp Motors	Rep, Main	66.25
Fillmore County Sheriff	Ser	138.80
Fillmore County Treasurer	Transfer	25,000.00
First Concord Group, Inc.	Insur	618.27
Geneva Family Dentistry	Ser	347.00
Geneva Floral	Misc	60.00
Geneva Home Center	Sup	25.98
Geneva Tire & Auto, Inc.	Rep	28.85
Homestead LEPC	Dues	57.20
Kelch Plumbing Heating & Refrigeration, Inc	Rep	166.25
Stephen J. Kraviec	Ser, Post	1,777.11
Madison National Life Insurance Co.	Insur	24.97



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MIPS, Inc.	Equip	2,733.42
Nebraska Assoc. of County Officials	Wksh	705.00
Nebraska County Attorneys Assoc.	Dues, Wksh	757.00
Nebraska Public Power District	Uti	853.24
Quill, LLC	Sup	181.17
Region V Systems	Ser	428.00
Retirement Plans Division of Ameritas	Ret	4,858.60
Seward County Detention Center	boarding prisoners	1,105.00
State of Nebraska DAS Center Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Ser	180.00
Unifirst Corporation	Ser	373.97
Verizon Wireless	Uti	1,135.04
WEX Bank	Fuel	3,736.82
Windstream	Uti	146.05
York County Sheriffs Office	Ser	7.00
York County Treasurer	Ser	10,000.00
York Heating & Air Conditioning, Inc.	Rep	548.13
Payroll	Salaries	72,896.32

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	2,997.60
Paul Bauer	Ser	475.00
C & M Supply, Inc.	Fuel	1,116.11
Certified Truck & Trailer, Inc.	Rep	459.23
Contech Engineered Solutions, LLC	Culverts	12,935.25
Cornerstone Bank	SS	2,389.08
Farmers Cooperative	Fuel, Rep	767.17
Fillmore County Treasurer	Misc	14.00
Geneva Building Supply	Sup, Rep, Misc	640.00
Geneva Home Center	Parts, Sup	32.73
Grafton Oil, Inc.	Fuel	1,125.65
Hwy 41 Express Stop	Fuel	396.45
Jackson's Heavy Equipment Training, LLC	Ser	3,000.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	6,543.71
Michael Todd & Company, Inc.	Equip	5,636.00
MIPS, Inc.	Equip	1,650.83
Mussman Excavating	Ser	1,647.00
Nebraska Public Power District	Uti	313.49
Perennial Public Power District	Uti	84.96
Retirement Plans Division of Ameritas	Ret	2,119.81
Speece Lewis Engineers	Ser	20,104.75
Verizon Wireless	Uti	91.12
Village of Fairmont	Uti	51.27
WEX Bank	Fuel	1,773.85
Payroll	Salaries	31,971.67

911 EMERGENCY MANAGEMENT FUND:

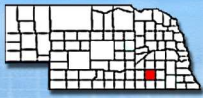
Nebraska Public Power District	Uti	197.60
Windstream	Uti	1,984.82

CLAIMS APPROVED

Sluka 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



Fillmore County Board Minutes



May 25, 2021

The Chairman declared the motion carried.

SURPLUS

After discussion, Cerny moved and Graham seconded the motion to surplus computers, TV's, and miscellaneous office equipment. 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 DISCUSSION

County Car at the east office building needs the head liner fixed and the back hatch does not stay up. Cerny will see about getting these items fixed.

Public Health Solutions is moving to a new location in Crete this week.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Southeast Nebraska Development District (SEND) submitted their budget request of \$7,094.00 for fiscal year 2021/2022.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Sluka moved and Graham 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 Graham 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.

EMERGENCY PROTECTION CUSTODY SERVICE AGREEMENT

After discussion, Harre moved and Cerny seconded the emergency protection custody service agreement with Region V Systems beginning July 1, 2021 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.

CHILD ADVOCACY CENTER AGREEMENT

After discussion, Cerny moved and Lightwine seconded the motion to approve the Child Advocacy Center agreement beginning July 1, 2021 and ending June 30, 2022. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



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

Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION

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 and Clerk remain. Executive session began at 11:23 a.m.

RETURN TO REGULAR SESSION

Harre moved and Graham seconded the motion to return to open session at 11:37 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

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 8, 2021. Upon roll call, the vote was as follows:

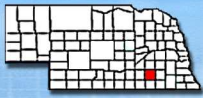
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 25, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 25, 2021, 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 11:38 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 11, 2021 meeting approved as presented.

PROBATION UPDATE

Chief Probation Officer, Ashley Griess and Problem Solving Court Coordinator, Chris Reece gave an update of District #1 Probation to the Board.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Extension Educator gave an update to the Board regarding what programs and activities that the Extension office has been doing and the summer plans.

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:

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road L between Road 11 and Road 12, N ½, 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; and

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road A and Road D, within 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, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING REFURBISHING PROGRAM WITH NMC

Dathan Peters, Product Support Sales Representative with NMC, CAT reviewed the quote again with the Board regarding their refurbishing program for motor graders.

After discussion, Noel moved and Harre seconded the motion to approve refurbishing the 2005 CAT 12H, fleet #118 motor grader including the cab and repainting the machine for \$194,956.59. 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 ROAD CLOSURE INSIDE SECTION 24, FRANKLIN TOWNSHIP



Fillmore County Board Minutes



May 25, 2021

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

RESOLUTION 2021 – 18

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public County Road located within Section 24, between Road 24 and Road 25;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close the road located at the half mile line running north and south (currently does not go all the way through) within Section 24, Franklin Township between Road 24 and Road 25.

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., June 22, 2021, to hear testimony concerning the proposed road closure as listed 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 BRIDGE IN FAIRMONT TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis gave an estimate to fix the bridge would be between \$40,000.00 and \$90,000.00 and estimated to replace would need triple 84 inch culverts or a twin 8 x 7 box culvert. After discussion, Pat will discuss with Speece Lewis and have an update at the next meeting.

SENIOR SERVICES UPDATE

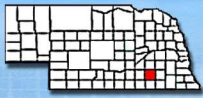
Brenda Motis, Senior Services Director gave an update regarding the Geneva Senior Center and will be keeping them updated.

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 Estate	Rent, Post	553.88
All Around Lawn & Landscaping	Sup	756.00
Bockstadter & Glen Law, LLC	Ser	280.77
Charm Tex, Inc.	Sup	256.60
Clay County	Equip	500.00
Cornerstone Bank	SS	5,027.18
Diesel Pickup Shop	Rep	46.58
Erdkamp Motors	Rep, Main	66.25
Fillmore County Sheriff	Ser	138.80
Fillmore County Treasurer	Transfer	25,000.00
First Concord Group, Inc.	Insur	618.27
Geneva Family Dentistry	Ser	347.00
Geneva Floral	Misc	60.00
Geneva Home Center	Sup	25.98
Geneva Tire & Auto, Inc.	Rep	28.85
Homestead LEPC	Dues	57.20
Kelch Plumbing Heating & Refrigeration, Inc	Rep	166.25
Stephen J. Kraviec	Ser, Post	1,777.11
Madison National Life Insurance Co.	Insur	24.97



Fillmore County Board Minutes



May 25, 2021

MIPS, Inc.	Equip	2,733.42
Nebraska Assoc. of County Officials	Wksh	705.00
Nebraska County Attorneys Assoc.	Dues, Wksh	757.00
Nebraska Public Power District	Uti	853.24
Quill, LLC	Sup	181.17
Region V Systems	Ser	428.00
Retirement Plans Division of Ameritas	Ret	4,858.60
Seward County Detention Center	boarding prisoners	1,105.00
State of Nebraska DAS Center Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Ser	180.00
Unifirst Corporation	Ser	373.97
Verizon Wireless	Uti	1,135.04
WEX Bank	Fuel	3,736.82
Windstream	Uti	146.05
York County Sheriffs Office	Ser	7.00
York County Treasurer	Ser	10,000.00
York Heating & Air Conditioning, Inc.	Rep	548.13
Payroll	Salaries	72,896.32

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	2,997.60
Paul Bauer	Ser	475.00
C & M Supply, Inc.	Fuel	1,116.11
Certified Truck & Trailer, Inc.	Rep	459.23
Contech Engineered Solutions, LLC	Culverts	12,935.25
Cornerstone Bank	SS	2,389.08
Farmers Cooperative	Fuel, Rep	767.17
Fillmore County Treasurer	Misc	14.00
Geneva Building Supply	Sup, Rep, Misc	640.00
Geneva Home Center	Parts, Sup	32.73
Grafton Oil, Inc.	Fuel	1,125.65
Hwy 41 Express Stop	Fuel	396.45
Jackson's Heavy Equipment Training, LLC	Ser	3,000.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	6,543.71
Michael Todd & Company, Inc.	Equip	5,636.00
MIPS, Inc.	Equip	1,650.83
Mussman Excavating	Ser	1,647.00
Nebraska Public Power District	Uti	313.49
Perennial Public Power District	Uti	84.96
Retirement Plans Division of Ameritas	Ret	2,119.81
Speece Lewis Engineers	Ser	20,104.75
Verizon Wireless	Uti	91.12
Village of Fairmont	Uti	51.27
WEX Bank	Fuel	1,773.85
Payroll	Salaries	31,971.67

911 EMERGENCY MANAGEMENT FUND:

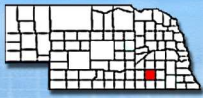
Nebraska Public Power District	Uti	197.60
Windstream	Uti	1,984.82

CLAIMS APPROVED

Sluka 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



Fillmore County Board Minutes



May 25, 2021

The Chairman declared the motion carried.

SURPLUS

After discussion, Cerny moved and Graham seconded the motion to surplus computers, TV's, and miscellaneous office equipment. 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 DISCUSSION

County Car at the east office building needs the head liner fixed and the back hatch does not stay up. Cerny will see about getting these items fixed.

Public Health Solutions is moving to a new location in Crete this week.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Southeast Nebraska Development District (SEND) submitted their budget request of \$7,094.00 for fiscal year 2021/2022.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Sluka moved and Graham 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 Graham 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.

EMERGENCY PROTECTION CUSTODY SERVICE AGREEMENT

After discussion, Harre moved and Cerny seconded the emergency protection custody service agreement with Region V Systems beginning July 1, 2021 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.

CHILD ADVOCACY CENTER AGREEMENT

After discussion, Cerny moved and Lightwine seconded the motion to approve the Child Advocacy Center agreement beginning July 1, 2021 and ending June 30, 2022. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



May 25, 2021

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

Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION

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 and Clerk remain. Executive session began at 11:23 a.m.

RETURN TO REGULAR SESSION

Harre moved and Graham seconded the motion to return to open session at 11:37 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

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 8, 2021. Upon roll call, the vote was as follows:

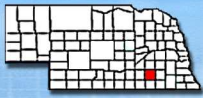
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 8, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 8, 2021, 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 11:21 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 25, 2021, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Fillmore County Hospital CEO informed the Board that on June 24th they will be holding a public forum for questions and answers on the hospital renovation and expansion project.

DISCUSSION REGARDING ROADS AROUND BURRESS

Highway Superintendent, Pat Halbur was reviewing the signage on the roads around Burress and what the right-of-way was on some of these roads. After some discussion, had a survey completed by Tom Krueger, County Surveyor. After discussion, the Board requested that Pat research a few more items and will discuss at a future meeting. Kent Manning was present for discussion.

DISCUSSION REGARDING BRIDGE IN FAIRMONT TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that if this bridge was fixed that it would not be rated to allow for semi traffic. After discussion, the Board requested that we start the bid process to put in a 8 x 7 box culvert.

DISCUSSION REGARDING BASE 1

The Board; Highway Superintendent, Pat Halbur; and Assistant Highway Superintendent, Doug Motis discussed the Base 1 product again at length. After discussion, a couple Board members would like to go see this project on a roadway to determine if they would like to try this.

BLUE VALLEY COMMUNITY ACTION

Shari Wurtz-Miller gave an annual report for Blue Valley Community Action and budget request of \$4,413.00 for fiscal year 2021/2022. Alice Herman informed the Board of the COVID relief and emergency services that are offered here in Fillmore County.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

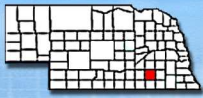
Jared Fullerton, Wildlife Specialist with USDA/APHIS Wildlife Services presented the annual report and budget request of \$9,931.16 for fiscal year 2021/2021.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Harre moved and Lightwine seconded the motion to approve the USDA Wildlife Services contract beginning July 1, 2021 and ending June 30, 2022 in the amount of \$9,931.16. 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



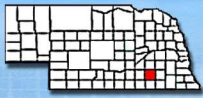
June 8, 2021

CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

A-1 Body & Glass	Rep	250.00
Howard F. Ach Estate	Rent, Post	553.85
Applied Connective Technologies	Ser	357.00
Bear Graphics, Inc.	Sup	310.08
Bi-Versal Services, LLC	Ser	470.72
Black Hills Energy	Uti	229.94
Blue Cross Blue Shield of Nebraska	Insur	56,855.00
Carrier Corporation	Ser, Main	3,050.00
Chaney Chemical, Inc.	Sup	467.60
City of Geneva	Uti	827.10
Clearlyfly	Uti	399.00
Combined Public Communications, LLC	Ser	450.00
Cornerstone Bank	SS	5,381.57
Diane Deepe	Ser	350.00
Eakes Office Solutions	Sup	1,022.28
Elite Court Reporting	Ser	1,158.80
Patricia I. Engle	Meals	14.23
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Med Center	Ser	139.59
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group	Insur, Ser	4,144.25
Forensic Behavioral Health, Inc.	Ser	1,800.00
Friesen Auto	Rep	293.29
Galls, Inc.	Sup	378.14
Geneva Home Center	Sup	7.98
Geneva Tire and Auto, Inc.	Tires, Rep, Main	1,723.73
Glenwood	Uti	88.00
Helena Agri-Enterprises, LLC	Sup	600.00
Deborah Hoarty	Mile	70.56
Hometown Leasing	Ser	1,491.10
Jill's Sweet Shop	Misc	100.00
Eric Johnson DBA EJ the DJ	Misc	120.00
Taylor Kahlandt	Mile	107.52
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,163.22
Kopchos Sanitation	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,786.31
Madison National Life Insurance Co.	Insur	165.23
Metalworks and More	Rep	203.81
MIPS, Inc.	Equip, Ser	13,163.78
Murray Law PC, LLO	Ser	304.00
North American Invasive Species Management Association	Wksh	424.00
Nebraska Association of County Officials	Wksh	135.00
The Nebraska Signal	Pro, Ads	591.42
Noel Lawn Care	Ser	202.80
Page My Cell	Ser, Main	3,000.00
Pierce County Sheriff	Ser	19.00
Platte County District Court	Sup	7.50
Platte County Sheriff	Ser	18.59
Postmaster	Rent	842.00



Fillmore County Board Minutes



June 8, 2021

PurFoods, LLC	Meals	516.86
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,966.59
Sullivan Shoemaker, PC, LLO	Ser	2,083.81
Thayer County Treasurer	Subscription	214.10
34 Electric, LLC	Ser, Rep	719.55
United States Treasury	Misc	135.66
US Bank CPS	Post, Sup, Wksh	374.58
Richard Walter	Mile	84.00
Windstream	Uti	145.47
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	77,828.23

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	249.40
Action Auto Supply	Sup, Equip	309.40
Auto Value Parts Stores	Parts, Sup, Main	601.98
B's Enterprises, Inc.	Equip	2,600.00
Beatrice Concrete Co., Inc.	Sup	1,824.57
Bi-Versal Services, LLC	Ser	853.58
Black Hills Energy	Uti	94.97
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,442.15
Eakes Office Solutions	Sup	400.54
Farmers Cooperative	Fuel	2,255.74
Friesen Chevrolet, Inc.	Rep	374.94
Geneva Implement Co., Inc.	Rep, Parts	1,608.67
Geneva Super Foods	Sup	13.98
Geneva Tire and Auto, Inc.	Rep	308.80
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	327.98
Glenwood	Uti	40.00
Grafton Oil, Inc.	Main	570.90
Grainger	Equip, Sup	1,049.81
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Sup	553.40
MIPS, Inc.	Ser	137.42
Murphy Tractor & Equipment Co., Inc.	Equip	122,500.00
The Nebraska Signal	Ads	198.00
Newman Traffic Signs	Sup	797.08
Nichols Construction	Gravel	59,160.00
Nick's Farm Store Co.	Rep	32.63
Perennial Public Power District	Uti	59.67
Platte Valley Communications	Rep	85.35
Postmaster	Rent	150.00
Power Plan	Parts, Rep	378.75
Retirement Plans Division of Ameritas	Ret	2,167.20
Roit Repair	Rep	34.98
Donna Saltzman	Ser	90.00
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.34
Village of Grafton	Uti	40.06
Village of Shickley	Uti	26.15
Windstream	Uti	174.30
Payroll	Salaries	32,673.66

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
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Fillmore County Board Minutes



June 8, 2021

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	8,530.40
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Windstream	Uti	1,951.15

AG SOCIETY BUILDING FUND:

Union Bank & Trust Company	Principal & Interest	66,728.75
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	9,026.92
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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.

FEE REPORTS

Lightwine moved and Graham seconded the motion to approve the May 2021 fee reports as presented:

County Clerk \$15,741.70 (State \$8,648.75 & County \$7,092.95)

Clerk of the District Court \$808.49

County Sheriff \$4,267.67

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.

911 TOWER INSPECTION

Emergency Manager, Jean Engle presented the following quotes for the 911 tower inspection: Vikor Teleconstruction, Sioux Falls, SD for \$4,302.00 and Zephyr Towers, Beatrice, NE for \$1,910.60.

After discussion, Graham moved and Sluka seconded the motion to approve Zephyr Towers to conduct the 911 tower inspection. Upon roll call, the vote was as follows:

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

Nays: None

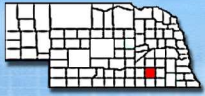
The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Harre seconded the motion to adjourn until 9:05 a.m., June 22, 2021. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



June 8, 2021

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 22, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., June 22, 2021, 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 ?? a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 8, 2021, meeting approved as presented.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Randy Jones, Executive Director of Aging Partners and Brenda Motis gave an annual report and budget request of \$19,696.00 for fiscal year 2021/2022. Randy also updated the Board on the Geneva Senior Center and wanting to bring in an outside agency to facilitate a town hall meeting hearing what the residents are wanting regarding a Senior Center. Jill Engel, with Aging Partners and Joe Casey, Geneva City Council were present for discussion.

SERVICE CONTRACT AGREEMENT WITH AGING PARTNERS CARE MANAGEMENT UNIT

After discussion, Graham 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, 2021 and ending June 30, 2022 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.

PUBLIC HEARING FOR ROAD CLOSURE WITHIN SECTION 24, FRANKLIN TOWNSHIP

Public hearing for road closure within Section 24, Franklin Township was opened at 9:46 a.m.

After discussion, Harre moved and Lightwine seconded the motion to close the public hearing at 9:55 a.m., no one appeared to testify for or against the closure. 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.

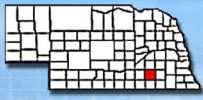
CLOSURE OF ROADWAY WITHIN SECTION 24, FRANKLIN TOWNSHIP

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

RESOLUTION #2021 – 19

WHEREAS, pursuant to Nebraska Revised Statute §39-1722, the County Board of Fillmore County, Nebraska, may, by resolution when it deems the public interest may require vacation or abandonment of a public road of the County, and may direct the County Highway Superintendent to study the use being made of such public road and to submit in writing to the County Board his recommendation as to the vacation or abandonment thereof; and

WHEREAS, the Board of Supervisors of Fillmore County, Nebraska, directed the above referenced study to be made and such study was made with regard to inside Section Twenty-four (24), Township Five (5) North, Range One (1) West of the 6th P.M. in Fillmore County, Nebraska, and directed that the County Highway Superintendent submit in writing



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to the County Board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof and directed that such report be retained in the office of the County Clerk of Fillmore County, Nebraska; and

WHEREAS, the Board of Supervisors of Fillmore County, Nebraska, pursuant to Nebraska Revised Statute §39-1724, has the authority to adopt a resolution fixing the time, date, and place for a public hearing upon receipt of the above referenced study and publish once a week for three consecutive weeks in a legal newspaper published in the County and cause copies to be served by registered or certified mail upon the owners of land abutting on or adjacent to the road to be vacated or abandoned by mailing the same to the last known address of each owner not less than two weeks in advance of the hearing; and

WHEREAS, the Board of Supervisors of Fillmore County, Nebraska, adopted the above referenced Resolution and complied with Nebraska Revised Statutes §39-1722 and §39-1724.

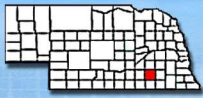
WHEREAS, the Board of Supervisors of the County of Fillmore, have by a vote of two-thirds or more voted to vacate the inside roadway running north and south in direction through the center of Section Twenty-four (24), Township Five (5) North, Range One (1) West of the Sixth Principal Meridian in Fillmore County, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Fillmore County, Nebraska, upon a vote of at least two-thirds of all members, deems that the public interest and public good, require the abandonment of the above referenced roadway and

BE IT FURTHER RESOLVED, that the Fillmore County Board does hereby vacate the inside roadway running north and south in direction through the center of Section Twenty-four (24), Township Five (5) North, Range One (1) West of the Sixth Principal Meridian in Fillmore County, Nebraska, and that the ownership of the vacated portion of the inside roadway of said Section Twenty-four (24) is hereby awarded and does hereby revert to the following persons:

1. Tract 1 – referring to the Northwest corner of the Northeast Quarter of section Twenty-four (24), T5N, R1W, Franklin Township, Fillmore County Nebraska; thence East 33 ft. along the North Section line of section Twenty-four (24), T5N, R1W, Fillmore County Nebraska; thence South a distance of 2,640 ft.; thence West a distance of 33 ft.; thence North a distance of 2,640 ft., to the point of beginning, containing 2.0 acres more or less shall become the sole and separate property of Lonnie L. Schafer.
2. Tract 2 – referring to the Southwest corner of the Southeast Quarter of section Twenty-four (24), T5N, R1W, Franklin Township, Fillmore County Nebraska; thence East 33 ft. along the South Section line of Section Twenty-four (24), T5N, R1W, Fillmore County Nebraska; then North a distance of 2,640 ft.; thence West a distance of 33 ft.; thence South a distance of 2,640 ft., to the point of beginning, containing 2.0 acres more or less shall become the sole and separate property of Louis E. Schafer, Trustee of the Louis E. Schafer Family Trust dated January 9, 2013.
3. Tract 3 – referring to the Southeast corner of the Southwest Quarter of section Twenty-four (24), T5N, R1W, Franklin Township, Fillmore County Nebraska; then West 33 ft. along the South Section line of Section Twenty-four (24), T5N, R1W, Fillmore County Nebraska; thence North a distance of 3,960 ft.; thence East a distance of 33 ft.; thence South a distance of 3,960 ft., to the point of beginning, containing 3.0 acres more or less shall become the sole and separate property of Tiffany R. Beck, Daniel P. Endorf, and Amy A. Havel (reserving to Robert Endorf and LaDean Endorf the use and income from the property for and during their natural lives).
4. Tract 4 – referring to the Northeast corner of the Northwest Quarter of section Twenty-four (24), T5N, R1W, Franklin Township, Fillmore County Nebraska; thence West 33 ft. along the North Section line of Section Twenty-four (24), T5N, R1W, Fillmore County Nebraska; thence South a distance of 1,320 ft.; thence East a distance of 33 ft.; thence North a distance of 1,320 ft. to the point of beginning, containing 1 acre more or less shall become the sole and separate property of Steven L. Dunse and Matthew W. Dunse (reserving to Gaylen L. Dunse and Barbra L. Dunse, and each of them, the use and income from the property for and during their natural life).

That the owners of said vacated roadway are being awarded the portions of the vacated road upon the following conditions:



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1. If the respective landowners are desirous of determining the exact center of the vacated road or the portion of the vacated road which each shall own following the vacation of said, then it shall be the responsibility and expense of the four landowners to conduct a survey to resolve that issue.
2. It shall be the sole responsibility of the respective landowners heretofore described to notify their liability insurance carriers of their acquisition of the vacated portion of the roadway to provide said insurance carriers with knowledge that said vacated roadway is now owned by the respective owners for purposes of liability insurance coverage.
3. The County shall have no responsibility or liability with regard to the maintenance of the vacated roadway.

Upon roll call, the vote was as follows:

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

Nays: None

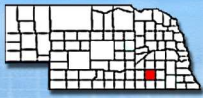
The Chairman declared the resolution adopted.

CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Alert Sense	Ser	2,100.00
All Makes	Equip	755.86
Applied Concepts, Inc.	Sup	461.80
Bi-Versal Services, LLC	Ser	470.72
Combined Public Communications	Sup	150.00
Comfort Inn	Lodging	599.70
Cornerstone Bank	Ser, SS	6,251.74
Eakes Office Solutions	Sup, Equip	1,456.41
Erdkamp Motors	Rep	722.67
Faller Landscape	Trees	1,881.46
Fillmore County Hospital	Ser	1,680.52
Fillmore County Med Center	Ser	70.29
Fillmore County Sheriff	Ser	77.24
Fillmore County Treasurer	Transfer, Interest	300,434.72
First Concord Benefits Group, LLC	Ser, Insur	1,801.07
Friesen Ford	Equip	25,893.20
Geneva Home Center	Sup	240.34
Geneva Super Foods	Sup	1,268.63
Geneva Tire and Auto	Rep, Main	1,081.86
Heath, Inc.	Rep	2,211.02
HD Arms, LLC	Sup	1,851.60
Justice Data Solutions, Inc.	Main, Ser	5,200.00
Krueger Land Surveying	Ser	862.50
Madison National Life Insurance Co.	Insur	27.24
Mid-American Research Chemical	Sup	1,138.11
Midwest Connect	Rep	60.00
Midwest Radar & Equipment	Main	240.00
MIPS, Inc.	Equip, Sup, Ser	1,813.64
Kim Mussman	Mile	26.88
Nebraska Fire Sprinkler	Main	430.00
Nebraska Law Enforcement Training Center	Training	216.00
Nebraska Public Power District	UTi	1,632.97
Notary Public Underwriters of Nebraska	Sup	71.00



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Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	850.50
Ramada by Wyndham	Lodging	178.00
Retirement Plans Division of Ameritas	Ret	6,022.55
Secretary of State – Notary Division	Sup	30.00
Seward County Detention Center	Boarding prisoners	650.00
Paul Sheffield	Mile	71.68
State of Nebraska – DAS State Accounting	Ser	87.88
State of Nebraska Health & Human Svc	May patient care	186.00
Blake Stengel	Mile	76.16
Superior Outdoor Power Center	Equip	8,337.69
Thayer County Treasurer	Sup	214.10
Unifirst Corporation	Ser	462.25
US Bank CPS	Post, Ser, Sup	227.01
Brandy VanDeWalle	Uti, Wksh	200.00
Verizon Wireless	Uti	989.48
Weaver Pharmacy	Sup	142.78
WEX Bank	Fuel	5,235.84
Payroll	Salaries	77,828.23

ROAD/BRIDGE FUND:

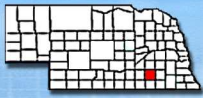
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Sup	8,223.19
Bi-Versal Services, LLC	Ser	1,133.58
C & M Supply, Inc.	Fuel	1,310.67
Carquest Geneva	Sup	19.15
Cornerstone Bank	SS	2,454.04
Econo Lodge Inn & Suites	Lodging	178.00
Farmers Cooperative	Fuel	8,707.01
Fillmore County Treasurer	Misc	20.00
Geneva Dirtworks, Inc.	Ser, Culverts	27,840.74
Geneva Home Center	Sup	91.55
Geneva Lumber Center	Sup, Rep	111.05
Grafton Oil, Inc.	Fuel	2,159.64
Hwy 41 Express Stop	Fuel	78.29
John Deere Financial	Parts	73.33
Lichti Oil	Fuel	2,199.04
Nebraska Public Power District	Uti	310.66
Nichols Construction	Sup	28,455.43
NMC Exchange, LLC	Parts, Ser	14,067.32
Perennial Public Power District	Uti	88.87
Quill Corporation	Sup	109.35
RDO Truck Centers	Equip, Parts	156,108.32
Retirement Plans Division of Ameritas	Ret	2,178.16
Speece Lewis Engineers	Ser	5,137.12
US Bank CPS	Ser, Fuel	45.86
VanKirk Bros Contracting	Ser, Culverts	101,042.20
Verizon Connect NWF, Inc.	Ser	582.84
Verizon Wireless	Uti	41.13
WEX Bank	Fuel	2,112.36
Payroll	Salaries	32,673.66

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
Milligan Community Club	Promo	400.00
Omaha Magazine	Promo	549.00

INHERITANCE TAX FUND:

Axon Enterprises, Inc.	Equip, Ser	14,876.01
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Fillmore County Treasurer

Transfer

200,000.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District

Uti

202.54

Nemaha County Sheriff's Office

Uti, Ser

308.03

Police Legal Sciences

Ser

720.00

Windstream

Uti

33.67

911 WIRELESS FUND:

Fillmore County Treasurer

Transfer

42,582.52

Nemaha County Sheriff's Office

Uti, Ser

425.37

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 PARKING LOTS IN COURTHOUSE AND EAST OFFICE BUILDINGS

After discussion, the Board is requesting that the custodians stripe the parking lots at the courthouse and the east office buildings.

