

Fillmore County Board Minutes



January 11, 2022

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 8:41 a.m. on January 11, 2022, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Cerny, Harre, Neiman, and Lightwine. Graham attended 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 reorganization meeting adjourned at 9:27 a.m.

NOMINATIONS AND ELECTION OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2022. County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Cerny nominated Wade Sluka and Neiman seconded the nomination. With no other nominations, the vote was called to elect Wade Sluka as Chairman of the County Board.

Upon roll call, the vote was as follows:

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

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

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

NOMINATIONS AND ELECTION FOR VICE CHAIRMAN

Chairman Sluka called for nominations for Vice Chairman of the Fillmore County Board of Supervisors. Harre nominated Larry Cerny and Lightwine seconded the nomination. With no other nominations, the vote was called to elect the Vice Chairman of the County Board.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

The Chairman declared that Larry Cerny would be Vice-Chairman of the Fillmore County Board of Supervisors.

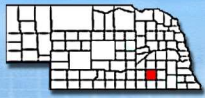
NAMING OFFICIAL BANK DEPOSITORIES

County Treasurer, Darcy Nun informed the Board that Union Bank and Trust along with NPAT requested to be considered for allowing deposits. The Board discussed and decided to continue keeping all funds within banks in Fillmore County.

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

RESOLUTION 2022 - 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.



Fillmore County Board Minutes



January 11, 2022

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

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

RESOLUTION 2022 - 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, 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 2022 - 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

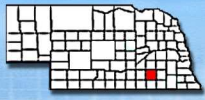
WHEREAS, the County Board has by resolution informed the County Treasurer of Fillmore County that all of the banks in Fillmore County have been designated as depositories for monies that the County Treasurer may have in her possession, and

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.

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	\$ 4,700,146.00
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 89,728,788.23
York State Bank & Trust Company of Geneva & York	\$ 23,174,838.51
Farmers and Merchants Bank of Milligan	\$ 16,567,614.74
First Bank of Utica – Milligan Branch	\$ 8,155,111.24



Fillmore County Board Minutes



January 11, 2022

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 2022, 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the resolution adopted.

SECURITIES COMMITTEE

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

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

Nays: None

The Chairman declared the motion carried.

CLAIMS APPROVAL

Lightwine moved and Harre 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

Harre moved and Neiman seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$10,000.00 or more even if included in their budget to submit to the entire Board for review. All data processing equipment must be purchased through the County Clerk's office. All lease agreements, maintenance contracts, and equipment rental agreements must be reviewed and approved by the entire Board. Upon roll call, the vote was as follows:

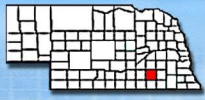
Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

LEGAL NEWSPAPER AND WEBSITE

Cerny moved and Neiman 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:



Fillmore County Board Minutes



January 11, 2022

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEALTH BOARD

Lightwine moved and Cerny seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, Steven Julich; County Clerk, Amy Nelson; County Mortician, Shaun Farmer; Chairman of the Board of Supervisors, Sluka; 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, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ROAD REPORTS TO SUPERVISORS

Noel moved and Neiman 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR REGION V

Neiman moved and Lightwine seconded the motion to appoint Kenny Harre as the representative for the Region V Board beginning January 1, 2022 and ending December 31, 2022 with Ralph Graham being the alternate. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COUNTY PHYSICIAN

Noel 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:

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

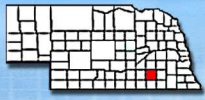
Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

Noel moved and Lightwine seconded the motion to appoint Ralph Graham as a nonvoting member to the Fillmore County Hospital Board and Jeff Neiman as the alternate beginning January 1, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



January 11, 2022

Nays: None

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION BOARD MEMBER

Neiman 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, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Harre moved and Lightwine seconded the motion to appoint Wade Sluka as the representative to the Blue Valley Community Action Board beginning January 1, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR THE RC & D BOARD

Lightwine moved and Noel seconded the motion to appoint Larry Cerny as the representative and Ralph Graham as the alternate to the RC & D Board beginning January 1, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Cerny 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, 2022 and ending December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

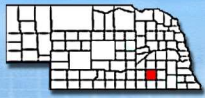
The Chairman declared the motion carried.

DEPARTMENT HEAD APPOINTMENTS

Noel moved and Neiman seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2022: 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None



Fillmore County Board Minutes



January 11, 2022

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT APPOINTMENT

Lightwine moved and Noel seconded the motion to reappoint the Highway Superintendent, Patricia A. Halbur, #S-1499 for one year beginning January 1, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SPECIAL DESIGNATED LIQUOR LICENSE

Noel moved and Cerny 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

CONTRACT WITH HIGHWAY 41 EXPRESS

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

RESOLUTION 2022 - 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;

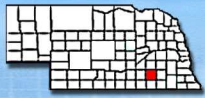
BE IT FURTHER RESOLVED, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by a representative of the County of Fillmore from Highway 41 Express, or contracts for the purchase of any material, which ledger contains the 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, Lightwine, Neiman, Noel, and Sluka

Nays: None Abstaining due to conflict: Harre



Fillmore County Board Minutes



January 11, 2022

The Chairman declared the resolution adopted.

CONTRACT WITH HARRE SEED AND SERVICES

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

RESOLUTION 2022 - 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, Lightwine, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict: Harre

The Chairman declared the resolution adopted.

NIRMA CONTACT PERSON

Harre moved and Cerny seconded to appoint Amy Nelson, County Clerk as the NIRMA Contact Person. Upon roll call, the vote was as follows:

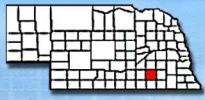
Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

MILEAGE RATE

After discussion, Harre moved and Neiman seconded the motion to adopt the 2022 IRS mileage rate \$0.585 per mile, motorcycle \$0.565 per mile, and a privately-owned aircraft \$1.515 per mile, and \$0.625 per mile for the Sheriff's office to serve papers effective January 1, 2022. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



January 11, 2022

The Chairman declared the motion carried.

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

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

RESOLUTION 2022 – 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.

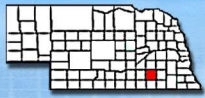
The above and foregoing Resolution was duly approved by a vote of the Fillmore County Board of Supervisors at a public meeting duly held in accordance with applicable law on this 11th day of January, 2022 and shall remain enforceable until such Resolution has been revoked.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.



Fillmore County Board Minutes



January 11, 2022

HOSPITAL BUILD AMERICA BONDS

Cerny moved and Lightwine seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2022 to December 31, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING HOLIDAYS

After discussion, Sluka moved and Noel seconded the motion to approve Juneteenth (June 19th) as an additional holiday for employees. Upon roll call, the vote was as follows:

Ayes: Lightwine, Noel, and Sluka

Nays: Cerny, Harre, and Neiman

The Chairman declared the motion failed.

ADJOURNMENT OF REORGANIZATION MEETING

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

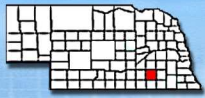
Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



January 11, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:32 a.m., January 11, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Harre, Cerny, and Lightwine. Graham attended 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 11:53 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the December 28, 2021 meeting approved as presented.

DISCUSSION REGARDING CULVERT SIZE FOR ROAD B

After discussion, Harre moved and Neiman seconded the motion to replace the bridge on Road B with twin 72 inch culverts with no head walls and to put in rip rap where needed. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION WITH WEST BLUE TOWNSHIP REGARDING ROAD B

John Lowe was present and representing West Blue Township regarding the township bringing up the East 3,175 feet of Road B to county specifications. The Board and West Blue Township both agreed that the County would take over the East 3,175 feet of Road B due to a new residence being built.

DISCUSSION REGARDING BATHROOMS IN COUNTY SHOPS

Supervisor Harre informed the Board that you could either rent or buy porta-pots and have serviced when needed or monthly.

After discussion, Harre moved and Neiman seconded the motion to purchase porta-pots for each of the county shops and have then serviced as needed. Upon roll call, the vote was as follows:

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

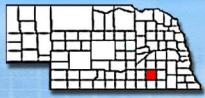
The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that she submitted a list of names to the Sheriff that are violating the Nebraska State Statute regarding fencing in the county right-of-way. There was discussion about changing the rates for what the county charges for equipment (when doing projects for townships). Motor Grader bids will be requested from vendors using State bid pricing. Discussed the need for fire sprinkler testing at the county shop and will request the Nebraska Fire Sprinkler do this test as they also do the Courthouse.

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.



Fillmore County Board Minutes



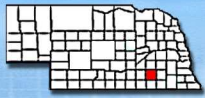
January 11, 2022

GENERAL FUND:

All Copy Products, Inc.	Main	753.00
Applied Connective Technologies	Uti	514.36
Barks and Bubbles	Ser	37.50
Bi-Versal Services, LLC	Ser	645.70
Black Hills Energy	Uti	2,152.70
Blue Valley Community Action Partnership	budget request	5,000.00
Jerry Chapman	Mile	40.32
Clay County Sheriff Dept.	boarding prisoners	1,575.00
Clearly	Uti	398.43
Contryman Associates, PC	Ser	14,150.00
Cornerstone Bank	SS	5,562.47
Gaylord Craddock	Mile	57.12
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	34.00
Eakes Office Solutions	Sup	1,681.54
Farm & Home Publishers, LTD	Sup	1,250.00
Fillmore County Clerk of the District Court	Fees	107.00
Fillmore County Med Center	Ser	94.86
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Insur, Ser	5,380.87
Geneva Tire and Auto, Inc.	Rep, Main	593.23
Glenwood	Uti	331.70
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Uti	1,518.51
Kopchos Sanitation, Inc.	Uti	148.75
Madison National Life Insurance Co.	Insur	146.50
MIPS, Inc.	Ser	3,392.65
Kim Mussman	Mile	13.44
Nebraska Assoc. of County Assessors	Dues	60.00
Nebraska Clerk of the District Court Assoc.	Dues	50.00
Nebraska Department of Revenue	2021 Sales Tax	44.10
Nebraska Public Power District	Uti	690.64
The Nebraska Signal	Ads, Proc	529.40
Nebraska Weed Control Association	Dues, Wksh	255.00
Northland Business Systems	Main	3,357.11
Precision Signs & Graphics, LLC	Sup	30.00
Protex Central, Inc.	Ser	839.00
PurFoods, LLC	Mom's meals	422.97
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,338.33
Blaine Richards	Mile	17.92
SE District Assessor Association	Dues	50.00
Seward County Sheriff	Ser fee	37.86
Paul Sheffield	Mile	38.08
SqarqData Solutions	Main	3,100.00
Blake Stengel	Mile	38.08
Sullivan Shoemaker, PC, LLO	Ser	1,644.80
Thayer County Treasurer	Sup	256.92
Unifirst Corp	Sup	933.30
US Bank CPS	Meals, Sup, Wksh	2,165.89
USDA, APHIS, General	Ser	4,810.37
Gary Warren	Mile	33.60
Weaver Pharmacy	Sup	112.10
Payroll	Salaries	79,666.23

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	4,379.20
--------------------------------	----------	----------



Fillmore County Board Minutes



January 11, 2022

Action Auto Supply	Main	155.68
Bi-Versal Services, LLC	Ser	853.52
Black Hills Energy	Uti	771.75
Carquest Geneva	Parts, Sup, Main	590.02
City of Geneva	Uti	56.00
Colonial Research Chemical Corp.	Sup	291.95
Cornerstone Bank	SS	2,700.32
Farmers Cooperative	Fuel	1,206.95
Geneva Building Supply	Sup	27.07
Geneva Implement Co., Inc.	Parts	127.78
Geneva Tire and Auto, Inc.	Rep	849.99
Geneva Welding & Supply, Inc.	Signs	241.68
Glenwood Telecommunications, Inc.	Uti	89.10
Hwy 41 Express Stop	Fuel	197.77
Lichti Oil	Fuel, Parts	3,825.54
Martin Marietta	Rock	3,786.74
MIPS, Inc.	Ser	142.92
Murphy Tractor & Equipment Co., Inc.	Equip	285,070.00
The Nebraska Signal	Ads	20.71
Newman Traffic Signs	Signs	174.63
Nichols Construction	Gravel	3,488.28
Nick's Farm Store Co.	Rep	479.38
Perennial Public Power District	Uti	77.89
Retirement Plans Division of Ameritas	Ret	2,393.66
Roit Repair	Rep	11.00
Village of Fairmont	Uti	21.05
Village of Grafton	Uti	42.50
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	25.45
Weaver Pharmacy	Sup	81.90
Westover Rock & Sand, Inc.	Rock	3,445.81
Windstream	Uti	173.51
Payroll	Salaries	36,038.31

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
Precision Signs & Graphics, LLC	Dues	135.00
Provicus c/o Jacob Nutter	Ser	195.00

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uit	64.95
Nebraska Public Power District	Uti	186.89
Nemaha County Sheriff's Office	Misc, Uti	229.34
Platte Valley Communications	Rep	552.50

911 WIRELESS SERVICE FUND:

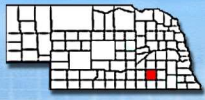
Nemaha County Sheriff's Office	Misc, Uti	535.10
--------------------------------	-----------	--------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	December taxes	18,057.64
--------------------------	----------------	-----------

CLAIMS APPROVED

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



Fillmore County Board Minutes



January 11, 2022

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

The Chairman declared the motion carried.

AUDIT FOR FISCAL YEAR END JUNE 30, 2021

After discussion, Noel moved and Lightwine seconded the motion to approve the audit for fiscal year ending June 30, 2021 as presented and reviewed by the County Treasurer and County Clerk. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING COVID PROCEDURES

After discussion, the Board agreed to follow the CDC and Public Health Solutions guidelines.

FEE REPORTS FOR DECEMBER 2021

Lightwine moved and Harre seconded the motion to approve the fee reports for December 2021 as follows:

County Clerk \$38,187.86 (State \$26,630.51 and County \$11,557.35)
Clerk of the District Court \$704.55
County Sheriff \$2,775.84

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GLENWOOD TELECOMMUNICATIONS GRANT APPLICATION UPDATE

Jennifer Reiman, with Glenwood Telecommunications informed the Board that Glenwood was not awarded the grant from the Public Service Commission on January 4, 2022. After discussions with the Public Service Commission, they were allowed to amend their application removing the Village of Shickley which changed the number of residents that they could service from 325 to 242. This amendment was submitted yesterday and would know in February if they will award the amended application.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

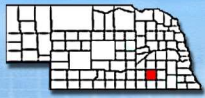
Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; Jean Engle, Emergency Manager; Nick Wollenburg, Veterans Service Officer; and Jennifer Slezak, Planning and Zoning Administrator met with the Board for their quarterly meeting.

COMPREHENSIVE PLAN

Planning and Zoning Administrator, Jennifer Slezak informed the Board that the Comprehensive Plan will need to be reviewed as we are nearing the ten (10) year mark. After discussion, Jen will start the process of getting the bid specifications complete.

PLOCK SUBDIVISION NUMBER ONE

Jennifer Slezak, Planning and Zoning Administrator presented the Plock Subdivision Number One located in the Northeast Quarter of Section 34, Bryant Township.



Fillmore County Board Minutes



January 11, 2022

After discussion, Neiman moved and Lightwine seconded the motion to approve the Plock Subdivision Number One as presented and described as follows: a tract of land located in the Northeast Quarter (NE ¼) of Section thirty-four (34), Township Five (5) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: Commencing at the Northeast corner of said Section thirty-four (34), thence N90°00'00"W (assumed bearing) on the North line of said Northeast Quarter (NE ¼) a distance of 1412.00 feet to the point of beginning, thence N90°00'00"W continuing on said North line a distance of 516.00 feet, thence S07°18'31"E a distance of 133.83 feet, thence S14°01'26"E a distance of 131.48 feet, thence S01°07'59"E a distance of 163.94 feet, thence S87°37'43" E a distance of 456.99 feet, thence N00°56'23" E a distance of 443.18 feet to the point of beginning, containing 4.78 acres more less of which 0.39 acres is currently being occupied as public right of way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION WITH SHERIFF OFFICE

Steve Julich, County Sheriff reviewed his last monthly meeting with the deputies and other items that he is working on within the department. Sheriff also found two Dodge Chargers that have approximately 34,000 miles and would like to trade in a Charger and a pickup and the total charge would be approximately \$26,000.00 and then would need to equipment them.

SHERIFF PETTY CASH ACCOUNT

Chairman Sluka and County Clerk, Amy Nelson informed the Board that the auditors are requesting that this account be reduced to \$750.00 as a petty cash account. Sheriff Julich reported that this account is used for bonds.

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

RESOLUTION #2022 - 07

WHEREAS, there is a continued need for a petty cash fund for the purpose of making payment for bond funds to the court, AND

NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$750.00 with the maximum limit for any one expenditure to be \$750.00. Said fund is to be maintained by the Sheriff's Office and head dispatcher.

Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, 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, Lightwine moved and Harre seconded the motion to adjourn until 9:00 a.m., January 25, 2022. Upon roll call, the vote was as follows:

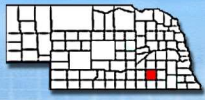
Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



January 25, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 25, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, and Cerny. Lightwine attended 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 11:31 a.m.

MINUTES APPROVED

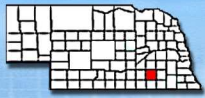
Chairman of the Board, Sluka declared the minutes from the January 11, 2022 reorganization and regular meetings approved as presented.