RELEASING PLEDGE SECURITY

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

RESOLUTION #2021 – 20

RESOLVED, that the Cornerstone Bank of York, Nebraska, be allowed to release 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.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to surplus a van trailer and a plastic horse tank (to be sold). Upon roll call, the vote was as follows:

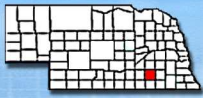
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

NIRMA INSURANCE FOR 2021/2022

After discussion, Graham moved and Noel seconded the motion to approve the NIRMA Insurance for fiscal year 2021/2022 with the same deductibles as previous year. 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.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2021 - 21

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, 2021.

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

The Chairman declared the resolution adopted.

DISCUSSION REGARDING SERVICE DOGS

After discussion, Noel moved and Sluka seconded the motion to add signage to the entry doors stating the "Only Service Dogs" allowed and to verify with insurance carried regarding the correct wording. 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 AMENDMENT ZONING REGULATIONS 5.1.04 AND 5.2.04 CONDITIONAL USES

Public hearing to amend Zoning Regulations 5.1.04 and 5.2.04 Conditional Uses adding Event Venue, including, but not limited to, banquets, meetings, weddings, anniversaries, and other similar gatherings opened at 10:45 a.m. as advertised.

After discussion, Noel moved and Sluka seconded the motion to close the public hearing at 10:50 a.m. as no one appeared to testify for or against the change. 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 AMENDMENTS TO ZONING REGULATIONS 5.1.04 AND 5.2.04 CONDITIONAL USES



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

RESOLUTION #2021 – 22

A RESOLUTION AMENDING THE FILLMORE COUNTY ZONING REGULATIONS TO PROVIDE UPDATED REGULATIONS FOR THE AG-1 AGRICULTURE DISTRICT AND AG-2 AGRICULTURE DISTRICT; 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 update the AG-1 Agriculture District (Article 5.1.04 Conditional Uses) & AG-2 Agriculture District regulations (Article 5.2.04 Conditional Uses); and

WHEREAS, the Fillmore County Joint Planning Commission conducted a public hearing on June 21, 2021, 2021 and provided a recommendation of approval, and the Fillmore County Board of Supervisors conducted a public hearing on June 22, 2021 for the following regulations and amendments to the Fillmore County Zoning Regulations:

1. Amendment to Section 5.1.04 CONDITIONAL USES (ADD)
 - 19. Event Venue including but not limited to; banquets, meetings, weddings, anniversaries, and other similar gatherings
2. Amendment to Section 5.2.04 CONDITIONAL USES (ADD)
 - 13. Event Venue including but not limited to; banquets, meetings, weddings, anniversaries, and other similar gatherings

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Fillmore County, Nebraska that the above regulations 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:

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

Nays: None

The Chairman declared the resolution adopted.

PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR LEE & MELISSA HANTHORN

Public hearing for a conditional use permit for Lee & Melissa Hanthorn opened at 10:51 a.m. Lee & Melissa informed the Board of their plans of a wedding venue/event center for their property located within Section 22, Grafton Township.

After discussion, Harre moved and Graham seconded the motion to close the public hearing at 10:55 a.m., as no one appeared to testify for or against the permit. Upon roll call, the vote was as follows:

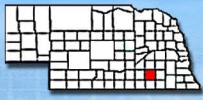
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

CONDITIONAL USE PERMIT FOR LEE & MELISSA HANTHORN

Graham moved and Cerny seconded the motion to approve the Conditional Use permit for Lee & Melissa Hanthorn as submitted. 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.

PUBLIC HEARING TO AMENDMENT ZONING REGULATIONS 9.21 IRRIGATION PIVOT POINTS & STOPS

Public hearing to amend Zoning Regulations 9.21 Irrigation Pivot points and stops opened at 11:05 a.m. as advertised.

After discussion, Sluka moved and Harre seconded the motion to close the public hearing at 11:08 a.m. as no one appeared to testify for or against the change. 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 AMENDMENT TO ZONING REGULATION 9.21 IRRIGATION PIVOT POINTS & STOPS

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

RESOLUTION #2021 – 23

A RESOLUTION AMENDING THE FILLMORE COUNTY ZONING REGULATIONS TO PROVIDE UPDATED REGULATIONS FOR SECTION 9.21 IRRIGATION PIVOT POINTS AND STOPS; 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 update Section 9.21 Irrigation Pivot Points and Stops; and

WHEREAS, the Fillmore County Joint Planning Commission conducted a public hearing on June 21, 2021, 2021 and provided a recommendation of approval, and the Fillmore County Board of Supervisors conducted a public hearing on June 22, 2021 for the following regulations and amendments to the Fillmore County Zoning Regulations:

3. Amendment to Section 9.21 Irrigation Pivot Points and Stops
(ADD) 3. Pivot points/pads on all new pivots located at or near county road intersections shall follow a site distance setback of seventy-five (75) feet measured from the center of the intersection sighted across; forming a triangle.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Fillmore County, Nebraska that the above regulations 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.

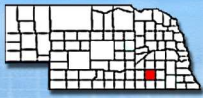
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ADD EMERGENCY ACTION ITEM



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At the request of Zoning Administrator, Jennifer Slezak, Sluka moved and Lightwine seconded the motion to add an emergency action item of Luzum Subdivision to the agenda. 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.

LUZUM SUBDIVISION

After discussion, Harre moved and Lightwine seconded the motion to approve the Luzum Subdivision located in the Northwest Quarter of the Southwest Quarter of Section 24, Liberty Township as described: a tract of land located in the Northwest Quarter of the Southwest Quarter of Section 24, Township 7 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Southwest corner of the Northwest Quarter of the Southwest Quarter, this being the point of beginning; thence N88°15'40"E, (assumed bearing) on the South line of said Northwest Quarter of the Southwest Quarter; a distance of 433.00 feet; thence N05°48'18"W, a distance of 615.64 feet; thence S88°15'40"W, parallel with the South line of said Northwest Quarter of the Southwest Quarter, a distance of 388.00 feet to the West line of said Northwest Quarter of the Southwest Quarter; thence S01°50'46"E on said West line a distance of 650.00 feet to the point of beginning containing 6.13 acres, more or less, including 0.49 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.

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

RESOLUTION #2021 – 24

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 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.



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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.

RELEASING PLEDGE SECURITY

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

RESOLUTION #2021 – 25

RESOLVED, that the York State Bank & Trust Co. of York, Nebraska, be allowed to release the following security held by FNMA Remic Trust to-wit:

CUSIP #3136ALK83 in the amount of \$75,000.00

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.

BRYANT TOWNSHIP CLAIM

Sluka moved and Graham seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$10,457.50 (short paying bill due to budget) 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

Harre moved and Sluka seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$11,055.00 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.

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



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The Chairman declared the motion carried and requested that the County Sheriff and County Clerk remain.
Executive session began at 11:31 a.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 11:53 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.

SOUTHEAST NEBRASKA ADULT DRUG COURT

Christina Reece gave an update to the Board (via zoom) and budget request of \$3,103.64 for fiscal year 2021/2022. Currently they have forty-four (44) 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, Graham moved and Noel seconded the motion to approve and sign the Interlocal Agreement with Southeast Nebraska Adult Drug Court beginning July 1, 2021 and ending June 30, 2022 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.

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., July 13, 2021. Upon roll call, the vote was as follows:

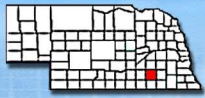
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 13, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:43 a.m., July 13, 2021, 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 3:15 p.m.

CORRECTION TO THE AGENDA

After discussion, Sluka moved and Graham seconded the motion to correct agenda item Salary Committee recommendation 2020/2021 to Salary Committee recommendation 2021/2022. 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.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 22, 2021, meeting approved as presented.

DISCUSSION REGARDING BRIDGE ON ROAD Y BETWEEN ROAD 15 AND ROAD 16

Highway Superintendent, Pat Halbur informed the Board that between Thayer and Fillmore County this would be added to the One and Six Year Plan, if this program is selected for a cost share with the State.

CONTRACT WITH SPEECE LEWIS FOR PROJECT C30(437) FAIRMONT TOWNSHIP

After discussion, Graham moved and Lightwine seconded the motion to approve the contract with Speece Lewis Engineers for the concrete box culvert project C30(437) located between Sections 18 and 19, Fairmont 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.

OTHER ROAD DEPARTMENT DISCUSSION

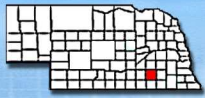
After discussion, will request the Deputy County Attorney be at the next meeting to discuss the Burress Road and will have Cottonwood Title work on road right-of-way in Martland.

GENEVA SENIOR SERVICES FACILIATION WITH RESOLUTION CENTER

Brenda Motis, Senior Services Director, Jill Engel with Aging Partners and Kristine Roberts (via zoom) with Resolution Center were present for discussion.

After discussion, Lightwine moved and Noel seconded the motion to enter into a Memorandum of Understanding between the Resolution Center and Fillmore County Senior Services to facilitate town hall/group meetings for discussion regarding a Senior Center not to exceed \$5,000.00 (which will be reimbursed from Aging Partners). Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



July 13, 2021

The Chairman declared the motion carried.

BUDGET REVIEWS & QUARTERLY REPORTS

Brenda Motis, Senior Services Director reviewed her budget and gave the Board a quarterly update. Board also reviewed budgets of County Court and Extension Office.

Jean Engle, Emergency Manager reviewed her budgets with the Board and presented the 911 Tower inspection report. The report indicated that the lighting system needs to be replaced due to age and not working properly, will be getting a quote.

Nick Wollenburg, Veteran's Service Officer and Todd Boller, Noxious Weed Superintendent reviewed their budgets and gave a quarterly report.

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 2021/2022.

DISCUSSION REGARDING FIRSTNET CELLULAR SERVICE

County Sheriff, William Burgess; Emergency Manager, Jean Engle; and County Clerk, Amy Nelson informed the Board that the Sheriff's office had demo equipment from FirstNet Cellular which operates on a different band from the other cellular carriers. After about two weeks of using the demo equipment it is working well in all areas of the County including the trouble areas they are currently experiencing.

DISCUSSION WITH DEPARTMENT HEADS REGARDING WAGES AND STARTING SALARIES

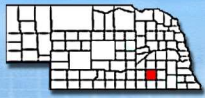
Darcy Nun, Lynn Mussman, Jean Engle, Bill Burgess, Gregg Smidt, Peggy Birky, Brenda Motis, Jennifer Slezak, Nick Wollenburg, Brandy VanDeWalle, Pat Halbur, and Todd Boller were present for discussion. After discussion, the Board wished to review and discuss again at the July 27th meeting.

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

GENERAL FUND:

Howard F. Ach Estate	Rent	550.00
Ace Agriculture Supply	Sup	205.02
All Makes	Equip	400.50
Applied Connective Technologies	Ser	867.00
Associated Computer Systems, LTD	Equip	2,947.80
Blue Cross Blue Shield of Nebraska	Insur	62,416.52
Blue Valley Community Action Partnership	Budget request	5,000.00
Chaney Chemical, Inc.	Sup	6,061.15
Jerry Chapman	Mile	40.32
Charm-Tex, Inc.	Sup	175.06
City of Geneva	Uti	902.90
Clearly	Uti	397.71
Combined Public Communications	Sup	150.00
Cornerstone Bank	SS	5,250.33
Gaylord Craddock	Mile	57.12
Diane Deepe	Ser	200.00
Eakes Office Solutions	Sup, Ser, Equip	1,864.60
Ken Ekeler	Ser	130.00
Sharon Elznic	Mtgs, Mile	92.04



Fillmore County Board Minutes

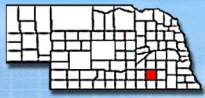


July 13, 2021

Fillmore County Clerk of the District Court	Fees	216.00
Fillmore County Sheriff	Ser	85.38
Fillmore County Treasurer	Misc	15.00
First Concord Benefit Group	Insur, Ser	4,624.75
Geneva Family Dentistry	Ser	57.00
Geneva Home Center	Sup	64.71
Geneva Super Foods	Sup	1,200.20
Geneva Tire & Auto, Inc.	Rep	100.05
GeoComm	Ser, Main	2,216.10
Richard Girmus	Mtgs, Mile	65.16
Glenwood	Uti	88.00
Matt Hafer	Mtgs, Mile	71.88
Hall County Sheriff	Fees	22.72
Hamilton County Sheriff	Ser	18.59
Matt Harre	Mtgs, Mile	65.84
The Home Depot Pro	Sup	511.86
Hometown Leasing	Ser	1,496.02
Integration Partner Corporation	Equip	3,088.38
Kalkwarf & Smith Law Offices, LLC	Ser, Post Wksh	6,792.85
Dean Kassik	Mtgs, Mile	63.60
Kopchos Sanitation Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,778.21
Lancaster County Sheriff	Ser	7.18
Lichti Oil	Sup	4.06
Madison National Life Insurance Co.	Insur	156.43
MIPS, Inc.	Ser, Sup	3,214.68
Morley Most	Mtgs, Mile	65.84
Nebraska Assoc. of County Extension Board	Dues	100.00
Nebraska Association of County Officials	Wksh	125.00
Nebraska Public Power District	Uti	812.45
The Nebraska Signal	Ads, Pro	6,729.29
Noel Lawn Care	Ser	202.80
Reg Noel	Mtgs, Mile	95.40
PurFoods, LLC	Meals	348.58
Ratzlaff Angus Farms	Sup	185.00
Retirement Plans Division of Ameritas	Ret	5,035.24
Blaine Richards	Mile	26.88
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska State Fire Marshall	Ser	120.00
Allan Stuckey	Mtgs, Mile	95.40
Sullivan Shoemaker PC, LLO	Ser	1,177.04
TK Elevator Corporation	Ser, Main	298.35
Unifirst Corporation	Ser	369.80
USDA,APHIS General	Budget request	3,837.32
Gary Warren	Mile	33.60
Weaver Pharmacy	Sup	149.76
Woodward's Disposal Service, Inc.	Ser	40.00
Zephyr Towers	Ser	1,941.60
Payroll	Salaries	76,110.78

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	9.57
All Roads Barricade, Inc.	Sup	144.67
Aurora Cooperative Elevator Co.	Fuel	1,207.76
Auto Value Parts Stores	Parts, Sup, Main	254.67
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Rock	924.34
Black Hills Energy	Uti	10.34



Fillmore County Board Minutes



July 13, 2021

City of Geneva	Uti	67.05
Farmers Cooperative	Fuel	3,821.49
Cornerstone Bank	SS	2,483.47
Gana Trucking & Excavating, Inc.	Gravel	4,824.74
Geneva Implement Co., Inc.	Parts, Main	258.92
Geneva Lumber Center	Sup	8.69
Geneva Tire & Auto, Inc.	Rep	204.10
Geneva Welding & Supply, Inc.	Rep	338.94
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	2,177.14
GWorks	Ser	428.40
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
LCL Truck Equipment, Inc.	Rep, Main	553.01
Lichti Oil	Fuel	5,491.63
Mid-Nebraska Aggregate, Inc.	Gravel	12,590.98
MIPS, Inc.	Ser	142.92
The Nebraska Signal	Ads	79.21
Newman Traffic Signs	Sup	200.52
NMC Exchange, LLC	Parts, Ser	7,635.20
Perennial Public Power District	Uti	80.63
Power Plan	Parts, Sup	2,368.27
Retirement Plans Division of Ameritas	Ret	2,202.43
US Bank CPS	Post, Uti	11.99
US Postal Serv – Stamp Fulfillment	Ser, Sup	333.60
Verizon Connect NWF, Inc.	Ser	582.84
Village of Exeter	Uti	22.25
Village of Milligan	Uti	29.14
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	25.43
Windstream	Uti	174.30
Payroll	Salaries	33,205.61

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main	189.19
Glenwood	Uti	64.00

911 WIRELESS FUND:

GeoComm	Ser	5,170.90
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	June taxes	2,694.79
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CLAIMS APPROVED

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

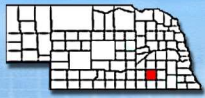
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR JUNE 2021

Cerny moved and Lightwine seconded the motion to approve the fee reports for June 2021 as presented:



Fillmore County Board Minutes



July 13, 2021

County Clerk \$44,856.67 (State \$31,266.39 & County \$13,590.28)
Clerk of the District Court \$705.82
County Sheriff \$4,294.32

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.

SKIP FLU PROGRAM WITH PUBLIC HEALTH SOLUTIONS

Graham moved and Sluka seconded the motion to give \$1,800.00 to Public Health Solutions for the SKIP Flu Program which assists in the cost of the vaccines for Fillmore County Schools. 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.

COURT APPOINTED SPECIAL ADVOCATES BUDGET REQUEST

Fillmore County Court Appointed Special Advocates (CASA) submitted their budget request of \$11,500.00 for fiscal year 2021/2022.

AMERICAN RESCUE PLAN ACT FUNDS COMMITTEE

After discussion, Chairman Neiman appointed Supervisors Graham and Sluka along with Emergency Manager Jean Engle; Planning & Zoning Administrator Jennifer Slezak, County Treasurer Darcy Nun, and County Clerk Amy Nelson to the American Rescue Plan Act (ARP) funds committee.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2021 – 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

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 2021/2022: General Fund \$11,381.00.

Upon roll call, the vote was as follows:

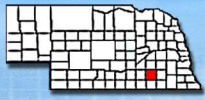
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the resolution adopted.

GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2021 – 01GT



Fillmore County Board Minutes



July 13, 2021

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 2021/2022: General Fund \$16,521.00.

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.

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2021/2022

Sluka moved and Graham seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2021/2022. 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.

FIRST AMENDMENT TO AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE

Graham moved and Noel seconded the motion to extend the contract with Election Systems and Software for three years beginning August 17, 2021 to August 16, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MANAGEMENT LETTER FOR AUDIT WITH CONTRYMAN ASSOCIATES, PC

After discussion, Lightwine moved and Harre seconded the motion to approve the management letter with Contryman Associates, PC to perform the county audit for fiscal year 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.

ADJOURN

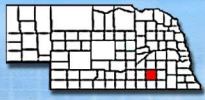
As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., July 27, 2021. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 27, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., July 27, 2021, 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 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 5:18 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 13, 2021, meeting approved as presented.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jarod Reimers, representative from Adrian Smith's office in Grand Island, gave an update to the Board via conference call.

BID LETTING FOR PROJECT C30(445) PATCHWORK ON ROAD L AND ROAD 12

Bid letting for Project C30(445) patchwork on Road L (R Street in Geneva) and Road 12 (1st Street in Geneva) were opened at 9:30 a.m. as advertised. The following bid was received:

BIDDER:

Constructors, Inc., Lincoln, NE

TOTAL BID:

\$130,626.65

PATCHWORK PROJECT C30(445) LETTING

After review by Speece Lewis and discussion, Sluka moved and Lightwine seconded the motion to accept the bid and award to Constructors, Inc. for \$130,626.65. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CONTRACT WITH SPEECE LEWIS FOR PROJECT C30(442) BETWEEN SECTION 16 AND SECTION 17, HAMILTON TOWNSHIP

Graham moved and Lightwine seconded the motion to approve the contract with Speece Lewis Engineers for Project C30(442) for a concrete box culvert located between Section 16 and Section 17, Hamilton Township for \$11,450.00. Upon roll call, the vote was as follows:

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

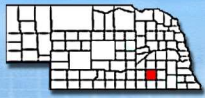
Nays: None

The Chairman declared the motion carried.

CONTRACT WITH SPEECE LEWIS FOR PROJECT C30(443) BETWEEN SECTION 24 AND SECTION 25, MADISON TOWNSHIP

Sluka moved and Graham seconded the motion to approve the contract with Speece Lewis Engineers for Project C30(443) for a concrete box culvert located between Section 24 and Section 25, Madison Township for \$11,450.00. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



July 27, 2021

Nays: None

The Chairman declared the motion carried.

CONTRACT WITH SPEECE LEWIS FOR 2021 FRACTURE CRITICAL BRIDGE INSPECTIONS

After discussion, Graham moved and Lightwine seconded the motion to approve the contract with Speece Lewis Engineers to perform the 2021 Fracture Critical Bridge Inspections on nine (9) bridges costing \$1,180.00 per bridge. 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 ITEMS

Highway Superintendent, Pat Halbur and Deputy County Attorney, Daniel Werner (via conference call) discussed the Burress Road, after discussion there needs to be further review and will be discussed at a future meeting.

Pat also requested further guidance on how much maintenance was requested on the Geneva and Bryant Township roads for future.

EAGLE SCOUT PROJECT

Jared Stephens would like to put an outside flag depository at the East Office Building as his Eagle Scout project. After discussion, the Board approved Jared to do this project and to work with Jennifer Slezak and Larry Cerny for placement.

RICENBAW SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Ricenbaw Subdivision located in the NW ¼, Section 15, Exeter Township to the Board.

After discussion, Graham moved and Cerny seconded the motion to approve the Ricenbaw Subdivision located in the Northwest Quarter of Section 15, Township 8 North, Range 1 West, Exeter Township further described as: a tract of land in the Northwest quarter of Section 15, Township 8 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: commencing at the Northeast corner of the Northwest quarter of said Section 15; thence S87°47'57"W (assumed bearing) on the North line of said Northwest quarter a distance of 160.00 feet to the point of beginning; thence S02°12'03"E, perpendicular to said North line, a distance of 635.00 feet; thence S87°47'57"W, parallel with said north line, a distance of 268.00 feet; thence N02°12'03"W, perpendicular to said North line, a distance of 635.00 feet to said North line; thence N87°47'57"E, on said North line, a distance of 268.00 feet to the point of beginning containing 3.91 acres, more or less, including 0.20 acres, more or less, of County Road Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

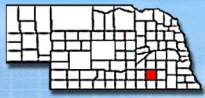
The Chairman declared the motion carried.

CONSERVATION EASEMENT

After discussion with Zoning Administrator Jennifer Slezak, Noel moved and Graham seconded the motion referring the Conservation Easement submitted by Upper Big Blue NRD to the Planning Commission pursuant to Nebraska Statute 76-2,112. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



July 27, 2021

The Chairman declared the motion carried.

CLAIMS

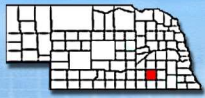
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

All Makes	Sup	85.31
Bi-Versal Services, LLC	Ser	645.72
Blue Cross Blue Shield of Nebraska	Insur	60,597.96
Central Nebraska Cremation & Mortuary	Ser	850.00
Mel Coetzee	Sup	63.55
Cornerstone Bank	SS	5,747.77
Exeter Senior Center	USDA pass thru	7.00
Fairmont Aging Services	USDA pass thru	508.90
Faller Landscape	Sup	477.15
Farmer & Son Funeral Home	Ser	506.00
Fillmore County Court	Fees	365.88
Fillmore County Medical Center	Ser	308.92
Fillmore County Sheriff	Ser	160.73
Fillmore County Treasurer	Transfer	50,000.00
First Concord Group, Inc.	Insur	1,893.15
Futurity IT, Inc	Ser	1,500.00
Geneva Family Dentistry	Ser	57.00
Geneva Home Center	Sup	505.95
Geneva Senior Center	USDA pass thru	1,347.50
Hall County Sheriff	Ser, Mile	20.95
Lancaster County Sheriff	Ser	18.59
Madison National Life Insurance Co.	Insur	27.24
Nebraska Assoc. of County Officials	Wksh	787.00
Nebraska Institute of Forensic Sciences, Inc	Ser	2,000.00
Nebraska Public Power District	Uti	2,407.96
NIRMA	Insur	66,760.00
Public Health Solutions	Ser	1,800.00
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	Ser	1,926.00
Retirement Plans Division of Ameritas	Ret	5,444.90
Secretary of State Election Division	Sup	10.00
Seward County Sheriff	Ser	64.02
State of Nebraska Health & Human Serv	June patient care	799.31
Thayer County Sheriff	Ser	19.00
Verizon Wireless	Ser	989.27
WEX Bank	Fuel	3,761.33
Windstream	Uti	145.09
York Animal Clinic	Ser	239.66
Payroll	Salaries	82,781.98

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	1,761.75
Bi-Versal Services, LLC	Ser	1,133.58
C & M Supply, Inc.	Fuel	1,735.02
Cornerstone Bank	SS	2,465.30
Farmers Cooperative	Fuel	3,772.94
Geneva Building Supply	Sup	59.02
Geneva Home Center	Sup	25.17



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July 27, 2021

John Deere Financial	Rep	139.10
Lichti Oil	Fuel	4,543.90
Mike's Radiator & Tire	Rep	2,024.98
Nebraska Assoc. of County Officials	Wksh	150.00
Nebraska Public Power District	Uti	406.50
Newman Traffic Signs	Sup, Parts	5,202.30
Nichols Construction	Gravel	22,894.58
NIRMA	Insur	58,978.00
Perennial Public Power District	Uti	94.68
Protex Central, Inc.	Main	150.00
Retirement Plans Division of Ameritas	Ret	2,188.25
Speece Lewis Engineers	Ser	6,812.60
US Bank CPS	Sup	14.68
Verizon Wireless	Uti	41.12
Village of Fairmont	Uti	20.24
Village of Grafton	Uti	42.56
Frank Votipka	Easement	50.00
WEX Bank	Fuel	3,574.24
Payroll	Salaries	32,997.09

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	460.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	288.95
Windstream	Uti	1,984.36

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, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Building & Grounds, Road Dept, Clerk of the District Court, District Judge, Attorney, Sheriff, Jail, Investigator – RAP, Law Enforcement Grant, Assessor, Treasurer, Planning & Zoning, East Office Building, Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Modernization, Federal Drug Law Forfeiture, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building Bond.

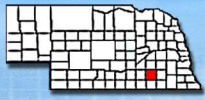
SEMI-ANNUAL REPORT

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

911 TOWER LIGHT REPLACEMENT QUOTE

Emergency Manager, Jean Engle submitted a quote from Zephyr Towers for replacement of the lighting on the 911 Tower.

After discussion, Sluka moved and Lightwine seconded the motion to approve the quote from Zephyr Towers to replace the lighting in the 911 tower with LED bulbs and to remove any mounts that are not being used for \$16,797.96. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

2021 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Noel seconded the motion to approve the 2021 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, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

BUDGET REQUESTS

Probation District #1 submitted a budget request of \$4,309.38 and District Court Bailiff submitted a budget request of \$10,782.83 for fiscal year 2021/2022.

EXECUTIVE SESSION

Neiman 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, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent remain. Executive session began at 3:01 p.m.

RETURN TO REGULAR SESSION

Sluka moved and Cerny seconded the motion to return to open session at 3:57 p.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SALARY COMMITTEE RECOMMENDATION

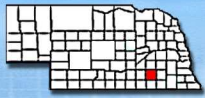
Ralph Graham, Mark Lightwine, and Wade Sluka members of the Salary committee informed the Board that the Salary committee is recommending a three (3%) to five (5%) percent cost of living increase for hourly employees (except seasonal employees).

After discussion, Lightwine moved and Cerny seconded the motion to approve a five (5%) percent cost of living raise for hourly employees (except seasonal employees) starting on July 25, 2021. Upon roll call, the vote was as follows

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

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT SALARY



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After discussion, Noel moved and Lightwine seconded the motion for a five (5%) percent cost of living increase in the Highway Superintendent's salary for 2021/2022. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Lightwine, and Noel

Nays: Neiman and Sluka

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.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Sluka moved and Noel seconded the motion for a five (5%) percent cost of living increase in the Senior Services Director's salary for 2021/2022. Upon roll call, the vote was as follows:

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

Nays: Cerny

The Chairman declared the motion carried.

EMERGENCY MANAGER SALARY

After discussion, Sluka moved and Graham seconded the motion for a five (5%) percent cost of living increase in the Emergency Manager's salary for 2021/2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Noel moved and Graham seconded the motion for a five (5%) percent cost of living increase in the Noxious Weed Superintendent's salary for 2021/2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY

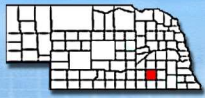
After discussion, Lightwine moved and Sluka seconded the motion for a five (5%) percent cost of living increase in the Custodian/Groundskeeper salary for 2021/2022 including the East Office Building Custodian. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY



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After discussion, Sluka moved and Graham seconded the motion for a five (5%) percent cost of living increase in the Planning and Zoning Administrator/Veterans Service Assistant salary for 2021/2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORP DIRECTOR SALARY

After discussion, Lightwine moved and Sluka seconded the motion for a five (5%) percent cost of living increase in the Fillmore County Development Corporation Director salary for 2021/2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

STARTING WAGES

After discussion, the Board agreed to leave the starting wage scale as is on the bottom end and increase the top end of each a dollar and to have two categories for Sheriff deputies those certified and uncertified.