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:

A-1 Body & Glass	Rep	308.40
Bixby Law Office	Ser	218.50
Blue Cross Blue Shield of Nebraska	Insur	60,124.93
Bockstadter & Glen Law, LLC	Ser	558.41
William L. Burgess	Prior Ser	84.00
Charm-Tex, Inc.	Sup	48.90
Chicago Motors, Inc.	Equip	23,990.00
Clerk of the Supreme Court	Court costs	126.00
Melinda Coetzee	Sup	68.40
Cornerstone Bank	SS	5,693.62
Patricia I. Engle	Meals	23.89
Fillmore County Court	Fees	497.00
Fillmore County Sheriff	Ser	37.68
Fillmore County Treasurer	Transfer	60,000.00
First Wireless, Inc.	Sup	643.17
Geneva Home Center	Sup, Equip	302.83
Geneva Super Foods	Sup	1,620.54
Barbara (Erdkamp) Hein	Prior Ser	96.00
Frances Heinrichs	Meal, Mile	30.72
Steve Julich	Sup	53.74
Kalkwarf & Smith Law Offices, LLC	Ser, Sup	3,183.50
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	105.00
Stephen J. Kraviec	Ser, Post	1,777.11
Madison National Life Insurance Co.	Insur	22.70
Mid America Vision Center	Ser	175.00
Mid-States Organized Crime Information	Dues	100.00
MIPS, Inc.	Ser	375.00
NACO Planning & Zoning	Dues	40.00
National Pen Co., LLC	Sup	561.90
Nebraska Association of County Clerks,		
Register of Deeds & Election Comm.	Dues	75.00
Nebraska Public Power District	Uti	889.25
Otoe County Sheriff's Office	Ser	62.28
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,401.23



Fillmore County Board Minutes



January 25, 2022

Seward County Detention Center	Boarding prisoners	1,694.69
Skalka & Baack Law Firm	Ser	142.50
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	December patient care	186.00
Deanna Strothkamp	Prior Ser	72.00
Luetta Strothkamp	Prior Ser	96.00
Mary C. Tesar	Prior Ser	24.00
34 Electric, LLC	Rep	82.23
Carol Vejraska	Prior Ser	23.08
Verizon Wireless	Uti	319.92
WEX Bank	Fuel	2,768.91
Windstream	Uti	150.47
Payroll	Salaries	81,417.09

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Rep, Sup, Main	541.73
Paul Bauer	Ser	475.00
Richard T. Braden	Prior Ser	24.00
C & M Supply, Inc.	Fuel	1,863.43
Certified Truck & Trailer, Inc.	Sup	36.59
Cornerstone Bank	SS	2,709.03
Geneva Home Center	Sup, Parts	174.15
Geneva Super Foods	Sup	13.18
Grafton Mini-Mart	Fuel	147.52
Grafton Oil, Inc.	Fuel	1,197.27
Steven Jappert	Prior Ser	96.00
John Deere Financial	Sup	483.15
Kopchos Sanitation, Inc.	Uti	55.00
Gerald J. Lukes	Prior Ser	72.00
NE Association of Co. Engineers, Hwy Supt	Dues	50.00
Nebraska Dept. of Revenue	Sales tax	373.02
Nebraska Public Power District	Uti	388.21
NMC Exchange, LLC	Parts, Rep, Ser, Main	12,207.66
Perennial Public Power District	Uti	108.22
Protex Central, Inc.	Sup	96.00
Retirement Plans Division of Ameritas	Ret	2,401.71
Speece Lewis Engineers	Ser, Fees	4,325.75
US Bank CPS	Post, Uti	9.51
Verizon Connect NWF, Inc.	Ser	582.84
Village of Exeter	Uti	22.25
Village of Milligan	Uti	28.52
WEX Bank	Fuel	1,966.61
Payroll	Salaries	36,157.44

INHERIANCE TAX FUND:

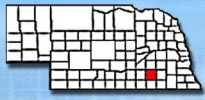
gWorks	Ser	2,275.00
--------	-----	----------

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	7.99
Midwest Cards and ID Solutions, LLC	Main	1,750.00
National Emergency Number Association	Wksh	299.00
Nebraska Emergency Services Communications Association	Dues	90.00
Nemaha County Sheriff's Office	Ser	32.04
Precision Signs and Graphics, LLC	Equip	136.00
Windstream	Uti	1,965.36

911 WIRELESS SERVICE FUND:

Nemaha County Sheriff's Office	Ser	74.74
--------------------------------	-----	-------



Fillmore County Board Minutes



January 25, 2022

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

SURPLUS

After discussion, Cerny moved and Graham seconded the motion to surplus 2014 Dodge Charger and a 2016 Dodge Ram pickup and will be trading in both. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CARRIER BID FOR REPAIRS TO CHILLER AT COURTHOUSE

After discussion, Neiman moved and Cerny seconded the motion to approve the quote from Carrier Corporation to have the leak repaired on the chiller at the courthouse in the amount of \$4,575.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PRIBYL THIRD SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezek submitted the Pribyl Third Subdivision located in the Southeast Quarter of Section 30, Glengary Township.

After review, Graham moved and Neiman seconded the motion to approve the Pribyl Third Subdivision located in the Southeast Quarter of Section 30 as presented with the following legal description: a tract of land located in the Southeast Quarter of Section 30, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Southeast Quarter of said Section 30; thence N01°14'30"W (assumed bearing) on the east line of said Southeast Quarter, a distance of 1315.00 feet to the point of beginning; thence S88°45'30"W, perpendicular to said East line, a distance of 575.00 feet; thence N01°14'30"W, parallel with said East line, a distance of 545.00 feet; thence N88°45'30"E, perpendicular to said East line a distance of 575.00 feet to said East line; thence S01°14'30"E, on said East line, a distance of 545.00 feet to the point of beginning containing 7.19 acres, more or less, including 0.41 acres, more or less, of County Road Right-of-Way.

Upon roll call, the vote was as follows:

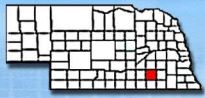
Ayes: Cerny, Graham, Harre, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

2021 4th QUARTER ACCOUNTABILITY STATEMENTS

After review, Neiman moved and Noel seconded the motion to approve the 2021 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and County Sheriff accounts. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



January 25, 2022

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

Nays: None

The Chairman declared the motion carried.

MOTOR GRADER BIDS

Murphy Tractor & Equipment and NMC Cat presented the following bids for a motor grader:

<u>Bidder:</u>	<u>Equipment:</u>	<u>Price:</u>
Murphy Tractor & Equipment	John Deere 670GP	\$289,100.00 (additional warranty \$6,332.00)
Murphy Tractor & Equipment	John Deere 770GP	\$312,127.00 (additional warranty \$10,724.00)
NMC CAT	Caterpillar 140	\$317,700.00 (includes a 7 year warranty)
NMC CAT	Caterpillar 140	\$312,800.00 (includes a 5 year warranty)

MOTOR GRADER LETTING

After discussion, Harre moved and Neiman seconded the motion to accept all bids and award to Murphy Tractor & Equipment for the 670GP with the extended warranty for \$295,432.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEARING FOR BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 20 AND ROAD 21, LIBERTY TOWNSHIP

Opened hearing for bridge closure on Road L between Road 20 and Road 21, Liberty Township at 9:45 a.m. as advertised. Dave Zeleny, Justin White, and Dave Kubicek were present for the discussion and asked several questions.

After discussion, Harre moved and Graham seconded the motion to close the hearing at 9:54 a.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.

BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 20 AND ROAD 21, LIBERTY TOWNSHIP

Neiman moved and Noel seconded the motion to approve the closure of the west bridge and replace the east bridge with a box culvert (working on plans and will be put out to bid). Upon roll call, the vote was as follows:

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

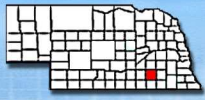
Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Darrel Saltzman – bury electric line on Road X between Road 8 and Road 9, SE ¼, Section 29 to NE 1/4, Section 32, Hamilton 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:



Fillmore County Board Minutes



January 25, 2022

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

The Chairman declared the motion carried.

ENGINEERING AGREEMENT FOR C30(445) PROJECT BETWEEN SECTION 29 AND SECTION 30, LIBERTY TOWNSHIP

After discussion, Neiman moved and Graham seconded the motion to approve the engineering agreement with Speece Lewis Engineers for Project C30(445), between Section 29 and Section 30, Liberty Township in the amount of \$13,510.00. Upon the roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH STATE OF NEBRASKA FOR SURVEYING ON PROJECT NH-81-1(125) STRANG NORTH

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

RESOLUTION 2022 - 08

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. HN-81-1(125) CONTROL NO. 42871 AGREEMENT NO. KY2203, PROJECT NAME: STRANG NORTH

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. NH-81-1(125) for the purpose of highway improvements on Highway 81 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, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

AGREEMENT WITH STATE OF NEBRASKA FOR SURVEYING ON PROJECT STP-6-5(116) SUTTON - GRAFTON

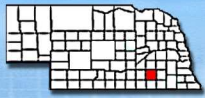
After discussion, Neiman moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2022 - 09

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-6-5(116) CONTROL NO. 42779 AGREEMENT NO. KY2202, PROJECT NAME: SUTTON - GRAFTON

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. STP-6-5(116) for the purpose of highway improvements on Highway 6 within the boundaries of Fillmore County.



Fillmore County Board Minutes



January 25, 2022

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, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

SURPLUS CELLULAR PHONE AND POSSIBLE PURCHASE

After discussion, Noel moved and Harre seconded the motion to surplus the Highway Superintendent cellular phone from Verizon as we have moved all cellular services to First Net and allow the phone to be purchased by the Highway Superintendent. 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 Assessor, Lynn Mussman; County Sheriff, Steve Julich; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

SEMI-ANNUAL REPORT

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

ADJOURN

As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:05 a.m., February 8, 2022. Upon roll call, the vote was as follows:

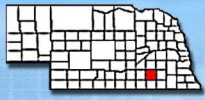
Ayes: Cerny, Graham, Harre, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 8, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., February 8, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. Neiman had to leave at 10:40 a.m. for the remainder of the meeting. 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 12:22 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the January 25, 2022 reorganization and regular meetings approved as presented.

FENCING POLICY

The Board along with Deputy County Attorney, Daniel Werner; and Highway Superintendent, Pat Halbur discussed the rules and regulations regarding creating a fencing policy. After discussion the Board requested that a resolution be drafted and presented for the February 22, 2022, meeting.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Fillmore County Development Director gave an update to the Board regarding the added memberships, he will be starting the ODEGEO class again in the spring, and that the annual meeting will be held in Exeter tonight.

DRIVEWAY PERMIT

After discussion, Noel moved and Lightwine seconded the motion to approve the 80 foot driveway permit for Kim Stefonick located on the south side of the SW ¼, Section 27, Liberty 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Dianne Hanson – bury electric line on Road C between Road 17 and Road 18, SE ¼, Section 11 to NE 1/4, Section 14, 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; and

Jamey Myers – bury electric line on Road Q between Road 16 and Road 17, NE ¼, Section 27 to SE 1/4, Section 22, Chelsea Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

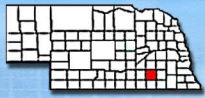
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PICKUP BIDS



Fillmore County Board Minutes



February 8, 2022

Pickup bids were opened at 9:45 a.m. as advertised and the following bid was received:

<u>Bidder:</u>	<u>Make, Model, & Year:</u>	<u>Price:</u>
Sid Dillon	2022 Chevrolet Silverado 1500	List \$52,995.00/Cash \$43,895.00

PICKUP LETTING

After discussion, Cerny moved and Graham seconded the motion to accept the bid and allow time to research the bid and add to the next Board meeting agenda. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Noel, and Sluka

Nays: Harre, Lightwine, and Neiman

The Chairman declared the motion carried.

DISCUSSION WITH NEBRASKA ASSOCIATION OF COUNTY OFFICIALS REGARDING INSURANCE

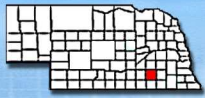
Judd Allen with Nebraska Association of County Officials met with the Board to discuss and answer any question regarding the Blue Cross Blue Shield health insurance, what other benefits NACO Benefit Services offers and informing them that beginning July 1, 2022, they would be offering life insurance to the employees and their families. NACO and NACO Benefits Services are looking to add an employee portal for counties to use for all employees.

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:

Aging Partners	Misc	12.57
Applied Connective Technologies	Ser	541.79
Auto Value Parts Stores	Sup, Rep	232.36
Bear Graphics, Inc.	Sup	40.50
Black Hills Energy	Uti	2,413.66
Charm Tex	Sup	77.90
City of Geneva	Uti	758.65
Clearly	Uti	398.43
Cornerstone Bank	SS	5,432.14
Diane Deepe	Ser	140.00
Eakes Office Plus	Sup	1,705.83
Exeter Senior Center	USDA	32.20
Fairmont Aging Services	USDA	86.10
Fillmore County Clerk of the District Court	Fees	71.00
Fillmore County Med Center	Ser	71.77
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group, LLC	Ser, Insur	950.83
Geneva Home Center	Sup	102.96
Geneva Senior Center Foundation	USDA	20.30
Geneva Tire and Auto, Inc.	Rep, Equip	2,562.41
Glenwood Telecommunications, Inc.	Uti	369.71
Hometown Leasing	Ser	1,518.51
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,777.66
Lancaster County Sheriff	Mile, Ser	6.59
Madison National Life Insurance Co.	Insur	170.70
Milligan Towing	Ser	187.00
MIPS, Inc.	Ser	3,328.96
Nebraska Association of County Extension		



Fillmore County Board Minutes

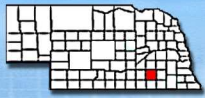


February 8, 2022

Boards	Wksh	
Nebraska Association of County Treasurers	Sup	50.00
Nebraska Door & Window, LLC	Rep	230.00
The Nebraska Signal	Ads, Pro	105.56
William Ouren	Ser	855.20
Platte Valley Communications of Hastings	Ser	75.00
ProForma	Ser	854.55
PurFoods, LLC	Sup	175.90
Quadient Finance USA, Inc.	Sup, Meals	386.19
Quadient, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Rental	324.00
Seward County Sheriff	Ret	5,233.67
State of Nebraska DAS Central Finance	Ser	33.99
State of Nebraska – State Fire Marshall	Ser	448.00
Thayer County Treasurer	Ser	120.00
Tvrdik Law Office	Sup	256.92
University of Nebraska – Lincoln	Ser, Mile	855.00
University of Nebraska – Lincoln/Fillmore	4-H	2,789.02
US Bank CPS	Equip	2,209.83
Reid Velte	Post, Sup, Equip, Wksh	2,446.41
Windstream	Ser	62.50
Woodwards Disposal Service, Inc.	Uti	146.48
Payroll	Uti	140.00
	Salaries	77,998.79

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	84.22
Auto Value Parts Stores	Parts, Main	1,793.74
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Rock	5,758.25
Black Hills Energy	Uti	1,573.52
Carquest Geneva	Parts, Sup, Main	603.96
Caterpillar Financial Services	Rental	5,700.00
Cornerstone Bank	SS	2,718.87
Galen F. & Nancy Domling	ROW, Easement	1,737.06
Geneva Building Supply	Parts, Sup	45.44
Geneva Implement Co., Inc.	Parts	23.89
Geneva Tire and Auto, Inc.	Sup, Rep	295.30
Geneva Welding & Supply, Inc.	Sup	238.56
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,375.92
Hometown Leasing	Ser	303.40
Hwy 41 Express Stop	Fuel	142.49
Kopchos Sanitation, Inc.	Uti	55.00
Michael R. & Lisa M. Lefler	Easement	153.24
Lichti Oil	Fuel	7,457.10
Medical Enterprises, Inc.	Sup	75.00
Midwest Service & Sales	Sup	2,476.00
MIPS, Inc.	Ser	142.92
Nebraska Association of Co. Engineers, Hwy Superintendent	Wksh	110.00
Nebr Iowa Industrial Fasteners Corp.	Sup	313.65
The Nebraska Signal	Ads	18.91
Newman Traffic Signs	Sup	1,034.27
Nick's Farm Store Co.	Parts, Rep, Main	354.69
NMC Exchange, LLC	Parts, Ser, Rep	7,354.06
Perennial Public Power District	Uti	181.57
Power Plan	Parts	37.49
Retirement Plans Division of Ameritas	Ret	2,401.84
Donna Saltzman	Ser	90.00



Fillmore County Board Minutes



February 8, 2022

Speece Lewis Engineers	Ser	7,900.00
Jonathan C. & Linda Swartzendruber	ROW, Easement	413.62
US Bank CPS	Post, Uti	4.31
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	30.15
Village of Grafton	Uti	42.52
Village of Shickley	Uti	97.35
Windstream	Uti	170.77
Robert Zeleny Family Trust	ROW, Easement	1,242.10
Samuel Zeleny	Easement	50.00
Payroll	Salaries	36,159.44

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
------------	-----	--------

INHERIANCE TAX FUND:

Dana Safety Supply, Inc.	Equip	2,839.00
Kelch Plumbing, Heating, & Refrigeration	Equip	15,000.00

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main, Rep	684.14
Glenwood	Uti	64.95
Precision Signs and Graphics, LLC	Signs	136.00
Windstream	Uti	1,933.00

ROAD DEPT/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Interest	24,961.25
----------------------------	----------	-----------

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, Noel, and Sluka
Nays: None Absent: Neiman

The Chairman declared the motion carried.

FEE REPORTS FOR JANUARY 2022

After review, Lightwine moved and Graham seconded the motion to approve the fee reports for January 2022 as presented:

County Clerk \$32,744.98 (State \$19,360.80 & County \$13,384.18)
Clerk of the District Court \$321.03
County Sheriff \$1,794.94

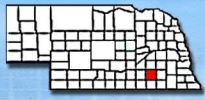
Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE FROM GLENWOOD TELECOMMUNICATIONS REGARDING APPLICATION FOR GRANT FUNDS

Stan Rouse, CEO/General Manager and Jennifer Reiman, HR Manager/Director of Business Development with Glenwood Telecommunications were present to inform the Board that the Public Service Commission did award them \$1,445,692.70 for the project they proposed in Fillmore County. If the County would decide to use their ARPA funds



Fillmore County Board Minutes



February 8, 2022

along with this project they would be able to offer approximately 172 rural homes direct fiber. Glenwood will continue to apply for the grant funds with the Public Service Commission for rural Fillmore County.

DISCUSSION OF ARPA FUNDS

The Board discussed the final ruling of the allowed uses for ARPA funds and requested that the County Clerk research a few items for discussion at the February 22, 2022 meeting.

MEMORANDUM OF UNDERSTANDING BETWEEN THE NEBRASKA DEPARTMENT OF VETERANS' AFFAIRS AND FILLMORE COUNTY

Nick Wollenberg, Veterans' Service Officer informed the Board that this memorandum of understanding (MOU) is for the program they use with the State of Nebraska for veterans' benefits.

After discussion, Graham moved and Lightwine seconded the motion to approve the MOU with the Nebraska Department of Veterans' Affairs beginning January 1, 2022 through December 31, 2023. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BURES SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Bures Subdivision located in the Northwest Quarter of Section 29, Liberty Township.

After review, Cerny moved and Graham seconded the motion to approve the Bures Subdivision as presented with the following legal description: a tract of land located in the Northwest Quarter of Section 29, Township 7 North, Range 1 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Northwest corner of said Section 29; thence N88°14'54"E (assumed bearing), on the North line of the Northwest Quarter of said Section 29, a distance of 1189.00 feet to the point of beginning; thence S41°25'06", a distance of 150.00 feet; thence S21°02'26"E, a distance of 78.00 feet; thence S03°13'08"E, a distance of 94.00 feet; thence S79°41'40"W, a distance of 220.00 feet; thence S17°44'56"W, a distance of 128.00 feet; thence S54°56'57"W, a distance of 80.00 feet; thence S23°07'46"E, a distance of 536.94 feet; thence N88°14'54"E, on a line parallel with the North line of said Northwest Quarter, a distance of 450.00 feet; thence N07°47'13"W, a distance of 124.50 feet; thence N01°33'51"W, a distance of 266.00 feet; thence N20°27'43"W, a distance of 86.00 feet; thence N37°15'44"W, a distance of 83.00 feet; thence N53°00'33"W, a distance of 252.00 feet; thence N03°12'45"W, a distance of 94.00 feet; thence N21°16'35"W, a distance of 103.00 feet; thence N41°06'45"W, a distance of 120.00 feet to the North line of said Northwest Quarter; thence S88°14'54"W, on said North line, a distance of 45.00 feet to the point of beginning containing 8.09 acres, more or less, including 0.03 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

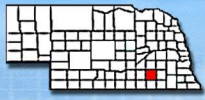
Ayes: Cerny, Graham, Harre, Lightwine, Noel, and Sluka
Nays: None Absent: Neiman

The Chairman declared the motion carried.

NAIMON SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Naimon Subdivision located in a part of the E ½ of the NE ¼, Section 5, Chelsea Township.

After review, Harre moved and Graham seconded the motion to approve the Naimon Subdivision as presented with the following legal description: a tract of land comprising a part of the East half of the Northeast Quarter (E ½ NE ¼), Section Five (5), Township Six (6) North, Range Two (2) West of the 6th p.m., Fillmore County, Nebraska. More particularly described as follows: beginning at the Northwest corner of said E ½ NE ¼; thence S00°43'56"E on and upon



Fillmore County Board Minutes



February 8, 2022

the West line of said E ½ NE ¼ a distance of 310.00 feet to a point; thence S89°48'04"E a distance of 430.00 feet to a point; thence N15°21'03"E a distance of 325.00 feet to a point on North line of said E ½ NE ¼; thence S89°47'12"W on and upon the North line of said E ½ NE ¼ a distance of 520.00 feet to the point of beginning. Said tract contains 3.399 acres more or less, of which 0.390 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ROPER SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Roper Subdivision located in the Northwest Quarter of Section 25, West Blue Township.

After review, Lightwine moved and Noel seconded the motion to approve the Roper Subdivision as presented with the following legal description: a tract of land located in the Northwest Quarter of Section 23, Township 8 North, Range 3 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Northwest Quarter of said Section 23, this being the point of beginning; thence N88°07'39"E, on the South line of said Northwest Quarter, a distance of 325.45 feet; thence N01°52'21"W, perpendicular to said South line, a distance of 153.82 feet; thence N20°13'56"E, a distance of 167.00 feet; thence N00°00'34"W, a distance of 100.00 feet; thence N36°24'44"W, a distance of 135.00 feet; thence N71°37'57"W, a distance of 72.00 feet; thence S77°50'59"W, a distance of 250.00 feet to the West line of the Northwest Quarter of said Section 23; thence S01°42'18"E, on said West line, a distance of 500.00 feet to the point of beginning containing 4.24 acres, including 0.38 acres of County road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

JONES SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Jones Subdivision located in a part of the SE ¼, Section 14, Geneva Township.

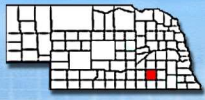
After review, Lightwine moved and Cerny seconded the motion to approve the Jones Subdivision as presented with the following legal description: a tract of land located in the Southeast Quarter of Section 14, Township 7 North, Range 3 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southeast Quarter of said Section 14, this being the point of beginning; thence N88°39'09"E (assumed bearing) on the South line of said Southeast Quarter, a distance of 880.00 feet; thence N43°30'43"W, a distance of 157.50 feet; thence N29°18'24"W, a distance of 173.50 feet; thence S88°39'09"W, parallel with the South line of said Southeast Quarter, a distance of 695.00 feet to the West line of said Southeast Quarter, thence S01°47'11"E, on said West line, a distance of 270.00 feet to the point of beginning containing 4.80 acres; including 0.65 acres of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILL FOR MANNING & ASSOCIATES



Fillmore County Board Minutes



February 8, 2022

Cerny moved and Noel seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2021/2022 budget preparation in the amount of \$588.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

Graham moved and Harre seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2021/2022 budget preparation in the amount of \$588.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXTENSION BOARD APPOINTMENTS

Lightwine moved and Noel seconded the motion to appoint Kris Nun and Melinda Chleboun to the Extension Board (at large members) beginning January 1, 2022 and ending December 31, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHAIRMAN APPOINTMENTS

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

MAINTENANCE AGREEMENT FOR HAVC SYSTEM AT COURTHOUSE

After discussion, Cerny moved and Lightwine seconded the motion to approve a three (3) year agreement with Carrier Commercial Service for the HAVC system at the courthouse beginning March 1, 2022 in the amount of \$12,200.00 quarterly. Upon roll call, the vote was as follows:

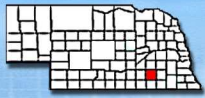
Ayes: Cerny, Graham, Harre, Lightwine, Noel, and Sluka
Nays: None Absent: Neiman

The Chairman declared the motion carried.

GENERAL ASSISTANCE #2022-01

After discussion, the Board would like to have the general assistance applicant #2022-01 search out a few other options prior to making a final decision.

ADJOURN



Fillmore County Board Minutes



February 8, 2022

Agenda items "discussion with Deputy and County Attorney and changes to security camera equipment will be discussed at a future meeting. As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:00 a.m., February 22, 2022. Upon roll call, the vote was as follows:

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

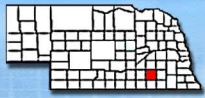
Nays: None

Absent: Neiman

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 22, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 22, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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, Sluka declared the minutes from the February 8, 2022 meeting approved as presented.

FENCING POLICY

The Board along with County Attorney, Jill Cunningham; Deputy County Attorney, Daniel Werner; and Highway Superintendent, Pat Halbur discussed further the rules and regulations regarding creating a fencing policy. Deputy County Attorney presented a resolution for the Board to review and this will be placed on the March 8th Board agenda.

DISCUSSION WITH COUNTY ATTORNEY AND DEPUTY COUNTY ATTORNEY

Jill Cunningham, County Attorney and Daniel Werner, Deputy County Attorney reviewed their shared responsibilities with the Board.

DRIVEWAY PERMIT

After discussion, Graham moved and Noel seconded the motion to approve the 80-foot driveway permit for Dennis Harrison located on the south side of the SW $\frac{1}{4}$, Section 5, Exeter 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.

PICKUP LETTING

Highway Superintendent, Pat Halbur informed the Board that if they wanted to change the towing package on the bid it would add \$10,500.00 to the bid.

After discussion, Graham moved and Lightwine seconded the motion to award the bid to Sid Dillon purchasing a 2022 Chevrolet Silverado 1500 for \$43,895.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLAIMS

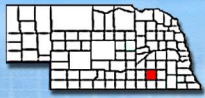
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement,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

GENERAL FUND:

A1 Body and Glass
Aging Partners

Rep
Budget request

270.80
19,696.00



Fillmore County Board Minutes

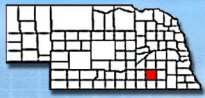


February 22, 2022

AT & T Mobility	Uti	1,109.23
Bockstadter & Glen Law, LLC	Ser	344.96
Chaney Chemical, Inc.	Sup	497.85
Cornerstone Bank	SS	5,428.49
Jill R. Cunningham	Rent	183.33
Exeter Senior Center	USDA, CASA	535.70
Fairmont Aging Services	USDA, CASA	2,295.40
Fillmore County Development Corp.	Wksh	233.75
Fillmore County Hospital	Ser	114.80
Fillmore County Med Center	Ser	47.43
First Concord Benefits Group	Insur, Ser	530.91
First Wireless, Inc.	Sup	90.00
Geneva Home Center	Sup, Rep	10,139.72
Geneva Senior Center Foundation	USDA, CASA	3,194.90
Geneva Super Foods	Sup	1,536.02
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
The Home Depot Pro	Sup	544.22
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,168.90
Konexus	Ser	1,680.00
Lynn Peavey Company	Sup	121.42
Madison National Life Insurance Co.	Insur	22.70
Malwarebytes	Ser, Main	3,240.65
Stacy McCoy	Mile	18.14
Midwest Card and ID Solutions, LLC	Sup	600.17
Midwest Connect	Main	1,500.00
MIPS, Inc.	Ser	75.00
Nebraska Association of County Officials	Wksh	140.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Public Power District	Uti	1,621.04
The Nebraska Signal	Ad	371.25
Jeff Neiman	Misc	631.02
Mariah Newmyer	Mile	211.19
Physician Laboratory, PC	Ser	2,100.00
Platte Valley Communications	Rep	81.25
Precision Signs and Graphics, LLC	Sup	1,360.00
Retirement Plans Division of Ameritas	Ret	5,142.41
Saline County Law Enforcement	Boarding prisoner	780.00
Seward County Detention Center	Boarding prisoner	2,015.00
Southeast Community College, Cont. Ed.	Wksh	57.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv.	January patient care	186.00
34 Electric, LLC	Rep	121.31
Unifirst Corporation	Ser	414.80
US Bank, CPS	Sup	95.76
Brandy VanDeWalle	Uti, Mile	76.22
Verizon Wireless	Uti	302.94
Weaver Pharmacy	Sup	293.58
WEX Bank	Fuel	3,418.43
Payroll	Salaries	77,949.32

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	37,097.14
AT & T Mobility	Uti	71.45
Aurora Cooperative Elevator Co.	Fuel	2,232.00
B's Enterprises, Inc.	Equip	7,200.00
Certified Truck & Trailer, Inc.	Rep	50.67
Cornerstone Bank	SS	2,693.09
Farmers Cooperative	Fuel, Main	2,500.12



Fillmore County Board Minutes



February 22, 2022

Geneva Home Center	Sup	73.91
Grafton Mini-Mart	Fuel	130.70
Lichti Oil	Fuel	4,389.77
Nebraska Association of County Officials	Wksh	35.00
Nebraska Public Power District	Uti	610.90
Perennial Public Power District	Uti	108.27
Retirement Plans Division of Ameritas	Ret	2,387.23
Roit Repair	Rep	55.09
US Bank CPS	Post	3.32
Verizon Connect NWF, Inc.	Uti	582.84
WEX Bank	Fuel	5,343.78
Payroll	Salaries	35,943.03

INHERIANCE TAX FUND:

Great Plains Uniforms, LLC	Sup	5,218.07
Woods Aitken, LLP	Ser	114.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	190.13
Windstream	Uti	33.67
York County Sheriff	Wksh	198.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	9,720.19
--------------------------	---------------	----------

CLAIMS APPROVED

Neiman 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.

CHILLER REPAIRS AT COURTHOUSE

After discussion, the Board would like to have Carrier be available for their next meeting to discuss what options they have regarding the repairs that are needed to the current chiller at the courthouse.

KONZAK SUBDIVISION

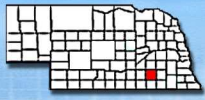
Zoning Administrator, Jennifer Slezak submitted the Konzak Subdivision located in the Northwest Quarter of Section 20, Momence Township.

After review, Neiman moved and Graham seconded the motion to approve the Konzak Subdivision as presented with the following legal description: a tract of land comprising a part of the Northwest Quarter (NW ¼), Section Twenty (20), Township Six (6) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: Commencing at the Northwest corner of the NW ¼; thence S 00°34'21" E on and upon the west line of said NW ¼ a distance of 321.00 feet to the point of beginning; thence continuing S 00°34'21" E on and upon the West line of said NW ¼ a distance of 341.00 feet to a point; thence S 84°32'29" E a distance of 400.00 feet to a point; thence N 02°11'21" E a distance of 377.00 feet to a point; thence N 89°40'55" W a distance of 416.00 feet the point of beginning. Said tract contains 3.356 acres more or less, of which 0.260 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



February 22, 2022

The Chairman declared the motion carried.

SICK DAY BANK COMMITTEE

After discussion, Neiman moved and Harre seconded the motion to appoint County Assessor, Highway Superintendent, and Supervisor Cerny to the Sick Day Bank Committee with Supervisor Graham as 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.

DISCUSSION REGARDING AMENDING THE SECURITY EQUIPMENT WITH SEI SECURITY

After discussion, Lightwine moved and Cerny seconded the motion to approve the amendments to the DVR's for the security equipment at the Courthouse and the Road Department for approximately an additional \$3,800.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CHANGES TO THE RULES AND REGULATIONS OF THE NOXIOUS WEED CONTROL ACT

Noxious Weed Superintendent, Todd Boller informed the Board that there is discussion regarding changing the Noxious Weed Control Act to allow certain exemptions for allowing phragmites to be grown in sewer lagoons. Todd will continue to monitor this and request the Board to write a letter if the discussion continues.

DISCUSSION REGARDING SENDING LETTER SUPPORTING LB 805

Todd Boller, Noxious Weed Superintendent also requested that the Board send a letter of support to Senator Tom Brandt regarding LB 805 which would increase the appropriation from one (1) million to three (3) million to assist with the spread of invasive species.

After discussion, Neiman moved and Graham seconded the motion to send a letter of support for LB 805 to Senator Tom Brandt. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

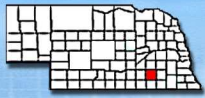
EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Extension Educator presented to the Board that one in every two youth in Fillmore County were reached through 4-H and Extension programs in 2021. Brandy also informed the Board of what programs she has offered as well as those upcoming.

SHERIFF OFFICE UPDATE

Sheriff Steve Julich gave an update to the Board regarding their last monthly employee meeting as well as changes to the departments scheduling to provide better coverage throughout the County. Steve also informed the Board that he would like to change the in-car video service that they are using with the next budget cycle.

SURPLUS ITEMS



Fillmore County Board Minutes



February 22, 2022

Deputy Pfeifer presented a packet to the Board regarding the items that Rural Apprehension Program (RAP) purchased over the years. In July of 2021 RAP was disband and all the equipment was put in the Sheriff's office possession. Deputy Pfeifer requested permission to surplus any outdated equipment.

After discussion, Neiman moved and Lightwine seconded the motion to declare surplus any outdated items from the Rural Apprehension Program (RAP) as determined by the Sheriff's Office (there is no tracking on the items purchased through the RAP program to assist in determining which county funds were used to purchased specific items) (a listing of items will be kept with the Sheriff's Office as well as the County Clerk). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda items "discussion regarding ARPA funds and awarding ARPA funds" will be discussed at the March 8, 2022 meeting. As there was no other business to come before the Board, Graham moved and Noel seconded the motion to adjourn until 9:05 a.m., March 8, 2022. Upon roll call, the vote was as follows:

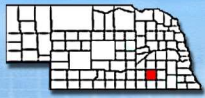
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 8, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., March 8 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:20 a.m.

MINUTES APPROVED

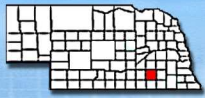
Chairman of the Board, Sluka declared the minutes from the February 22, 2022 meeting approved as presented.