ADJOURN

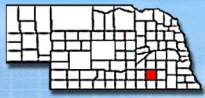
As there was no other business to come before the Board, Sluka moved and Cerny seconded the motion to adjourn until 9:00 a.m., August 10, 2021. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 10, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., August 10, 2021, 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 11:04 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 27, 2021, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REVIEW

Stephanie Jacobsen, Director of Finance presented the capital budget and reviewed the current budget with the Board. Chris Nichols, Chief Executive Officer was present for discussion and questions regarding the expansion and renovation plan for the hospital. Chris along with Brad Slaughter from Piper Sandler requested that the County authorize issuing General Obligation Hospital Bonds due to the savings of interest rate. Hospital Board members Deb Hoarty and Tyler Williams were present for discussion.

DISCUSSION REGARDING ISSUING GENERAL OBLIGATION HOSPITAL BONDS, SERIES 2021 IN AN AMOUNT NOT TO EXCEED \$4,650,000.00

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

RESOLUTION #2021 – 26

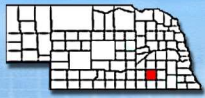
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION HOSPITAL BONDS, SERIES 2021, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,650,000, TO PAY THE COSTS OF CONSTRUCTING AND EQUIPPING AN ADDITION TO THE COUNTY HOSPITAL; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT OF EACH SERIES OF BONDS ISSUED AND RELATED MATURITY DATES OF THE BONDS, THE INTEREST RATES, THE REDEMPTION PROVISIONS, AND OTHER TERMS RELATING TO THE BONDS, TO SELL THE BONDS ON BEHALF OF THE COUNTY AND EXECUTE ALL NECESSARY CONTRACTS AND AGREEMENTS RELATING THERETO, AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO THE BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PRESCRIBING THE FORM OF THE 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 WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

FINDINGS AND DETERMINATIONS

The Board of Supervisors (the "**Board**") of the County of Fillmore, Nebraska (the "**County**") hereby makes the following findings and determinations:

- (a) The County is a duly organized county and political subdivision under Section 22-130, Reissue Revised Statutes of Nebraska, as amended.



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(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 presently has outstanding (i) \$9,990,000 in aggregate principal amount of its General Obligation Refunding Bonds (Tax-Exempt Interest), Series 2020A, dated January 28, 2020, (ii) \$1,185,000 in aggregate principal amount of its General Obligation Refunding Bonds (Taxable Interest), Series 2020B, dated January 28, 2020, and (iii) \$3,330,000 in aggregate principal amount of its General Obligation Hospital Refunding Bonds, Series 2020, dated June 25, 2020 (collectively, the “**Parity Bonds**”), which were issued pursuant to the Act to refinance the costs of certain capital expenditures relating to the Hospital.

(d) It is necessary, desirable and advisable that the County assist with financing a portion of the costs of constructing and equipping an addition to the Hospital (the “**Project**”), which estimated costs for this portion of the Project are not less than \$4,650,000.

(e) Taking into consideration the available funds of the County for such purposes, it is necessary for the County to issue its general obligation hospital bonds in one or more series in an aggregate principal amount not to exceed \$4,650,000 (the “**Bonds**”) to pay the costs of the Project. Such Bonds will be issued on a parity with the Parity Bonds.

(f) It is 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).

(g) All conditions, acts and things required to exist or to be done precedent to the issuance of the Bond, the pledging of funds and the levying of taxes as provided in this Resolution do exist and have been done as required by law.

ARTICLE I

DEFINITIONS

Section 1.01. Definitions of Words and Terms. In addition to words and terms defined elsewhere herein, the following words and terms used in this Resolution have the following meanings:

“**Act**” means Sections 23-3508, Reissue Revised Statutes of Nebraska, as amended.

“**Authorized Denomination**” means \$5,000 and any whole multiple thereof, unless otherwise determined by an Authorized Officer.

“**Authorized Officer**” means the Chairperson of the Board, the Vice Chairperson of the Board, the County Treasurer, the County Clerk or the Chairperson of the Hospital Board, including anyone authorized to act on behalf of any such officer.

“**Bond Counsel**” means Kutak Rock LLP, or other attorney or firm of attorneys with a nationally recognized standing in the field of municipal bond financing selected by the County.

“**Bond Register**” means the books for the registration, transfer and exchange of the Bond kept at the office of the Paying Agent.

“**Bonds**” means one or more series of the County’s General Obligation Hospital Bonds, Series 2021, or such other designation as an Authorized Officer shall determine, authorized and issued by the County pursuant to this Resolution.

“**Business Day**” means a day other than a Saturday, Sunday or holiday on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its banking operations.

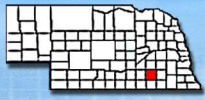
“**Cede & Co.**” means Cede & Co., as nominee of The Depository Trust Company, New York, New York.

“**Clerk**” means the Clerk of the County, or such other person duly authorized to sign on his or her behalf.

“**Code**” means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Treasury Department proposed or promulgated thereunder.

“**Construction Fund**” means the fund by that name referred to in **Section 501**.

“**County**” means the County of Fillmore, Nebraska.



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"Debt Service Fund" means the fund by that name referred to in **Section 501**.

"Defaulted Interest" means interest on the Bond which is payable but not paid on any Interest Payment Date.

"Defeasance Obligations" means any of the following obligations:

- (a) Government Obligations that are not subject to redemption in advance of their maturity dates; or
- (b) obligations of any state or political subdivision of any state, the interest on which is excluded from gross income for federal income tax purposes and which meet the following conditions:
 - (i) the obligations are (A) not subject to redemption prior to maturity or (B) the trustee for such obligations has been given irrevocable instructions concerning their calling and redemption and the issuer of such obligations has covenanted not to redeem such obligations other than as set forth in such instructions;
 - (ii) the obligations are secured by cash or Government Obligations that may be applied only to principal of, premium, if any, and interest payments on such obligations;
 - (iii) such cash and the principal of and interest on such Government Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the obligations;
 - (iv) such cash and Government Obligations serving as security for the obligations are held in an escrow fund by an escrow agent or a trustee irrevocably in trust;
 - (v) such cash and Government Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and
 - (vi) the obligations are rated at least "Aa" by Moody's or "AA" by S&P.

"Designated Office" means the corporate trust administration office maintained by the Paying Agent at which the Paying Agent discharges its obligations under this Resolution and which may be changed by the Paying Agent upon written notice to the County and to each Registered Owner.

"Government Obligations" means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of, or obligations the principal of and interest on which are fully and unconditionally guaranteed as to full and timely payment by, the United States, including evidences of a direct ownership interest in future interest or principal payments on obligations issued or guaranteed by the United States, or securities which represent an undivided interest in such obligations, which obligations are rated at least "Aa" by Moody's or "AA" by S&P and such obligations are held in a custodial account for the benefit of the County.

"Hospital" has the meaning set forth in the Findings and Determinations hereof.

"Hospital Board" has the meaning set forth in the Findings and Determinations hereof.

"Interest Payment Date" means the dates established by the Authorized Officer pursuant to **Section 2.10** for the payment of interest on the Bonds.

"Lender" has the meaning set forth in **Section 2.09** hereof.

"Maturity" when used with respect to any Bond means the date on which the principal of such Bond becomes due and payable as therein and herein provided, whether at the Stated Maturity thereof or call for redemption or otherwise.

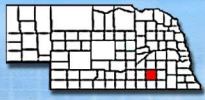
"Moody's" means Moody's Investors Service, Inc., its successors and assigns.

"Outstanding" means, when used with reference to the Bonds, as of any particular date of determination, all Bonds theretofore authenticated and delivered hereunder, except the following Bonds:

- a) Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
- b) Bonds deemed to be paid in accordance with the provisions of Article VII hereof; and
- c) Bonds in exchange for or in lieu of which other Bonds have been authenticated and delivered hereunder.

"Parity Bonds" has the meaning set forth in the Findings and Determinations hereof.

"Paying Agent" means the Treasurer or a third-party financial institution designated by an Authorized Officer in accordance with **Section 2.10** hereof, and any successors or assigns.



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"Permitted Investments" means any of the investments permitted by the State constitution and statutes for funds of the County.

"Person" means any natural person, corporation, partnership, joint venture, association, firm, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof or other public body.

"Placement Agent" has the meaning set forth in **Section 2.09** hereof.

"Private Purchaser" has the meaning set forth in **Section 2.09** hereof.

"Project" has the meaning set forth in the Findings and Determinations hereof.

"Purchaser" means the Underwriter, the Private Purchaser or the Lender, as specified by an Authorized Officer in accordance with the provisions of **Section 2.09** hereof.

"Record Date" for the interest payable on any Interest Payment Date means the fifteenth day of the month (whether or not a business day) immediately preceding each Interest Payment Date.

"Redemption Date" when used with respect to any Bond to be redeemed means the date fixed for the redemption of such Bond pursuant to the terms of this Resolution.

"Redemption Price" when used with respect to any Bond to be redeemed means the price at which such Bond is to be redeemed pursuant to the terms of this Resolution.

"Registered Owner" when used with respect to any Bond means the Person in whose name such Bond is registered on the Bond Register.

"Replacement Bond" means a Bond issued to an Owner in accordance with **Section 207** hereof.

"Resolution" means this Resolution passed and adopted by the Board, authorizing the issuance of the Bonds, as amended from time to time.

"S&P" means S&P Global Ratings, a Standard and Poor's Financial Services LLC business, its successors and assigns.

"Special Record Date" means the date fixed by the Paying Agent pursuant to **Section 204** hereof for the payment of Defaulted Interest.

"State" means the State of Nebraska.

"Tax Certificate" means the Federal Tax Certificate executed and delivered by the County in connection with the issuance of the Bonds, as the same may be amended or supplemented in accordance with the provisions thereof.

"Treasurer" means the Treasurer of the County, or such other person authorized to sign on his or her behalf.

"Underwriter" has the meaning set forth in **Section 2.09** hereof.

"United States" means the United States of America.

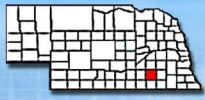
ARTICLE II

AUTHORIZATION OF BONDS

Section 2.01. Authorization of Bonds. The County is hereby authorized and directed to issue the Bonds in one or more series and in an aggregate principal amount not to exceed \$4,650,000 to pay the costs of the Project and of issuing the Bonds.

Section 2.02. Description of Bonds; Form of Bonds. The Bonds shall consist of fully registered Bonds, each series numbered from R-1 upward in order of issuance, in Authorized Denominations. The Bonds shall be subject to registration, transfer and exchange as provided in **Section 205** hereof. All of the Bonds shall be dated the date of delivery thereof, shall become due and payable in the amounts on the Stated Maturities, subject to redemption and payment prior to their Stated Maturities as provided in **Article III** hereof and as determined by an Authorized Officer, and shall bear interest at the rates determined by the Authorized Officer in accordance with the provisions of **Section 2.10** hereof. The Bonds shall bear interest computed on the basis of a 360-day year of twelve 30-day months from the date thereof or from the most recent Interest Payment Date to which interest has been paid.

Each of the Bonds, as originally issued or issued upon transfer, exchange or substitution, shall be in substantially the form set forth in **Exhibit A** attached hereto.



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Section 2.03. Paying Agent. So long as any Bonds remain unpaid, the County shall maintain a Paying Agent meeting the qualifications herein described for the performance of the duties hereunder. Unless otherwise so designated by an Authorized Officer in accordance with the provisions of **Section 2.10** hereof, the Board hereby designates the Paying Agent as its paying agent for the payment of the principal or Redemption Price of and interest on the Bonds and as its bond registrar with respect to the registration, transfer and exchange of the Bonds. If the Paying Agent is other than the Treasurer, the Paying Agent shall serve in such capacities under the terms of an agreement entitled "Bond Registrar and Paying Agent Agreement" between the County and the Paying Agent (the "**Paying Agent Agreement**") in a form approved by an Authorized Officer in accordance with the provisions of **Section 2.10** hereof. Any Authorized Officer may execute the Paying Agent Agreement.

The authorizes the Authorized Officers, or any individually, to appoint a successor Paying Agent by (a) filing with the Paying Agent then performing such function written notice of the termination of such Paying Agent and appointing a successor, and (b) causing notice of the appointment of the successor Paying Agent to be given by first-class mail to each Registered Owner. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent.

Unless the Paying Agent is the Treasurer, every Paying Agent appointed hereunder shall at all times be a commercial banking association or corporation or trust company organized and doing business under the laws of the United States or of a state of the United States, authorized under such laws to exercise trust powers and subject to supervision or examination by federal or state regulatory authority.

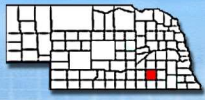
Section 2.04. Method and Place of Payment of Bonds. The principal or the Redemption Price of and the interest on the Bonds shall be payable in legal currency of the United States. The principal or Redemption Price of each Bond shall be paid at Maturity by check or draft to the Person in whose name such Bond is registered on the Bond Register at the Maturity thereof, upon presentation and surrender of such Bond at the Designated Office of the Paying Agent. The interest payable on each Bond on any Interest Payment Date shall be paid to the Registered Owner of such Bond as shown on the Bond Register at the close of business on the Record Date for such interest by check or draft mailed by the Paying Agent to the address of such Registered Owner shown on the Bond Register.

Notwithstanding the foregoing provisions of this **Section 204**, any Defaulted Interest with respect to any Bond shall cease to be payable to the Registered Owner of such Bond on the relevant Record Date and shall be payable to the Registered Owner in whose name such Bond is registered at the close of business on the Special Record Date for the payment of such Defaulted Interest, which Special Record Date shall be fixed as specified in this paragraph. The County shall notify the Paying Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment (which date shall be at least 30 days after receipt of such notice by the Paying Agent) and shall deposit with the Paying Agent at the time of such notice an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Paying Agent for such deposit prior to the date of the proposed payment. Following receipt of such funds the Paying Agent shall fix a Special Record Date for the payment of such Defaulted Interest which shall be not more than 15 nor less than 10 days prior to the date of the proposed payment. The Paying Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, by first-class mail, postage prepaid, to each Registered Owner of a Bond entitled to such notice at the address of such Registered Owner as it appears on the Bond Register not less than 10 days prior to such Special Record Date.

The Paying Agent shall keep a record of the payment of the principal or Redemption Price of and the interest on all Bonds and at least annually shall forward a copy or summary of such records to the County.

Section 2.05. Registration, Transfer and Exchange of Bonds. So long as any of the Bonds remain Outstanding, the County shall cause the Bond Register to be kept at the office of the Paying Agent. The Bonds, when issued, shall be registered in the name of the Registered Owner thereof on the Bond Register. At reasonable times and under reasonable regulations established by the Paying Agent, the Bond Register may be inspected and copied by the Registered Owners of 10% or more in aggregate principal amount of the Bonds then Outstanding or any designated representative of such Registered Owners whose authority is evidenced to the satisfaction of the Paying Agent.

Bonds may be transferred and exchanged only on the Bond Register as provided in this **Section 205**. Upon surrender of any Bond at the Designated Office, the Paying Agent shall transfer or exchange such Bond for a new Bond or Bonds in any Authorized Denomination of the same Stated Maturity and in the same aggregate principal amount as the Bond that was presented for transfer or exchange. Bonds presented for transfer or exchange shall be accompanied by a written



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instrument or instruments of transfer or authorization for exchange, in a form and with guarantee of signature satisfactory to the Paying Agent, duly executed by the Registered Owner thereof or by the Registered Owner's duly authorized agent.

In all cases in which the privilege of transferring or exchanging Bonds is exercised, the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The County shall pay the fees and expenses of the Paying Agent for the registration, transfer and exchange of Bonds as permitted herein and the cost of printing a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Paying Agent, are the responsibility of the Registered Owners of the Bonds. If any Registered Owner fails to provide a correct taxpayer identification number to the Paying Agent, the Paying Agent may make a charge against such Registered Owner sufficient to pay any governmental charge required to be paid as a result of such failure. In compliance with Section 3406 of the Code, such amount may be deducted by the Paying Agent from amounts otherwise payable to such Registered Owner hereunder or under the Bonds.

The County and the Paying Agent shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent pursuant to **Section 303** hereof and during the period of 15 days next preceding the date of mailing of such notice of redemption, or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the County of its intent to pay Defaulted Interest and ending at the close of business on the date fixed for the payment of Defaulted Interest pursuant to **Section 204** hereof.

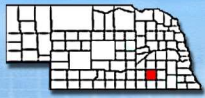
The County and the Paying Agent may deem and treat the Person in whose name any Bond is registered on the Bond Register as the absolute owner of such Bond, whether such Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal or Redemption Price of and interest on said Bond and for all other purposes. All payments so made to any such Registered Owner or upon the Registered Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the Paying Agent shall be affected by any notice to the contrary.

Section 2.06. Execution, Registration, Authentication and Delivery of Bonds. Each of the Bonds, including any Bonds issued in exchange or as substitutions for the Bonds initially delivered, shall be signed by the manual or facsimile signature of the Chairperson of the Board and attested by the manual or facsimile signature of the Clerk, or any persons authorized to act on their behalf. In case any officer whose signature appears on any Bond ceases to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, as if such person had remained in office until delivery. Any Bond may be signed by such persons who at the actual time of the execution of such Bond are the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

Following such execution of the Bonds, the County Clerk shall register the Bonds in the office of the County Clerk. Following such execution and registration of the Bonds, the County Clerk shall deliver the Bonds to the Paying Agent for authentication.

The Bonds shall have endorsed thereon a certificate of authentication substantially in the form set forth in **Exhibit A** attached hereto, which shall be manually executed by the Paying Agent. No Bond shall be entitled to any security or benefit under this Resolution or be valid or obligatory for any purpose unless and until such certificate of authentication has been duly executed by the Paying Agent. Such executed certificate of authentication upon any Bond shall be conclusive evidence that such Bond has been duly authenticated and delivered under this Resolution. Upon authentication, the Paying Agent shall deliver the Bonds to the Purchaser upon payment of the purchase price of the Bonds plus accrued interest thereon to the date of its delivery.

Section 2.07. Mutilated, Destroyed, Lost and Stolen Bonds. If (a) any mutilated Bond is surrendered to the Paying Agent or the Paying Agent receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (b) there is delivered to the Paying Agent such security or indemnity as may be required by the Paying Agent, then, in the absence of notice to the Paying Agent that such Bond has been acquired by a bona fide purchaser, the County shall execute and, upon the County's request, the Paying Agent shall authenticate and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same Stated Maturity and of like tenor and principal amount. Upon the issuance of any new Bond under this **Section 207**, the County may require the payment by the Registered Owner of an amount sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this **Section 207** shall constitute a replacement of the prior obligation of the County, and shall be entitled to all the benefits of this Resolution. If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the County, in its discretion, may pay such Bond instead of issuing a new Bond.



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Section 2.08. Cancellation and Destruction of Bonds Upon Payment. All Bonds that have been paid or redeemed or that otherwise have been surrendered to the Paying Agent, either at or before Maturity, shall be cancelled by the Paying Agent immediately upon the payment, redemption and surrender thereof to the Paying Agent and subsequently destroyed in accordance with the customary practices of the Paying Agent. The Paying Agent shall execute a certificate in duplicate describing the Bonds so cancelled and destroyed and shall file an executed counterpart of such certificate with the County.

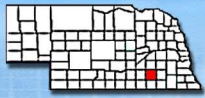
Section 2.09. Sale of Bonds. In accordance with and subject to the provisions of **Section 2.10**, the Authorized Officers, or any individually, are hereby authorized to sell the Bonds pursuant to one or more of the following methods:

(a) The County is authorized to sell the Bonds to Piper Sandler & Co., as original purchaser of the Bonds (the **"Underwriter"**), in accordance with **Section 2.10** of this Resolution. Delivery of the Bonds shall be made to the Underwriter as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The County is authorized to enter into a Bond Purchase Agreement (the **"Purchase Agreement"**) between the County and the Underwriter in form and substance acceptable to the Authorized Officers, or any individually. Such Authorized Officer is authorized to execute the Purchase Agreement, in form and substance acceptable to such Authorized Officer, for and on behalf of the County, such officer's signature thereon being conclusive evidence of such official's and the County's approval thereof. The Underwriter shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Underwriter and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds by the Depository at closing.

(b) The County is further authorized to place the Bonds with a private purchaser (the **"Private Purchaser"**) with the assistance of Piper Sandler & Co., as placement agent of the Bonds (the **"Placement Agent"**) in accordance with **Section 2.10** of this Resolution. The Private Purchaser shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and placement of the Bonds.

(c) The County is further authorized to (i) issue the Bonds directly to a bank or other institutional lender (the **"Lender"**) to evidence or secure a loan from such Lender to the County or (ii) enter into a loan agreement with a Lender in lieu of issuing the Bonds, in accordance with **Section 2.10** of this Resolution and subject to the other restrictions of this Resolution. Such Lender may be identified with the assistance of the Placement Agent. If applicable, the Lender shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, and shall have the right to sell participation interests in the Bonds to other banks and institutional lenders, all subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance of the Bonds or the execution and delivery of a loan agreement and any related note.

Section 2.10. Parameters and Authorization of Award Certificate. The Authorized Officers, or any individually, are authorized and directed, in the exercise of such officers' independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint with respect to each series of the Bonds herein authorized, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution, all pursuant to a certificate executed by an Authorized Officer (the **"Award Certificate"**): (a) the dated date and the delivery date, which shall not be later than one year from the date of this Resolution, (b) the principal amount to be issued, provided that the aggregate principal amount of all Bonds issued hereunder shall not exceed the aggregate principal amount set forth in **Section 201** hereof, (c) the date and year in which a principal maturity shall occur and the principal amount to mature or to be paid in such year, together with any mandatory sinking fund payments with respect to any Bonds which are issued are "term bonds," (d) the date of final maturity, which shall in no event be later than December 15, 2042, (e) the Interest Payment Dates, (f) the sale date, if applicable, (g) the rate or rates of interest to be carried by each maturity such that the true interest cost shall not exceed 4.50%, (h) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Bonds issued as "term bonds" and the amount of each sinking fund installment therefor, and all terms relating thereto, if any, (i) the form, content, terms and provisions of any bond purchase agreement or loan agreement entered into by the County with a Purchaser set forth in **Section 2.09**



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hereof, (j) the fee of the Purchaser, which shall not be more than 1.35% of the aggregate principal amount of the Bonds, (k) the purchase price for the Bonds, which shall not be less than 96.00% of the aggregate principal amount of the Bonds (inclusive of the Purchaser's fee or discount and any original issue discount), (l) the identity of the Purchaser and structure of the Bond financing as contemplated in **Section 2.09** hereof, (m) the form and contents of any Offering Document (as defined in **Section 2.12** hereto), (n) the identity of the Paying Agent and the form and contents of the Paying Agent Agreement, if applicable, (o) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with authorization, issuance, sale and delivery of the Bonds, and (p) all of the other terms not otherwise determined or fixed by the provisions of this Resolution.

Section 2.11. Book-Entry Bonds; Securities Depository.

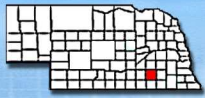
(a) Unless otherwise directed by the Purchaser, the Bonds shall initially be registered to Cede & Co., as nominee for the Securities Depository, and no Beneficial Owner will receive any certificate representing its respective interest(s) in the Bonds, except if the Paying Agent issues Replacement Bonds as provided in Section 2.09(b) hereof. It is anticipated that during the term of the Bonds, the Securities Depository will make book-entry transfers among its Participants and receive and transmit payment of the principal or Redemption Price of and interest on the Bonds to the Participants until and unless the Paying Agent authenticates and delivers Replacement Bonds to the Beneficial Owners as described in Section 2.09(b).

(b) If the County determines (i) that the Securities Depository is unable to properly discharge its responsibilities, or (ii) that the Securities Depository is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended (the "**Exchange Act**"), or (iii) that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Registered Owner other than Cede & Co. is no longer in the best interests of the Beneficial Owners of the Bonds, or (iv) if the Paying Agent receives written notice from Participants having interests in not less than 50% in aggregate principal amount of the Bonds Outstanding, as shown on the records of the Securities Depository (and certified to such effect by the Securities Depository), that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Registered Owner other than Cede & Co. is no longer in the best interests of the Beneficial Owners of the Bonds, then the Paying Agent shall notify the Registered Owners of such determination or such notice and of the availability of certificates to Registered Owners requesting the same, and the Paying Agent shall register in the name of and authenticate and deliver Replacement Bonds to the Beneficial Owners or their nominees in principal amounts representing the interest of each, making such adjustments as it may find necessary or appropriate as to accrued interest and previous calls for redemption, provided that in the case of a determination under this Section 2.09(b)(i)(A) or (B), the County, with the consent of the Paying Agent, may select a successor securities depository in accordance with Section 2.09(c) hereof to effect book-entry transfers. In such event, all references to the Securities Depository herein shall relate to the period of time when the Securities Depository has possession of at least one Bond. Upon the issuance of Replacement Bonds, all references herein to obligations imposed upon or to be performed by the Securities Depository shall be deemed to be imposed upon and performed by the Paying Agent, to the extent applicable with respect to such Replacement Bonds. If the Securities Depository resigns and the County, the Paying Agent or Registered Owners are unable to locate a qualified successor of the Securities Depository in accordance with Section 2.09(c), then the Paying Agent shall authenticate and cause delivery of Replacement Bonds to Registered Owners as provided herein. The Paying Agent may rely on information from the Securities Depository and its Participants as to the names of the Beneficial Owners of the Bonds. The cost of printing Replacement Bonds shall be paid for by the County.

(c) If the Securities Depository resigns, is unable to properly discharge its responsibilities, or is no longer qualified to act as a securities depository and registered clearing agency under the Securities Exchange Act of 1934, as amended, the County may appoint a successor Securities Depository, provided the Paying Agent receives written evidence satisfactory to the Paying Agent with respect to the ability of the successor Securities Depository to discharge its responsibilities. Any such successor Securities Depository shall be a securities depository which is a registered clearing agency under the Securities Exchange Act of 1934, as amended, or other applicable statute or regulation that operates a securities depository upon reasonable and customary terms. The Paying Agent upon its receipt of a Bond or Bonds for cancellation shall cause the delivery of Bonds to the successor Securities Depository in appropriate denominations and form as provided herein.

(d) If so directed by the Purchaser, no Securities Depository shall be utilized in connection with the Bonds.

Section 2.12. Offering Documents. The use and public distribution of any official statement, offering circular, term sheet, request for lenders or any other offering document (including any preliminary thereof, the "**Offering**



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Document") by the Underwriter or the Placement Agent in connection with the reoffering or placement of the Bonds is hereby authorized. Any Authorized Officer is authorized to approve the final Offering Document as so supplemented, amended and completed, and the use and public distribution of the final Offering Document by the Underwriter or the Placement Agent in connection with the reoffering or placement of the Bonds is hereby authorized. Any Authorized Officer is hereby authorized to execute and deliver a certificate pertaining to such Offering Document as prescribed therein, dated as of the date of payment for and delivery of the Bonds.

If requested by the Purchaser, the County agrees to provide to the Underwriter or the Placement Agent within seven Business Days of the date of the sale of Bonds sufficient copies of the final Offering Document to enable the Underwriter or the Placement Agent to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board, if applicable.

ARTICLE III

REDEMPTION OF BONDS

Section 3.01. Redemption of Bonds.

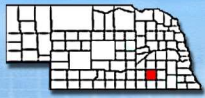
(a) ***Optional Redemption by County.*** Unless a shorter period shall be determined by an Authorized Officer, any Bonds maturing after the date five years from their date of original issue shall be subject to redemption at the option of the County on the date five years from their date of original issue and any date thereafter, as a whole, or in part in such principal amounts and at the Redemption Prices determined by an Authorized Officer in accordance with the provisions of **Section 2.10** hereof.

(b) ***Mandatory Sinking Fund Redemption.*** The Authorized Officers, or any individually, may designate in a certificate certain Bonds as "**Term Bonds**", portions of which are to be redeemed on such dates of the years (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 Paying Agent shall select and call for redemption, in accordance with this subsection (b), from the Term Bonds the amounts specified by the Authorized Officer in the certificate, and the Term Bonds selected by the Paying Agent shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to **Section 301(a)**, 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 301(a)**, provided that the County shall have delivered to the Paying Agent not less than 45 days prior to such Sinking Fund Payment Date a County certificate stating its election to apply such Term Bonds as such a credit. In such case, the Paying Agent shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such County certificate by the principal amount of Term Bonds so redeemed pursuant to **Section 301(a)**. Any credit given to Mandatory Sinking Fund Payments pursuant to this subsection (c)(ii) 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.

Section 3.02. Selection of Bonds to Be Redeemed.

(a) The Paying Agent shall call Bonds for redemption and payment and shall give notice of such redemption as herein provided upon receipt by the Paying Agent at least 45 days prior to the Redemption Date (or such shorter period as may be acceptable to the Paying Agent) of written instructions of the County specifying the principal amount, Stated Maturities, Redemption Date and Redemption Prices of the Bonds to be called for redemption. The Paying Agent may in its discretion waive such notice period so long as the notice requirements set forth in **Section 303** are met. The foregoing provisions of this paragraph shall not apply to the mandatory redemption of Bonds hereunder, and Bonds shall be called by the Paying Agent for redemption pursuant to such mandatory redemption requirements without the necessity of any action by the County and whether or not the Paying Agent shall hold in the Debt Service Fund moneys available and sufficient to effect the required redemption.

(b) Bonds shall be redeemed in Authorized Denominations, and if any Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or 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 Bond there shall be issued to the Registered Owner thereof without charge therefor, for the then



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unredeemed balance of the principal amount thereof, registered bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution. If less than all of the Bonds of a maturity are to be called for redemption, the Paying Agent shall select the particular Bonds of such maturity to be redeemed by lot.

Section 3.03. Notice and Effect of Call for Redemption. Unless waived by any Registered Owner of Bonds to be redeemed, official notice of any redemption, which may be conditional, shall be given by the Paying Agent on behalf of the County by mailing a copy of an official redemption notice by first class mail at least 30 days (or such shorter period as may be acceptable to the then-Registered Owner of the Bonds) prior to the Redemption Date to the Purchaser of the Bonds and each Registered Owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register.

All official notices of redemption shall be dated and shall contain the following information:

- (a) the Redemption Date;
- (b) the Redemption Price;
- (c) if less than all Bonds are to be redeemed, the identification (and, in the case of partial redemption of any Bonds, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that, if the Paying Agent has sufficient funds on the Redemption Date to pay the Redemption Price thereof on such date, the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after the Redemption Date; and
- (e) the place where such Bonds are to be surrendered for payment of the Redemption Price, which shall be the principal corporate trust office of the Paying Agent.

The failure of any Registered Owner to receive notice given as heretofore provided or an immaterial defect therein shall not invalidate any redemption.

Prior to any Redemption Date, the County shall deposit with the Paying Agent an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds that are to be redeemed on that date. If such deposit does not occur or if the Paying Agent does not have sufficient funds on the Redemption Date to pay the Redemption Price, the redemption notice shall be canceled and the Bonds shall continue to bear interest as if the Bonds had not been called for redemption.

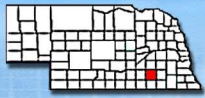
Official notice of redemption having been given as provided, the Bonds or portions of Bonds to be redeemed shall become due and payable on the Redemption Date, at the Redemption Price therein specified, and from and after the Redemption Date (unless the County defaults in the payment of the Redemption Price) such Bonds or portion of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with such notice, the Redemption Price of such Bonds shall be paid by the Paying Agent. Installments of interest due on or prior to the Redemption Date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the Registered Owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal as provided herein. All Bonds that have been surrendered for redemption shall be cancelled and destroyed by the Paying Agent as provided herein and shall not be reissued.

The Paying Agent is also directed to comply with any mandatory or voluntary standards then in effect for processing redemptions of municipal securities established by the Securities and Exchange Commission. Failure to comply with such standards shall not affect or invalidate the redemption of any Bond.

ARTICLE IV

SECURITY FOR AND PAYMENT OF BONDS

The Board covenants and agrees that it will cause to be levied and collected annually a tax on all taxable property in the County, in addition to all other taxes now or hereafter authorized to be levied by the County, sufficient in amount to pay the principal of and interest on the Bonds until the same is fully paid, subject, however, to applicable statutory and constitutional limitations. The full faith, credit and resources of the County are hereby irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due, whether at maturity or earlier redemption.



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To the extent available, the Bonds are also payable from the net revenues of the Hospital. The County is not pledging such net revenues to the payment of the Bonds and the interest thereon.

The taxes referred to in the first paragraph of this Article IV shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as the other ad valorem taxes of the County are levied and collected. The proceeds derived from such taxes shall be deposited in the Debt Service Fund, shall be kept separate and apart from all other funds of the County and shall be used solely for the payment of the principal of and interest on the Bonds, the Parity Bonds and other outstanding County bonds payable from such tax as and when the same become due, whether at maturity or earlier redemption, to finance other qualifying uses under the Act, and to pay the fees and expenses of the Paying Agent. If at any time said taxes are not collected in time to pay the principal of or interest on the Bonds when due, the Treasurer is hereby authorized and directed to pay such principal or interest out of the general funds of the County and to reimburse the general funds for money so expended when such taxes are collected.

The provisions of this Resolution shall constitute a contract between the County and the registered owners of the Bonds, and any registered owners of any Bond may either in law or equity or suit, action, mandamus or other proceedings enforce or compel performance of this Resolution.

ARTICLE V

ESTABLISHMENT OF FUNDS; DEPOSIT AND APPLICATION OF MONEY

Section 5.01. Establishment of Funds. The Board hereby establishes in the treasury of the County the following separate funds, which shall be held and administered by the Treasurer:

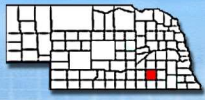
- (a) Construction Fund; and
- (b) Debt Service Fund.

Section 5.02. Deposit of Bond Proceeds. The net proceeds received from the sale of the Bonds shall be deposited simultaneously with the delivery of the Bond as follows:

- (a) All accrued interest received from the sale of the Bonds shall be deposited in the Debt Service Fund and applied in accordance with **Section 504** hereof; and
- (b) The remaining balance of the proceeds derived from the sale of the Bonds shall be deposited in the Construction Fund and shall be applied in accordance with **Section 503** hereof.

Section 5.03. Application of Money in the Construction Fund. Money in the Construction Fund shall be used by the County solely for the purpose of (a) paying the costs of the Project in accordance with the plans and specifications therefor prepared by the County's contractors, approved by the Board and on file in the office of the Clerk, including any alterations in or amendments to such plans and specifications deemed advisable by the County's contractors and approved by the Board, and (b) paying the costs and expenses of issuing the Bonds. The Treasurer or the Hospital administrator shall make a withdrawal from the Construction Fund to pay Project costs only upon receipt of a certificate executed by the County's contractors stating that such payment is being made for a purpose within the scope of this Resolution and that the amount of such payment represents only the contract price of the property, equipment, labor, materials or service being paid for or, if such payment is not being made pursuant to an express contract, that such payment is not in excess of the reasonable value thereof. Nothing hereinbefore contained shall prevent the payment out of the Construction Fund of all costs and expenses incident to the issuance of the Bond without a certificate from the County's contractors. Upon completion of the Project, any surplus remaining in the Construction Fund shall be transferred to and deposited in the Debt Service Fund.

Section 5.04. Application of Money in the Debt Service Fund. All amounts paid and credited to the Debt Service Fund shall be expended and used by the County for the sole purpose of paying the principal or the Redemption Price of and the interest on the Bonds, the Parity Bonds and any additional bonds issued on a parity therewith as and when the same become due and the usual and customary fees and expenses of the Paying Agent. The Treasurer is



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authorized and directed to withdraw from the Debt Service Fund sums sufficient to pay both the principal or the Redemption Price of and the interest on the Bonds and the fees and expenses of the Paying Agent as and when the same become due, and to forward such sums to the Paying Agent in a manner which ensures that the Paying Agent will receive immediately available funds in such amounts on or before the Business Day immediately preceding the dates when such principal, interest and fees of the Paying Agent will become due. If, through the lapse of time or otherwise, the Registered Owner of any Bond is no longer entitled to enforce payment of such Bond or the interest thereon, the Paying Agent shall return such funds to the County. All money deposited with the Paying Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution and shall be held in trust by the Paying Agent for the benefit of the Registered Owners of the Bonds entitled to payment from such money. Any money or investments remaining in the Debt Service Fund after the retirement of the Bonds shall be transferred and paid into the general fund of the County.

Section 5.05. Deposits and Investment of Money. Money in each of the funds created by and referred to in this Resolution shall be deposited in a bank or banks or other legally permitted financial institutions that are members of the Federal Deposit Insurance Corporation. All such deposits shall be continuously and adequately secured by the financial institutions holding such deposits as provided by the laws of the State. All money held in the funds created by this Resolution shall be kept separate and apart from all other funds of the County so that there shall be no commingling of such funds with any other funds of the County.

Money held in any fund referred to in this Resolution may be invested by the Treasurer at the direction of the Board, in accordance with this Resolution and the Tax Certificate, in Permitted Investments; provided, however, that no such investment shall be made for a period extending longer than the date when the money invested may be needed for the purpose for which such fund was created. All earnings on any investments held in any fund shall accrue to and become a part of such fund.

Section 5.06. Payments Due on Saturdays, Sundays and Holidays. If any payment on any Bond is due on a date which is not a Business Day, then such payment need not be made on such date but may be made on the next succeeding Business Day with the same force and effect as if made on such payment date, and no interest shall accrue for the period after such payment date.

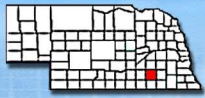
Section 5.07. Nonpresentment of the Bonds. If any Bond is not presented for payment when the principal thereof becomes due at Maturity, if funds sufficient to pay such Bond have been made available to the Paying Agent all liability of the County to the Registered Owner thereof for the payment of such Bond shall forthwith cease, determine and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the Registered Owner of such Bond, who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such Bond. If any Bond is not presented for payment within four years following the date when such Bond becomes due at Maturity, the Paying Agent shall repay to the County the funds theretofore held by it for payment of such Bond, and such Bond shall, subject to the defense of any applicable statute of limitation, thereafter be an unsecured obligation of the County, and the Registered Owner thereof shall be entitled to look only to the County for payment, and then only to the extent of the amount so repaid to it by the Paying Agent, and the County shall not be liable for any interest thereon and shall not be regarded as a trustee of such money.

ARTICLE VI

REMEDIES

Section 6.01. Remedies. The Registered Owner or Owners of not less than 10% in principal amount of the Bonds at the time Outstanding shall have the right for the equal benefit and protection of all Registered Owners of Bonds similarly situated:

- (a) by mandamus or other suit, action or proceedings at law or in equity to enforce the rights of such Registered Owner or Owners against the County and its officers, agents and employees, and to require and compel duties and obligations required by the provisions of this Resolution or by the constitution and laws of the State;
- (b) by suit, action or other proceedings in equity or at law to require the County, its officers, agents and employees to account as if they were the trustees of an express trust; and



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(c) by suit, action or other proceedings in equity or at law to enjoin any acts or things which may be unlawful or in violation of the rights of the Registered Owners of the Bonds.

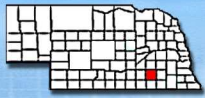
Section 6.02. Limitation on Rights of Owners. The covenants and agreements of the County contained herein and in the Bonds shall be for the equal benefit, protection and security of the legal owners of any or all of the Bonds. All of the Bonds shall be of equal rank and without preference or priority of one Bond over any other Bond in the application of the funds herein pledged to the payment of the principal of and the interest on the Bonds, or otherwise, except as to rate of interest, or date of Maturity or right of prior redemption as provided in this Resolution. No one or more Owners secured hereby shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the security granted and provided for herein, or to enforce any right hereunder, except in the manner herein provided, and all proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all Registered Owners of such Bonds.

Section 6.03. Remedies Cumulative. No remedy conferred herein upon the Owners is intended to be exclusive of any other remedy, but each such remedy shall be cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred herein. No waiver of any default or breach of duty or contract by the Registered Owner of any Bond shall extend to or affect any subsequent default or breach of duty or contract or shall impair any rights or remedies consequent thereon. No delay or omission of any Registered Owner to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the Registered Owners of the Bonds by this Resolution may be enforced and exercised from time to time and as often as may be deemed expedient. If any suit, action or proceedings taken by any Registered Owner on account of any default or to enforce any right or exercise any remedy has been discontinued or abandoned for any reason, or has been determined adversely to such Registered Owner, then, and in every such case, the County and the Registered Owners of the Bonds shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers and duties of the Owners shall continue as if no such suit, action or other proceedings had been brought or taken.

ARTICLE VII

DEFEASANCE

When any or all of the Bonds or scheduled interest payments thereon have been paid and discharged, then the requirements contained in this Resolution and the pledge of the County's faith and credit hereunder and all other rights granted hereby shall terminate with respect to the Bonds or scheduled interest payments thereon so paid and discharged. Bonds or scheduled interest payments thereon shall be deemed to have been paid and discharged within the meaning of this Resolution if there has been deposited with the Paying Agent, or other commercial bank or trust company located in the State and having full trust powers, at or prior to the Stated Maturity or Redemption Date of such Bonds or the interest payments thereon, in trust for and irrevocably appropriated thereto, money and/or Defeasance Obligations which, together with the interest to be earned on any such Defeasance Obligations, will be sufficient for the payment of the principal of such Bonds and/or interest accrued to the Stated Maturity or Redemption Date, or if default in such payment has occurred on such date, then to the date of the tender of such payments; provided, however, that if any such Bonds are to be redeemed prior to their Stated Maturity, (a) the County has elected to redeem such Bonds, and (b) either notice of such redemption has been given, or the County has given irrevocable instructions, or shall have provided for an escrow agent to give irrevocable instructions, to the Paying Agent to give such notice of redemption in compliance with **Section 302(a)** of this Resolution. Any money and Defeasance Obligations that at any time shall be deposited with the Paying Agent or other commercial bank or trust company by or on behalf of the County, for the purpose of paying and discharging any of the Bonds, shall be and are hereby assigned, transferred and set over to the Paying Agent or other bank or trust company in trust for the respective Registered Owners of the Bonds, and such moneys shall be and are hereby irrevocably appropriated to the payment and discharge thereof. All money and Defeasance Obligations deposited with the Paying Agent or other bank or trust company shall be deemed to be deposited in accordance with and subject to all of the provisions of this Resolution.



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ARTICLE VIII

MISCELLANEOUS PROVISIONS

Section 8.01. Tax Covenants.

(a) The Board covenants and agrees that (i) the County will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from federal gross income of the interest on the Bonds, and (ii) the County will not use or permit the use of any proceeds of Bonds or any other funds of the County, nor take or permit any other action, or fail to take any action, which would adversely affect the exclusion from federal gross income of the interest on the Bonds. The County will also adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with other applicable future law, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The Board covenants and agrees that (i) the County will use the proceeds of the Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Bonds are issued, and (ii) the County will not invest or directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

(c) The Board covenants and agrees that the County will pay or provide for the payment from time to time of all arbitrage rebate to the United States pursuant to Section 148(f) of the Code and the Tax Certificate. This covenant shall survive payment in full or defeasance of the Bonds. The Tax Certificate may be amended or replaced if, in the opinion of Bond Counsel, such amendment or replacement will not adversely affect the exclusion from federal gross income of the interest on the Bonds.

(d) The Board covenants and agrees that the County will not use any portion of the proceeds of the Bonds, including any investment income earned on such proceeds, directly or indirectly, (i) in a manner that would cause any Bond to be a "private activity bond" within the meaning of Section 141(a) of the Code, or (ii) to make or finance a loan to any Person.

(e) The Board makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

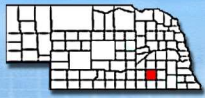
- (i) the County is a governmental unit under Nebraska law with general taxing powers;
- (ii) the Bonds are not private activity bonds as defined in Section 141 of the Code;
- (iii) ninety-five percent or more of the net proceeds of the Bonds are to be used for local governmental activities of the County;

(iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds and certain refunding bonds) issued by the County (and all subordinate entities thereof) during the calendar year in which the Bonds are issued is not reasonably expected to exceed \$5,000,000; and

(v) the County (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt bonds (including the Bonds but excluding private activity bonds and certain refunding bonds) during the calendar year in which the Bonds are issued without first obtaining an opinion of Bond Counsel that the exclusion of the interest on the Bond from federal gross income will not be adversely affected thereby.

(f) The Board hereby designates the Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3) of the Code. In addition, the Board hereby represents that:

- (i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds which are not "qualified 501(c)(3) bonds" and certain refunding bonds) which will be issued by the County (and all subordinate entities thereof) during the calendar year in which the Bonds are issued is not reasonably expected to exceed \$10,000,000; and



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(ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of obligations designated by the County to be “qualified tax-exempt obligations” during the calendar year in which the Bonds are issued, including the Bonds, in excess of \$10,000,000, without first obtaining an opinion of Bond Counsel that the designation of the Bond as a “qualified tax-exempt obligation” will not be adversely affected.

Any Authorized Officer is hereby authorized to take such other action as may be necessary to make effective the designation in this **Section 801(f)**.

(g) The Board hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as **Exhibit B** to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Bonds which are intended to be tax-exempt are met. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change these policies and procedures from time to time, without notice.

(h) The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Bonds pursuant to **Article VII** of this Resolution or any other provision of this Resolution, until the final Maturity of the Bond.

Section 8.02. Continuing Disclosure.

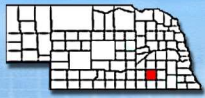
(a) If applicable, the Board (i) authorizes and directs any Authorized Officer to execute and deliver, on the date of the issuance of the Bonds, a Continuing Disclosure Undertaking (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Purchaser and Bond Counsel and (ii) covenants that it will comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or each individually, may designate a dissemination agent thereunder to assist with compliance. Notwithstanding any other provisions of this Resolution, failure of the County to comply with the Undertaking will not be considered a default under this Resolution or the Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section and the Undertaking. For purposes of this Section, “Beneficial Owner” means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Bonds for federal income tax purposes.

(b) The Board hereby adopts the Disclosure Policies and Procedures attached to this Resolution as **Exhibit C** to ensure the County satisfies the requirements of Rule 15c2-12 and the Undertaking. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change such policies and procedures from time to time, without notice.

Section 8.03. Amendments. The rights and duties of the County and the Registered Owners, and the terms and provisions of the Bonds or of this Resolution, may be amended or modified at any time in any respect by a resolution of the Board with the written consent of the Registered Owners of not less than a majority in aggregate principal amount of the Bonds then Outstanding, such consent to be evidenced by an instrument or instruments executed by such Registered Owners and duly acknowledged or proved in the manner of a deed to be recorded, and such instrument or instruments shall be filed with the Clerk.

Without the written consent of the Registered Owners of all of the Bonds at the time Outstanding, no modification or alteration of this Resolution shall:

- (a) extend the maturity of any payment of principal or interest due upon any Bond;
- (b) effect a reduction in the amount which the County is required to pay as principal of or interest on any Bond;
- (c) permit preference or priority of any Bond over any other Bond; or



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- (d) reduce the percentage in principal amount of Bonds required for the written consent to any modification or alteration of the provisions of this Resolution.

Without notice to or the consent of any Registered Owners, the County may amend or supplement this Resolution for the purpose of curing any formal defect, omission, inconsistency or ambiguity therein or in connection with any other change therein which is not materially adverse to the interests of the Registered Owners.

Every amendment or modification of the provisions of the Bonds or of this Resolution, to which the written consent of the Registered Owners is given, as above provided, shall be expressed in a resolution adopted by the Board amending or supplementing the provisions of this Resolution and shall be deemed to be a part of this Resolution. A certified copy of every such amendatory or supplemental resolution, if any, and a certified copy of this Resolution shall always be kept on file in the office of the Secretary, shall be made available for inspection by the Registered Owner of any Bond or a prospective purchaser or owner of any Bond authorized by this Resolution, and upon payment of the reasonable cost of preparing the same, a certified copy of any such amendatory or supplemental resolution of this Resolution will be sent by the Clerk to any such Registered Owner or prospective purchaser.

Any and all modifications made in the manner hereinabove provided shall not become effective until there has been filed with the Clerk a copy of such amendatory or supplemental resolution of the County, duly certified, as well as proof of any required consent to such modification by the Registered Owners of the Bonds then Outstanding. It shall not be necessary to note on any of the Bonds any reference to such amendment or modification.

The County shall furnish to the Paying Agent a copy of any amendment to the Bonds or this Resolution which affects the duties or obligations of the Paying Agent under this Resolution.

Section 8.04. Notices, Consents and Other Instruments by Registered Owners. Any notice, consent, request, direction, approval or other instrument to be signed and executed by any Registered Owner may be in any number of concurrent writings of similar tenor and may be signed or executed by such Registered Owner in person or by an agent with written authorization. Proof of the execution of any such instrument or writing appointing any such agent and of the ownership of Bonds, if made in the following manner, shall be sufficient for any of the purposes of this Resolution, and shall be conclusive in favor of the County and the Paying Agent with regard to any action taken, suffered or omitted under any such instrument, namely:

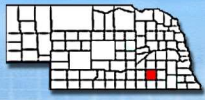
(a) The fact and date of the execution by any person of any such instrument may be proved by a certificate of any officer in any jurisdiction who by law has power to take acknowledgments within such jurisdiction that the person signing such instrument acknowledged before such officer the execution thereof, or by affidavit of any witness to such execution.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of Bonds, and the date of holding the same shall be proved by the Bond Register.

In determining whether the Registered Owners of the requisite aggregate principal amount of Bonds Outstanding have given any request, demand, authorization, direction, notice, consent or waiver under this Resolution, Bonds owned by the County shall be disregarded and deemed not to be Outstanding under this Resolution, except that, in determining whether the Registered Owners shall be protected in relying upon any such request, demand, authorization, direction, notice, consent or waiver, only Bonds which the Registered Owners know to be so owned shall be so disregarded.

Notwithstanding the foregoing, Bonds so owned which have been pledged in good faith shall not be disregarded as provided if the pledgee establishes to the satisfaction of the Registered Owners the pledgee's right so to act with respect to such Bonds and that the pledgee is not the County.

Section 8.05. General and Specific Authorizations; Ratification of Prior Actions. Without in any way limiting the power, authority or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs the Authorized Officers and all other officers, officials, employees and agents of the County to carry out or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any of them, in consultation with Bond Counsel, any Purchaser and its counsel shall consider necessary, advisable, desirable or appropriate in connection with this Resolution, including without limitation the execution and delivery of all related documents, instruments, certifications and opinions, and (b) delegates, authorizes and directs the Authorized Officers or any other officer of the Board, the Hospital Board or the County the right, power and authority to exercise his or her independent judgment and absolute discretion in (i) determining and finalizing all terms and provisions to be carried by the Bonds not specifically set forth in this Resolution and (ii) the taking of all actions and the making of all arrangements necessary, proper, appropriate, advisable or desirable in order to effectuate the issuance, sale and delivery of the Bonds. The execution and delivery by any Authorized Officer or by any such other officers, officials, employees or agents of the County of any such documents,



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instruments, certifications and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and their approval of the terms, provisions and contents thereof and of all changes, modifications, amendments, revisions and alterations made therein and shall conclusively establish their absolute, unconditional and irrevocable authority with respect thereto from the County and the authorization, approval and ratification by the County of the documents, instruments, certifications and opinions so executed and the actions so taken.

All actions heretofore taken by any Authorized Officer and all other officers, officials, employees and agents of the County, including without limitation the expenditure of funds and the selection, appointment and employment of Bond Counsel and financial advisors and agents, in connection with issuance and sale of the Bonds, together with all other actions taken in connection with any of the matters which are the subject hereof, be and the same is hereby in all respects authorized, adopted, specified, accepted, ratified, approved and confirmed.

Section 8.06. Benefits of Resolution Limited to the County and the Owners. With the exception of rights or benefits herein expressly conferred, nothing expressed or mentioned in or to be implied from this Resolution or the Bonds is intended or should be construed to confer upon or give to any person other than the County and the Owners of the Bonds any legal or equitable right, remedy or claim under or by reason of or in respect to this Resolution or any covenant, condition, stipulation, promise, agreement or provision herein contained. This Resolution and all of the covenants, conditions, stipulations, promises, agreements and provisions hereof are intended to be and shall be for and inure to the sole and exclusive benefit of the County and the Owner from time to time of the Bonds as herein and therein provided.

Section 8.07. No Personal Liability. No officer or employee of the County shall be individually or personally liable for the payment of the principal of or interest on any Bond. Nothing herein contained shall, however, relieve any such officer or employee from the performance of any duty provided or required by law.

Section 8.08. Severability. If any section or other part of this Resolution, whether large or small, is for any reason held invalid, the invalidity thereof shall not affect the validity of the other provisions of this Resolution.

Section 8.09. Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 8.10. Effective Date. This Resolution shall take effect and be in full force from and after its passage and publication in pamphlet form as provided by law.

EXHIBIT A
(FORM OF BOND)

Registered
No. R- _____

Registered
\$ _____

UNITED STATES OF AMERICA
STATE OF NEBRASKA
THE COUNTY OF FILLMORE
GENERAL OBLIGATION HOSPITAL BOND
SERIES 2021

Interest Rate

_____%

Maturity Date

_____, 20__

Dated Date

_____, 20__

CUSIP

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DOLLARS

THE COUNTY OF FILLMORE, NEBRASKA, a county and political subdivision duly organized and validly existing under the laws of the State of Nebraska (the "**County**"), for value received, hereby acknowledges itself to be indebted and promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount stated above on the Maturity Date shown above unless called for redemption prior to such Maturity Date, and to pay interest thereon at the Interest Rate per annum shown above (computed on the basis of a 360-day year of twelve 30-day months from the Dated Date shown above or from the most recent interest payment date to which interest has been paid or duly provided for), payable semiannually on _____ and _____ in each year, beginning _____, 20__, until the Principal Amount has been paid.

The principal or redemption price of this Bond shall be paid at maturity or upon earlier redemption by check or draft mailed to the person in whose name this Bond is registered at the maturity or redemption date thereof, upon presentation hereof to the _____, in _____, Nebraska, as registrar and paying agent (the "**Paying Agent**"), or such other office as may be designated by the Paying Agent. The interest payable on this Bond on any interest payment date shall be paid to the person in whose name this Bond is registered on the registration books maintained by the Paying Agent at the close of business on the Record Date for such interest, which shall be the on the fifteenth day (whether or not a business day) immediately preceding each Interest Payment Date. Such interest shall be payable by check or draft mailed by the Paying Agent to the address of such Registered Owner shown on the Bond Register. The principal or redemption price of and interest on this Bond shall be payable by check or draft in any coin or currency that, on the respective dates of payment thereof, is legal tender for the payment of public and private debts.

This Bond is one of an issue of fully registered Bonds (the "**Bonds**") in the aggregate principal amount of _____ Dollars (\$ _____), of even date and like tenor except as to number, denomination, maturity date, interest rate and redemption provisions, authorized by Resolution No. _____ (the "**Resolution**"), passed by the County's Board of Supervisors on August 10, 2021, pursuant to Section 23-3508, Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), for the purpose of paying (a) a portion of the costs of constructing and equipping an addition to the County Hospital (the "**Hospital**") and (b) the costs of issuing the Bonds, all in strict compliance with the provisions of the Act.

Pursuant to the Resolution, the County has covenanted and agreed that it will cause to be levied and collected annually a tax on all taxable property in the County, in addition to all other taxes now or hereafter authorized to be levied by the County, sufficient in amount to pay the principal of and interest on the Bonds until the same is fully paid, subject, however, to applicable statutory and constitutional limitations. To the extent available, the Bonds are also payable from the net revenues of the Hospital. The County is not pledging such net revenues to the payment of the Bonds and the interest thereon.

Reference is hereby made to the Resolution, a copy of which is on file in the office of the County Clerk, and to all the provisions of which any owner of this Bond by its acceptance hereof hereby assents, for a description of and the nature and extent of the security for the Bonds; the terms and provisions upon which the covenants made therein may be discharged at or prior to the maturity or redemption of the Bonds and the Bonds thereafter no longer be secured by the Resolution or be deemed to be outstanding thereunder, if money or certain specified securities shall have been deposited with the Paying Agent or the County Treasurer sufficient and held in trust solely for the payment thereof; and for the other terms and provisions thereof.

At the option of the County, Bonds or portions thereof maturing on or after _____ may be redeemed and paid prior to maturity at any time on or after _____, 202__, as a whole, or in part in such principal amounts and from such maturity or maturities as the County may determine, at a redemption price equal to 100% of the principal amount of the Bonds called for redemption plus accrued interest thereon to the redemption date. If less than all of a maturity is to be called for redemption, the Paying Agent shall select by lot the portion or portions of such maturity to be redeemed.

[Bonds maturing on _____, 20____, are subject to mandatory redemption and payment prior to maturity pursuant to the mandatory redemption requirements of the Resolution on _____, 20____, and on each _____, thereafter prior to maturity, at a redemption price equal to 100% of the Principal Amount thereof plus accrued interest to the redemption date.]

Notice of redemption, unless waived, is to be given by the Paying Agent by mailing an official redemption notice by first-class mail at least 30 days prior to the redemption date (or such shorter period as may be acceptable to the then-Registered Owner) to the original purchaser of the Bond and the Registered Owner hereof at the address shown on the Bond Register maintained by the Paying Agent. Notice of redemption having been given as provided, the Bond or portions thereof to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County defaults in the payment of the redemption price) the Bond or portions thereof shall cease to bear interest.

The Bond is issuable in the form of a fully registered Bond in the denominations of \$_____ or any whole multiple thereof.

This Bond may be transferred or exchanged, as provided in the Resolution, only on the Bond Register kept for that purpose at the designated corporate trust administration office of the Paying Agent, upon surrender of this Bond together with a written instrument of transfer or authorization for exchange satisfactory to the Paying Agent duly executed by the Registered Owner or the Registered Owner's duly authorized agent, and thereupon a new Bond in any authorized denomination of the same maturity and in the same aggregate principal amount shall be issued to the transferee in exchange therefor as provided in the Resolution and upon payment of the charges therein prescribed. The County and the Paying Agent may deem and treat the person in whose name this Bond is registered on the Bond Register as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

In the Resolution the County has designated this Bond as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B)(i) of the Internal Revenue Code of 1986, as amended (the "Code").