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:

Applied Connective Technologies	Ser	644.60
Auto Value Parts Stores	Sup	77.53
Axon Enterprise, Inc.	Ser	954.00
Black Hills Energy	Utilities	2,003.28
Blue Cross Blue Shield of Nebraska	Insur	57,307.63
Bockstadter & Glen Law, LLC	Ser, Mile	1,438.36
Charm-Tex, Inc.	Sup	122.70
City of Geneva	Uti	762.90
Clearly	Uti	398.43
Melinda Coetzee	Sup	68.40
Combined Public Communications	Commissary	120.00
Consolidated Management Company	Meals	26.22
Virginia Conway	Sup	16.11
Jill R. Cunningham	Rent	183.33
Drivers License Guide Company	Sup	31.95
Eakes Office Solutions	Sup	1,972.64
Erdkamp Motors	Rep, Main	1,094.03
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Medical Center	Ser	94.86
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Misc	20.00
First Concord Benefits Group, LLC	Ser, Insur	2,246.22
Galls, LLC	Equip	180.65
Geneva Tire & Auto, Inc.	Rep	272.75
Glenwood	Uti	309.75
Greg's Market	Misc	498.38
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,523.95
Eric Johnson aka EJ the DJ	Misc	250.00
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,779.31
Krueger Land Surveying	Ser	2,100.00
Lancaster County Sheriff	Ser	18.62
Madison National Life Insurance Co.	Insur	147.93
Mid-American Research Chemical	Sup	769.24
MIPS, Inc.	Ser	3,115.36



Fillmore County Board Minutes

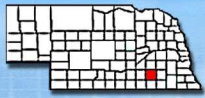


March 8, 2022

Murray Law PC, LLO	Ser	446.50
Nebraska Association of County Officials	Wksh	35.00
Nebraska Law Enforcement Training Center	Training	460.00
The Nebraska Signal	Ads, Pro	872.86
Nebraska Weed Control Association	Wksh	120.00
Nebraska Intergovernmental Risk Management Association	Training	585.00
911 Custom	Equip	2,627.17
North American Invasive Species Management Association	Dues	75.00
Quadient Finance USA, Inc.	Post	700.00
Reeves Company, Inc.	Sup	16.46
Saline County Law Enforcement	Boarding prisoners	120.00
Secretary of State – Elections Division	Sup	10.00
Seward County Detention Center	Boarding prisoners	195.00
Skalka & Baack Law Firm	Ser	509.82
State of Nebraska – AS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	1,495.16
Sutton Pharmacy	Sup	10.96
Thayer County Treasurer	Sup	256.92
Unifirst Corporation	Ser	518.50
US Bank CPS	Lodging, Meals, Sup, Post	850.10
Wayne County Sheriff	Ser	18.50
Weaver Pharmacy	Sup	190.71
Windstream	Uti	17.30
Woodward's Disposal Service, Inc.	Ser	65.00
York County Sheriff	Ser	19.50
Payroll	Salaries	76,737.24

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	65.00
Ace Irrigation & Manufacturing	Culverts	14,255.20
Auto Value Parts Stores	Parts, Sup, Main	1,552.51
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	1,199.18
City of Geneva	Uti, Sup	636.14
Clay County News	Ads	776.30
Geneva Tire & Auto, Inc.	Rep, Main, Sup	3,313.91
Geneva Welding & Supply, Inc.	Sup, Equip	187.00
Glenwood Telecommunications, Inc.	Uti	64.95
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	69.23
John Deere Financial	Main, Sup	415.04
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	5,477.46
MIPS, Inc.	Ser	142.92
The Nebraska Signal	Ads	23.41
Nick's Farm Store Co.	Rep, Equip	735.78
NMC Exchange, LLC	Rep, Parts, Ser	7,718.75
Perennial Public Power District	Uti	222.51
Quill, LLC	Sup	105.41
Sahling Kenworth, Inc.	Parts, Sup	569.35
Lois E. Schultz Trust	ROW, Easement	1,311.31
US Bank CPS	Post, Uti	15.34
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	56.68
Village of Grafton	Uti	42.52
Village of Shickley	Uti	96.86
Windstream	Uti	172.67



Fillmore County Board Minutes



March 8, 2022

Payroll

Salaries

35,866.50

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

145.48

INHERITANCE TAX FUND:

Carrier Corporation

Rep

4,575.00

Security Equipment, Inc.

Equip, Ser

6,539.00

911 EMERGENCY MANAGEMENT FUND:

APCO International, Inc.

Dues

96.00

First Wireless, Inc.

Equip, Rep

1,570.00

Glenwood

Uti

64.95

National Emergency Number Association

Wksh

598.00

Platte Valley Communications

Rep

257.50

CLAIMS APPROVED

Harre 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

After review, Cerny moved and Lightwine seconded the motion to approve the fee reports for February 2022 as presented:

County Clerk \$23,129.13 (State \$15,893.95 & County \$7,235.18)

Clerk of the District Court \$505.78

County Sheriff \$1,701.11

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SAFETY COMMITTEE

After discussion, Graham moved and Lightwine seconded the motion to appoint Cantrell Harrison, Jean Engle, Jennifer Slezak, and Todd Boller to the Safety Committee beginning January 1, 2022 and ending December 31, 2023. Upon roll call, the vote was as follows:

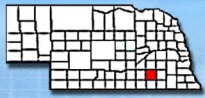
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

SLEZAK ACRES WEST SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Slezak Acres West Subdivision located in the East Half (1/2) of the Southeast Quarter (1/4) of Section 28, Liberty Township.



Fillmore County Board Minutes



March 8, 2022

After review, Neiman moved and Graham seconded the motion to approve the Slezak Acres West Subdivision as presented with the following legal description: a tract of land located in part of the East ½ of the Southeast Quarter in Section 28, Township 7 North, Range 1 West of the Sixth P.M., Fillmore County, Nebraska, more particularly described as follows: commencing at the Southeast corner of said East ½ Southeast Quarter; thence N01°29'19"W (assumed bearing) on the East line of said East ½ Southeast Quarter, a distance of 1168.84 feet to the point of beginning; thence S86°24'06"W, a distance of 248.17 feet; thence S87°25'00"W, a distance of 371.13 feet; thence N01°29'19"W parallel with said East line, a distance of 384.00 feet; thence S88°59'33"E, a distance of 619.66 feet to a point of intersection with the East line of said East ½ Southeast Quarter; thence S01°29'19"E on said East line, a distance of 340.78 feet to the point of beginning, containing a computed area of 5.16 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.

ADDING ADDITIONAL EMPLOYEE BENEFITS

Board agreed to allow offering a medical transportation program and life insurance to the employees effective July 1, 2022.

DISCUSSION REGARDING ARPA FUNDS WITH GLENWOOD AND NACO

Stan Rouse, CEO/General Manager and Jennifer Reiman, HR Manager/Director of Business Development with Glenwood Telecommunications were present to discuss with the Board regarding using the County ARPA funds along with the funds Glenwood was awarded from the Public Service Commission to expand broadband within Fillmore County. Jon Cannon, Executive Director and Candace Meredith, Deputy Director of Nebraska Association of County Officials (NACO) were also present for discussion regarding the allowable uses of ARPA funds along with the possibility of additional funding that could be available to counties. NACO will have more information at the regional district meetings this Spring.

After discussion, Harre moved and Graham seconded the motion to award the County ARPA funds that are received up to \$1,060,929.00 to the project of broadband expansion within the County subject to an approved agreement between both Glenwood and the 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.

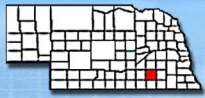
ROAD DEPARTMENT DISCUSSION

Liberty Township members have requested that Road L between Road 20 and Road 21 be opened backup after the hearing to close the bridge at the January 25, 2022 meeting. Deputy County Attorney, Daniel Werner was present for discussion via conference call. After discussion, the Board requested that the Deputy County Attorney research this further and discuss at a future Board meeting.

The Board also discussed with the Deputy County Attorney the fencing policy as well as the potential closure of railroad crossings for unit train loading on Manning Railroad. After discussion, the Board requested that the Deputy County Attorney and a representative from Manning Railroad be at the March 22nd Board meeting for further discussion.

Highway Superintendent, Pat Halbur and the Board discussed the new law for all CDL drivers. After discussion, the Board agreed that this new law could cause further difficulties in hiring employees and could cost the County for the employees to obtain a CDL License.

FENCING POLICY



Fillmore County Board Minutes



March 8, 2022

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

RESOLUTION #2022 – 10

WHEREAS, in accordance with Nebraska State Statute §39-301 relating to obstruction of public roads and right-of-way areas, it shall be the policy of Fillmore County to prohibit the construction of fences, or any other obstruction, temporary or permanent, which encroach upon a road or the right-of-way area; and

WHEREAS, as provided by said State Statute, any person, who obstructs a road or right-of-way for more than five (5) days shall, upon conviction thereof, be guilty of a Class V misdemeanor and, in case of placing any obstruction on the road, be charged an additional sum per day for every day he or she allows such obstruction to remain after being ordered to remove the same by the Highway Superintendent; and

WHEREAS, as provided by said State Statute, the Highway Superintendent or any officer in charge of road work, after having given reasonable notice to the owners of the obstruction, may remove any fence or other obstruction and may recover the necessary cost of such removal from such owner or other person obstructing such road, the collected by such officer in an action in county court; and

WHEREAS, as provided by said State Statute, any public roads which have been worked and which have not been used or traveled by the public for the last fifteen (15) years may be fenced by the owners of adjoining lands only if written permission is first obtained from the County Board of Supervisors and if adequate means of ingress and egress are provided by suitable gates.

WHEREAS, in accordance with said State Statute, normal maintenance and snow removal operations may damage fencing and Fillmore County will not be liable for any destruction or damage to or caused by livestock that gets through damages or illegally placed fencing; and

WHEREAS, Fillmore County Roads Department employees have been instructed to properly maintain the roads and rights-of-way.

NOW THEREFORE in consideration of the foregoing statement, the County Board of Fillmore County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Fillmore County, Nebraska, that Nebraska State Statute §39-301 relating to obstruction of public roads and right-of-way areas hereby invoked and shall be followed by the Fillmore County Department of Roads in order to protect the property of the county and safety of the public.”

Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the resolution adopted.

APPOINT EMPLOYER REPRESENTATIVE FOR DRUG & ALCOHOL TESTING

Highway Superintendent, Pat Halbur informed the Board that we need to have an employer representative appointed for drug and alcohol testing in regard to CDL requirements.

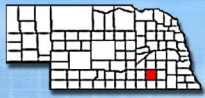
After discussion, Neiman moved and Graham seconded the motion to appoint the Highway Superintendent as the employer representative for drug and alcohol testing at the Road Department. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTH CENTRAL EAST COMMUNITY WILDFIRE PROTECTION PLAN



Fillmore County Board Minutes



March 8, 2022

After discussion, Harre moved and Neiman seconded the motion to approve the 2022 South Central East Community Wildfire Protection Plan with Adams, Clay, Fillmore, Jefferson, Nuckolls, Saline, Thayer and Webster counties. Upon 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 CARE PROGRAM FOR COUNTY OFFICE BUILDING EAST

After review and discussion, Harre moved and Lightwine seconded the motion to approve the Noel Lawn Care quote for the irrigated portion with a 4-step program for \$219.38 per step and to do the late fall application for \$164.78 and the non-irrigated portion with a 2-step program for \$405.60 per step. Upon 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 Clerk, Amy Nelson informed the Board that the paper folding machine broke and will be looking at purchasing a new machine for all offices to use. Will bring more information to the next meeting.

Senior Services Director, Brenda Motis informed the County Clerk that the health inspector has been reviewing all senior centers over the last few months. Fairmont Senior Center will need to install a commercial dishwasher. Brenda will be meeting with the Village, Aging Partners and the senior center next week.

ADJOURN

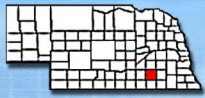
As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., March 22, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 22, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 22, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:56 a.m.

MINUTES APPROVED

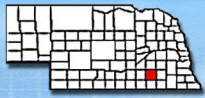
Chairman of the Board, Sluka declared the minutes from the March 8, 2022 meeting approved as presented.

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:

Aging Partners	Main	625.00
AT & T Mobility	Uti	970.15
Clearly	Uti (replacement check)	398.43
Cornerstone Bank	SS	5,532.68
Crossroads Awards	Misc	88.00
Eakes Office Solutions	Sup	188.49
Erdkamp Motors	Rep, Main	293.12
Exeter Senior Center	USDA Reim	28.00
Fairmont Aging Services	USDA Reim	80.50
Fillmore County Sheriff	Ser, Mile	111.85
First Concord Group, Inc.	Insur	2,975.41
Geneva Home Center	Sup, Rep	293.34
Geneva Senior Center Foundation	USDA Reim	273.00
Geneva Super Foods	Sup	1,655.66
Heartland Bank	Sup	16.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post	3,105.17
Jami Knerl	Sup	17.76
Lawson Products, Inc.	Sup	352.41
Madison National Life Insurance Co.	Insur	22.70
Nebraska Association of Emergency Mngt.	Wksh	110.00
Nebraska Door & Window, LLC	Rep	265.67
Nebraska Public Power District	Uti	1,493.72
Mariah Newmyer	Mile	194.22
Physicians Laboratory, PC	Ser	175.00
Protex Central, Inc.	Ser	420.00
PurFoods, LLC	Meal	367.80
Quadient Finance USA, Inc.	Post	2,000.00
Retirement Plans Division of Ameritas	Ret	5,274.64
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Febr patient care	168.00
Brandy VanDeWalle	Uti, Mile, Wksh	116.71
Verizon Wireless	Uti	320.08
WEX Bank	Fuel	3,067.92
Windstream	Uti	145.70
York County Sheriff's Office	Ser	29.07
Payroll	Salaries	79,580.47



Fillmore County Board Minutes



March 22, 2022

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.67
Nathan Beck	Easement	50.00
Carquest Geneva	Sup, Rep, Main	275.81
Cornerstone Bank	SS	2,706.75
Farmers Cooperative	Fuel	1,895.98
Geneva Building Supply	Sup	11.34
Geneva Super Foods	Sup, Misc	26.81
Grafton Mini-Mart	Fuel	161.75
Lichti Oil	Fuel	6,108.38
Nebraska Public Power District	Uti	485.70
Newman Traffic Signs	Sup, Equip	5,688.25
Protex Central	Main	300.00
RDO Truck Centers	Parts, Rep	51.37
Retirement Plans Division of Ameritas	Ret	2,399.65
Speece Lewis Engineers	Ser	8,369.00
US Bank CPS	Sup	140.38
Verizon Connect NWF, Inc.	Uti	493.82
WEX Bank	Fuel	4,301.40
Payroll	Salaries	36,127.10

ECONOMIC DEVELOPMENT - TOURISM FUND:

Jennifer Griffith	Ser	250.00
Big Little Town Revitalization	tourism grant	400.00
Milligan Auditorium	tourism grant	400.00

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	244.00
-------------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	176.74
Windstream	Uti	1,969.27

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Febr taxes	1,655.48
--------------------------	------------	----------

CLAIMS APPROVED

Neiman 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.

DISCUSSION REGARDING PAPER FOLDING MACHINE

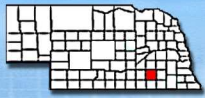
Amy Nelson, County Clerk presented to the Board that she reached out to two vendors to get bids for a new paper folding machine including annual maintenance including all parts and labor.

After discussion Cerny moved and Noel seconded the motion to approve the purchase of a new paper folding machine for \$5,200.00 from Midwest Connect including annual maintenance 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.



Fillmore County Board Minutes



March 22, 2022

DISCUSSION REGARDING POTENTIAL CLOSURE OF RAILROAD CROSSINGS FOR UNIT TRAIN LOADING ON MANNING RAILROAD

Kent Manning was present for discussion regarding the potential of temporarily closing railroad crossings for the Manning Railroad while the unit train is loaded. Highway Superintendent, Pat Halbur has been in contact with NIRMA (Fillmore County's insurance carrier) regarding the proper way to close the affected roads.

AGREEMENT WITH SPEECE LEWIS ENGINEERS TO PROVIDE ENGINEERING SERVICES

After review, Neiman moved and Graham seconded the motion to approve the agreement with Speece Lewis Engineers to provide engineering services to the county beginning January 2022 and ending 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.

GRAVEL BIDS

The gravel bids were opened at 9:45 a.m. The following bids were received:

REGULAR ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$19.25, Bennett \$22.55, Bryant \$21.20, Chelsea \$20.55, Exeter \$22.55, Fairmont \$21.90, Franklin \$19.25, Geneva \$21.20, Glengary \$19.90, Grafton \$23.20, Hamilton \$19.90, Liberty \$21.20, Madison \$21.20, Momence \$21.20, Stanton \$20.55, West Blue \$21.90, and Stockpile \$14.65.

Mid-Nebraska Aggregate: Bennett \$22.00, Fairmont \$23.50, Geneva \$22.50, Grafton \$19.40, West Blue \$18.50, and Stockpile \$10.75. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$17.25, Bennett \$18.90, Bryant \$18.84, Chelsea \$17.60, Exeter \$16.16, Fairmont \$17.50, Franklin \$16.41, Geneva \$17.55, Glengary \$17.11, Grafton \$17.15, Hamilton \$17.76, Liberty \$17.05, Madison \$18.51, Momence \$18.89, Stanton \$18.69, West Blue \$16.13, and Stockpile \$12.67.

COARSE ROAD GRAVEL

Beatrice Sand & Gravel: Belle Prairie \$19.25, Bennett \$22.55, Bryant \$21.20, Chelsea \$20.55, Exeter \$22.55, Fairmont \$21.90, Franklin \$19.25, Geneva \$21.20, Glengary \$19.90, Grafton \$23.20, Hamilton \$19.20, Liberty \$21.20, Madison \$21.20, Momence \$21.20, Stanton \$20.55, West Blue \$21.90, and Stockpile \$14.65.

Mid-NE Aggregate: Bennett \$22.00, Fairmont \$23.50, Geneva \$22.50, Grafton \$19.40, West Blue \$18.50, and Stockpile \$10.75. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$18.44, Bennett \$20.04, Bryant \$20.34, Chelsea \$18.79, Exeter \$17.25, Fairmont \$18.69, Franklin \$17.60, Geneva \$18.74, Glengary \$18.30, Grafton \$18.34, Hamilton \$18.95, Liberty \$18.24, Madison \$19.20, Momence \$20.08, Stanton \$19.54, West Blue \$17.92, and Stockpile \$14.65.

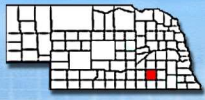
GRAVEL LETTING

Graham moved and Lightwine 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, Lightwine, Neiman, Noel, and Sluka

Nays: Harre

The Chairman declared the motion carried.



Fillmore County Board Minutes



March 22, 2022

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Nodal Seismic, LLC on behalf of Natural Hydrogen Energy, LLC – one-time single use of 2D Seismic Acquisition Test on Road J between Road 1 to Road 10 and Road 5 and Road 6 between Road E to Road Q all in Fillmore County. 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Windstream Nebraska, LLC – bury telecommunications line on Road O between Road 24 and Road 25, Section 12 to Section 13, Glengary 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

O'C & O'C, Inc. – bury electric line on Road B between Road 7 and Road 8, NE ¼, Section 7 to E ½ of the SE 1/4, Section 6, 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.