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 or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Paying Agent.

IT IS HEREBY DECLARED AND CERTIFIED that all acts, conditions and things required to be done and to exist precedent to and in the issuance of the Bond have been done and performed and do exist in due and regular form and manner as required by the constitution and laws of the State of Nebraska.

August 10, 2021

THE COUNTY OF FILLMORE, NEBRASKA, has caused this Bond to be executed by the manual or facsimile signature of the Chairperson of the Board of Supervisors and attested by the manual or facsimile signature of its Clerk.

THE COUNTY OF FILLMORE, NEBRASKA

By: _____
Chairperson, Board of Supervisors

ATTEST:

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by a resolution passed and approved by the Board of Supervisors of the County of Fillmore, Nebraska as described in said bond.

_____, as Paying Agent and Registrar
By: _____

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Print or Type Name, Address and Social Security Number
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ agent to transfer the within Bond on the books kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Signature Guaranteed By:

(Name of Eligible Guarantor Institution as defined by SEC Rule 17 Ad-15 (17 CFR 240.17 Ad-15))

By: _____
Title: _____

EXHIBIT B Post-Issuance Compliance Procedures

General

In connection with the issuance by the County of Fillmore, Nebraska (the "County") of its General Obligation Hospital Bonds, Series 2021 (the "Bonds"), the County will execute a tax compliance certificate (the "Tax Certificate") that describes the requirements and provisions of the Code that must be followed in order to maintain the tax exempt status of interest on the Bonds. In addition, the Tax Certificate will contain the reasonable expectations of the County at the time of issuance of the Bonds with respect to the use of the gross proceeds of the Bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the County in the Tax Certificate. In order to comply with the covenants and representations set forth in the bond documents and in the Tax Certificate, the County tracks and monitors the actual use of the proceeds of the Bonds, the investment and expenditure of the Bond proceeds and the assets financed or refinanced with the proceeds of the Bonds over their life.

Designation of Responsible Person

The County Treasurer shall maintain an inventory of the Bonds and assets financed which contains the pertinent data to satisfy the County's monitoring responsibilities. Any transfer, sale or other disposition of Bond-financed assets must be reviewed and approved by the County Treasurer.

Post-Issuance Compliance Requirements

External Advisors/Documentation

The County shall consult with bond counsel and other legal counsel and advisors, as needed, throughout the bond issuance process to identify requirements and to establish procedures necessary or appropriate so that the Bonds will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the Tax Certificate and/or other documents finalized at or before issuance of the Bonds. Those requirements and procedures shall include future compliance with applicable arbitrage rebate requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of the Bonds.

The County also shall consult with bond counsel and other legal counsel and advisors, as needed, following issuance of the Bonds to ensure that all applicable post-issuance requirements in fact are met. This shall include, without limitation, consultation in connection with future contracts with respect to the use of Bond-financed or refinanced assets.

The County shall train and employ or otherwise engage expert advisors (a “**Rebate Analyst**”) to assist in the calculation of arbitrage rebate payable in respect of the investment of Bond proceeds, unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Bonds.

Unless otherwise provided by the Resolution or other authorizing documents relating to the Bonds, unexpended Bond proceeds shall be held in a segregated account by a trustee, and the investment of Bond proceeds shall be managed by the County. The County shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving Bond proceeds.

Arbitrage Rebate and Yield

Unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Bonds, the County shall be responsible for:

- engaging the services of a Rebate Analyst and, prior to each rebate calculation date, causing the trustee or other account holder to deliver periodic statements concerning the investment of Bond proceeds to the Rebate Analyst;
- providing to the Rebate Analyst additional documents and information reasonably requested by the Rebate Analyst;
- monitoring efforts of the Rebate Analyst;
- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issue date of the Bonds, and no later than 60 days after the last Bond is redeemed;
- during the construction period of each capital project financed in whole or in part by the Bonds, monitoring the investment and expenditure of Bond proceeds and consulting with the Rebate Analyst to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months or 24 months, as applicable, following the issue date of the Bonds; and
- retaining copies of all arbitrage reports and account statements as described below under “Record Keeping Requirements”.

The County, in the Tax Certificate and/or other documents finalized at or before the issuance of the Bonds, has agreed to undertake the tasks listed above (unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Bonds).

Use of Bond Proceeds and Bond-Financed or Refinanced Assets:

The County shall be responsible for:

- monitoring the use of Bond proceeds and the use of Bond-financed or refinanced assets (e.g., facilities, furnishings or equipment) throughout the term of the Bonds to ensure compliance with covenants and restrictions set forth in the Tax Certificate;
- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of the Bonds, including a final allocation of Bond proceeds as described below under “Record Keeping Requirements”;
- consulting with bond counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of Bond-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;

- maintaining records for any contracts or arrangements involving the use of Bond-financed or refinanced assets as described below under “Record Keeping Requirements”;
- conferring at least annually with personnel responsible for Bond-financed or refinanced assets to identify and discuss any existing or planned use of Bond-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Tax Certificate; and
- to the extent that the County discovers that any applicable tax restrictions regarding use of Bond proceeds and Bond-financed or refinanced assets will or may be violated, consulting promptly with bond counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a remedial action is necessary.

The County, in the Tax Certificate and/or other documents finalized at or before the issuance of the Bonds, has agreed to undertake the tasks listed above.

All relevant records and contracts shall be maintained as described below.

Record Keeping Requirement

The County shall be responsible for maintaining the following documents for the term of the Bonds (including refunding bonds, if any) plus at least three years:

- a copy of the Bond closing transcript(s) and other relevant documentation delivered to the County at or in connection with closing of the Bonds, including any elections made by the County in connection therewith;
- a copy of all material documents relating to capital expenditures financed or refinanced by Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for Bond proceeds and evidence as to the amount and date for each draw down of Bond proceeds, as well as documents relating to costs paid or reimbursed with Bond proceeds and records identifying the assets or portion of assets that are financed or refinanced with Bond proceeds, including a final allocation of Bond proceeds;
- a copy of all contracts and arrangements involving the use of Bond-financed or refinanced assets;
- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to County bonds; and
- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

EXHIBIT C

DISCLOSURE POLICIES AND PROCEDURES

Purpose of Disclosure Policies and Procedures

The issuance and sale of certain municipal bonds, notes, certificates of participation or other obligations (collectively, “**Obligations**”) are subject to certain federal and state securities laws, including Rule 15c2-12 (the “**Rule**”) promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended (the “**Exchange Act**”). The Rule requires that an underwriter, prior to purchasing or selling an issue of Obligations in a principal amount of \$1,000,000 or more, obtain a written agreement from the issuer of such Obligations to provide certain financial information or operating data on an annual basis and notices of the occurrence of certain enumerated events with the Municipal Securities Rulemaking Board (“**MSRB**”) using the MSRB’s Electronic Municipal Market Access system (“**EMMA**”).

The County of Fillmore, Nebraska (the “**County**”) has previously issued or may in the future issue Obligations subject to the Rule, and in connection with such issuances the County has entered and/or will enter into one or more Continuing Disclosure Certificates or Continuing Disclosure Undertakings (collectively, the “**Undertakings**”) in accordance with the Rule. Pursuant to such Undertakings, the County has covenanted or will covenant to comply with the Rule by timely making the required filings. These Policies and Procedures are intended to assure that all filings required under the Rule are made timely and completely and meet all requirements of the Rule.

Designation of County Representative; Maintenance of List and Files

The “**County Representative**” for the County shall be the Clerk of the County (and any alternate or assistant as such Clerk shall appoint. The County Representative is directed to employ the policies and procedures described herein. The County Representative shall be knowledgeable and familiar with the provisions of each Undertaking as to the type, format

and content of the financial information or operating data to be included in each Annual Report required to be made thereunder, the instances in which notice of the occurrence of certain events must be given, and the timing requirements for the filing thereof. The County and the County Representative recognize and acknowledge that the terms, requirements and filing deadlines may vary by Undertaking.

The County Representative shall maintain a current list for each fiscal year identifying each issue of Obligations of the County outstanding during such fiscal year setting forth the name, original principal amount, date of issuance and CUSIP numbers for each such issue and the dates by which the Annual Reports are required to be submitted to the MSRB using EMMA, such list to be accompanied by copies of the related Undertakings.

Dissemination Agents

The County and the County Representative may utilize the services of a financial institution or other provider to act as dissemination agent (each, a “**Dissemination Agent**”) in filing the disclosures and notices described herein and performing the duties of the Dissemination Agent in accordance with the terms of the applicable Undertaking. The Dissemination Agent shall review and be familiar with the contents and filing requirements of the particular Undertaking and with the procedures for making the filings required under such Undertaking with the MSRB using the EMMA system. The County Representative shall coordinate the preparation and submission of the required information with such Dissemination Agent to ensure full compliance with the requirements of the Rule and the applicable Undertakings.

Annual Financial Filings

The County Representative will review the Undertaking related to each outstanding issue of Obligations to determine the financial information required to be included in the Annual Report (i.e., the County’s audited financial statements and certain other financial information or operating data with respect to the County, if applicable (the “**Annual Report**”)) required to be filed annually with the MSRB using the EMMA system, and the deadline by which such information must be filed. Unless required otherwise by an Undertaking and as permitted by EMMA filing procedures, the County Representative may file identical Annual Reports with respect to each issue of the County’s Obligations. The County Representative shall be knowledgeable and familiar with the specific requirements for the filing of a Notice of Failure to File the Annual Report by the date(s) required under the terms of each Undertaking, if applicable.

The County Representative shall timely initiate the process of preparing the financial information or operating data required to be submitted under each Undertaking as part of the Annual Report. The County Representative shall assemble the information as soon as it becomes available and determine the scope of additional information to be required and also contact the auditors to establish a schedule for completion and submission for the Audited Financial Statements.

The County Representative will timely file the Annual Report, or will cause the Dissemination Agent to file the Annual Report, with the MSRB using the EMMA system. If the Audited Financial Statements are not then available, unaudited financial information may be filed with the MSRB using EMMA and the Audited Financial Statements shall be filed within 10 business days of their receipt and acceptance.

Listed Event Filings

The County Representative will review the Undertaking related to each outstanding issue of Obligations for the listed events which, upon the occurrence thereof, require prompt notices to be filed with the MSRB using the EMMA system. The County Representative will monitor the Obligations and the County’s operations for occurrences of any such events and will actively evaluate whether an event may be a listed event as set forth in the County’s outstanding Undertakings. After obtaining actual knowledge of such an event, the County Representative will promptly contact the County’s bond and/or special tax counsel and the Dissemination Agent, if any, to determine whether the County must file notice of the event with the MSRB under one or more of its Undertakings. Upon a determination that the County must file such notice, the County Representative will file the appropriate notice, or will cause the Dissemination Agent to file such notice, with the MSRB using the EMMA system within ten (10) business days after the occurrence of the listed event or as the County’s bond and/or special tax counsel may otherwise direct.

Reports of County Representative; Record Retention

The County Representative shall provide to the County’s Board of Supervisors, any Dissemination Agent and the underwriter of each issue of Obligations confirmation from EMMA received upon the filing of each Annual Report and any other filings made with the MSRB using the EMMA system promptly upon receipt of each such confirmation.

The County Representative shall maintain records with respect to the filings with the MSRB using EMMA, including, but not limited to, EMMA posting receipts showing the dates and nature or contents of all filings for each issue of Obligations outstanding during each fiscal year. Such records shall be kept for at least 5 years after the respective issue of Obligations is no longer outstanding.

Familiarity with EMMA Submission Process

The County Representative shall register with EMMA and review the on-line process of filing with EMMA located at www.emma.msrb.org in order to submit the required information. The MSRB Market Information Department can also be

contacted at 703.797.6668. A tutorial is available at the website and a practice submission is available as well. The County Representative also shall enroll the County in EMMA's reminder system to ensure timely performance of its responsibilities and obligations.

Notwithstanding the foregoing, if the County has retained a Dissemination Agent to assist with making the filings required by the County's Undertakings and to remind the County of its filing deadlines, the County Representative need not register with EMMA or enroll in EMMA's reminder system.

Training

To ensure adequate resources to comply with the Rule, the County Representative shall develop a training process aimed at providing additional assistance in preparing required information. The training process shall be conducted at least annually and shall encompass a review of the EMMA submission process and an understanding of the timing requirements necessary for full compliance. The retention by the County of a Dissemination Agent to assist it with compliance under its Undertakings and the Rule may be deemed part of such training process.

Review of Offering Document in Connection with Primary Offerings

In connection with a new issue of Obligations, the County Representative, together with such County officials as the County Representative deems appropriate, shall promptly review upon receipt the offering document by which such Obligations shall be offered and sold. For any issue of Obligations subject to the Rule, prior to the distribution of the related offering document the County shall deem the information concerning the County in such offering document as accurate and complete in all material respects (except for such information as permitted to be omitted by the Rule) as of the date of such offering document. The County shall confirm prior to the final pricing of the Obligations that the information concerning the County in the offering document does not contain an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

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 WITH CONSTRUCTORS, INC ON PATCH WORK PROJECT

Sluka moved and Graham seconded the motion to approve the contract with Constructors, Inc. for patch work project in amount of \$130,626.65. 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 STATE OF NEBRASKA FOR SURVEYING PROJECT #STP-74-5(114) NEAR THE FILLMORE COUNTY/SALINE COUNTY LINE

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

RESOLUTION #2021 – 27

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-74-5(114), CONTROL NO.42867, AGREEMENT NO. KY2111 PROJECT NAME: Fillmore/Saline County Line West.

BE IT RESOLVED, by the Chairperson of the Board of the County of Fillmore, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-74-5(114) for the purpose of highway improvements on Highway 74 within the boundaries of Fillmore County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Fillmore and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement.

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.

**AGREEMENT WITH STATE OF NEBRASKA FOR SURVEYING PROJECT #HWY 6 MAINTENANCE
FAIRMONT EAST**

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

RESOLUTION #2021 – 28

**A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE
DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. HWY 6
MAINTENANCE, AGREEMENT NO. KY2113, PROJECT NAME: HWY 6 MAINTENANCE.**

BE IT RESOLVED, by the Chairperson of the Board of the County of Fillmore, Nebraska, that:

4. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. HWY 6 MAINTENANCE for the purpose of highway improvements on Highway 6 within the boundaries of Fillmore County.
5. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Fillmore and the County Clerk is authorized to attest said execution.
6. This resolution will be marked Exhibit "B" and a copy attached to each Original Agreement.

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 OF SURPLUS AND SALE OF OLD ROAD SIGNS

After discussion, Sluka moved and Lightwine seconded the motion to declare old road signs as surplus and allow the Highway Superintendent to sell for \$5.00 a sign. 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.

LEASE FROM NMC FOR SKID LOADER

After discussion, Graham moved and Lightwine seconded the motion to approve the lease with NMC for a skid loader and authorize the Highway Superintendent to sign. 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

Highway Superintendent, Pat Halbur and the Board discussed their thought and ideas for the Burress Road and railroad crossings along the track that is owned by Manning Grain.

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:

Applied Connective Technologies	Ser	357.00
Auto Value Parts Stores	Sup	9.27
Black Hills Energy	Uti	251.35
BTS Communications	Uti	2,430.64
City of Geneva	Uti	1,839.35
Clearlyfly	Uti	397.71
Melinda Coetzee	Sup	125.19
Cornerstone Bank	SS	5,093.95
Diane Deepe	Ser	360.00
Dollar General – Regions 410526	Sup	12.95
Eakes Office Solutions	Sup	2,048.76
Erdkamp Motors	Main	12.00
Exeter Senior Center	USDA pass thru	9.80
Fairmont Aging Services	USDA pass thru	121.80
Fillmore County Clerk of the District Court	Fees	143.00
Fillmore County Med Center	Ser	47.43
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,035.49
Geneva Home Center	Sup	20.98
Geneva Parks & Recreation Department	Ser	364.00
Geneva Tire and Auto, Inc.	Main, Ser, Tires	839.14
Glenwood	Uti	128.00
Hometown Leasing	Ser	1,496.02
Jefferson County Sheriff's Office	Ser	7.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Wksh	6,695.39
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,779.31
Marshall & Swift/Boeckh, LLC	Sup	656.20
Midwest Card & ID Solutions, LLC	Sup	138.61
MIPS, Inc.	Ser	3,115.36
Nebraska Association of County Officials	Wksh	1,350.00
Nebraska Public Power District	Uti	877.08
The Nebraska Signal	Ads, Proc	752.72
Platte Valley Communications of Hastings	Rep	160.00
Platte County Sheriff	Ser	18.59
Postmaster	Misc	64.00
PurFoods, LLC	Ser	264.44
Reinboth Plumbing, Inc.	Rep	70.00
Retirement Plans Division of Ameritas	Ret	4,877.39
Seward County Sheriff	Ser	33.34
Skalka & Baack Law Firm	Ser	479.32
State of Nebraska DAS Central Finance	Ser	448.00
34 Electric, LLC	Rep	462.48
U.S. Diary	Sup	251.55
US Bank, CPS	Meal, Lodging, Post, Sup, Ser	921.38
Unifirst Corporation	Ser	373.97
Van Diest Supply Company	Sup	1,211.10
Windstream	Uti	149.98
Woodward's Disposal Service, Inc.	Ser	90.00
Payroll	Salaries	73,939.32

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	47.95
Auto Value Parts Stores	Parts, Main, Sup	509.02
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	5,817.44
Black Hills Energy	Uti	57.76

August 10, 2021

Blackburn Manufacturing Co.	Sup	85.16
Carquest Geneva	Parts, Sup, Main	348.89
Casey's Business Mastercard	Fuel	50.00
City of Geneva	Uti	54.90
Cornerstone Bank	SS	3,140.01
Farmers Cooperative	Fuel	3,094.14
Gana Trucking & Excavating, Inc.	Gravel	4,490.51
Geneva Dirtworks, Inc.	Culverts projects	129,537.27
Geneva Implement Co., Inc.	Parts, Sup	202.68
Geneva Welding & Supply, Inc.	Sup	31.00
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	2,057.93
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	60.71
Lichti Oil	Fuel	3,975.20
MIPS, Inc.	Ser	142.92
Mussman Excavating	Ser	1,228.50
Nebr Iowa Industrial Fasteners Corp.	Sup	272.38
The Nebraska Signal	Ads	403.68
Nichols Construction	Gravel	66,582.39
Nick's Farm Store Co.	Rep	93.51
NMC Exchange, LLC	Parts, Ser	14,349.26
Perennial Public Power District	Uti	52.48
Retirement Plans Division of Ameritas	Ret	2,782.03
US Bank, CPS	Uti, Sup	126.31
Titan Machinery	Equip	890.50
Village of Exeter	Uti	22.25
Village of Grafton	Uti	42.54
Village of Shickley	Uti	25.08
Windstream	Uti	174.62
Payroll	Salaries	41,793.79

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	30,000.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Nebraska APCO/NENA	Wksh	250.00
Windstream	Uti	1,950.69

ROAD/COURTHOUSE BOND FUND:

Union Bank & Trust	Principal & Interest	146,161.25
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CLAIMS APPROVED

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

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

The Vice Chairman declared the motion carried.

2021 2nd QUARTER ACCOUNTABILITY STATEMENT

After review, Lightwine moved and Graham seconded the motion to approve the 2021 second (2nd) quarter accountability statement as presented from County Sheriff account. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

FEE REPORTS FOR JULY 2021

After review, Cerny moved and Graham seconded the motion to approve the July 2021 fee reports as follows:

County Clerk \$9,004.09 (State \$3,330.35 & County \$5,673.74)
Clerk of the District Court \$1,347.35
County Sheriff \$4,587.16

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

COMMUNITY WILDFIRE PROTECTION PLAN STEERING COMMITTEE APPOINTMENT

After discussion, Graham moved and Noel seconded the motion to appoint Emergency Manager, Jean Engle to the Community Wildfire Protection Plan Steering Committee. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

RELEASING PLEDGE SECURITIES

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

RESOLUTION #2021 – 29

RESOLVED, that the Heartland Bank of Geneva, Nebraska, be allowed to release the following securities held by Midwest Independent Trust to-wit:

CUSIP #006096FJ5 in the amount of \$200,000.00
CUSIP #774286AW8 in the amount of \$300,000.00

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the resolution adopted.

RELEASING PLEDGE SECURITIES

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

RESOLUTION #2021 – 30

RESOLVED, that the Heartland Bank of Geneva, Nebraska, be allowed to release the following securities held by Midwest Independent Trust to-wit:

CUSIP #486890Z41 in the amount of \$240,000.00
CUSIP #226489LX8 in the amount of \$70,000.00
CUSIP #4868904N3 in the amount of \$165,000.00
CUSIP #4868904P8 in the amount of \$170,000.00

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the resolution adopted.

DISCUSSION REGARDING PASS THRU MONEY FROM AGING PARTNERS

After discussion, Sluka moved and Lightwine seconded the motion for the pass thru money for July, August, and September 2021 be allocated as follows: Geneva \$1,000.00, Fairmont \$2,500.00, and Exeter \$500.00. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

ADJOURN

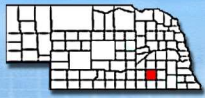
As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., August 24, 2021. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 24, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., August 24, 2021, 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 5:22 p.m.

MINUTES APPROVED

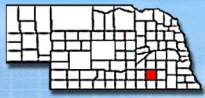
Chairman of the Board, Neiman declared the minutes from the August 10, 2021, meeting approved as presented.

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:

Bear Graphics, Inc.	Sup	264.60
Bockstandter & Glen Law Office	Ser	42.75
Charm-Tex, Inc.	Sup	456.90
Mel Coetzee	Comm Sup	123.86
Virginia Conway	Post	4.00
Cornerstone Bank	SS	5,292.04
Jill R. Cunningham	Rent, Post	180.03
Exeter Senior Center	USDA & CASA funds	522.40
Fairmont Aging Services	USDA & CASA funds	2,624.60
Fillmore County Hospital	Misc	50.00
Fillmore County Sheriff	Ser	51.18
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	1,045.54
Geneva Home Center	Sup, Equip	1,312.17
Geneva Senior Center	USDA & CASA funds	1,012.60
Geneva Super Foods	Sup	1,385.01
Dawn M. Henry	Rent, Post	180.03
Kimberly J. Hirth	Rent, Post	180.03
The Home Depot Pro	Sup	390.39
Jefferson County Sheriff	Ser	19.00
Krueger Land Surveying	Ser	2,962.50
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	1,470.22
Nebraska Association of County Clerk, Reg.		
Of Deeds & Election Commissioners	Wksh	50.00
Nebraska Association of County Officials	Wksh	60.00
Nebraska Public Power District	Uti	1,983.27
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,095.35
Seward County Detention Center	Boarding prisoners	780.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Service	July patient care	186.00
Verizon Wireless	Uti	934.70
Weaver Pharmacy	Sup	424.70
WEX Bank	Fuel	3,152.32
Payroll	Salaries	76,863.78



Fillmore County Board Minutes



August 24, 2021

ROAD/BRIDGE FUND:

Ace, 479.84 Irrigation & Manufacturing	Culverts	8,606.60
Aurora Cooperative Elevator Co.	Fuel	1,080.03
Beatrice Concrete Co., Inc.	Gravel	4,479.84
C & M Supply, Inc.	Fuel	519.10
Cornerstone Bank	SS	2,488.50
Farmers Cooperative	Fuel	79.14
Gana Trucking & Excavating, Inc.	Gravel	3,158.05
Geneva Building Supply	Sup, Misc.	158.07
Geneva Home Center	Rep	68.88
Geneva Lumber Center	Sup	7.69
Grafton Oil, Inc.	Fuel	2,196.85
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	5,793.64
McCormick's Heating & A/C, Inc.	Sup	90.24
Mid-Nebraska Aggregate, Inc.	Gravel	9,204.59
Nebr Iowa Industrial Fasteners Corp.	Sup	140.91
Nebraska Public Power District	Uti	343.59
Retirement Plans Division of Ameritas	Ret	2,206.67
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	11,331.76
Strobel Manufacturing, Inc.	Parts	70.00
US Bank CPS	Post, Parts	97.35
Verizon Connect NWF, Inc.	Uti	582.84
Verizon Wireless	Uti	41.12
Village of Fairmont	Uti	19.33
WEX Bank	Fuel	3,921.60
Payroll	Salaries	33,267.99

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	7.99
Nebraska Public Power District	Uti	250.48
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	886.81
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CLAIMS APPROVED

Sluka 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

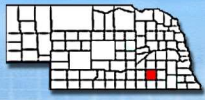
The Chairman declared the motion carried.

DISCUSSION REGARDING UPGRADING SECURITY EQUIPMENT

It was a recommendation from our site survey that we add panic buttons and upgrade the door access. County Clerk presented an estimate from SEi Security Company, still waiting on upgrading the camera system. Will have further discussion at a later board meeting.

EMPLOYEE HANDBOOK COMMITTEE

After discussion, Noel moved and Lightwine seconded the motion to appoint Supervisor Harre; Emergency Manager, Jean Engle; Treasurer, Darcy Nun; Zoning Administrator, Jennifer Slezak; Highway Superintendent, Pat Halbur; and Clerk, Amy Nelson to the Employee Handbook Committee. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



August 24, 2021

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

The Chairman declare the motion carried.

2020/2021 INVENTORY

Harre moved and Graham seconded the motion to approve all the 2020/2021 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.

MANNING GRAIN RAILROAD CROSSINGS

Assistant Highway Superintendent, Doug Motis informed the Board they do not have the information from the County Attorney at this time, will discuss at the next meeting.

DISCUSSION REGARDING NACO BENEFITS SERVICE REGARDING THE NACO MEDICAL TRANSPORTATION PROGRAM

Mike Boden with NACO Benefits Services gave a presentation to the Board regarding their new medical transportation program to the Board. The Board will discuss at a future meeting.

DISCUSSION WITH GLENWOOD REGARDING ARPA FUNDS

Stan Rouse, CEO/General Manager and Jennifer Reiman, HR Manager/Director of Business Development with Glenwood discussed with the Board ways that they could enhance our broadband coverage with the entire County. Jennifer informed the Board that there is a matching grant that they could apply for as well to expand this coverage further through the Public Service Commission relating to LB 388. The Board will discuss further at a future meeting.

2021/2022 BUDGET DISCUSSION

Board reviewed a few budget items adjusting the transfer and decided that the public hearing to adopt the budget would be September 14, 2021 at 8:45 a.m.

COUNTY SHERIFF INTERVIEWS

The Board interviewed John Carter from Benkelman; Mark McFarland from Friend; Jay Welch from Ord; Steve Julich from Geneva; Steve Roemmich from Geneva; and Ryan Smith from Kearney. After interviews there was discussion and decided to have a Special Meeting on August 30th to appoint a new Sheriff.

ADJOURN

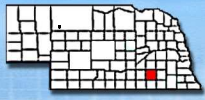
As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., August 30, 2021. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 30, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., August 30, 2021, in the Courthouse Courtroom 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 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.

RESIGNATION OF COUNTY SHERIFF

The Chairman presented a letter of resignation from the County Sheriff William (Bill) Burgess, effective October 29, 2021. The position has been advertised and interviews were held on August 24, 2021. Tentative plans are to have the new appointee on the payroll the middle of September, to become familiar with the responsibilities of the position.

Graham moved and Sluka seconded the motion to accept the resignation from the County Sheriff, William (Bill) Burgess effective October 29, 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.

OFFER SHERIFF POSITION

Neiman moved and Lightwine seconded the motion to authorize the Chairman to offer candidate number one the position of County Sheriff upon background and reference check, to take office on October 30, 2021. Upon roll call, the vote was as follows:

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

Nays: Graham and Sluka

The Chairman declared the motion carried.

ALTERNATE OFFER FOR SHERIFF POSITION

After discussion, Harre moved and Noel seconded the motion to authorize the Chairman to offer candidate number two the position if candidate number one does not accept the position upon background and reference check. Upon roll call, the vote was as follows:

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

Nays: Lightwine and Neiman

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Noel seconded the motion to adjourn until 9:00 a.m., September 14, 2021. Upon roll call, the vote was as follows:

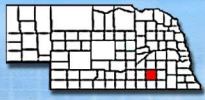
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 14, 2021

COUNTY BUDGET HEARING

The hearing on the county's budget for 2021/2022 was opened at 8:45 a.m. as advertised. County Board and Clerk reviewed the budget documents and answered a couple questions. Greg Scellin with the Nebraska Signal was present for discussion.

Graham moved and Harre seconded the motion to close the budget hearing at 9:01 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Neiman

The Vice 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 9:02 a.m.

Graham moved and Lightwine seconded the motion to close the hearing to set the final tax request at 9:07 a.m. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Neiman

The Vice Chairman declared the motion carried.

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., September 14, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Vice Chairman Sluka presiding. Members present were Noel, Graham, Harre, Cerny, and Lightwine. Neiman was absent and Harre was absent when recessed at 11:28 a.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 2:25 p.m.