UPDATE FROM SHERIFF'S OFFICE

Chief Deputy Mark McFarland and Sergeant Brandon Howland were present to provide an update to the Board. McFarland informed the Board that they are working with Windstream and First Wireless (Motorola) regarding the paging issues and have purchased headsets for the dispatchers. This allows them to answer the phone as well as radio traffic. Should have the new cars in service within the month and will be getting the new cages installed in all the vehicles that do not have one.

AGREEMENT WITH GLENWOOD TELECOMMUNICATIONS

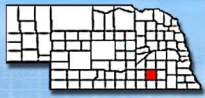
After review, Graham moved and Cerny seconded the motion to approve the agreement with Glenwood Telecommunications for the use of the county ARPA funds as a match to the Public Service Commission grant funds they were awarded. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CHILLER AT COURTHOUSE WITH CARRIER



Fillmore County Board Minutes



March 22, 2022

Scott Kirlin, Sr. Sales Executive with Carrier Corp. discussed with the Board regarding repairing the leak in the condenser for the chiller and the possibility of replacement due to age and current refrigerant not being available anymore.

After discussion, Neiman moved and Harre seconded the motion to approve Carrier to fix the leak in the condenser for \$5,750.00 per quote. Upon 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 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; NIRMA Attorney Pam Bourne (via conference call at 11:23 a.m.); and County Clerk remain. Executive session began at 11:15 a.m. County Sheriff excused himself at 11:22 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Graham seconded the motion to return to open session at 11:54 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

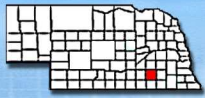
As there was no other business to come before the Board, Neiman moved and Graham seconded the motion to adjourn until 9:05 a.m., April 12, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 12, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., April 12, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:59 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the March 22, 2022, meeting approved as presented.

UPDATE FROM FILLMORE COUNTY HOSPITAL

Chris Nichols, CEO Fillmore County Hospital and Stephanie Jacobsen, Director of Finance updated the Board on the construction progress and that they will be closing the inpatient behavioral health unit effective June 30, 2022.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Stengel Land & Cattle, LLC – bury electric line on Road N between Road 3 and Road 4, SE ¼, Section 4 Momence 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

Russ Kleinschmidt – bury electric line on Road P between Road 9 and Road 10, SW ¼, Section 16 to NW ¼, Section 21, Stanton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Black Hills Nebraska Gas, LLC – bury 2" natural gas line on Road 11 between Road B and Road C, NW ¼ Section 11 to NE ¼ Section 10, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Black Hills Nebraska Gas, LLC – bury 2" natural gas line on Road C between Road 11 and Road 12, NW ¼ Section 14 to SW ¼ Section 11, 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.

ACCEPTANCE OF ROAD B BETWEEN ROAD 10 AND ROAD 11 WEST BLUE TOWNSHIP

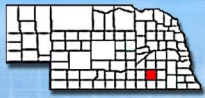
After discussion and approval from Highway Superintendent, Graham moved and Lightwine seconded the motion to accept the East 3,165 feet of Road B between Road 10 and Road 11 from West Blue Township and when it is needed West Blue Township has agreed to put on additional gravel. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION



Fillmore County Board Minutes



April 12, 2022

Deputy County Attorney submitted an agreement for the potential closure of railroad for unit train loading on Manning Railroad and after discussion the Board had a few changes and requested that Kent Manning review and will be discussed at the April 26th meeting.

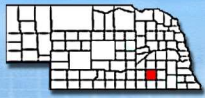
Highway Superintendent, Pat Halbur informed the Board that she found a company in Lincoln that would be able to give the new CDL requirement testing and certification for approximately \$350.00 for new employees.

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:

Andrews Electric Co., Inc.	Rep	38.79
Applied Connective Technologies	Uti	644.60
Auto Value Parts Stores	Rep	20.48
Bear Graphics, Inc.	Sup	221.41
Black Hills Energy	Uti	1,932.47
Blue Cross Blue Shield of Nebraska	Insur	62,010.09
Blue Valley Community Action Partnership	budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	656.00
Jerry Chapman	Mile	14.04
City of Geneva	Uti	762.90
Clearly	Uti	402.37
Combined Public Communications	Sup	270.00
Consolidated Management Co.	Meals	43.70
Cornerstone Bank	SS	10,869.13
Gaylord Craddock	Mile	39.78
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	15.16
Eakes Office Solutions	Sup, Copies	2,584.10
Election Systems & Software, Inc.	Sup, Equip	5,812.99
Patricia I. Engle	Meals	23.63
Erdkamp Motors	Rep, Main	546.05
Exeter Senior Center	USDA Reim	15.40
Fairmont Aging Services	USDA Reim	88.20
Farmers Cooperative	Fuel	951.21
Fillmore County Clerk of the District Court	Fees	283.00
Fillmore County Development Corporation	Wksh	233.75
Fillmore County Hospital	Ser	1,326.08
Fillmore County Sheriff	Mile, Ser	283.78
First Concord Benefits Group, LLC	Ser, Insur	3,688.99
Geneva Building Supply	Rep	63.97
Geneva Family Dentistry	Ser	236.00
Geneva Home Center	Rep	31.97
Geneva Senior Center Foundation	USDA Reim	296.80
Geneva Tire and Auto, Inc.	Rep	303.27
Glenwood Telecommunications	Uti	369.70
Helmink Printing & Graphic Design	Sup	308.26
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	717.38
Hometown Leasing	Ser	1,523.95
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Post	3,191.98
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,782.24
Lancaster County Sheriff	Ser, Mile	27.69



Fillmore County Board Minutes

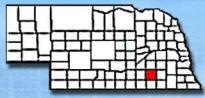


April 12, 2022

Madison National Life Insurance Co.	Insur	163.03
Midwest Radar & Equipment	Ser	120.00
MIPS, Inc.	Ser	3,115.36
National Pen Co., LLC	Sup	394.91
Nebraska Association of County Officials	Wksh	35.00
Nebraska Association of County Treasurers	Wksh	125.00
Nebraska Law Enforcement Training Center	Training	560.00
Nebraska Public Power District	Uti	663.62
The Nebraska Signal	Pro, Ads	2,204.34
911 Custom	Equip, Sup	361.42
Norfolk Lodge & Suites	Lodging	208.00
Platte Valley Communications	Sup	55.00
Police Officers Association of Nebraska	Sup	65.71
PurFoods, LLC	Meals, Sup	422.97
Quadient Finance USA, Inc.	Post	1,457.96
Quadient, Inc.	Rental, Main	162.00
Reeves Company, Inc.	Sup	27.95
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	10,440.15
Blaine Richards	Mile	18.72
Skalka & Baack Law Firm	Ser, Mile	171.00
State of Nebraska – DAS Central Finance	Ser	448.00
State of Nebraska – State Patrol	Ser	192.00
Thayer County Treasurer	Ser	256.92
TK Elevator Corporation	Main	298.35
Trailblazer RC & D Council	Dues	400.00
Unifirst Corporation	Ser	414.80
UNL Print & Copy Services	Sup	157.93
US Bank, CPS	Lodging, Sup, Equip, Post	4,468.28
USDA, APHIS, General	Ser	467.98
Reid Velte	Ser	62.50
Gary Warren	Mile	35.10
Weaver Pharmacy	Sup	64.25
Windstream	Uti	144.30
Woodward's Disposal Service, Inc.	Ser	65.00
York County Sheriff	Ser	6.50
Zito Media	Uti	107.29
Payroll	Salaries	156,877.72

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	9,288.00
AFC Industries/Boulder Company	Sup	38.23
Auto Value Parts Stores	Parts, Sup, Main	1,487.55
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	990.27
Donald L. Bristol	Easement	50.00
Carquest Geneva	Sup, Fuel, Main	239.76
Certified Truck & Trailer, Inc.	Parts, Rep	1,891.59
City of Geneva	Uti	60.25
Cornerstone Bank	SS	5,413.11
Eakes Office Solutions	Sup	42.03
Farmers Cooperative	Fuel	796.78
Fehlhafer's, Inc.	Parts	425.00
Geneva Home Center	Parts, Sup	107.88
Geneva Implement Co., Inc.	Parts, Main	1,592.01
Geneva Tire and Auto, Inc.	Rep	130.99
Geneva Welding & Supply Inc.	Sup, Rep	310.86
Grafton Oil, Inc.	Fuel	3,329.35
Hometown Leasing	Ser, Rental	151.70



Fillmore County Board Minutes



April 12, 2022

Hwy 41 Express Stop	Fuel	70.95
John Deere Financial	Parts	222.42
Lichti Oil	Fuel, Parts	9,798.63
Martin Marietta	Rock	2,383.83
MIPS, Inc.	Ser	142.92
Nebr Iowa Industrial Fasteners Corp	Sup	139.61
The Nebraska Signal	Ads	99.00
Nick's Farm Store Co.	Rep	261.95
NIRMA	Sup	105.00
Perennial Public Power District	Uti	260.53
Power Plan	Rep	186.15
Quill, Inc.	Sup	137.97
Retirement Plans Division of Ameritas	Ret	4,798.06
US Bank CPS	Ser, Parts	68.58
Verizon Connect NWF, Inc.	Uti, Ser	343.70
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.46
Village of Grafton	Uti	42.50
Village of Milligan	Uti	28.50
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	99.33
Westover Rock & Sand, Inc.	Rock	2,345.49
Windstream	Uti	172.67
Payroll	Salaries	72,235.73

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	145.48
-----------	-----	--------

INHERITANCE TAX FUND:

Custom Cage	Equip	1,005.00
-------------	-------	----------

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip, Rep	1,270.00
Glenwood Telecommunications	Uti	64.95
Platte Valley Communications	Ser, Main	567.60
Windstream	Uti	1,966.90
York County Sheriff	Wksh	299.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	10,879.55
--------------------------	-------------	-----------

CLAIMS APPROVED

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

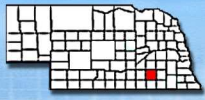
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

FEE REPORTS MARCH 2022

After review, Lightwine moved and Cerny seconded the motion to approve the March 2022 fee reports as submitted:

County Clerk \$17,704.38 (State \$10,948.31 & County \$6,756.07)
Clerk of the District Court \$878.64
County Sheriff \$1,851.83



Fillmore County Board Minutes



April 12, 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.

SCHELKOPF FARMS SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Schelkopf Farms Subdivision plat located in the SW $\frac{1}{4}$, Section 31, Chelsea Township.

After discussion, Neiman moved and Noel seconded the motion to approve the Schelkopf Farms Subdivision as presented and described as: a tract of land located in the Southwest Quarter of Section 31, Township 6 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of said Section 31; thence N01°26'10"W (assumed bearing), on the West line of said Southwest Quarter, a distance of 1288.00 feet; thence N88°33'50"E, perpendicular to said West line, a distance of 60.50 feet to the East right-of-way of U.S. Highway 81 as described in deed book 84, page 135, this being the point of beginning; thence N70°28'58"E, a distance of 430.80 feet; thence N01°32'29"W, parallel with the East right-of-way line on said U.S. Highway 81, a distance of 132.00 feet; thence N56°04'03"W, a distance of 283.00 feet; thence N86°30'10"W, a distance of 180.00 feet to the East right-of-way line of said U.S. Highway 81 right-of-way; thence S01°32'29"E, on said East line, a distance of 445.00 feet to the point of beginning continuing 3.01 acres, more or less.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TIRE RECYCLING UPDATE

Supervisor Cerny thanked the Board members for assisting in the tire recycling on March 17th and that 154.63 tons were collected.

UPDATE REGARDING LB644 / LB1250

Amy Nelson, County Clerk informed the Board with the passing of LB 644 last year and the changes included in LB 1250 which has been added to LB 927 (which hasn't passed as of meeting date) this year the budget process will need to be moved up a little bit to accommodate the changes. LB 644 mandated that any County, City, School District or Community College that increases their property tax request by more than 2% plus growth send out a postcard to all affected property owners and to have a joint public hearing between September 17th and 28th. The County is responsible for sending the postcards and organizing the hearing.

VETERAN'S SERVICE COMMITTEE APPOINTMENTS

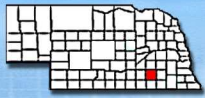
After discussion, Harre moved and Cerny seconded the motion to appoint Adam Chrans (term ending June 30, 2025) and Brock Domeier (term ending June 30, 2027) to the Veteran's Service Committee. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS



Fillmore County Board Minutes



April 12, 2022

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

UPDATE FROM EXTENSION OFFICE

Brandy VanDeWalle, Extension Educator informed the Board that Rachel Adam will be transferring to Thayer County Extension effective April 18th. Brandy also shared with the Board upcoming events including Progressive Agriculture Safety Day on May 26th for anyone in 1st to 6th grades and thanked a few of the Board members that assisted in InVenture Day.

ADD EMERGENCY ACTION ITEM

After discussion, Cerny moved and Lightwine seconded the motion to add an emergency action item of purchasing of a vehicle for the Sheriff's office. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PURCHASE OF VEHICLE FOR SHERIFF'S OFFICE

Noel moved and Harre seconded the motion to purchase a 2014 Ford Taurus for \$17,545.00 from Federal surplus for the Sheriff's office out of the inheritance tax fund including all equipment needed. Upon 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, Neiman moved and Graham seconded the motion to adjourn until 9:00 a.m., April 26, 2022. Upon roll call, the vote was as follows:

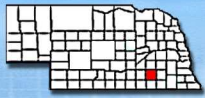
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 26, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 26, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny (via zoom – nonvoting) for the first part of meeting, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:47 a.m.

MINUTES APPROVED

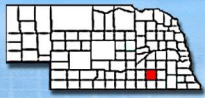
Chairman of the Board, Sluka declared the minutes from the April 12, 2022, meeting approved as presented.

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:

AT & T Mobility	Uti	960.25
Blue Cross Blue Shield of Nebraska	Insur	61,544.02
Carrier Corporation	Main	3,050.00
Clay County Sheriff	Ser	23.17
Cornerstone Bank	SS	5,343.24
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Farmer & Son Funeral Homes, Inc.	Ser	2,050.00
Fillmore County Court	Ser	263.50
Fillmore County Medical Center	Ser	94.86
Fillmore County Treasurer	Transfer & Interest	50,452.37
First Concord Group, Inc.	Insur	2,559.27
Geneva Home Center	Sup, Rep	166.74
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Geneva Super Foods	Sup	1,227.17
Krueger Land Surveying	Ser	562.50
Madison National Life Insurance Co.	Insur	27.24
Mid-American Research Chemical	Sup	1,382.23
Midwest Connect	Sup	290.00
Nebraska Association of County Officials	Wksh	25.00
Nebraska Clerks of the District Court Assoc	Wksh	75.00
Nebraska Public Power District	Uti	889.25
The Nebraska Signal	Ad	60.53
Noel Lawn Care	Ser	219.38
Protex Central, Inc.	Ser, Main	81.38
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,164.43
State of NE DAS State Acct.-Central Fin.	Ser	65.88
State of Nebraska Health & Human Serv.	March patient care	186.00
Sullivan Shoemaker P.C., LLO	Ser	542.50
University of Nebraska – Lincoln	3 rd Quarter 4-H	2,748.91
Brandy VanDeWalle	Uti, Mile, Wksh	334.09
Verizon Wireless	Uti	320.08
WEX Bank	Fuel	3,378.71
Payroll	Salaries	77,387.89



Fillmore County Board Minutes



April 26, 2022

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.62
Beatrice Sand & Gravel	Gravel	2,800.27
Chaney Chemical, Inc.	Sup	354.00
Cornerstone Bank	SS	2,504.68
Farmers Cooperative	Fuel	1,923.81
Geneva Building Supply	Sup	42.97
Geneva Home Center	Parts, Sup	90.50
Geneva Super Foods	Sup	14.98
Grafton Mini-Mart	Fuel	73.00
Grafton Oil, Inc.	Fuel	3,380.62
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	11,686.81
Martin Marietta	Rock/Gravel	9,988.07
Nebr Iowa Industrial Fasteners Corp.	Sup	210.68
Nebraska Public Power District	Uti	391.54
Newman Traffic Signs	Sup	35.02
Nichols Construction	Gravel	3,475.69
Retirement Plans Division of Ameritas	Ret	2,216.96
Speece Lewis Engineers	Fees	7,129.93
Westover Rock & Sand, Inc.	Rock	34,808.33
WEX Bank	Fuel	5,165.01
Payroll	Salaries	33,412.13

INHERITANCE TAX FUND:

Asia Motors, Inc.	Equip	16,985.00
Custom Cage	Equip	1,710.00
Woods Aitken, LLP	Ser	2,929.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	189.02
--------------------------------	-----	--------

CLAIMS APPROVED

Graham moved and Harre 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.

MEMORANDUM OF UNDERSTANDING WITH BLUE VALLEY COMMUNITY ACTION PARTNERSHIP

After review and discussion, Neiman moved and Noel seconded the motion to approve the Memorandum of Understanding with Blue Valley Community Action Partnership regarding the office space and parking for their vehicles at the East Office Building. Upon roll call, the vote was as follows:

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

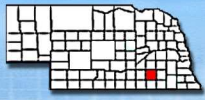
Nays: None

The Chairman declared the motion carried.

SALARY COMMITTEE

Sluka moved and Graham seconded the motion to appoint Neiman, Cerny, and Harre to the salary committee for 2022/2023. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



April 26, 2022

Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION

Noel moved and Harre 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 receiving advice from legal counsel on a personnel matter authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that Pam Bourne, NIRMA legal counsel (via conference call) and County Clerk remain. Executive session began at 9:16 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Harre seconded the motion to return to open session at 9:55 a.m. 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 TAKING OVER A PORTION OF ROAD 22 BETWEEN ROAD L AND ROAD M

After discussion, Harre moved and Neiman seconded the motion to agree to take over approximately the south 2100 feet of Road 22 between Road L and Road M after the township brings the road to specifications so that a building permit can be issued. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

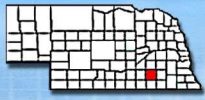
OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that she is projecting the signs/equipment needed for the potential closure of Manning Railroad would be around ten thousand (\$10,000.00). After discussion, the Board requested that the Deputy County Attorney add to the agreement to receive a certificate of insurance and that the cost of the signs/equipment would be split 50/50. Also discussed a few budget items for next cycle as well as selling culverts to Townships.

KENNEL SUBDIVISION NUMBER TWO

Jennifer Slezak, Zoning Administrator submitted the Kennel Subdivision Number Two plat located in the NW ¼, Section 22, Hamilton Township.

After discussion, Neiman moved and Noel seconded the motion to approve the Kennel Subdivision Number Two as presented and described as: a tract of land located in the Northwest Quarter of Section 22, Township 5 North, Range 3 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 22; thence S88°24'08"W on the North line of said Northeast Quarter, a distance of 1210.00 feet to the point of beginning; thence S01°29'33"E, parallel with the East line of said Northeast Quarter, a distance of 322.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 151.00 feet; thence S01°29'37"E, parallel with the East line of said Northeast Quarter, a distance of 83.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 288.00 feet; thence N29°18'54"W, a



Fillmore County Board Minutes



April 26, 2022

distance of 166.05 feet; thence N01°29'37"W, parallel with the East line of said Northeast Quarter, a distance of 58.00 feet; thence S88°24'08"W, parallel with the North line of said Northeast Quarter, a distance of 282.70 feet; thence N01°29'37"W, parallel with the East line of said Northeast Quarter, a distance of 200.00 feet to the North line of said Northeast Quarter; thence N88°2'08"E, on the North line of said Northeast Quarter, a distance of 799.20 feet to the point of beginning containing 5.68 acres, more or less, including 0.61 acres, more or less, of 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.

JAIL INSPECTION

A few of the Board members completed the jail inspection and reported that all was in order and looked good.

2022 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Harre seconded the motion to approve the 2022 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, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

BID LETTING FOR COMPREHENSIVE PLAN

The following bids were opened at 10:45 a.m. for the review of the comprehensive plan as advertised:

Bidder:

Hanna:Keelan Associates, PC, Lincoln, NE
Five Rule Rural Planning, Kearney, NE

Price:

\$39,000.00
\$134,600.00

After discussion, Graham moved and Harre seconded the motion to accept both bids and allow the Planning Commission, Zoning Administrator, and County Board members to review the bids and will discuss at the May 24, 2022 meeting. Upon roll call, the vote was as follows:

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

Nays: None

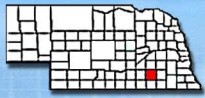
The Chairman declared the motion carried.

QUARTERLY ELECTED OFFICIALS' UPDATES

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

DISCUSSION WITH NACO BENEFIT SERVICES REGARDING NEW BENEFIT PROGRAM

Mike Boden, NACO Benefit Services Manager informed the Board that they are piloting a new benefits program and six counties including Fillmore have offered to pilot this program. This program is being offered at no cost to the counties and would start the transition from paper to electronic enrollments to the county's benefits. Mike also informed the Board that the new NACO health insurance rates will increase 17.14% for 2022/2023 and presented several different options to show the difference in premium and possible savings to the county.



Fillmore County Board Minutes



April 26, 2022

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., May 9, 2022. Upon roll call, the vote was as follows:

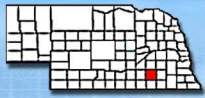
Ayes: Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 9, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 9, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:55 a.m.

MINUTES APPROVED

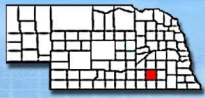
Chairman of the Board, Sluka declared the minutes from the April 26, 2022, meeting approved as presented.

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:

Holly Ackland	Mile	21.06
Applied Connective Technologies	Uti	692.90
Bear Graphics, Inc.	Sup	685.66
Black Hills Energy	Uti	949.83
BTS Communications	Equip, Rep	691.76
Carquest of Geneva	Rep	13.99
Centec Cast Metals	Equip	2,800.48
Chaney Chemical, Inc.	Sup	13,550.00
City of Geneva	Uti	416.10
Clearly	Uti	397.30
Cornerstone Bank	SS	5,513.92
Jill R. Cunningham	Rent	183.33
Eakes Office Solutions	Sup	136.32
Encartele, Inc.	Commissary	150.00
Erdkamp Motors	Main	99.06
Exeter Senior Center	USDA Reim	23.10
Fairmont Aging Services	USDA Reim	90.30
Farmers Cooperative	Fuel	721.12
Fillmore County Clerk of the District Court	Ser	70.00
Fillmore County Med Center	Ser	108.75
Fillmore County Sheriff	Fees	180.32
Fillmore County Treasurer	Transfer, Interest	50,195.33
First Concord Benefits Group, LLC	Insur, Ser	1,217.29
Friesen Chevrolet, Inc.	Rep	197.94
Geneva Home Center	Sup	8.79
Geneva Senior Center Foundation	USDA Reim	358.40
Geneva Super Foods	Sup	3.15
Geneva Tire and Auto, Inc.	Rep, Main	1,623.99
Glenwood Telecommunications	Uti	309.75
Graham Tire Grand Island	Tires	1,143.92
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
Holiday Inn Kearney	Lodging	881.70
Hometown Leasing	Ser	1,523.95
Stephen J. Kraviec	Ser, Post	1,780.62
Lancaster County Sheriff	Ser	14.46
Madison National Life Insurance Co.	Insur	157.68



Fillmore County Board Minutes



May 9, 2022

Maximus Consulting Services, Inc.	Ser	1,400.71
Stacy McCoy	Mile	9.36
MIPS, Inc.	Ser	3,115.36
Murray Law PC, LLO	Ser	1,179.00
Naber's Locksmith Service	Sup	35.00
Nebraska County Attorney's Assoc.	Dues, Wksh	757.00
The Nebraska Signal	Ads, Proc	2,089.98
911 Custom	Equip	7,927.10
Platte Valley Communications	Equip	55.00
PurFoods, LLC	Sup	386.19
Retirement Plans Division of Ameritas	Ret	5,333.08
Skalka & Baack Law Firm	Ser	209.00
State of Nebraska – DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	256.92
Unifirst Corp.	Ser	413.35
US Bank CPS	Equip, Post, Sup, Wksh	7,868.00
Van Diest Supply Company	Sup	7,170.95
Brandy VanDeWalle	Lodging, Meals, Mile	311.26
Woodward's Disposal Service, Inc.	Ser	90.00
Payroll	Salaries	79,618.48

ROAD/BRIDGE FUND:

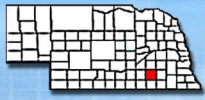
Action Auto Supply	Parts, Equip	329.66
Auto Value Parts Stores	Parts, Main, Rep	399.27
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Gravel	32,216.26
Black Hills Energy	Uti	470.44
Carquest Geneva	Sup	38.17
City of Geneva	Uti	68.75
Cornerstone Bank	SS	2,502.37
Farmers Cooperative	Fuel	1,811.22
Geneva Implement Co., Inc.	Parts, Rep	157.30
Geneva Tire and Auto, Inc.	Tires, Rep	431.85
Geneva Welding & Supply, Inc.	Misc	56.30
Grafton Oil, Inc.	Fuel, Main	2,573.73
Hometown Leasing	Ser	151.70
Lichti Oil	Fuel	7,478.13
MIPS, Inc.	Ser	142.92
The Nebraska Signal	Ads	87.50
Nichols Construction	Gravel	22,730.59
Nick's Farm Store Co.	Parts, Rep, Main	132.39
NMC Exchage, LLC	Parts, Rep, Ser, Main	17,223.29
Perennial Public Power District	Uti	168.95
Power Plan	Parts, Rep	1,267.78
Retirement Plans Division of Ameritas	Retirement	2,215.13
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	22.90
Village of Grafton	Uti	42.69
Village of Shickley	Uti	74.44
Windstream	Uti	171.79
Payroll	Salaries	33,385.11

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications	Utilities	64.95
Windstream	Equip, Rep	660.00



Fillmore County Board Minutes



May 9, 2022

HOSPITAL OPERATING FUND:

Fillmore County Hospital

April taxes

23,698.67

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.

FEE REPORTS APRIL 2022

After review, Cerny moved and Lightwine seconded the motion to approve the April 2022 fee reports as presented:

County Clerk \$22,227.17 (State \$14,464.16 & County \$7,763.01)

Clerk of the District Court \$656.02

County Sheriff \$1,468.69

Upon 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 SUPPORT CONTRACT

After review and discussion, Neiman moved and Harre seconded the motion to approve the child support enforcement contract with Stephen J. Kraviec, PC, LLO beginning July 1, 2022 and ending June 30, 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.

GENEVA TOWNSHIP BUDGET PREPARATION

Cerny moved and Noel seconded the motion to approve Manning & Associates, PC to prepare the 2022/2023 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.

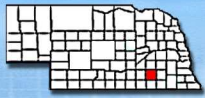
BRYANT TOWNSHIP BUDGET PREPARATION

Noel moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2022/2023 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.



Fillmore County Board Minutes



May 9, 2022

DISCUSSION REGARDING LB 29 REGARDING STATE HOLIDAY

After discussion, Sluka moved and Harre seconded the motion to add Juneteenth National Independence Day to the county holidays with the passing of LB 29 (this is a State and Federal holiday). Upon roll call, the vote was as follows:

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

Nays: Graham and Neiman

The Chairman declared the motion carried.

DISCUSSION REGARDING STORMS AND UPGRADES

County Clerk, Amy Nelson informed the Board that the server room is currently not wired for the back up generator and that 34 Electric will be getting us a bid to get this switched over. There will be further discussion at the next meeting for other items that were discovered during the last storm.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Great Plains Communications – bury telecommunications along Road X between Hwy 81 and Road 15, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Scott Most – bury water and electric line on Road U between Road 24 and Road 25, from the NE ¼, Section 13 to the SE ¼, Section 12, Franklin 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 (DBA Black Hills Energy) – bury natural gas utility pipeline on Road C between Road 11 and Road 12, from the NW corner of NE ¼, Section 14 to SE corner of the SW ¼, Section 11, 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 POTENTIAL CLOSURE OF RAILROAD FOR UNIT TRAINING LOADING ON MANNING RAILROAD

After discussion, Neiman moved and Graham seconded the motion to approve the Agreement with Manning Rail, Inc. and Manning Grain Company regarding the temporary closure of county roads and suspension of travel when they are loading a unit train, roads include Road F between Road 14 and Road 15; Road 17 between Road H and Road I; Road 18 between Road I and Road J; and Road I between Road 17 and Road 18 with Manning Rail providing the County with their Certificate of Insurance. Upon roll call, the vote was as follows:

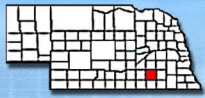
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

PURCHASE BARRICADES AND TRAILER

Highway Superintendent, Pat Halbur informed the Board that due to the recent storms they have ordered twenty (20) new barricades and there is a need for more, as well as an additional trailer to haul them with. Pat informed the



Fillmore County Board Minutes



May 9, 2022

Board that to build a new barricade trailer would take about three (3) months and would cost approximately \$3,300.00 and that Geneva Welding currently has a car trailer for \$3,950.00 that could be used for other uses.

After discussion, Harre moved and Noel seconded the motion to purchase twenty (20) more barricades and the car trailer (16 ft by 80 inches) and pay for both out of inheritance tax. Upon 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 of the changes that were made to access the County Shop after the recent storms. The Board also discussed overtime for road employees working in emergency situations.

SUBLICENSE AGREEMENT WITH NEBRASKA CRIME COMMISSION

After discussion with Chief Deputy, McFarland, Graham moved and Neiman seconded the motion to approve the Sublicense Agreement with Nebraska Crime Commission for "Traffic and Criminal Software" and TraCS Web and Software and Location tools. Upon 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 Cerny seconded the motion to adjourn until 9:05 a.m., May 24, 2022. Upon roll call, the vote was as follows:

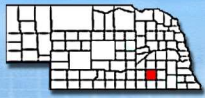
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 24, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., May 24, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:41 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the May 9, 2022, meeting approved as presented.

NOXIOUS WEED DISCUSSION REGARDING POISON HEMLOCK

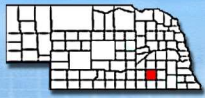
Noxious Weed Superintendent, Todd Boller informed the Board that he has located poison hemlock within Fillmore County and would like permission to go to Rapid City, SD and pickup bio control agent. After discussion, the Board agreed to allow Todd to do this.

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	Ut	533.60
Auto Value Parts Stores	Rep	211.26
Axon Enterprises	Main agreement	4,854.60
Blue Cross Blue Shield of Nebraska	Insur	60,124.93
Chappell Roofing, Inc.	Rep	578.57
Charm-Tex, Inc.	Sup	844.50
Mel Coetzee	Wksh	30.00
Cornerstone Bank	SS	5,467.42
Jill R. Cunningham	Meals	65.96
Encartele, Inc.	Commissary	150.00
Jordan Engle	Misc	15.00
Patricia I Engle	Meals	34.72
Fillmore County Med Center	Ser	47.43
Fillmore County Sheriff	Fees	26.18
Fillmore County Treasurer	Ser	10.00
First Concord Benefits Group, LLC	Ser	37.50
First Concord Group, Inc.	Insur	1,332.92
First Wireless, Inc.	Uti, Main	4,703.85
Fortify Group	Misc	40.00
Geneva Home Center	Sup, Rep	468.82
Geneva Super Foods	Sup	808.55
Geneva Tire and Auto, Inc.	Rep	95.00
GeoComm	Main	4,447.00
gWorks	Main	18,108.58
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile	3,165.06
Kelch Plumbing, Heating & Refrigeration	Equip, Rep	6,569.15
Kopchos Sanitation, Inc.	Uti	148.75
LaQuinta By Wyndham	Lodging	338.85
Madison National Life Insurance Co.	Insur	24.97
MIPS, Inc.	Equip, Ser	1,795.28
Cody Myers	Misc	15.00



Fillmore County Board Minutes



May 24, 2022

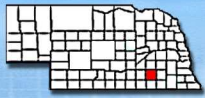
NE Association of County Clerks, Register		
Of Deeds & Election Commissioner	Wksh	125.00
Nebraska Fire Sprinkler	Ser	535.00
Nebraska Law Enforcement Training Center	Wksh	72.00
Nebraska Public Power District	Uti	1,345.82
Mariah Newmyer	Mile	359.19
911 Custom	Ser	5,990.00
Noel Lawn Care	Ser	624.98
Conner Nun	Misc	25.00
Tanner Nun	Misc	25.00
Platte Valley Communications	Equip	2,353.05
Precision Signs and Graphics, LLC	Graphics	1,680.00
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,239.10
S & S Worldwide, Inc.	Sup, Wksh	130.96
Seward County Independent	Ad	100.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	April patient care	180.00
34 Electric, LLC	Rep, Ser	225.00
Brandy VanDeWalle	Lodging, Meals, Mile	221.73
Verizon Wireless	Uti	320.08
Village of Grafton	Misc Election	55.00
Village of Shickley	Misc Election	35.00
Weaver Pharmacy	Sup	230.46
WEX Bank	Fuel	3,830.30
Windstream	Uti	144.60
York County Assessor	VSO Ser	10,000.00
Zito Media	Uti	70.32
Poll Worker	Salaries	4,945.44
Payroll	Salaries	78,791.74

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.62
Beatrice Sand and Gravel	Gravel	4,374.03
C & M Supply, Inc.	Fuel	1,458.94
Cornerstone Bank	SS	2,560.41
Farmers Cooperative	Fuel	2,430.59
Geneva Home Center	Rep	42.99
Geneva Super Foods	Sup	8.43
Grafton Mini-Mart	Fuel	84.00
Grafton Oil, Inc.	Fuel	1,989.12
gWorks	Ser	3,023.00
Kopchos Sanitation, Inc.	Uti	55.00
Martin Marietta	Rock projects	15,719.22
Nebraska Public Power District	Uti	293.64
Perennial Public Power District	Uti	89.77
Raka Rentals	Rental	406.00
Retirement Plans Division of Ameritas	Ret	2,266.19
Speece Lewis Engineers	Ser Fee	3,724.32
Spring Creek Repair & Farm Supply	Sup	495.00
Verizon Connect NWF, Inc.	Uti	80.42
Wex Bank	Fuel	3,332.48
Payroll	Salaries	34,141.55

INHERITANCE TAX FUND:

Heartland Bank Trust, Successor Trustee		
Of the Audrey B. Nichols trust	Refund	233.26
Midwest Connect	Equip	5,200.00
Woods Aitken, LLP	Ser	867.00



Fillmore County Board Minutes



May 24, 2022

911 EMERGENCY MANAGEMENT FUND:

Lichti Oil	Fuel	117.48
Nebraska Public Power District	Uti	159.76
Nemaha County Sheriff's Office	Uti	93.32
Windstream	Equip, Rep	1,966.90

911 WIRELESS SERVICE FUND:

Nemaha County Sheriff's Office	Uti	217.72
--------------------------------	-----	--------

AG SOCIETY BOND FUND:

Union Bank & Trust	Principal & Interest	8,050.00
--------------------	----------------------	----------

CLAIMS APPROVED

Harre 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.

SUBAWARD AGREEMENT WITH CITY OF LINCOLN FOR SERVICES REGARDING THE OLDER AMERICANS ACT

Senior Services Director, Brenda Motis submitted an email regarding the purchases that the Fairmont and Geneva Senior Centers applied for with this agreement. Fairmont was awarded funds to help purchase and install a new commercial dishwasher and Geneva was awarded funds for a commercial refrigerator, steam table, commercial ice machine, and laptop computer for a total award of \$15,340.00.

Harre moved and Graham seconded the motion to approve the subaward agreement with the City of Lincoln for services regarding the Older Americans Act allowing funds to transfer through the 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.