MINUTES APPROVED

Vice Chairman of the Board, Sluka declared the minutes from the August 24, 2021 and August 30, 2021, meetings approved as presented.

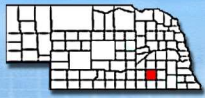
SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director introduced Stacy McCoy as her new part time employee and gave an update on the Geneva Senior Center and the non-profit group they are working to create.

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:

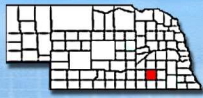


Fillmore County Board Minutes



September 14, 2021

Applied Connective Technologies	Ser	466.00
Bi-Versal Services, LLC	Ser	470.72
Black Hills Energy	Uti	92.04
Blue Cross Blue Shield of Nebraska	Insur	55,429.43
Carrier Corporation	Ser, Rep, Main	6,875.00
Chaney Chemical, Inc.	Sup	328.13
Charm-Tex, Inc.	Sup	73.80
City of Geneva	Uti	2,134.90
Clearly	Uti	397.71
Mel Coetzee	Sup, Comm	114.98
Combined Public Communications	Sup, Comm	150.00
Cornerstone Bank	SS	10,528.70
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	320.00
Eakes Office Solutions	Sup	972.78
Fillmore County Clerk	Fees	48.00
Fillmore County Clerk of the District Court	Fees	71.00
Fillmore County Medical Center	Ser	47.43
Fillmore County Treasurer	Transfer	160,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,172.85
Friesen Auto	Equip	520.00
Geneva Lumber Center	Sup	4.59
Geneva Super Foods	Sup	1,214.38
Geneva Tire and Auto, Inc.	Rep	51.00
Geneva Weldng & Supply, Inc.	Rep	26.00
Glenwood	Uti	128.00
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,518.51
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Misc	3,196.61
Jerry Knoche	Mile	6.72
Kopchos Sanitation, Inc.	Uti	211.75
Stephen J. Kraviec	Ser, Post	1,778.76
Lichti Oil	Fuel	57.79
Madison National Life Insurance Co.	Insur	146.68
Midwest Card and ID Solutions, LLC	Sup	61.11
MIPS, Inc.	Ser	3,115.36
Murray Law PC, LLO	Ser, Mile	3,823.00
Nebraska Association of County Officials	Wksh	40.00
Nebraska Public Power District	Uti	2,838.81
Nebraska Sheriff's Association	Wksh, Dues	220.00
The Nebraska Signal	Ads, Proc	531.12
North American Invasive Species Management Association	Wksh	40.00
Office Depot Business Credit	Sup	89.57
Precision Signs and Graphics, LLC	Sup	50.00
PurFoods	Sup	264.44
Quill, LLC	Sup	62.99
Retirement Plans Division of Ameritas	Ret	10,049.90
Secretary of State	Sup	20.00
Seward County Detention Center	Boarding prisoners	910.00
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,069.27
Svehla Law Offices, PC	Ser	605.00
Thayer County Treasurer	Sup	214.10
34 Electric, LLC	Rep	90.56
Unifirst Corporation	Ser	624.15
US Bank CPS	Main, Lodging, Sup, Post	1,721.88
Verizon Wireless	Uti	735.15



Fillmore County Board Minutes



September 14, 2021

Weaver Pharmacy	Sup	162.08
Windstream	Uti	165.53
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	151,839.56

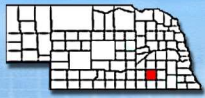
ROAD/BRIDGE FUND:

Ace Agricultural Supply	Rep	340.07
Ace Irrigation & Manufacturing	Culverts	22,923.50
Action Auto Supply	Sup	5.71
Auto Value Parts Stores	Parts, Sup, Main	973.22
B's Enterprises, Inc.	Sup	1,392.00
Beatrice Concrete Co., Inc	Gravel	16,885.20
Paul Bauer	Ser	475.00
Bi-Versal Services, LLC	Ser	1,133.58
Black Hills Energy	Uti	59.45
The Boulder Company	Sup	197.86
C & M Supply, Inc.	Fuel	359.80
Carquest Geneva	Parts, Sup	265.40
Certified Truck & Trailer, Inc.	Parts	36.60
City of Geneva	Uti	58.95
Cornerstone Bank	SS	5,041.02
Eakes Office Solutions	Sup	220.88
Farmers Cooperative	Fuel	7,456.88
Gana Trucking & Excavating, Inc.	Gravel	3,797.03
Geneva Building Supply	Sup, Misc, Rep	197.53
Geneva Dirtworks, Inc.	Culvert project	61,784.15
Geneva Super Foods	Sup	15.87
Geneva Tire and Auto, Inc.	Rep, Tires, Main	4,396.99
Geneva Welding & Supply, Inc.	Sup	707.60
Grafton Oil, Inc.	Fuel	2,176.00
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
LCL Truck Equipment, Inc.	Rep, Parts	1,436.39
Lichti Oil	Fuel	5,579.76
Medical Enterprises, Inc.	Ser	75.00
Mid-Nebraska Aggregate, Inc.	Gravel	12,929.75
MIPS, Inc.	Ser	142.92
Mussman Excavating	Main	1,296.00
Newman Traffic Signs	Sup	2,921.50
Nichols Construction	Gravel	75,734.70
Nick's Farm Store Co.	Rep, Sup	19.89
NMC Exchange, LLC	Parts, Ser, Main	8,190.92
Perennial Public Power District	Uti	146.82
Power Plan	Parts, Rep	3,809.39
Quill Corporation	Sup	40.66
Retirement Plans Division of Ameritas	Ret	4,468.51
US Bank CPS	Sup	137.58
Verizon Wireless	Uti	41.05
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	45.34
Village of Grafton	Uti	42.82
Village of Shickley	Uti	28.33
Windstream	Uti	174.33
Payroll	Salaries	67,353.45

ECONOMIC DEVELOPMENT CORP FUND:

The Nebraska Signal	Misc	6.54
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REGISTER OF DEEDS PRESERVATION FUND:



Fillmore County Board Minutes



MIPS, Inc.

Ser

September 14, 2021
145.48

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Lichti Oil	Ser, Rep	75.60
Nebraska Public Power District	Uti	247.72
Platte Valley Communications of Hastings	Rep	160.00
Precision Signs and Graphics, LLC	Equip	1,077.80
Windstream	Uti	1,984.93

ROAD/COURTHOUSE BUILDING FUND:

Union Bank & Trust	Ser, Fees	1,274.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	22,361.14
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CLAIMS APPROVED

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

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

Nays: None

The Vice Chairman declared the motion carried.

BILL FOR GENEVA TOWNSHIP FOR THE LIBRARY

After discussion, Noel moved and Harre seconded the motion to pay the bill submitted from the Geneva Library in the amount of \$150.00 to allow residents in Geneva Township access to the library and direct the County Treasurer to pay the bill. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Rod Heinrichs – bury electric line on Road X between Road 14 and Road 15, SE ¼, Section 29 to NE 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. Upon roll call, the vote was as follows:

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

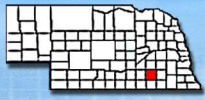
Nays: None

The Vice 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 with the Assistant Highway Superintendent.

After discussion, Lightwine moved and Harre seconded the motion to close the public hearing at 10:06 a.m. and there was no public present for discussion. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



September 14, 2021

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

The Vice Chairman declared the motion carried.

ONE- AND SIX-YEAR PLAN

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

RESOLUTION 2021 – 35

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 2021 – 2022 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the resolution adopted.

FEE REPORTS FOR AUGUST 2021

After review, Cerny moved and Noel seconded the motion to approve the fee reports as submitted for August 2021 as follows:

Clerk \$14,577.62 (State \$7,619.72 & County \$6,957.90)
Clerk of the District Court \$2,836.54
Sheriff \$5,293.74

Upon roll call, the vote was as follows:

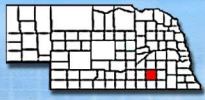
Ayes: Cerny, Graham, Harre, Lightwine, Noel, and Sluka
Nays: None

The Vice Chairman declared the motion carried.

DISCUSSION REGARDING EAST BUILDING ROOF AND A/C UNITS

Supervisor Lightwine had a meeting with Chappell Roofing and Kelch Plumbing & Heating regarding the roof or A/C unit that is leaking when it rains. Discovered that the A/C unit pan is leaking, both A/C units were installed in 1998. Supervisor Lightwine and Cerny will be looking into the possibility of replacing them and if they can be placed on the ground versus on the roof. Will also be working with Chappell Roofing to be sure that the roof gets repaired, or the new units get wrapped before they are installed on the roof.

COUNTY SHERIFF APPOINTMENT



Fillmore County Board Minutes



September 14, 2021

Noel moved and Lightwine seconded the motion to approve the appointment of Ryan Smith as County Sheriff, effective October 30, 2021, succeeding William (Bill) Burgess, whose resignation takes effect October 29, 2021. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

TRAINING PERIOD RATE OF PAY

Lightwine moved and Cerny seconded the motion to pay Ryan Smith beginning September 14, 2021 for training at the regular County Sheriff's salary, including benefits as provided other employees. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

CONSERVATION EASEMENT FROM UPPER BIG BLUE NATURAL RESOURCES DISTRICT

Jennifer Slezak, Zoning Administrator presented the recommendation to approve the proposed conservation easement that was submitted to the Board and Planning Commission at the July 27, 2021 Board meeting located in the NW ¼, Section 8, Fairmont Township.

After discussion, Harre moved and Lightwine seconded the motion to approve the conservation easement submitted from Upper Big Blue Natural Resources District located in a tract of land being part of the Northwest Quarter of Section Eight (8), Township Eight (8) North, Range Two (2) West of the 6th P.M. containing 89.00 acres. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

ENGAGEMENT LETTER WITH LUTZ & COMPANY, PC FOR ARPA FUNDS

After discussion, Lightwine moved and Cerny seconded the motion to approve the engagement letter with Lutz & Company, PC for consulting related to the American Rescue Plan Act (ARPA) funds. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

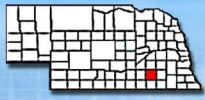
Cerny moved and Graham seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2021/2022 as allowed by statute. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

BUDGET ADOPTED



Fillmore County Board Minutes



September 14, 2021

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

RESOLUTION 2021 – 36

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021 to June 30, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on the 14th day of September, 2021.

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, 2021 to June 30, 2022, 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, 2021 and ending June 30, 2022.

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.

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the resolution adopted.

SETTING THE PROPERTY TAX REQUEST

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

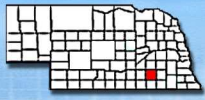
RESOLUTION 2021 – 37

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, resolves that:

1. The 2021 – 2022 property tax request be set at:
 - i. General Fund \$ 4,629,797.65
 - ii. Road Building Fund \$ 206,103.66
 - iii. Ag Society Building Fund \$ 68,675.40
 - iv. Hospital Operating Fund \$ 100,000.00
2. The total assessed value of property differs from last year's total assessed value by -1.11 percent.
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 \$0.207276 per \$100 of assessed value.
4. The Fillmore County proposes to adopt a property tax request that will cause its tax rate to be \$0.210535 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 increase or decrease last year's budget by 8.93 percent



Fillmore County Board Minutes



September 14, 2021

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the resolution adopted.

FILLMORE COUNTY DEVELOPEMT CORPORATION UPDATE

Eric Johnson, Fillmore County Development Corp. (FCDC) Director and Bryce Kassik, FCDC member were present to give an update to the Board. Eric informed the Board that he is all moved to the East Office Building and thanked them for the additional space. Also informed the Board of a couple business projects that he is working on.

DISCUSSION REGARDING ARPA FUNDS

Jennifer Reiman with Glenwood was present for discussion regarding the American Rescue Plan Act (ARPA) funds that the county is receiving. After discussion, a meeting will be set up with the committee and our Deputy County Attorney to review material and report at the next meeting.

RECESS UNTIL AFTER PUBLIC HEARINGS

Harre moved and Lightwine seconded the motion to recess as County Board of Supervisors at 11:28 a.m. until after the budget hearings. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 1:00 p.m. for the Bryant Township budget hearing. The Board reviewed the budget documents and had some discussion among them.

Lightwine moved and Cerny seconded the motion to close the public hearing regarding Bryant Township 2021/2022 Budget at 1:16 p.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, Lightwine, Noel, and Sluka

Nays: None

Absent: Harre and Neiman

The Vice Chairman declared the motion carried.

GENEVA TOWNSHIP BUDGET HEARING

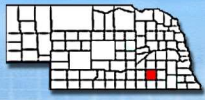
Opened public hearing at 1:30 p.m. for the Geneva Township budget hearing. The Board reviewed the budget documents and had some discussion among them.

Cerny moved and Graham seconded the motion to close the public hearing regarding Geneva Township 2021/2022 Budget at 1:37 p.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

Absent: Harre and Neiman



Fillmore County Board Minutes



September 14, 2021

The Chairman declared the motion carried.

Reconvened as Fillmore County Board of Supervisors at 1:38 p.m.

ADDITIONAL BUDGET AUTHORITY FOR BRYANT TOWNSHIP

Cerny moved and Lightwine seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2021/2022 as allowed by statute for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

BRYANT TOWNSHIP 2021/2022 BUDGET

Graham moved and Noel seconded the motion to approve the 2021/2022 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Lightwine moved and Graham seconded the motion to request an audit waiver for the 2020/2021 fiscal year for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY FOR GENEVA TOWNSHIP

Graham moved and Lightwine seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2021/2022 as allowed by statute for Geneva Township. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

GENEVA TOWNSHIP 2021/2022 BUDGET

Lightwine moved and Cerny seconded the motion to approve the 2021/2022 Geneva Township budget as advertised and presented. Upon roll call, the vote was as follows:

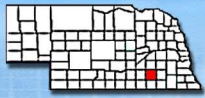
Ayes: Cerny, Graham, Lightwine, Noel, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Cerny moved and Graham seconded the motion to request an audit waiver for the 2020/2021 fiscal year for Geneva Township. Upon roll call, the vote was as follows:



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September 14, 2021

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

Nays: None

The Vice 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., September 28, 2021. Upon roll call, the vote was as follows:

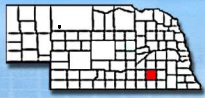
Ayes: Cerny, Graham, Lightwine, Neiman, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 24, 2021

The Fillmore County Board of Supervisors convened in open and public session at 8:30 a.m., September 24, 2021, in the Courthouse Courtroom 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 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 8:48 a.m.

MEMORANDUM OF UNDERSTANDING WITH GLENWOOD TELECOMMUNICATIONS

After discussion, Sluka moved and Graham seconded the motion to approve the memorandum of understanding with Glenwood Telecommunications, Inc. regarding cooperation in seeking state funding for deployment of broadband infrastructure in rural areas of Fillmore County. 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, Harre moved and Graham seconded the motion to adjourn until 9:00 a.m., September 28, 2021. Upon roll call, the vote was as follows:

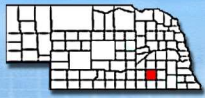
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 28, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 28, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, Harre, and Lightwine. Cerny 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 10:38 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 14, 2021 and September 24, 2021, meetings approved as presented.

NEW PROGRAM FOR E-DISPATCH

Emergency Manager, Jean Engle presented a new program for e-dispatch due to lag in messages being delivered and added functions for both first responders and dispatchers. Brandie Conway was present for discussion.

After discussion, Graham moved and Sluka seconded the motion to approve changing from Page My Cell to Penguin Management, Inc. for e-dispatch services including a spare repeater and adding a CAD program to dispatch for a total amount of \$5,794.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(443) BETWEEN SECTIONS 24 & 25, MADISON TOWNSHIP

Open the following bids for the box culvert project #C30(443) located between Sections 24 & 25, Madison Township at 9:30 a.m. as advertised:

Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Vogtscares, Inc., Bennett, NE

Bid Price:

\$240,536.20
\$279,334.00

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Kim Stefonick – bury electric line on Road L between Road 22 and Road 23, E ½ of SW ¼, Section 27 to NW ¼, Section 34, Liberty 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:

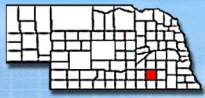
Ayes: Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(437) BETWEEN SECTIONS 18 & 19, FAIRMONT TOWNSHIP

Open the following bids for the box culvert project #C30(437) located between Sections 18 & 19, Fairmont Township at 9:40 a.m. as advertised:



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September 28, 2021

Bidder:

Van Kirk Bros. Contracting, Sutton, NE
Vogtscapes, Inc., Bennett, NE

Bid Price:

\$150,736.50
\$170,046.00

DISCUSSION REGARDING GENEVA AND BRYANT TOWNSHIP BUDGETS

After discussion, the Board agreed that they would authorize the Road Department to spend \$11,381.00 in Bryant Township and \$16,521.00 in Geneva Township for fiscal year 2021/2022. Anything above that would need to be approved by the Board prior to expensing.

BOX CULVERT BIDS FOR PROJECT C30(442) BETWEEN SECTIONS 16 & 17, HAMILTON TOWNSHIP

Open the following bids for the box culvert project #C30(442) located between Sections 16 & 17, Hamilton Township at 9:50 a.m. as advertised:

Bidder:

Van Kirk Bros. Contracting, Sutton, NE

Vogtscapes, Inc., Bennett, NE

Total Bid Price:

\$141,529.00 includes add on #1 \$4,675.00 &
add on #2 \$5,350.00
\$189,905.00 includes add on #1 \$13,200.00 &
add on #2 \$21,000.00

BOX CULVERT BID LETTING FOR PROJECT C30(443) BETWEEN SECTIONS 24 & 25, MADISON TOWNSHIP

After review and discussion, Lightwine moved and Noel seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$240,536.20 for project C30(443) between Sections 24 & 25, Madison Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT BID LETTING FOR PROJECT C30(437) BETWEEN SECTIONS 18 & 19, FAIRMONT TOWNSHIP

After review and discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$150,736.50 for project C30(437) between Sections 18 & 19, Fairmont Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(442) BETWEEN SECTIONS 16 & 17, HAMILTON TOWNSHIP

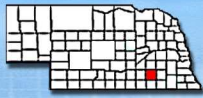
After review and discussion, Noel moved and Graham seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$141,529.00 with completion of add on #1 and #2 for project C30(437) between Sections 16 & 17, Hamilton Township. Upon roll call, the vote was as follows:

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

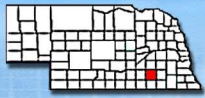
GENERAL FUND:

Advanced Correctional Healthcare	Sup	21.88
AT & T Mobility	Uti	181.68
Blue Cross Blue Shield of Nebraska	Insur	57,307.63
CASA of South Central Nebraska	budget request	11,500.00
Child Advocacy Center	budget request	2,107.00
Combined Public Communications, LLC	Sup	150.00
Cornerstone Bank	SS	5,541.37
Cottonwood Title Company, LLC	Ser	300.00
Exeter Senior Center	USDA	37.80
Fairmont Aging Services	USDA	135.80
Fillmore County Sheriff	Ser	273.42
Fillmore County Treasurer	Transfer	60,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,174.61
Geneva Home Center	Sup	257.16
Geneva Senior Center	USDA	28.70
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip	4,591.95
Nebraska Association of County Officials	Dues	2,170.09
Noel Lawn Care	Ser	612.30
Postmaster	Post	580.00
Quadient Leasing USA, Inc.	Ser	850.50
Region V Services	budget request	2,621.00
Region V Systems	budget request	18,275.00
Retirement Plans Division of Ameritas	Ret	5,330.46
Saint Louis University	Ser	280.50
Saline County Clerk	budget request	10,782.83
Southeast Nebraska Development District	budget request	7,094.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS Accounting	Ser	43.88
State of Nebraska Health & Human Service	August patient care	186.00
34 Electric, LLC	Rep	88.77
TK Elevator Corporation	Main, Ser	298.35
Victory Too, LLC	Misc	35.00
WEX Bank	Fuel	4,059.46
York County Sheriff	Ser	14.50
Payroll	Salaries	79,543.65

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	4,128.32
Cornerstone Bank	SS	2,648.81
Farmers Cooperative	Fuel	3,155.84
Geneva Home Center	Parts, Equip	157.97
Grafton Mini-Mart	Fuel	65.19
Grafton Oil, Inc.	Fuel	417.12
Michael Todd & Company, Inc.	Equip	6,400.60
Nebraska Association of County Officials	Wksh	10.00
Nebraska Public Power District	Uti	395.36
Perennial Public Power District	Uti	191.67
Retirement Plans Division of Ameritas	Ret	2,347.97
Speece Lewis Engineers	Ser	32,490.40
Verizon Connect NWF, Inc.	Ser	582.84
WEX Bank	Fuel	3,332.37
Payroll	Salaries	35,361.45

ECONOMIC DEVELOPMENT CORP FUND:



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Jennifer Griffith
Milligan Auditorium

Ser, Sup
Ads

September 28, 2021
374.99
400.00

INHERITANCE TAX FUND:

The Resolution Center
Woods & Aitken, LLP
Zephyr Towers, LLC

Ser
Ser
Rep

3,439.39
210.00
18,117.96

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

DISCUSSION REGARDING EAST BUILDING ROOF AND HEATING/AIR CONDITIONING UNITS

The Board reviewed a proposal from Kelch Plumbing Heating & Refrigeration, Inc. to replace two of the three A/C units at the East Office Building due to age and leaking around them.

After discussion, Lightwine moved and Sluka seconded the motion to approve the proposal from Kelch Plumbing Heating & Refrigeration, Inc. in the amount of \$22,520.00 to replace two heating/air conditioning units adding an economizer to each unit and crane rental. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING PANIC BUTTONS, UPGRADING DOOR ACCESS AND SURVEILLANCE EQUIPMENT/PROGRAM

At the suggestion of our insurance carrier to install panic buttons as well as having capability to program different features to the door access program within all three locations (Courthouse, Road Dept, and East Building). SEi Security company submitted the following proposals, panic buttons for \$14,189.00; access control for \$13,043.00 and video surveillance for \$15,944.00. All three products would be monitored 24/7 by SEi Security for a monthly fee of \$280.00. If all three projects are completed together there would be a \$2,560.00 discount given.

After discussion, Harre moved and Lightwine seconded the motion to approve all three proposals as submitted from SEi Security for \$40,616.00. Upon roll call, the vote was as follows:

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

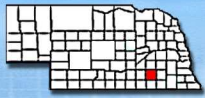
The Chairman declared the motion carried.

PRECINCT TAB FOR CLERK'S GWORKS WEBSITE

County Clerk, Amy Nelson requested the approval to add a precinct tab to the gWorks website for elections and to assist with the redistricting process required by State Statute for an additional \$1,387.00 for the first year.

After discussion, Noel moved and Sluka seconded the motion to approve adding the precinct tab to the Clerk's gWorks website. Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried

LETTER OF SUPPORT FOR GLENWOOD TELECOMMUNICATIONS FOR LB 388 FUNDS

After review, Sluka moved and Graham seconded the motion to approve the letter of support for Glenwood Telecommunications in applying for LB388 Nebraska Broadband Bridge Program. Upon roll call, the vote was as follows:

Ayes: 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 9:05 a.m., October 12, 2021. Upon roll call, the vote was as follows:

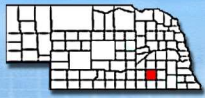
Ayes: Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Vice Chairman



Fillmore County Board Minutes



October 12, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 12, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, Cerny, and Lightwine. Harre attended a portion of the meeting via zoom (did not vote). 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 11:57 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 28, 2021, meeting approved as presented.

UPDATE FROM GLENWOOD REGARDING NEBRASKA BROADBAND BRIDGE PROGRAM APPLICATION

Jennifer Reiman, Director of Business Development with Glenwood Telecommunications informed the Board that they had submitted the application by the October 1st deadline. The application also included the Village of Shickley adding fiber to the Village limits. Glenwood employees went door to door to have residents submit a speed test along the proposed route to verify their case for underserved residents and found some that are not getting any internet service within Fillmore County.

DISCUSSION REGARDING THE SPEED LIMIT ALONG 4TH STREET ON THE SOUTH SIDE OF GENEVA

Terry Heironymus requested that the speed limit along 4th Street on the south side of Geneva be lowered from 50 MPH to 30 MPH.

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

RESOLUTION 2021 – 38

WHEREAS, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of use of 4th Street, within Section 1, Stanton Township and to submit within sixty (60) days a written report of recommendation of speed limit.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ANNUAL CERTIFICATION OF YEAR END REPORT

Lightwine moved and Noel seconded the motion to approve the annual certification of year end report for period of July 1, 2020 and ending June 30, 2021. Upon roll call, the vote was as follows:

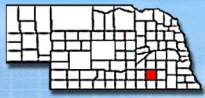
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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



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RESOLUTION 2021 – 39

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

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, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2021

After discussion, Sluka moved and Cerny seconded the motion to approve the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 as follows:

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the County of Fillmore hereby certifies that it:

- ✓ Has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ Meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, and streets.
- ✓ Expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ Uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ Uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ Uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ Uses an accounting system that tracks equipment operation costs;
- ✓ Has included in its public records the information required under subsection (2) of section 39-2510; and
- ✓ Has included in its public records a copy of this certification and the resolution of the governing body authorizing the signing of this certification by the County Board Chairperson

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 9:45 a.m. as advertised:

BIDDER:

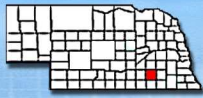
NMC, Inc.

MAKE/MODEL:

2022 Caterpillar 140

PRICE:

\$284,320.00 and \$229,045.00



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October 12, 2021

with trade-in

Murphy Tractor & Equipment Co.

2021 John Deere 670GP

\$280,565.00 and \$236,565.00
with trade-in

MOTOR GRADER

After discussion, Graham moved and Lightwine seconded the motion to accept all bids and award to Murphy Tractor & Equipment Co. for \$280,565.00 adding additional warranty to 7 years/7000 hours for \$4,500.00 with no trade-in. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS EQUIPMENT

After discussion, Cerny moved and Graham seconded the motion to surplus three (3) drags and to sell on either Big Iron or Auction Time. 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 DISCUSSION

Highway Superintendent, Pat Halbur requested the purchase of a mulcher that would mount to a grader. After discussion regarding warranty and shipping charges, the Board approved the purchase.

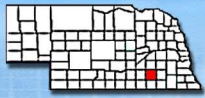
Discussion regarding a bridge located on Road 10, between Road Q and Road R that the township would like to be replaced with culverts. After discussion, the Board requested that this wait until all bridges in the County are rated.

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:

Applied Connective Technologies	Uti	485.34
Bear Graphics, Inc.	Sup	1,202.09
Bi-Versal Services, LLC	Ser	470.72
Black Hills Energy	Uti	98.35
Jerry Chapman	Mile	40.32
City of Geneva	Uti	1,682.05
Clearly	Uti	395.60
Cornerstone Bank	SS	5,383.13
Gaylord Craddock	Mile	19.04
Crossroads Awards	Sup	16.00
Jill R. Cunningham	Rent	183.34
Diane Deepe	Ser	120.00
Dollar General – Regions 410526	Sup	78.60
Eakes Office Solutions	Sup	1,327.83
Erdkamp Motors	Main, Rep	102.75
Farmer & Son Funeral Home	Ser	775.25
Fillmore County Clerk of the District Court	Fees	107.00



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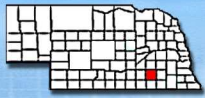


October 12, 2021

Fillmore County Treasurer	Transfer, Misc	200,020.00
First Concord Group, Inc.	Insur	295.19
Gage County Clerk	budget request	4,309.38
Geneva Building Supply	Rep	142.79
Geneva Home Center	Sup	30.96
Geneva Parks & Recreation Dept.	Ser	156.00
Geneva Tire and Auto, Inc.	Rep, Main	2,279.38
Glenwood Telecommunications	Uti	219.50
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	918.21
Hometown Leasing	Ser	1,518.51
Justice Data Solutions, Inc.	Ser	1,500.00
Kelch Plumbing Heating & Refrigeration, Inc	Rep	131.25
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,778.76
Latimer Reporting	Ser	117.21
Lichti Oil	Fuel	12.91
Madison National Life Insurance Co.	Insur	146.68
Maverick Industries, Inc.	Main	515.00
MIPS, Inc.	Ser	3,115.36
Murray Law PC, LLO	Ser	313.50
The Nebraska Signal	Ads, Pro	814.42
Nebraska Weed Control Association	Wksh	120.00
Nick's Farm Store	Main	44.24
PurFoods, LLC	Meals	264.44
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,155.95
Blaine Richards	Mile	26.88
State of Nebraska State Patrol Interagency	Ser	112.00
Thayer County Treasurer	Ser	234.82
US Bank CPS	Post, Mile, Sup, Fuel, Lodging	300.94
Van Diest Supply Company	Sup	865.68
Brandy VanDeWalle	Uti, Lodging, Wksh	539.95
Gary Warren	Mile	33.60
What's Happening	Ad	15.00
Windstream	Uti	146.51
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	77,480.84

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	52.79
Auto Value Parts Stores	Parts, Main, Sup	1,037.59
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	13,664.08
Bi-Versal Services, LLC	Ser	1,133.58
Black Hills Energy	Uti	59.90
Carquest Geneva	Main, Sup	171.50
City of Geneva	Uti	67.05
Farmers Cooperative	Fuel	6,080.40
Cornerstone Bank	SS	2,706.26
Geneva Building Supply	Sup	156.12
Geneva Super Foods	Sup	5.49
Geneva Tire and Auto, Inc.	Tires, Rep	6,131.17
Geneva Welding & Supply, Inc.	Equip	158.56
Glenwood Telecommunications, Inc.	Uti	80.00
Grafton Oil, Inc.	Fuel	1,641.12
Kopchos Sanitation, Inc.	Uti	55.00
Lawson Products, Inc.	Sup	389.38



Fillmore County Board Minutes



October 12, 2021

Lichti Oil	Fuel	4,139.03
McCormick's Heating & A/C, Inc.	Rep	2,905.00
MIPS, Inc.	Ser	142.92
The Nebraska Signal	Ads	332.23
Nichols Construction	Gravel	63,887.95
Nick's Farm Store Co.	Rep, Sup	152.11
Perennial Public Power District	Uti	58.57
NMC Exchange, LLC	Rep, Main, Ser, Equip	195,882.63
Power Plan	Rep, Parts	1,471.59
Retirement Plans Division of Ameritas	Ret	2,398.99
Speece Lewis Engineers	Ser	9,440.00
US Bank, CPS	Post, Uti	2.35
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	19.94
Village of Grafton	Uti	42.63
Village of Milligan	Uti	28.76
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	26.59
Windstream	Uti	174.33
Payroll	Salaries	36,117.26

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Windstream	Uti	1,945.21

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept. taxes	3,975.58
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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, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR SEPTEMBER 2021

After review, Noel moved and Sluka seconded the motion to accept the fee reports for September 2021 as follows:

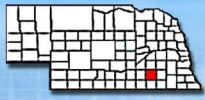
County Clerk \$8,045.34 (State \$3,759.11 & County \$4,286.23)
Clerk of the District Court \$3,026.97
County Sheriff \$1,695.84

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CERTIFICATE OF COST ALLOCATION PLAN WITH MAXIMUS



Fillmore County Board Minutes



October 12, 2021

After discussion, Lightwine moved and Graham seconded the motion to approve the certificate of cost allocation plan with Maximus to establish cost allocations or billings for fiscal year ending June 30, 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.