SURPLUS MISCELLANEOUS COMPUTER AND OFFICE EQUIPMENT

After discussion, Neiman moved and Lightwine seconded the motion to surplus miscellaneous computer and office equipment and to dispose of at the electronic recycling on June 6, 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.

PRINT VENDOR FOR LB 644

After discussion, Cerny moved and Noel seconded the motion to select the Nebraska Print Shop as the vendor for LB 644 / LB 1250 (postcard bill). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HEALTH INSURANCE FOR 2022 / 2023



Fillmore County Board Minutes



May 24, 2022

After discussion, Harre moved and Lightwine seconded the motion to remain with Blue Cross Blue Shield of Nebraska for fiscal year 2022/2023 selecting the \$1,600.00 deductible plan (changed from \$1,500.00 deductible from BCBS). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2022 - 11

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 \$650.00 monthly, beginning July 1, 2022.

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that she is getting a quote to add extra outdoor lighting to the pole shed/noxious weed building.

FILLMORE COUNTY DEVELOPMENT CORP UPDATE

Eric Johnson, Fillmore County Development Director shared the link to the new website and gave an update on membership and other projects that he is currently working on.

CHILD ADVOCACY CENTER SERVICE AGREEMENT

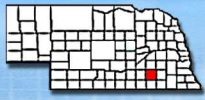
After discussion, Neiman moved and Graham seconded the motion to approve Child Advocacy Center Service Agreement beginning July 1, 2022. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING APRIL STORM



Fillmore County Board Minutes



May 24, 2022

Emergency Manager, Jean Engle and Chief Deputy, Mark McFarland informed the Board that we need to update several battery backup solutions, get the network room on the generator, discussed a plan to ensure that there is access to fuel for the 911 tower generator, and discussed the repairs that are needed on the 911 tower after the windstorms.

DISCUSSION REGARDING COMMUNICATIONS AND RECORDING EQUIPMENT

Chief Deputy and Emergency Manager submitted a quote for a digital 911 recorder for the dispatch center.

After discussion, Neiman moved and Noel seconded the motion to approve the purchase of a new 911 recorder in the amount of \$29,234.00. 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.

PROBATION AND SOUTHEAST NEBRASKA DRUG COURT UPDATE

Ashley Griess, Chief Probation Officer and Chris Reece, Problem Solving Court Coordinator provided a yearly review and budget request of \$1,822.50 for the Southeast Nebraska Adult Drug Court for fiscal year 2022/2023.

INTERLOCAL AGREEMENT FOR SOUTHEAST NEBRASKA ADULT DRUG COURT

After discussion, Lightwine moved and Cerny seconded the motion to approve the interlocal agreement with Saline, Jefferson, Thayer, Fillmore, and Gage counties for the Southeast Nebraska Adult Drug Court beginning July 1, 2022 and ending June 30, 2023. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION WITH GLENWOOD REGARDING CURRENT BROADBAND PROJECT AND NEW GRANT OPPORTUNITIES

Stan Rouse, CEO/General Manager and Jacob Hull, Director of Operations informed the Board that Glenwood started the ARPA broadband project in Grafton and will be moving to Shickley and then build north. Stan informed the Board that there will be several grant opportunities over the next year and wondered if the county would be interested in adding funds to the next grant which is due the first part of July. The Board had discussion and would like to think it over and have further discussion at the June 14th meeting.

EXECUTIVE SESSION

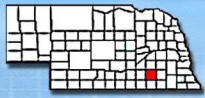
Sluka moved and Neiman seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session receiving advice from legal counsel on a personnel matter 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 Pam Bourne, legal counsel, County Attorney, and County Clerk remain. Executive session began at 11:38 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Graham seconded the motion to return to open session at 12:00 p.m. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



May 24, 2022

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 a personnel matter 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 Pam Bourne, legal counsel, County Attorney, County Sheriff, and County Clerk remain. Executive session began at 12:01 p.m.

RETURN TO REGULAR SESSION

Neiman moved and Graham seconded the motion to return to open session at 12:39 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

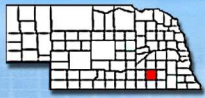
As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:05 a.m., June 14, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 27, 2022

The Fillmore County Board of Supervisors convened in open and public session at 4:00 p.m., May 27, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Steve Allgood, Bill Burgess, Jean Engle, and Darren Pfeifer were present for a portion 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 4:36 p.m.

EXECUTIVE SESSION

Harre 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 receiving advice from legal counsel on a personnel matter 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 Pam Bourne, legal counsel and County Clerk remain. Executive session began at 4:01 p.m.

RETURN TO REGULAR SESSION

Cerny moved and Lightwine seconded the motion to return to open session at 4:34 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.

PUBLIC STATEMENT

Chairman, Sluka informed those in attendance that today's meeting was setup for the board to receive advice from legal counsel, and to consider action on a proposed separation agreement, between Fillmore County and Sheriff Julich. No agreement has been reached at this time. With that said, we will hold a special meeting next week to discuss and act on the potential termination of the Sheriff. That meeting will be held at 9:00 a.m. on Thursday, June 2nd.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Cerny seconded the motion to adjourn until 9:00 a.m., June 2, 2022. Upon roll call, the vote was as follows:

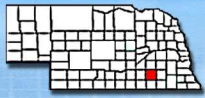
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 2, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., June 2, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, and Lightwine. Harre was absent. The County Clerk was present to record the minutes of the meeting. Steve Allgood, Bill Burgess, Tom Trapp, and Barb Trapp were present for a portion 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 9:36 a.m.

EXECUTIVE SESSION

Cerny 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 receiving advice from legal counsel on a personnel matter 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 Pam Bourne, legal counsel, County Attorney, and County Clerk remain. Executive session began at 9:02 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Graham seconded the motion to return to open session at 9:11 a.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.

EXECUTIVE SESSION

Noel 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 a personnel matter 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 Pam Bourne, legal counsel, County Sheriff, County Attorney, and County Clerk remain. Executive session began at 9:12 a.m.

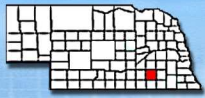
RETURN TO REGULAR SESSION

Graham moved and Neiman seconded the motion to return to open session at 9:21 a.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.

EXECUTIVE SESSION



Fillmore County Board Minutes



June 2, 2022

Lightwine 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 receiving advice from legal counsel on a personnel matter 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 Pam Bourne, legal counsel, County Attorney, and County Clerk remain. Executive session began at 9:27 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Graham seconded the motion to return to open session at 9:34 a.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.

DISCUSS AND ACT ON POTENTIAL RESCISSION OF STEVE JULICH'S APPOINTMENT TO SHERIFF

Neiman moved and Cerny seconded the motion to rescind the appointment of Steve Julich to Fillmore County Sheriff and to terminate his employment. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:05 a.m., June 14, 2022. Upon roll call, the vote was as follows:

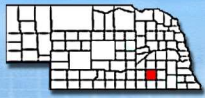
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 14, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., June 14, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:25 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the May 24, 2022 May 27, 2022 and June 2, 2022, meetings approved as presented.

CARE MANAGEMENT AGREEMENT WITH AGING PARTNERS

Noel moved and Harre seconded the motion to approve the Aging Partners Care Management Agreement with the City of Lincoln beginning July 1, 2022 and ending June 30, 2023. Upon roll call, the vote was as follows:

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

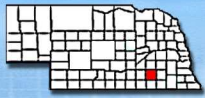
The Chairman declared the motion carried.

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:

Ace Agricultural Supply	Equip, Rep	565.48
Action Auto Supply	Rep	31.77
Aging Partners	Sup	17.15
Aplied Connective Technologies	Ser	670.70
Auto Value Parts Stores	Rep, Main	148.50
Bi-Versal Services, LLC	Ser	489.43
Black Hills Energy	Uti	398.27
Carrier Corporation	Ser, Main	3,050.00
City of Geneva	Uti	475.20
Clay County News	Ads	56.33
Clearly	Uti	397.30
Melinda Coetzee	Sup	81.40
Cornerstone Bank	SS	6,273.78
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	340.00
Dollar General – Regions 410526	Sup	5.15
Eakes Office Solutions	Sup	3,624.60
Election Systems & Software, Inc.	Sup	3,140.36
Patricia I. Engle	Meals	8.25
Erdkamp Motors	Main	108.84
Exeter Senior Center	USDA Reim	23.10
Fairmont Aging Services	USDA Reim	88.20
Farmers Cooperative	Fuel	1,024.89
Fillmore County Clerk of District Court	Fees	71.00
Fillmore County Medical Center	Ser	49.68
Fillmore County Sheriff	Fees, Mile	178.75



Fillmore County Board Minutes

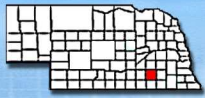


June 14, 2022

Fillmore County Treasurer	Transfer	215,000.00
First Concord Benefits Group	Insur, Ser	2,366.53
First Wireless, Inc.	Equip, Ser	16,368.72
Geneva Building Supply	Sup	20.25
Geneva Senior Center Foundation	USDA reim	450.80
Geneva Tire and Auto, Inc.	Rep	29.50
Glenwood Telecommunications	Uti	369.70
The Hebron Journal – Register	Ads	371.25
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	791.07
Hometown Leasing	Ser	1,523.95
Justice Data Solutions, Inc.	Main	2,800.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,168.03
Jerry Knoche	Mile	26.91
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,780.04
Lancaster County Sheriff	Fees	20.46
M & D Verhage and Sons, Inc.	Ser, Rep	1,020.00
Madison National Life Insurance Co.	Insur	148.99
Midwest Connect	Maint	500.00
MIPS, Inc.	Equip, Ser	6,395.14
Murray Law, PC, LLO	Ser	3,277.50
Nebraska Assoc. Of County Extension Brd	Dues	100.00
Nebraska Assoc. of County Officials	Wksh	570.00
Nebraska Public Power District	Uti	1,715.99
The Nebraska Signal	Ads, Pro	1,242.13
Darren Pfeifer	Misc	19.29
Postmaster	Post, Rent	1,480.00
PurFoods, LLC	Meals	404.58
Quadient Finance USD, Inc.	Post	700.00
Region V Systems	EPC billing	856.00
Retirement Plans Division of Ameritas	Ret	5,955.51
Timothy P. Rohrig, Ph.D, F-ABFT	Ser	400.00
S & S Worldwide, Inc.	Sup	27.99
Saline County Clerk	Sup	240.24
State of Nebraska – DAS Central Finance	Ser	448.00
State of Nebraska – DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv	May patient care	186.00
Sullivan Shoemaker, PC, LLO	Ser	1,384.44
Thayer County Treasurer	Subscription	256.92
TK Elevator Corporation	Main	308.13
Unifirst Corporation	Ser	527.50
United States Treasury	Ser	142.29
University of Nebraska – Lincoln	4-H salary	704.92
US Bank, CPS	Sup, Post, Equip, Wksh, Lodging, Meals	4,843.23
Brandy VanDeWalle	Uti, Meals, Mile	63.72
Weaver Pharmacy	Sup	65.47
Wild Buffalo Technologies & Innovations	Equip	1,080.09
Windstream	UTi	141.01
Woodwards Disposal Service, Inc.	Ser	115.00
York County Communications Center	Wksh	237.60
Zito Media	Uti	70.32
Payroll	Salaries	89,278.02

ROAD/BRIDGE FUND:

AFC Industries	Sup	441.21
Auto Value Parts Stores	Parts, Sup, Rep	639.91
Paul Bauer	Ser	365.00



Fillmore County Board Minutes



June 14, 2022

Beatrice Sand and Gravel	Gravel	46,956.87
Bi-Versal Services, LLC	Ser	882.43
Black Hills Energy	Uti	199.69
Carquest Geneva	Parts, Main, Rep	519.01
City of Geneva	Uti	64.50
Cornerstone Bank	SS	2,504.43
Farmers Cooperative	Fuel	351.27
Fillmore County Treasurer	Misc	10.00
Geneva Implement Co., Inc.	Parts, Rep	265.11
Geneva Tire and Auto, Inc.	Rep, Tires	1,833.31
Geneva Welding & Supply, Inc.	Parts, Sup	456.17
Glenwood Telecommunications, Inc.	Uti	194.85
Grafton Oil, Inc.	Fuel	3,929.80
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	425.15
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	21,891.94
Mid-Nebraska Aggregate, Inc.	Gravel	9,389.87
MIPS, Inc.	Ser	142.92
Newman Traffic Signs	Sup, Equip	189.30
Nichols Construction	Gravel	38,862.28
NMC Exchange, LLC	Parts, Ser, Rep	4,288.17
Perennial Public Power District	Uti	60.83
Postmaster	Rent	160.00
Power Plan	Rep	1,016.04
RDO Truck Centers	Rep	51.84
Retirement Plans Division of Ameritas	Ret	2,216.96
Donna Saltzman	Ser	90.00
Sargent Drilling	Sup	380.00
US Bank CPS	Post, Ser, Equip	420.10
VanKirk Bros Contracting	Box Culvert	120,604.88
Verizon Connect NWF, Inc.	Uti	38.65
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	20.48
Village of Grafton	Uti	42.50
Village of Shickley	Uti	73.42
Windstream	Uti	171.96
Yant Equipment, Inc.	Rep	411.54
Payroll	Salaries	33,412.16

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Equip, Ser	1,612.89
------------	------------	----------

INHERITANCE TAX FUND:

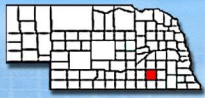
Geneva Senior Center Foundation	Equip	8,824.11
Geneva Welding & Supply, Inc.	Equip	3,950.00
911 Custom	Equip, Rep	2,030.22
Security Equipment, Inc.	Equip, Ser, Sup	14,976.00
Woods Aitken, LLP	Ser	8,290.01

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Rep	586.70
Glenwood Telecommunications	Uti	64.95
National Emergency Number Assoc.	Wksh	598.00
Nebraska Public Power District	Uti	180.97
Windstream	Uti	1,966.90

AG SOCIETY BUILDING BOND FUND:

Union Bank & Trust Company	Principal & Interest	58,500.00
----------------------------	----------------------	-----------



Fillmore County Board Minutes



June 14, 2022

HOSPITAL OPERATING FUND:

Fillmore County Hospital

May taxes

10,122.15

CLAIMS APPROVED

Lightwine moved and Cerny seconded the motion to approve the claims presented, including past employee payouts. Upon 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 MAY 2022

Lightwine moved and Graham seconded the motion to approve the fee reports as presented for May 2022:

County Clerk \$6,419.57 (State \$1,958.31 & County \$4,461.26)

Clerk of the District Court \$1,798.33

County Sheriff \$1,268.65

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.

NIRMA INSURANCE FOR 2022/2023

After discussion, Neiman moved and Lightwine seconded the motion to increase the liability coverage per occurrence to \$8,000,000 and continue with same deductibles for the NIRMA Insurance for fiscal year 2022/2023 as previous year. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP CLAIM

Cerny moved and Noel seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$5,500.00 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, Lightwine, Neiman, Noel, and Sluka

Nays: None

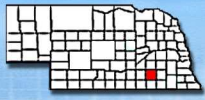
Absent: Harre

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Neiman moved and Noel 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 6 between Hwy 74 and W Murray Street in Shickley, Between Section 11 and 12, Bryant Township. The owner will cooperate fully with the officials of Fillmore



Fillmore County Board Minutes



June 14, 2022

County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SURPLUS MOTOR GRADER BATTERIES

After discussion, Lightwine moved and Graham seconded the motion to declare ten (10) motor grader batteries as surplus and return to Geneva Carquest with applied credit. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declare the motion carried.

SALES AGREEMENT FOR 2019 SKID LOADER

After discussion, Lightwine moved and Neiman seconded the motion to approve the purchase of the 2019 Skid Steer off of lease from NMC for \$49,999.00 (Hwy Superintendent was not able to receive any comparable bids from other vendors). Upon roll call, the vote was as follows;

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW/USED PICKUP

After discussion, Graham moved and Lightwine seconded the motion to authorize the County Board Chairman and the Highway Superintendent to purchase a new/used pickup with comparable quotes from several vendors authorizing spending up to \$49,999.00. 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.

OTHER ROAD DEPARTMENT DISCUSSION

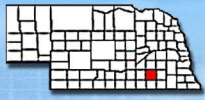
Pat Halbur, Highway Superintendent informed the Board that the budgeted items motor grader and overhead doors will not be delivered for the 2021/2022 budget year. Will continue to research items for road work on Road 2, between Road P and Road Q. Electrical work at the Road Dept. to connect more items to the generator was discussed. A few board members will meet Doug with 34 Electric after meeting to discuss his quote for completing this electrical work.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

Joni Abbott and Nicole Swartz SDA/APHIS Wildlife Services presented the annual report and budget request of \$11,924.03 for fiscal year 2022/2023.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Graham moved and Noel seconded the motion to approve the USDA Wildlife Services contract beginning July 1, 2022 and ending June 30, 2023 in the amount of \$11,924.03. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



June 14, 2022

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

The Chairman declared the motion carried.

ADDING AND REPLACING CAMERAS AND ADDING AN ACCESS DOOR

County Clerk, Amy Nelson informed the Board regarding adding, replacing cameras, and adding an access door with current vendor SEi Security.

After discussion, Neiman moved and Lightwine seconded the motion to approve adding two cameras on the 2nd floor of courthouse, adding an access door and replacing four (4) cameras at the East Office Building. Upon the 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 COUNTY ATTORNEY REGARDING CORONER DUTIES

County Attorney, Jill Cunningham informed the Board of changes to duties regarding coroner duties and issuing the cause of death on a death certificate. After discussion, the Board requested more information at the next meeting. Chief Deputy McFarland, Sargent Howland and deputy Roemmich were present for discussion.