ROIT SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Roit Subdivision located in the NE ¼, Section 24, Chelsea Township.

After discussion, Sluka moved and Noel seconded the motion to approve the Roit Subdivision located in the NE ¼, Section 24, Chelsea Township with the following legal description, a tract of land located in the Northeast Quarter of Section 24, Township 6 North, Range 2 West of the 6th p.m., Fillmore County, Nebraska being described as follows: commencing at the Northeast corner of said Section 24, this being the point of beginning; thence S89°02'39"W (assumed bearing) on the North line of the Northeast Quarter of said Section 24, a distance of 410.00 feet; thence S00°57'21"E, perpendicular to said North line, a distance of 380.94 feet; thence N88°13'11"E, perpendicular to the East line of said Northeast Quarter, a distance of 415.44 feet to said East line; thence N01°46'49"E, on said East line, a distance of 375.00 feet to the point of beginning containing 3.58 acres, more or less, including 0.57 acres, more or less of County road 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Richard Ellison and Gregg Smidt, Custodians; Jennifer Slezak, Planning and Zoning Administrator and Assistant to Veterans Service; update from Brenda Motis, Senior Services Director submitted to Supervisor Graham who reported; and Jean Engle, Emergency Manager met with the Board for their quarterly meeting.

EXECUTIVE SESSION

Neiman 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, Lightwine, Neiman, Noel, and Sluka

Nays: None

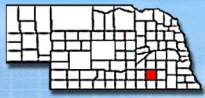
The Chairman declared the motion carried and requested that the Sheriff Burgess, Deputy Smith, and County Clerk remain. Executive session began at 11:24 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Graham seconded the motion to return to open session at 11:55 a.m. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



October 12, 2021

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., October 26, 2021. Upon roll call, the vote was as follows:

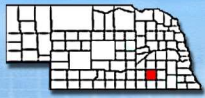
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 26, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., October 26, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 2:27 p.m.

MINUTES APPROVED

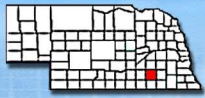
Chairman of the Board, Neiman declared the minutes from the October 12, 2021, meeting approved as presented.

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:

A1 Body and Glass	Rep, Insur	250.00
Rachel Adam	Wksh	125.00
AT & T Mobility	Uti	889.53
Blue Cross Blue Shield of Nebraska	Insur	61,064.03
Blue Valley Community Action	Budget request	9,413.00
Bockstadter & Glen Law, LLC	Ser	134.50
Charm Tex	Sup	88.62
City of Geneva	USDA pass thru	21.70
Mel Coetzee	Commissary	19.44
Communications Engineering, Inc.	Rep	90.00
Cornerstone Bank	SS	5,431.15
Jill Cunningham	Sup, Mile, Meals	178.98
Eakes Office Solutions	Sup	224.97
Exeter Senior Center	USDA pass thru	530.10
Fairmont Aging Services	USDA pass thru & CASA funds	2,331.80
Fillmore County Court	Fees	612.95
Fillmore County Hospital	Ser	116.48
Fillmore County Med Center	Ser	47.43
Fillmore County Sheriff	Fees	295.48
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group	Ser, Insur	5,026.23
Geneva Home Center	Sup, Equip	833.76
Geneva Inn	Lodging	89.99
Geneva Super Foods	Sup	1,077.71
gWorks	Ser	1,155.84
The Home Depot Pro	Sup	496.28
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Wksh	5,193.63
LaQuinta by Wyndham	Lodging	674.70
Madison National Life Insurance Co.	Insur	24.97
Maximus US Services, Inc.	Ser	2,100.00
Mid-American Research Chemical	Sup	1,112.49
Nebraska Public Power District	Uti	1,982.55
Platte Valley Communications Hastings	Equip, Rep	1,888.20
Retirement Plans Division of Ameritas	Ret	5,229.92
Skalka & Baack Law Firm	Ser	190.00
State of Nebraska DAS State Accounting	Ser	65.88



Fillmore County Board Minutes



October 26, 2021

State of Nebraska State Fire Marshal	Ser	72.00
State of Nebraska Health & Human Srv.	Sept Patient Care	180.00
Unifirst Corporation	Ser	381.05
University of Nebraska – Lincoln	1 st Quarter 4-H	2,695.88
USDA, APHIS, General	Ser	2,440.48
Brandy VanDeWalle	Wksh	285.00
Verizon Wireless	Uti	247.77
Weaver Pharmacy	Sup	101.14
WEX Bank	Fuel	3,648.55
Payroll	Salaries	77,480.84

ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip	2,784.00
Beatrice Concrete Co., Inc.	Gravel	22,474.72
C & M Supply, Inc.	Fuel	50.99
Cornerstone Bank	SS	2,687.02
Farmers Cooperative	Fuel	1,265.50
Geneva Home Center	Rep, Sup	51.53
Grafton Mini-Mart	Fuel	62.75
Grafton Oil, Inc.	Fuel	1,106.56
Mid-Nebraska Aggregate, Inc.	Gravel	14,939.68
Nebraska Public Power District	Uti	337.92
Retirement Plans Division of Ameritas	Ret	2,583.44
Roit Repair	Rep	83.72
Sargent Drilling	Parts	177.12
Speece Lewis Engineers	Fees	2,483.88
Verizon Connect NWF, Inc	Uti	582.84
Verizon Wireless	Uti	41.02
WEX Bank	Fuel	3,501.94
Payroll	Salaries	36,117.26

INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip, Ser	20,313.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	202.70
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept. taxes	3,975.58
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CLAIMS APPROVED

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

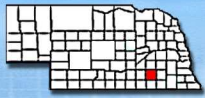
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

2021 3rd QUARTER ACCOUNTABILITY STATEMENTS

After review, Harre moved and Sluka seconded the motion to approve the 2021 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Sheriff, 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



Fillmore County Board Minutes



October 26, 2021

The Chairman declared the motion carried.

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:

All Around Lawn and Landscape – bury fiberoptic line along Road H between Highway 81 and Road 14, NE ¼ & NW ¼, Section 6, 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; and

Circle Five Feed Yard – bury water line along Road F between Road 12 and Highway 81, SE 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. 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 FENCING, RIGHT-OF-WAY, AND CULVERT SIZING

Highway Superintendent, Pat Halbur presented the Board with a sample fencing policy. After discussion, the Board requested the County Attorney's office review and to place on the November 9th agenda.

TRACTOR & BRUSH CUTTER BIDS

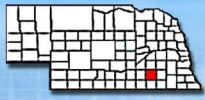
Opened the following bids for a tractor and brush cutter at 9:45 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
Geneva Implement Company, Inc.	New Case IH Farmall 140A Diamond 23' 4" (brush cutter)	\$77,500.00 (tractor) & \$63,100.00 New (brush cutter), total \$140,600.00
Geneva Implement Company, Inc.	New Case IH Maxxum 135 Diamond 23' 4" (brush cutter)	\$99,500.00 (tractor) & \$63,100.00 New (brush cutter), total \$162,600.00
Murphy Tractor & Equipment Co.	2022 New Holland T6.145 2022 DBM-C-N, DBR060 (brush ctr)	\$90,875.00 (tractor) & \$57,575.00 (brush cutter), total \$148,450.00
Murphy Tractor & Equipment Co.	2022 John Deere 6135E 2022 DBM-C-N, DBR060 (brush ctr)	\$83,985.00 (tractor) & \$57,575.00 (brush cutter), total \$141,560.00
Platte Valley Equipment, LLC	2022 John Deere 6135E 2022 Tiger-Bengal BB22 (brush ctr)	\$79,623.75 (tractor) & \$59,295.61 (brush cutter), total \$138,919.36
AKRS Equipment	2022 John Deere 6145M 2022 Tiger-Bengal BB22 (brush ctr)	\$100,475.00 (tractor) & \$68,350.00 (brush cutter), total \$168,825.00
Tiger Mowers Corp.	2022 John Deere 6145M 2022 Tiger-Bengal BB22 (brush ctr)	\$116,284.00 (tractor) & \$58,314.40 (brush cutter), total \$174,598.40

TRACTOR AND BRUSH CUTTER

After discussion, Graham moved and Harre seconded the motion to accept all bids and allow time to review all bids and award at the November 9th meeting. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



October 26, 2021

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that the following bridges will need to be replaced due to the load rating: bridge #1505O – located on the corner of Road 15 and Road O and bridge #2390M – located on Road M between Road 23 and Road 24. Bridge #1055B – located on Road B between Road 10 and Road 11 will need to be replaced due to a new residence.

Pat and Assistant Highway Superintendent, Doug Motis; discussed tree cleanup on roads within Bryant and Geneva Township. The roads discussed were Road 3 between Road X and Road Y (Bryant Township), Road J between Road 7 and Road 8 (Geneva Township), and Road 8 between Road I and Road J (Geneva Township).

QUARTERLY ELECTED OFFICIALS UPDATES

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

DISCUSSION REGARDING REDISTRICTING MAP PROPOSALS

gWorks submitted two (2) proposals to the Board for their review of the Supervisors districts that will need to be approved by December 1, 2021 in accordance with the redistricting laws. There will be more discussion on this topic at a future Board meeting.

NIRMA ANNUAL CONFERENCE UPDATE

County Clerk, Amy Nelson informed the Board that we received a dividend check in the amount of \$13,581.00 from our insurance carrier Nebraska Intergovernmental Risk Management Association (NIRMA). Supervisor Noel gave a brief update on a few topics that were covered during the two-day conference. Those attending were Supervisors Cerny and Noel; Treasurer, Darcy Nun; Emergency Manager, Jean Engle; Highway Superintendent, Pat Halbur; and Clerk, Amy Nelson.

APPOINTMENT FOR VOTING AT NACO ANNUAL CONFERENCE

After discussion, Sluka moved and Graham seconded the motion to authorize that Jeff Neiman, Chairman and Larry Cerny, Supervisor can vote at the NACO Annual Conference in December 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.

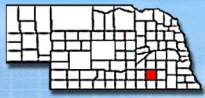
EXECUTIVE SESSION

Neiman 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 NIRMA Attorney, Pam Borne (via conference call) and County Clerk remain. Executive session began at 12:58 p.m.



Fillmore County Board Minutes



October 26, 2021

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 2:26 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.

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., November 9, 2021. Upon roll call, the vote was as follows:

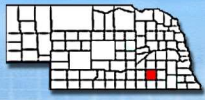
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 29, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., October 29, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. 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 10:25 a.m.

EXECUTIVE SESSION

Graham 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 Ryan Smith, NIRMA Attorney, Pam Borne, Brandie Conway, Sheriff Burgess, and County Clerk remain. Executive session began at 9:03 a.m.

RETURN TO REGULAR SESSION

Harre moved and Cerny seconded the motion to return to open session at 9:33 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

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 advice from legal counsel regarding 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 NIRMA Attorney, Pam Borne and County Clerk remain. Executive session began at 9:34 a.m.

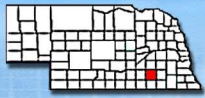
RETURN TO REGULAR SESSION

Lightwine moved and Sluka seconded the motion to return to open session at 10:04 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.

RESCINDING THE APPOINTMENT OF RYAN SMITH AS COUNTY SHERIFF



Fillmore County Board Minutes



October 29, 2021

After discussion, Neiman moved and Cerny seconded the motion to rescind the appointment of County Sheriff to Ryan Smith effective immediately (October 29, 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.

APPOINTMENT OF AN INTERIM SHERIFF

After discussion, Sluka moved and Harre seconded the motion to appoint Steve Julich as interim Sheriff effective October 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.

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., November 9, 2021. Upon roll call, the vote was as follows:

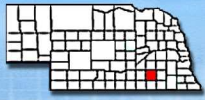
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 9, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 9, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 12:03 p.m.

MINUTES APPROVED

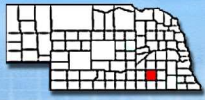
Chairman of the Board, Neiman declared the minutes from the October 26, 2021 and October 29, 2021 meetings approved as presented.

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

GENERAL FUND:

Applied Connective Technologies	Ser	480.00	
Axon Enterprise, Inc.	Main	2,862.00	
Bear Graphics, Inc.	Sup	47.00	
Bi-Versal Services, LLC	Ser	175.00	
Black Hills Energy	Uti	384.69	
Terry Ann Brandt	Misc	140.00	
Carrier Corporation	Rep, Main	1,174.28	
Central Nebraska Cremation & Mortuary Svr	Ser	1,000.25	
City of Geneva	Uti	1,408.00	
Clearlyfly	Uti	395.60	
Combined Public Communications	Sup	120.00	
Comfort Inn	Lodging	222.51	
Cornerstone Bank	SS	5,535.80	Jill R.
Cunningham	Rent	183.33	
Eakes Office Solutions	Sup	1,344.16	
Exeter Senior Center	USDA Reim.	38.50	
Fairmont Aging Services	USDA Reim.	151.20	
Fillmore County Clerk	Fees	32.00	
Fillmore County Clerk of the District Court	Fees	179.00	
Fillmore County Medical Center	Ser	47.43	
Fillmore County Sheriff	Fees	96.10	
Fillmore County Treasurer	Transfer, Interest	100,501.92	
First Concord Benefits Group, LLC	Insur, Ser	2,606.95	
Glenwood Telecommunications, Inc.	Uti	187.95	
Great Plains Uniform, LLC	Sup	331.50	
Dawn M. Henry	Rent	183.33	
Kimberly J. Hirth	Rent	183.34	
The Home Depot Pro	Sup	60.77	
Hometown Leasing	Ser	1,518.51	
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,209.77	
Kopchos Sanitation, Inc.	Uti	148.75	
Stephen J. Kraviec	Ser, Post	1,782.61	
Latimer Reporting	Ser, Mile	207.25	
Loup Valley Lighting, Inc.	Sup	204.78	
Madison National Life Insurance Co.	Insur	155.48	
Marshall & Swift / Boeckh, LLC	Sup	371.95	



Fillmore County Board Minutes

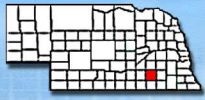


November 9, 2021

Mid-American Research Chemical	Sup	110.00
MIPS, Inc.	Ser, Sup	4,903.54
Brenda Motis	Mile	18.48
Tina Mussman	Misc	150.00
Nebraska Public Power District	Uti	430.86
The Nebraska Signal	Pro, Ads	854.33
Nick's Farm Store	Rep	714.11
Penguin Management, Inc.	Main, Ser	4,294.00
PurFoods, LLC	Sup	378.63
Quadian Finance USA, Inc.	Post	700.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,333.06
Secretary of State – Election Division	Wksh	40.00
State of Nebraska – DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	1,049.27
Thayer County Treasurer	Sup	256.92
Unifirst Corporation	Ser	414.80
US Bank, CPS	Equip, Sup, Lodging, Misc, Meals, Post	2,282.53
Weather TAP	Ser	434.15
Windstream	Uti	145.96
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	79,776.57

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	116.44
Auto Value Parts Stores	Parts, Sup, Main	135.82
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	22,750.78
Black Hills Energy	Uti	88.23
Carquest Geneva	Parts, Sup	347.82
Certified Truck & Trailer, Inc.	Rep	112.88
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,704.47
DMC Wear Parts, LLC	Equip	38,872.00
Eakes Office Solutions	Sup	76.96
Farmers Cooperative	Fuel	1,078.15
Geneva Building Supply	Sup	198.15
Geneva Implement Co., Inc.	Rep, Parts	232.68
Geneva Lumber Center	Sup	58.45
Geneva Tire & Auto, Inc.	Rep, Tires, Main	6,203.11
Geneva Welding & Supply, Inc.	Rep	6.36
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	851.13
Holiday Inn of Kearney	Lodging	116.95
Hwy 41 Express Stop	Fuel	85.53
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	1,642.74
Mid-Nebraska Aggregate, Inc.	Gravel	6,567.55
MIPS, Inc.	Ser	142.92
Nebraska Industrial Fasteners Corp.	Sup	443.38
The Nebraska Signal	Ads	19.81
Nichols Construction	Gravel	85,154.96
Nick's Farm Store Co.	Rep	163.72
NMC Exchange, LLC	Parts, Rep, Ser, Main	12,705.97
Perennial Public Power District	Uti	57.41
Retirement Plans Division of Ameritas	Ret	2,397.60
US Bank CPS	Uti, Sup, Rep	1,692.88
Village of Grafton	Uti	42.54
Village of Shickley	Uti	24.96



Fillmore County Board Minutes



November 9, 2021

Windstream
Payroll

Uti
Salaries

171.76
36,096.64

ECONOMIC DEVELOPMENT- TOURISM FUND:

The Nebraska Signal

Ad

6.35

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

145.48

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.

Uti

64.00

Lichti Oil

Fuel

191.36

National Emergency Number Association

Dues

142.00

Nebraska Public Power District

Uti

155.23

Windstream

Uti

1,945.38

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Oct. taxes

287.41

CLAIMS APPROVED

Lightwine 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.

FEE REPORTS FOR OCTOBER 2021

After review, Cerny moved and Sluka seconded the motion to approve the fee reports for October 2021 as follows:

County Clerk \$10,981.17 (State \$6,440.18 & County \$4,540.99)

Clerk of the District Court \$1,662.84

County Sheriff \$2,125.72

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.

INTERLOCAL AGREEMENT FOR COOPERATIVE EXTENSION SERVICES

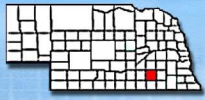
Megan Burda, Engagement Zone Coordinator and Brandy VanDeWalle, Extension Educator with University of Nebraska Extension gave a brief update to the Board and presented a revised interlocal agreement for cooperative extension services.

After discussion, Cerny moved and Harre seconded the motion to approve and sign the interlocal agreement for cooperative extension services with the Board of Regents of the University of Nebraska beginning January 1, 2022 for a five (5) year period. 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



November 9, 2021

SUBAWARD WITH CITY OF LINCOLN AND AGING PARTNERS

After discussion, Lightwine moved and Cerny seconded the motion to approve and sign the subaward with the City of Lincoln beginning July 1, 2021 and ending June 30, 2022 which provides funding tied to the Aging Partners Areawide Plan as approved by the State Unit of Aging. 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.

REDISTRICTING MAPS FOR SUPERVISORS' DISTRICTS

After review and discussion, Harre moved and Graham seconded the motion to approve the redistricting map proposal #2 from gWorks for the seven (7) Supervisor districts as required by law to redistrict every ten (10) years. 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.

OPIOID SETTLEMENT

After review by Deputy County Attorney and discussion, Sluka moved and Graham seconded the motion to authorize Jeff Neiman, as Chairperson of Fillmore County Board of Supervisors, to obtain and sign the opioid litigation settlements in order that Fillmore County may receive its direct share and potentially receive additional funds from the Nebraska Opioid Recovery Fund. 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.

TRACTOR AND BRUSH CUTTER

After discussion, Harre moved and Cerny seconded the motion to award to Murphy Tractor & Equipment Co., purchasing the 2022 John Deere 6135 E tractor with the 2022 DMB-C-N, DBR060 brush cutter in the amount of \$141,560.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Neiman, and Noel

Nays: Graham, Lightwine, and Sluka

The Chairman declared the motion carried.

FENCING POLICY IN THE RIGHT-OF-WAY

After discussion, Sluka moved and Graham seconded the motion to approve the fencing policy in the right-of-way as presented by the Highway Superintendent in accordance with Nebraska State Statute 39-301. Upon roll call, the vote was as follows:

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

Nays: Lightwine

The Chairman declared the motion carried.

CONTRACT FOR CULVERT PROJECT C30(443)



Fillmore County Board Minutes



November 9, 2021

Sluka moved and Lightwine seconded the motion to approve contract with Van Kirk Brothers Contracting for culvert Project C30(443) located between Sections 24 and 25, Madison 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.

CONTRACT FOR CULVERT PROJECT C30(437)

Graham moved and Noel seconded the motion to approve contract with Van Kirk Brothers Contracting for culvert Project C30(437) located between Sections 18 and 19, Fairmont 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.

CONTRACT FOR CULVERT PROJECT C30(442)

Noel moved and Harre seconded the motion to approve contract with Van Kirk Brothers Contracting for culvert Project C30(442) located between Sections 16 and 17, Hamilton 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.

OTHER ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road L between Road 20 and Road 21 is closed and engineers are reviewing for recommendation. Pat also informed the Board that the traffic count numbers have been sent to Speece Lewis for review and recommendation on 4th Street.

COPIER LEASE FOR ROAD DEPARTMENT

After discussion, Lightwine moved and Cerny seconded the motion to approve Pat Halbur, Highway Superintendent to sign a five (5) year lease with Eakes Office Solutions for copier including copies for \$151.70 a month. 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 INTERIM SHERIFF JULICH

Interim Sheriff Julich met with the Board to review how everything was going with transition. Julich will be having monthly meetings with both deputies and dispatchers and reviewed some equipment purchases that they would like.

ADJOURN

Agenda item "Discussion regarding ARPA funds with an employee" was moved at employee request to November 23, 2021. 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., November 23, 2021. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes

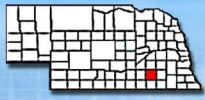


November 9, 2021

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 23, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., November 23, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham (absent until 9:50 a.m.), Sluka, 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 11:52 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 9, 2021 meeting approved as presented.

HAZARD MITIGATION PLAN UPDATE

Emergency Manager, Jean Engle submitted a resolution to adopt the updated Little Blue NRD and Lower Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan.

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

RESOLUTION #2021 – 40

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE; and

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources Districts and participating jurisdictions located within the planning boundary by identifying the hazards that affect Fillmore County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, the Nebraska Emergency Management Agency and FEMA reviewed and approve the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as of October 25, 2021; and

WHEREAS, FEMA regulation require documentation that the plan has been formally adopted by the governing body of Fillmore County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

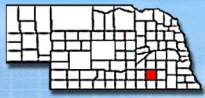
NOW, THEREFORE, the governing body of Fillmore County does herewith adopt the FEMA approved Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

CLAIMS



Fillmore County Board Minutes



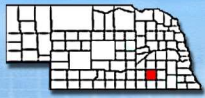
November 23, 2021

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:

AT & T Mobility	Uti	745.90
Bockstadter & Glen Law, LLC	Ser	213.75
Charm-Tex, Inc.	Sup	69.36
Communications Engineering, Inc.	Ser	235.50
Cornerstone Bank	SS	5,269.33
Diane Deepe	Ser	160.00
Diebold Nixdorf, Inc.	Rep	292.84
Diode Technologies	Rep, Ser	748.50
Eakes Office Solutions	Sup	53.89
Sharon Elznic	Mtgs, Mile	30.68
Patricia I. Engle	Meal	11.81
Erdkamp Motors	Rep	9,881.92
Fillmore County Hospital	Ser	1,824.48
Fillmore County Sheriff	Fees	153.13
Fillmore County Treasurer	Transfer	260,000.00
First Concord Benefits Group, LLC	Ser	37.50
Geneva Family Dentistry	Ser	173.00
Geneva Home Center	Sup, Rep	1,328.94
Geneva Senior Center Foundation, Inc.	CASA pass thru	4,810.00
Geneva Super Foods	Sup	1,183.54
Geneva Tire and Auto, Inc.	Rep, Main	699.53
Richard Girmus	Mtgs, Mile	21.72
Matt Hafer	Mtgs, Mile	23.96
Matt Harre	Mtgs, Mile	32.92
Hope Crisis Center	budget request	7,272.00
Justin Kuntz	Ser, Mile	317.49
Madison National Life Insurance Co.	Insur	24.97
Midwest Connect	Sup	37.00
MIPS, Inc.	Ser	37.50
Morley Most	Mtgs, Mile	32.92
Amber Mulbery	Ser, Mile	311.22
Murray Law PC, LLO	Ser	285.00
National Association of Counties	Dues	450.00
Nebraska Association of Count Officials	Dues	2,170.09
Nebraska Institute of Forensic Sciences, Inc.	Ser	2,000.00
Nebraska Public Power District	Uti	842.95
Reg Noel	Mtgs, Mile	31.80
Precision Signs & Graphics, LLC	Sup	230.00
Dr. Wayne Price	Ser, Mile	520.00
Retirement Plans Division of Ameritas	Ret	5,048.11
Saint Louis University	Ser	287.00
Seward County Detention Center	boarding prisoners	1,430.00
Skalka & Baack Law Firm	Ser	142.50
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Svc	October patient care	183.00
Svehla Law Offices, PC	Ser	189.00
Verizon Wireless	Ser	424.97
Weaver Pharmacy	Sup	482.32
Daniel Werner	Ser	44.00
WEX Bank	Fuel	3,278.47
Payroll	Salaries	75,891.40

ROAD/BRIDGE FUND:



Fillmore County Board Minutes



November 23, 2021

Ace Irrigation & Manufacturing	Culverts	7,935.70
Beatrice Concrete Co., Inc.	Gravel/Rock	26,516.45
Bi-Versal Service, LLC	Ser	115.00
C & M Supply, Inc.	Fuel	1,055.71
Constructors, Inc.	Rep	129,354.97
Cornerstone Bank	SS	2,709.09
Cummings Sales and Service	Main	785.00
Erdkamp Motors	Equip	31,650.00
Farmers Cooperative	Fuel	7,367.57
Geneva Home Center	Sup	106.92
Geneva Super Foods	Sup	26.76
Grafton Mini-Mart	Fuel	119.34
Nebraska Public Power District	Uti	276.17
Newman Traffic Signs	Sup	8,861.62
Perennial Public Power District	Uti	98.77
Retirement Plans Division of Ameritas	Ret	2,401.41
Speece Lewis Engineers	Ser	4,291.72
Verizon Connect NWF, Inc.	Uti	582.84
Verizon Wireless	Uti	41.02
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	46.41
WEX Bank	Fuel	1,198.19
Payroll	Salaries	36,153.11

INHERITANCE TAX FUND:

Lutz & Company, PC	Ser	1,907.50
Deloris M. Stengel Estate	Refund	15,794.96
Woods Aitken, LLP	Ser	4,285.66

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Rep	257.50
Windstream	Uti	33.67

AG SOCIETY BUILDING FUND:

Union Bank & Trust Co.	Ser, Interest	2,324.00
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

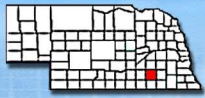
LANDSCAPING AROUND THE COURTHOUSE FOUNTAIN

After review of estimate from Faller Landscape, Board requested to get on their list for Spring and will review the number of plants.

DISCUSSION REGARDING ARPA FUNDS

Clinton Foutch, employee with road department asked what the County was going to do with the ARPA funds they received. As a spokesman for the road employees discussed giving a bonus or using to put restrooms in the county shops that didn't have one. After discussion, the Board informed him that they are currently looking to use the funds to expand broadband to all the towns within the county.

SURPLUS ITEMS



Fillmore County Board Minutes



November 23, 2021

After discussion, Lightwine moved and Noel seconded the motion to surplus the 2010 CAT 12M motor grader and five (5) drag lifts as surplus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TRAFFIC STUDY ON 4TH STREET / A STREET FOR SPEED LIMIT

Highway Superintendent, Pat Halbur informed the Board that she had received the numbers from the traffic study on 4th Street / A Street from Speece Lewis with the highest speed over the three (3) week period at 40 to 45 mph. Per the regulations, a speed limit of thirty (30) mph was suggested.

LOWERING SPEED LIMIT

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

RESOLUTION #2021 - 41

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and

WHEREAS, it is in the best interest of Fillmore County, Nebraska to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following location:

<u>TYPE OF DEVICE</u>	<u>LOCATION</u>
30 mph SPEED ZONE sign	Located in Section 1, Stanton Township, starting approximately 575 ft. West of the intersection of 6 th St. and D St. (within Geneva City limits), continuing West on D St. around curve onto S. 4 th Street, thence, continuing around the curve to A Street ending at Road 12

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.

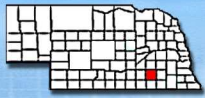
OTHER ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that both bridges on Road L between Road 20 and Road 21 will need to be replaced to keep the road open. After discussion with landowners, the Board will start the process of closing the west bridge and to have Speece Lewis Engineers size the east bridge.

The bid letting for overhead doors at county shops in Fairmont, Exeter, Milligan, Ohioa, Shickley, and Grafton will be held at 9:45 a.m. on December 28, 2021.

Pat informed the Board on Road L between Road 24 and Road 25 the culvert is silted shut and that the waterway on private land needs to be cleaned to keep the culvert open.

DISCUSSION WITH INTERIM SHERIFF JULICH



Fillmore County Board Minutes



November 23, 2021

Interim Sheriff Julich met with the Board to give an update with transition and request additional lights be placed on the deputies' vehicles for safety including a spotlight.

UPDATE FROM SENATOR TOM BRANDT

Senator Tom Brandt reviewed legislation that was passed during last session as well as a few bills that will be coming up in short session beginning January 5, 2022. Senator also discussed the redistricting process, and that District 32 had a few little changes, but nothing that affected Fillmore County.

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., December 14, 2021. Upon roll call, the vote was as follows:

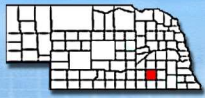
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 3, 2021

The Fillmore County Board of Supervisors convened in open and public session at 4:30 p.m., December 3, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Graham was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. 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 4:34 p.m.

APPOINTMENT OF COUNTY SHERIFF

After discussion, Sluka moved and Cerny seconded the motion to appoint Steven Julich as the County Sheriff effective December 3, 2021 completing the term of William (Bill) Burgess who resigned effective October 29, 2021. 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., December 14, 2021. Upon roll call, the vote was as follows:

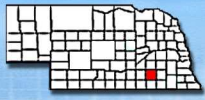
Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 14, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:24 a.m., December 14, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 12:03 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 23, 2021 and the December 3, 2021 meetings approved as presented.

GLENWOOD TELECOMMUNICATIONS GRANT APPLICATION UPDATE

Jennifer Reiman, with Glenwood Telecommunications informed the Board that Windstream had challenged their application to the Public Service Commission for the grant. Jennifer had submitted their response letter to the Board for review. The Public Service Commission will be awarding the grant on January 4, 2022.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Howard R. Lefler – bury electric line across Road 16 between the NE ¼, Section 33, Fairmont Township and the NW ¼, Section 34, 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. 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 A PORTION OF ROAD L BETWEEN ROAD 20 AND ROAD 21 TO CLOSE

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

RESOLUTION #2021 - 42

WHEREAS, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of use of County Road L, between Road 20 and Road 21 and to submit within thirty (30) days a written report of recommendation of a portion of the road to be closed.

Upon roll call, the vote was as follows:

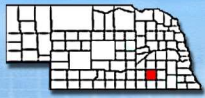
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

PUBLIC HEARING FOR CLOSING A PORTION OF ROAD L BETWEEN ROAD 20 AND ROAD 21

After discussion, Highway Superintendent will have study completed by the December 28th meeting and hearing will be at the January 25, 2022 meeting at 9:45 a.m.



Fillmore County Board Minutes



December 14, 2021

SURPLUS

After discussion, Graham moved and Cerny seconded the motion to declare a 1994 Ford ½ ton pickup as surplus and to sell on Auction Time or Big Iron. 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 our current contract with Verizon Connect does not have a device that will work with the new dump truck. Pat will be attending a webinar this afternoon to learn about a different program that would allow for vehicle tracking.

There are new CDL guidelines that the federal government will be implementing in 2022, which includes that all new or changes to current CDL holders will require schooling as well as drive time requirements. After discussion, this will need to be reviewed and add for budgeting. Pat also informed the Board that in 2022 FEMA will require an annual review of all county roads which will require a video of each road to receive any funding.

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 review of confidential courthouse security assessment 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 and County Clerk remain. Executive session began at 10:08 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 10:33 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.

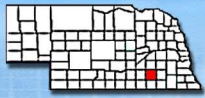
SOLDIERS AND SAILOR PETTY CASH ACCOUNT FOR VETERANS SERVICE

Chairman Neiman and County Clerk, Amy Nelson informed the Board that the auditors are requesting that this account be reduced to \$1,500.00 from \$2,000.00 as a petty cash account. Nick Wollenberg, Veterans Service Officer explained to the Board that it is an emergency account for veteran's needs.

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

RESOLUTION #2021 - 43

WHEREAS, there is a continued need for a petty cash fund for the purpose of making payment for necessary expenditures and/or purchases for veteran's, AND



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NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$2,000.00 with the maximum limit for any one expenditure to be \$2,000.00. Said fund is to be maintained by the Veterans Service Officer and assistant.

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 2023 TO 2026 SALARIES FOR ELECTED OFFICIALS

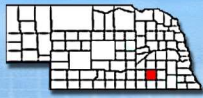
County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Sheriff, Steve Julich, County Treasurer, Darcy Nun; and County Clerk, Amy Nelson presented to the Board several different options for salaries for the next term of elected officials with that assistance of the NACO Salary Study. Further discussion will take place at the next meeting as salaries are required to be set by January 15, 2022.

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	20.00
Applied Connective Technologies	Uti	530.01
Bi-Versal Services, LLC	Ser	470.72
Black Hills Energy	Uti	765.62
Blue Cross Blue Shield of Nebraska	Insur	59,185.83
Carrier Corporation	Ser	3,050.00
Charm-Tex, Inc.	Sup	271.83
City of Geneva	Uti	768.15
Clay County Sheriff	Fees	18.25
Clearly	Uti	395.60
Melinda Coetzee	Sup/Comm	592.87
Cornerstone Bank	SS	5,643.89
County Veterans' Service Officers Assoc.	Dues	110.00
Jill Cunningham	Rent, Dues, Uti	431.48
Eakes Office Solutions	Sup	2,093.33
Erdkamp Motors	Main	78.45
Exeter Senior Center	USDA reimb	32.90
Fairmont Aging Services	USDA reimb	121.80
Fillmore County Clerk	Fees	44.00
Fillmore County Clerk of the District Court	Fees	71.00
Fillmore County Medical Center	Ser	138.36
Fillmore County Treasurer	Transfer	50,000.00
First Concord Benefits Group	Insur, Ser	3,833.62
Geneva Super Foods	Sup	1,733.87
Geneva Tire and Auto, Inc.	Rep, Main	120.06
Glenwood	Uti	427.65
Dawn M. Henry	Rent, Uti	191.49
Kimberly J. Hirth	Rent, Uti	191.49
Deborah Hoarty	Mile	70.56
Hometown Leasing	Ser	1,518.51
Taylor Kahlandt	Mile	107.52
Kalkwarf & Smith Law Offices, LLC	Ser, Wksh, Post, Uti	3,598.06
Kopchos Sanitation, Inc.	Uti	190.75



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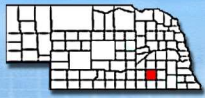


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Stephen J. Kraviec	Ser, Post	1,777.66
Madison National Life Insurance Co.	Insur	146.50
MIPS, Inc.	Ser, Sup	4,767.88
Murray Law PC, LLO	Ser	1,532.12
Nebraska Public Power District	Uti	460.42
Nebraska Sheriffs Association	Dues	180.00
The Nebraska Signal	Ads, Proc	565.82
Barb Nunns	Rep, Ser	2,500.00
Presision Signs and Graphics, LLC	Sup	72.50
PurFoods, LLC	Meals	396.66
Quadient Finance USA, Inc.	Post	2,400.00
Retirement Plans Division of Ameritas	Ret	5,431.01
Skalka & Baack Law Firm	Ser	123.50
State of Nebraska DAS - Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Nov patient care	180.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
Steins Auto Detailing, LLC	Main	220.00
Thayer County Treasurer	Sup	256.92
US Bank CPS	Sup, Post, Equip	517.46
Brandy VanDeWalle	Uti, Lodging, Meals	645.87
Richard Walter	Mile	100.80
Weaver Pharmacy	Sup	172.63
Windstream	Uti	154.54
Woodward's Disposal Service, Inc.	Ser	40.00
York County Treasurer	Ser	10,000.00
Payroll	Salaries	80,739.12

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	7,410.96
Action Auto Supply	Sup	13.50
Auto Value Parts Stores	Parts, Sup	438.97
B's Enterprises, Inc.	Equip	2,750.00
Paul Bauer	Ser	475.00
Bi-Versal Services, LLC	Ser	738.58
Black Hills Energy	Uti	309.70
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,703.72
Eakes Office Solutions	Sup	204.76
Equipment Blades, Inc.	Parts	492.50
Farmers Cooperative	Fuel	1,694.51
Fillmore County Treasurer	Misc	15.00
Geneva Building Supply	Sup	36.15
Geneva Implement Co., Inc.	Sup	8.13
Geneva Tire and Auto, Inc.	Rep, Main, Tires	910.11
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel, Main	3,070.32
Hwy 41 Express Stop	Fuel	81.00
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	6,264.84
Martin Marietta	Rock	9,002.53
Medical Enterprises, Inc.	Ser	6.25
Midwest Service & Sales	Parts	2,500.00
MIPS, Inc.	Ser	142.92
Nebr Iowa Industrical Fasteners Corp	Sup	284.37
Newman Traffic Signs	Signs	83.47
Nichols Construction	Gravel	76,539.42
Nick's Farm Store Co.	Rep, Equip	485.55
NMC Exchange, LLC	Parts, Ser	6,278.50



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Perennial Public Power District	Uti	62.74
Protex Central, Inc.	Equip, Ser	536.00
RDO Truck Centers	Parts, Rep	185.70
Retirement Plans Division of Ameritas	Ret	2,397.55
Donna Saltzman	Ser	115.00
US Bank CPS	Ser, Equip	612.99
Verizon Connect NWF, Inc.	Ser	582.84
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	21.62
Village of Grafton	Uti	42.50
Village of Shickley	Uti	23.97
Westover Rock & Sand, Inc.	Rock	8,394.63
Windstream	Uti	173.51
Payroll	Salaries	36,095.85

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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INHERITANCE TAX FUND:

Midwest Storage Solutions, Inc.	Equip	6,301.20
US Bank CPS	Sup, Equip	728.81
Woods Aitken, LLP	Ser	1,188.00

911 EMERGENCY MANAGEMENT FUND:

Brandie Conway	Training	100.00
Glenwood Telecommunications	Uti	64.00
Nebraska Public Power District	Uti	190.13
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	November taxes	147.52
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CLAIMS APPROVED

Noel 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.

FEE REPORTS FOR NOVEMBER 2021

After review, Harre moved and Graham seconded the motion to approve the fee reports for November

County Clerk \$12,500.07 (State \$6,935.45 & County \$5,564.62)

Clerk of the District Court \$1,529.90

County Sheriff \$2,456.17

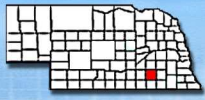
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT



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

RESOLUTION #2021 - 44

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

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

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

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

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

SUBSTITUTING SECURITIES

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

RESOLUTION #2021 - 45

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

CUSIP # 577489GV3, Maumee Ohio City School District in the amount of \$235,000.00

and that the following security be substituted:

CUSIP #25940KAG0, Douglas County Neb San. in the amount of \$210,000.00

Upon roll call, the vote was as follows:

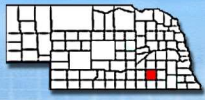
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

RIVER VIEW SUBDIVISION

Zoning Administrator, Jennifer Slezak, submitted the River View Subdivision located in the NW ¼, Section 10, West Blue Township to the Board for approval.



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After review, Lightwine moved and Graham seconded the motion to approve the River View Subdivision as submitted with the following legal description: a tract of land located in the Northwest quarter of the Northwest quarter of Section 10, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of the Northwest quarter of the Northwest quarter of said Section 10, this being the point of beginning, thence S88°49'30"W, on the North line of said Northeast quarter of the Northwest quarter, a distance of 452.00 feet; thence S01°10'30"E perpendicular to said North line, a distance of 33.00 feet; thence S16°49'35"E, a distance of 552.85 feet, thence N89°40'52"E, a distance of 309.00 feet to the East line of said Northwest quarter; thence N01°47'07"W, on said East line, a distance of 570.00 feet to the point of beginning containing 5.01 acres, more or less, including 0.34 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.

C. CHANEY SUBDIVISION NUMBER ONE

Jennifer Slezak, Zoning Administrator, submitted the C. Chaney Subdivision Number One located in the NE ¼, Section 36, Bennett Township to the Board for approval.

After review, Sluka moved and Graham seconded the motion to approve the C. Chaney Subdivision Number One as submitted with the following legal description: a tract of land located in the Northeast quarter of Section 36, Township 7 North, Range 4 West of the 6th P.M., Fillmore County Nebraska, being described as follows: commencing at the Northeast corner of the Northeast quarter of said Section 36; thence S01°30'46"E on the East line of said Northeast quarter, a distance of 575.00 feet to the point of beginning; thence continuing S01°30'46"E on said East line a distance of 460.00 feet; thence S86°38'08"W, a distance of 593.00 feet; thence N00°44'29"E, a distance of 420.00 feet; thence N35°47'18"E, a distance of 18.00 feet; thence N56°14'05"E, a distance of 21.00 feet; thence N83°51'35"E, a distance of 90.00 feet; thence N21°01'58"E, a distance of 43.00 feet; thence S89°49'40"E a distance of 442.00 feet to the point of beginning containing 6.26 acres, more or less, including 0.35 acres, more or less, of 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.

C. CHANEY SUBDIVISION NUMBER TWO

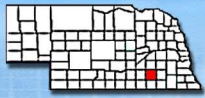
Zoning Administrator, Jennifer Slezak, submitted C. Chaney Subdivision Number Two located in the NW ¼, Section 31, Geneva Township to the Board for approval.

After review, Harre moved and Cerny seconded the motion to approve the C. Chaney Subdivision Number Two as submitted with the following legal description: a tract of land located in the Northwest quarter of Section 31, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northwest corner of the Northwest quarter of said Section 31; thence S01°30'46"E (assumed bearing) on the West line of said Northwest quarter, a distance of 625.00 feet; thence S88°50'59"E, a distance of 279.00 feet; thence S01°16'59"W a distance of 214.00 feet; thence S13°03'24"W, a distance of 32.00 feet; thence S42°37'22"W, a distance of 52.00 feet; thence S88°29'14"W, perpendicular to the West line of said Northwest quarter of said Section 31, a distance of 224.00 feet to the West line of said Northwest quarter; thence N01°30'46"W, on said West line, a distance of 295.00 feet to the point of beginning containing 1.78 acres, more or less, including 0.22 acres, more or less, of 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.

PROTEX CENTRAL AGREEMENT FOR FIRE ALARMS AND EXTINGUISHERS AT EAST OFFICE BUILDING

After discussion, Cerny moved and Noel seconded the motion to approve agreement with Protex Central for 2022 and to take advantage of the additional 10% off of service calls. 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 ALL GRANTS THAT ARE AWARDED TO THE COUNTY

At the request of our auditors, the Board is directing any office that receives a grant and payments regarding these grants be copied to both the County Treasurer and the County Clerk for tracking purposes.

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 28, 2021. Upon roll call, the vote was as follows:

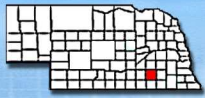
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 28, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., December 28, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 12:50 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 14, 2021 meeting approved as presented.

GLENWOOD TELECOMMUNICATIONS GRANT APPLICATION UPDATE

Jennifer Reiman, with Glenwood Telecommunications reminded the Board that Windstream had challenged their application to the Public Service Commission for the grant. Jennifer informed the Board that a few of the customers have written an additional letter of support. The Public Service Commission will be awarding the grant on January 4, 2022. After discussion, the Board will be sending a letter of support to the Public Service Commission.

PUBLIC HEARING FOR CLOSING A PORTION OF ROAD L BETWEEN ROAD 20 AND ROAD 21

After review of road study, Sluka moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2021 – 46

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public road between Section 29-T7N-R1W, Liberty Township, Fillmore County, Nebraska and Section 32, T7N-R1W, Liberty Township, Fillmore County, Nebraska;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close a portion of Road L between Road 20 and Road 21 with the removal of the bridge located on the west end (Road L would be open West of Road 21 for 2820 ft. and open East of Road 20 for 2300 ft.);

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., January 25, 2022, to hear testimony concerning the proposed road closure as listed above.

Upon roll call, the vote was as follows:

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

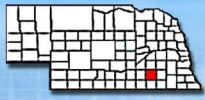
The Chairman declared the resolution adopted.

OVERHEAD DOOR BID LETTING

The bids were opened at 9:50 a.m. and the following were received:

<u>Bidder:</u>	<u>2" Door without Windows</u>	<u>2" Door with Windows</u>
Blue Valley Door Co., Inc., Beatrice	\$101,832.19	\$107,102.19 or \$108,528.19
	(with windows is 24 x 7 or 24 x 12)	

<u>Bidder:</u>	<u>2" Door without Windows</u>	<u>2" Door with Windows</u>
Blue Valley Door Co., Inc., Beatrice	\$123,206.95	\$128,476.95 or \$129,902.95
	(with windows is 24 x 7 or 24 x 12)	



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OVERHEAD DOOR LETTING

After discussion, Harre moved and Sluka seconded the motion to accept all bids and award to Blue Valley Door Co., Inc. for the 2nd door without windows for \$101,832.19 and to add remotes for each building as determined by the Highway Superintendent. 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.

SETTING BID LETTING DATES FOR A PICKUP AND MOTOR GRADER

Bid letting for a pickup will be February 8, 2022 at 9:45 a.m. and motor grader on February 8, 2022 at 10:00 a.m.

AGREEMENT WITH JACKSON'S HEAVY EQUIPMENT TRAINING

After discussion, Graham moved and Lightwine seconded the motion to approve the agreement with Jackson's Heavy Equipment for snow removal training for road employees and allow the Highway Superintendent to sign 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.

OTHER ROAD DEPARTMENT DISCUSSION

Verizon Connect service will need to be upgraded due to newer equipment, adding a camera for recording the roads for FEMA funding, and the use of google maps. The monthly service fees will be slightly lower and Board approved the upgrade.

Board discussed the specifications for adding bathrooms in six (6) of the county shops and will continue to research options. Board reviewed the procedure for obstruction of County roads and right-of-way and both items will be discussed at a future board meeting.

After discussion regarding fire sprinkler inspection and backflow test quote, will be requesting quote from company that performs test at the Courthouse.

West Blue Township has requested some assistance with road work on Road B between Road 10 and Road 11 from the road department for a new residence. After discussion, the Board approved as long as it happens during normal business hours.

Board requested that county employees have access to county equipment if needed for any county business or property needs.

GENEVA TOWNSHIP CLAIMS

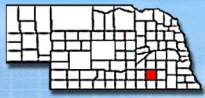
Noel moved and Sluka seconded the motion to approve the claims from Fillmore County Road Department in the amount of \$1,810.00 and \$1,182.50 for Geneva Township and to direct the County Treasurer to pay the bills as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP CLAIMS



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December 28, 2021

Sluka moved and Lightwine seconded the motion to approve the claims from Fillmore County Road Department in the amount of \$7,169.50 and \$2,777.50 for Bryant Township and to direct the County Treasurer to pay the bills 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.

UPDATE FROM SHERIFF OFFICE

Sheriff Julich gave the Board an update of employment changes and new hires within the department. He will be continuing to have monthly meetings with all deputies and still looking for one more deputy to fill a vacancy.

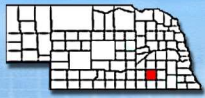
CLAIMS

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:

AT & T Mobility	Uti	339.36
Bear Graphics, Inc.	Sup	165.47
Blue Cross Blue Shield of Nebraska	Insur	60,124.93
Carrot-Top Industries, Inc	Sup	560.20
City of Geneva	Uti	751.80
Mel Coetzee	Sup, Comm	44.11
Combined Public Communications	Comm	150.00
Comfort Inn	Lodging	3,333.55
Cornerstone Bank	SS	5,323.26
Fairfield Inn & Suites	Lodging	229.90
Fillmore County Treasurer	Transfer	75,000.00
Fortify Group	Misc	40.00
Geneva Home Center	Sup	142.26
Geneva Tire & Auto, Inc.	Rep	543.60
The Home Depot Pro	Sup	588.92
Intoximeters, Inc.	Rep	461.30
Justice Data Solutions, Inc.	Main	3,000.00
Madison National Life Insurance Co.	Insur	22.70
Mid-American Research Chemical	Sup	665.02
MIPS, Inc.	Ser	142.50
Nebraska Association of Emergency Mngt	Dues	50.00
Nebraska Public Power District	Uti	938.12
Platte Valley Communications	Rep	102.70
ProForma	Sup	675.62
Retirement Plans Division of Ameritas	Ret	4,857.70
State of Nebraska DAS State Accounting	Ser	448.00
State of Nebraska DAS State Acct – Central	Ser	22.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
TK Elevator Corporation	Main	298.35
Tyler Technologies, Inc.	Main	898.00
Verizon Wireless	Uti	360.97
WEX Bank	Fuel	3,442.67
Woodward's Disposal Service, Inc.	Misc	40.00
York News Times	Sup	274.99
Payroll	Salaries	76,539.59

ROAD/BRIDGE FUND:



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AFC Industries	Sup	252.43
AT & T Mobility	Uti	63.00
Beatrice Concrete Co., Inc.	Gravel	2,376.87
C & M Supply, Inc.	Fuel	1,823.07
Certified Truck & Trailer, Inc.	Sup, Parts	29.37
Comfort Inn	Lodging	344.85
Cornerstone Bank	SS	2,695.55
Eakes Office Solutions	Ser, Sup	72.43
Farmers Cooperative	Fuel	1,421.84
Geneva Home Center	Sup	47.15
Grafton Mini Mart	Fuel	57.00
Jill's Sweet Shop	Misc	72.00
Lichti Oil	Fuel	5,098.00
Medical Enterprises, Inc.	Sup	110.00
Nebraska Public Power District	Uti	345.40
Perennial Public Power District	Uti	96.80
Retirement Plans Division of Ameritas	Ret	2,389.81
Speece Lewis Engineers	Ser	1,301.00
Verizon Wireless	Uti	41.02
WEX Bank	Fuel	1,908.05
Payroll	Salaries	35,981.25

911 EMERGENCY MANAGEMENT FUND:

Windstream	Uti	1,945.21
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CLAIMS APPROVED

Sluka 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.

DISCUSSION REGARDING 2023 TO 2026 SALARIES FOR ELECTED OFFICIALS

County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Sheriff, Steve Julich, County Treasurer, Darcy Nun; and County Clerk, Amy Nelson were present for salary discussion.

SETTING ELECTED OFFICIALS SALARIES FOR THE TERM OF 2023 TO 2026

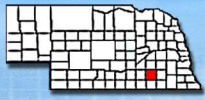
After discussion, Cerny moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2021 – 47

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of the State of Nebraska, the Fillmore County Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices.

WHEREAS, the Fillmore County Board of Supervisors, have met in order to establish the salaries of the elected officials of Fillmore County, Nebraska, for the term commencing January 2023, pursuant to Nebraska law. After conferring with county officials; after reviewing the financial situation of county government; after reviewing the Nebraska Association of County Officials' salary study and reviewing salaries of comparable positions in other governmental sectors, the Board finds it is necessary and proper to establish new salaries for the elected officials of Fillmore County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Fillmore County, Nebraska, that:



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County Assessor: the annual salary for the office of County Assessor be established at \$66,000.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$68,500.00, for the calendar year 2025 shall be \$71,000.00, and for the calendar year 2026 shall be \$73,500.00.

County Attorney: the annual salary for the office of County Attorney be established at \$73,920.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$76,420.00, for the calendar year 2025 shall be \$78,920.00, and for the calendar year 2026 shall be \$81,420.00.

BE IT FURTHER RESOLVED, that the annual salary for the office of Deputy County Attorney be established at 65% of the County Attorney's annual salary.

County Clerk: the annual salary for the office of County Clerk be established at \$66,000.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$68,500.00, for the calendar year 2025 shall be \$71,000.00, and for the calendar year 2026 shall be \$73,500.00.

Clerk of the District Court: the annual salary for the office of Clerk of the District Court be established at \$66,000.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$68,500.00, for the calendar year 2025 shall be \$71,000.00, and for the calendar year 2026 shall be \$73,500.00.

County Sheriff: the annual salary for the office of County Sheriff, including his or her services in managing the county jail, be established at \$82,500.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$85,000.00, for the calendar year 2025 shall be \$87,500.00, and for the calendar year 2026 shall be \$90,000.00.

County Surveyor: the annual salary for the office of County Surveyor shall be established at \$500.00 for the calendar years of 2023, 2024, 2025, and 2026.

County Treasurer: the annual salary for the office of County Treasurer be established at \$66,000.00 for the calendar year 2023. That for each year thereafter a \$2,500.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$68,500.00, for the calendar year 2025 shall be \$71,000.00, and for the calendar year 2026 shall be \$73,500.00.

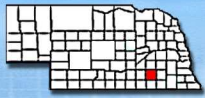
County Board Supervisor: the annual salary for the office of County Board Supervisor established at \$20,500.00 for the calendar year 2023. That for each year thereafter a \$650.00 cost-of-living increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$21,150.00, for the calendar year 2025 shall be \$21,800.00, and for the calendar year 2026 shall be \$22,450.00.

Chairman of the County Board of Supervisors: the annual salary of the office of Chairman of the County Board of Supervisors be established at \$22,500.00 for the calendar year of 2023, \$23,150.00 for calendar year 2024, \$23,800.00 for calendar year 2025 and \$24,450.00 for calendar year 2026.

Budget Making Authority: the annual salary for the budget making authority shall be established at \$5,000.00 for calendar year 2023. That for each year thereafter a \$250.00 increase shall be added to the previous year's salary so the total amount paid for the calendar year 2024 shall be \$5,250.00, for the calendar year 2025 shall be \$5,500.00, and for the calendar year of 2026 shall be \$5,750.00.

BE IT FURTHER RESOLVED, the County Board reserves the right to enter into any program(s) for the benefit of employees of the County, such as insurance programs or other programs as may be approved, with the elected officials granted the right to participate in such programs on the effective date as approved by the County Board. It is the intent of the County Board that participation in such programs shall not constitute an increase in the herein adopted salary. Any mandated benefits by the federal or state government shall be received by the above elected offices; and

BE IT FURTHER RESOLVED, that in addition to the above stated salary adjustments, each elected official shall be enrolled in and shall receive benefits of the County Employee's Retirement System as set forth by Section 23-2301 et.seq. Nebraska Revised Statutes; and



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BE IT FURTHER RESOLVED, that in addition to the above salary each Elected Official shall receive during his or her term of office a single health insurance coverage policy and 50% of any coverage above single, and life insurance policy, the same as offered to all county employees.

BE IT FURTHER RESOLVED, that in addition to the above stated salary, an elected official shall receive during his or her term of office at the county expense an opt-out provision (aka "cash in lieu of" provisions) if an employee opts out of the health and medical plan, the same as offered to all county employees. This option will be available as permitted by Federal and State statutes and rules and regulations of agencies, including those promulgated and adopted by the US Department of Treasury, US Internal Revenue Service (IRS), Center of Medicare and Medicaid Services (CMS), and US Department of Health and Human Services (HHS).

Pursuant to the "cash in lieu of" program adopted by the county board and as allowed by State and Federal law and rules and regulations, an elected county official shall receive "cash in lieu" of health insurance the same as offered to all county employees.

BE IT FURTHER RESOLVED, the salaries for the appointed chief deputies in the offices of the elected officers of the county must be fixed by the County Board as such times as necessity may require. The salary of one full-time (chief) deputy of the various county offices shall not be less than sixty-five percent (65%) of the officer's salary.

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 BOARD MEETINGS IN 2022

Due to the dates of the 2022 Primary and General Election, the Board will meet on May 10th and November 8th to approve claims and any emergency action items but will not have a full meeting day.

ADJOURN SINE DIE

As there was no other business to come before the Board, Lightwine moved and Sluka seconded the motion to adjourn sine die until 8:30 a.m., January 11, 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.

Attest

Chairman