MEMORANDUM OF UNDERSTANDING

After discussion, Neiman moved and Noel seconded the motion to approve the memorandum of understanding with Glenwood Telecommunications to apply for a new Public Service grant with the County paying 25% (max \$250,000.00) with 25% / 75% matching grant with county paying no more than \$250,000.00 if the grant is awarded. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

HOPE CRISIS CENTER

Carmen Hinman, Executive Director and Kylee Troutman, Victim Advocates of Hope Crisis Center gave an annual report and budget request of \$7,272.00 for fiscal year 2022/2023.

COMPREHENSIVE PLAN UPDATE

Keith Karl with Hanna-Keelan reviewed the bid submitted at the April 26, 2022 meeting, further discussion at the June 26, 2022 meeting.

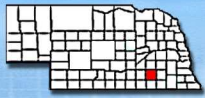
INTERLOCAL AGREEMENT FOR SHARING MASS NOTIFICATION SYSTEM

After discussion and review, Neiman moved and Graham seconded the motion to approve the interlocal agreement for sharing the mass notification system with Jefferson, Nuckolls, Saline and Thayer counties beginning June 14, 2022 to June 13, 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.

DISCUSSION REGARDING PSAP, NEXT GEN, AND COMMUNICATIONS



Fillmore County Board Minutes



June 14, 2022

Chief Deputy, McFarland and Emergency Manager, Jean Engle informed the Board that Next Gen 911 will soon be coming out with several changes and reviewing communications updates that will be necessary to maintain compliance.

EXECUTIVE SESSION

Lightwine moved and Neiman 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 receiving advice from legal counsel on a personnel matter 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 County Clerk remain. Executive session began at 2:21 p.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 2:24 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, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., June 26, 2022. Upon roll call, the vote was as follows:

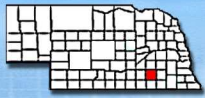
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 28, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., June 28, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Sara Jo Kunert was present for meeting to fulfill her ODEGEO class requirement.

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 2:39 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the June 14, 2022, meeting approved as presented.

BUDGET REQUEST FROM REGION V SYSTEMS FOR FISCAL YEAR 2022/2023

CJ Johnson with Region V Systems presented via zoom the annual report and budget request for fiscal year 2022/2023 of \$14,675.00 for mental health and \$2,640.00 for substance use disorder.

ELECTRICAL WORK TO BE DONE AT COUNTY SHOP

After discussion, Neiman moved and Graham seconded the motion to approve 34 Electric to complete the electrical work at the county shop adding outlets/lights to the backup generator for \$4,800.00. 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.

OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that a rough estimate on repairing Road 2 between Road P and Road Q would be \$20,000.00 to \$30,000.00. After discussion, the Board requested that the local road construction contractors be given the option to put in a quote.

After discussion, the Board requested that a notice be placed in the Nebraska Signal with a \$1,000.00 reward for information related to the damage done to the guardrail on Road J between Road 23 and Road 24.

CONTRACT FOR PUBLIC DEFENDER

Brad Kalkwarf presented his new public defender contract to the board with a \$150.00 monthly increase and an education amount of \$5,000.00 per year beginning July 1, 2022 and ending June 30, 2024.

After discussion, Neiman moved and Lightwine seconded the motion to approve the contract for public defender beginning July 1, 2022 and ending June 30, 2024 with Kalkwarf and Smith Law Offices, LLC. Upon roll call, the vote was as follows:

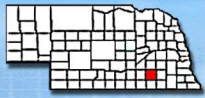
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

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,



Fillmore County Board Minutes



June 28, 2022

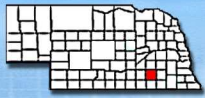
Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

All Makes	Equip	2,865.55
AT & T Mobility	Uti	881.88
Axlighting	Equip	1,596.70
Best Western Plus	Lodging	150.00
Bi-Versal Services, LLC	Ser	489.43
Paul N. Bixby	Ser	2,403.50
Chaney Chemical, Inc.	Sup	621.60
Charm Tex	Sup	121.30
Comfort Inn	Lodging	229.90
Consolidated Management Company	Meal	8.74
Cornerstone Bank	SS	6,940.42
Crowne Plaza Kearney	Lodging	374.85
Cypress Solutions, Inc.	Equip	3,344.40
Diane Deepe	Ser	100.00
Eakes Office Solutions	Sup	45.37
Brad Eisenhauer	Ser	1,837.50
Election Systems & Software, Inc.	Sup	512.04
Encartele, Inc.	Sup	300.00
Fillmore County Sheriff	Ser	50.10
Fillmore County Treasurer	Transfer	750,000.00
First Concord Benefits Group, LLC	Ser	37.50
First Wireless, Inc.	Ser, Equip	2,571.92
Geneva Home Center	Sup, Rep	416.07
Geneva Super Foods	Sup	805.42
Graham Tire Grand Island	Tires	1,422.40
HD Arms, LLC	Equip	878.24
Deborah Hoarty	Mile	73.71
The Home Depot Pro	Equip	217.95
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	263.40
Krueger Land Surveying	Ser	1,125.00
Madison National Life Insurance Co.	Insur	22.70
Mid-American Research Chemical	Sup	876.00
911 Custom	Sup	43.88
Norfolk Lodging & Suites	Lodging	208.00
Precision Signs and Graphics, LLC	Equip	100.00
Quadient Finance USA, Inc.	Post	700.00
Quadient, Inc.	Rental	162.00
Retirement Plans Division of Ameritas	Ret	6,749.57
Saline County Treasurer	budget request	3,103.64
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	256.92
Transit Works	Equip	595.00
US Bank CPS	Equip	126.94
Brandy VanDeWalle	Uti, Meals, Lodging, Misc	279.43
Verizon Wireless	Uti	184.57
Richard Walter	Mile	105.30
WEX Bank	Fuel	5,021.69
Payroll	Salaries	98,207.77

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	22,858.52
AT & T Mobility	Uti	46.62
B's Enterprises, Inc.	Equip	4,560.00
Beatrice Sand and Gravel	Gravel	19,420.27
Bi-Versal Services, Inc.	Ser	1,178.23



Fillmore County Board Minutes



June 28, 2022

C & M Supply, Inc.	Fuel	2,877.42
Cornerstone Bank	SS	2,486.45
Eakes Office Solutions	Sup	1.04
Friesen Chevrolet, Inc.	Equip	35,335.00
Geneva Home Center	Sup	228.93
Grafton Mini-Mart	Fuel	115.48
Grafton Oil, Inc.	Fuel	1,960.42
Lincoln Journal Star	Ads	555.00
Medical Enterprises, Inc.	Sup	70.00
Murphy Tractor & Equipment Co., Inc.	Equip	295,432.00
Nebraska Public Power District	Uti	258.02
Newman Traffic Signs	Equip, Signs	8,821.85
Nichols Construction	Gravel	52,389.47
Perennial Public Power District	Uti	113.80
Pieper's Pottys	Equip	3,500.00
Retirement Plans Division of Ameritas	Ret	2,201.36
34 Electric, LLC	Rep	2,538.75
US Bank CPS	Lodging, Fuel	265.15
VanKirk Bros Contracting	Box Culverts, Bridges	108,175.60
Wex Bank	Fuel	2,523.72
Windstream	Uti	171.96
Payroll	Salaries	33,181.18

ECONOMIC DEVELOPMENT – TOURISM FUND:

Jennifer Griffith	Ser	250.00
Milligan Auditorium	Ser	400.00
S.E. Nebraska Tourism Council	Dues	200.00

INHERITANCE TAX FUND:

Custom Cage	Equip	1,470.00
Dana Safety Supply, Inc.	Equip	1,237.26
Fillmore County Treasurer	Transfer	250,000.00
Newman Signs, Inc.	Equip	4,170.10
ROK Brothers, Inc.	Equip	830.29
Security Equipment, Inc.	Equip	6,149.99
Wahl Tex	Equip	20,079.50

911 WIRELESS FUND:

Fillmore County Treasurer	Transfer	37,463.97
---------------------------	----------	-----------

CLAIMS APPROVED

Neiman 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

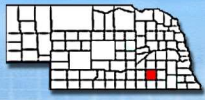
The Chairman declared the motion carried.

COMPREHENSIVE PLAN UPDATE

Bobbi Pettit with Five Rule Rural Planning reviewed the bid submitted at the April 26, 2022 meeting.

COMPREHENSIVE PLAN BID LETTING

After discussion, Graham moved and Noel seconded the motion to award the comprehensive plan to Hanna Keelan Associates, PC for \$39,000.00. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



June 28, 2022

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

The Chairman declared the motion carried.

DISCUSSION WITH COUNTY ATTORNEY REGARDING CORONER DUTIES

The Board and County Attorney, Jill Cunningham discussed the duties regarding coroner again. Jill informed the Board that Dr. Bspalec would be called if deputies were unsure of the cause of death for \$100.00 per occurrence. Jill will draw up an agreement and the Board would need to authorize the appointment of Coroner's physician at the next meeting. Deputy Roemmich was present for discussion.

MILEAGE RATE

After discussion, Graham moved and Neiman seconded the motion to adopt the revised 2022 IRS mileage rate \$0.625 per mile, motorcycle \$0.565 per mile, and a privately-owned aircraft \$1.515 per mile, and \$0.665 per mile for the Sheriff's office to serve papers effective July 1, 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.

EMERGENCY PROTECTIVE CUSTODY SERVICE AGREEMENT WITH REGION V SYSTEMS

After discussion, Harre moved and Lightwine seconded the motion to approve the Emergency Protective Custody Services Agreement with Region V Systems beginning July 1, 2022 and ending June 30, 2023. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP CLAIM

Neiman moved and Noel seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$2,580.00 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.

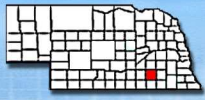
BRYANT TOWNSHIP CLAIM

After discussion, Cerny moved and Graham seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$1,807.50 for Bryant Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2022/2023



Fillmore County Board Minutes



June 28, 2022

Neiman moved and Lightwine seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2022/2023. 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.

DEFICIT APPROPRIATION

After discussion, Harre moved and Lightwine seconded the introduction of the following resolutions:

RESOLUTION 2022 - 12

WHEREAS, all of the funds in the 2021-2022 budget for the Jail have been expended due to unforeseen circumstances, and

WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2021-2022 budget year,

NOW THEREFORE BE IT RESOLVED by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$2,000.00 be appropriated to the Jail budget from the unused funds in the County Sheriff account of the General Fund Budget for 2021-2022 of said county.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declare the resolution adopted.

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:

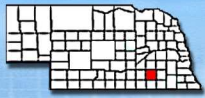
RESOLUTION #2022 – 13

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;



Fillmore County Board Minutes



June 28, 2022

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

BUDGET REVIEWS

Throughout the day the Board reviewed the following budgets: Road Department, County Attorney, Noxious Weed, Clerk of the District Court, District Judge, and County Treasurer.

PURCHASE OF VEHICLES FOR SHERIFF OFFICE

Chief Deputy McFarland presented a fleet listing of all vehicles that the Sheriff's office has and maintenance condition. He also informed the Board that the 2017 Durango is in need of approximately \$6,000.00 in repairs. McFarland presented a quote for a 2018 Ford Explorer with Police package for \$24,900.00 and a 2017 Ford Taurus fully equipped for \$10,000.00.

After discussion, Lightwine moved and Noel seconded the motion to allow the Sheriff's office to purchase the 2018 Ford Explorer and the 2017 Ford Taurus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TAKE POTENTIAL ACTION ON REVOKING THE POWER AND AUTHORITY OVER 911 SERVICES (INCLUDING DISPATCHERS) FROM THE SHERIFF'S DEPARTMENT

After discussion, Cerny moved and Noel seconded the motion to revoke the power and authority over the 911 Services (including dispatchers) from the Sheriff's department. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TAKE POTENTIAL ACTION ON ASSIGNING THE POWER AND AUTHORITY OVER 911 SERVICES (INCLUDING DISPATCHERS) TO THE COMMUNICATIONS/911 CENTER COMMITTEE

Neiman moved and Graham seconded the motion to assign the power and authority over 911 Services (including dispatchers) to the Communications/911 Center Committee. Upon roll call, the vote was as follows:

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

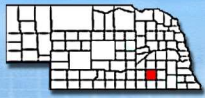
Nays: None

The Chairman declared the motion carried.

COMMUNICATIONS/911 CENTER COMMITTEE

After discussion, Neiman moved and Noel seconded the motion that the Communications/911 Center Committee consist of the County Sheriff, Emergency Manager, and the Chief Deputy. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



June 28, 2022

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda items "Salary Committee recommendation and all other salary items" will be discussed at the next meeting. As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:05 a.m., July 12, 2022. Upon roll call, the vote was as follows:

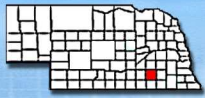
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 12, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., July 12, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, and Lightwine. Harre attending via zoom (non-voting member). The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 4:11 p.m.

MINUTES APPROVED

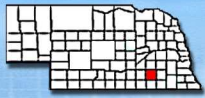
Chairman of the Board, Sluka declared the minutes from the June 28, 2022, meeting approved as presented.

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:

Action Auto Supply	Rep	8.49
All Makes	Equip	675.50
Applied Concepts, Inc.	Equip, Rep	832.00
Applied Connective Technologies	Ser	75.00
Auto Value Parts Stores	Sup	179.51
Barbur Floral	Sup	28.00
Bear Graphics, Inc.	Sup	309.62
Black Hills Energy	Uti	172.53
Blue Cross Blue Shield of Nebraska	Insur	67,192.30
Blue Valley Community Action Partnership	Budget Request	5,000.00
Boarders Inn & Suites	Lodging	288.00
Carrier Corporation	Rep	5,750.00
Chaney Chemical, Inc.	Sup	455.00
Jerry Chapman	Mile	42.12
City of Geneva	Uti	646.85
Clearly	Uti	404.74
Cornerstone Bank	SS	5,405.15
Gaylord Craddock	Mile	59.67
Jill R. Cunningham	Rent	183.34
Diane Deepe	Ser	160.00
Eakes Office Solutions	Sup	409.52
Ken Ekeler	Main	140.00
Sharon Elznic	Mtgs, Mile	62.76
Emergency Vehicle Resources	Equip	25,450.00
Encartele, Inc.	Comm	300.00
Patricia I. Engle	Meals	11.50
Erdkamp Motors	Rep, Main	120.09
Exeter Senior Center	USDA Pass thru	27.30
Fairmont Aging Services	USDA Pass thru	63.00
Farmer & Son Funeral Home	Ser	450.00
Farmers Cooperative	Fuel, Rep, Main	709.45
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Court	Fees	306.00
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur, Ser	2,645.45
First Wireless, Inc.	Equip	1,138.56



Fillmore County Board Minutes

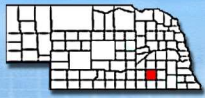


July 12, 2022

Geneva Home Center	Sup	87.90
Geneva Senior Center Foundation	USDA Pass thru	388.50
Richard Girmus	Mtgs, Mile	66.06
Glenwood	Uti	309.75
Graham Tire Grand Island	Main	562.16
Matt Hafer	Mtgs, Mile	48.72
Matt Harre	Mtgs, Mile	101.16
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,529.36
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	4,901.89
Kelch Plumbing, Heating & Refrigeration	Ser, Rep	230.00
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,787.42
Lichti Oil	Fuel	593.41
Madison National Life Insurance Co.	Insur	144.30
MIPS, Inc.	Ser, Equip	7,083.86
Morley Most	Mtgs, Mile	101.16
MPH Industries, Inc.	Sup	682.67
Murray Law PC LLO	Ser	1,653.00
Nebraska Association of County Officials	Dues	2,179.92
Nebraska Public Power District	Uti	903.25
The Nebraska Signal	Ads, Proc	821.47
Nebraska Weed Control Association	Wksh	120.00
Nicks Farm Store	Rep	151.98
911 Custom	Equip, Rep	1,140.49
NIRMA	Insur	67,606.00
Noel Lawn Care	Ser	219.38
Reg Noel	Mtgs, Mile	97.65
PurFoods, LLC	Meals, Sup	404.58
Region V Services	Budget request	2,621.05
Retirement Plans Division of Ameritas	Ret	4,914.79
Blaine Richards	Mile	28.08
Security Equipment	Sup, Rep	525.25
Skalka & Baack Law Firm	Ser	699.82
Allan Stuckey	Mtgs, Mile	65.10
34 Electric, LLC	Rep	148.62
US Bank CPS	Equip, Sup, Post, Meals, Fuel, Misc	1,837.59
U.S. Diary	Sup	363.17
Van Diest Supply Company	Sup	880.00
Gary Warren	Mile	35.10
Daniel L. Werner	Ser	50.00
Windstream	Uti	141.86
Woodwards Disposal	Ser	65.00
York County Sheriff	Ser	18.50
Payroll	Salaries	77,609.96

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Super, Equip, Main	467.09
Beatrice Sand and Gravel	Gravel	33,754.42
Black Hills Energy	Fuel	109.89
City of Geneva	Uti	68.75
Cornerstone Bank	SS	2,482.19
Erdkamp Motors	Parts, Rep	872.62
Farmers Cooperative	Fuel	16,123.91
Fillmore County Treasurer	Misc	15.00
Geneva Implement Co., Inc.	Parts, Main	869.22
Geneva Tire and Auto, Inc.	Rep	32.85
Geneva Welding & Supply, Inc.	Parts, Rep	2,639.07



Fillmore County Board Minutes



July 12, 2022

Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	2,246.51
GWorks	Ser	450.00
Hometown Leasing	Ser	151.70
Lichti Oil	Fuel, Parts	18,791.95
Medical Enterprises, Inc.	Ser	5.00
Mid-Nebraska Aggregate, Inc.	Gravel	36,222.56
MIPS, Inc.	Ser	147.20
NIRMA	Insur	59,514.00
Perennial Public Power District	Uti	61.68
Retirement Plans Division of Ameritas	Ret	2,197.52
VanKirk Bros Contracting	Box Culvert	154,653.24
Verizon	Ser	2,057.04
Verizon Connect NWF, Inc.	Ser	32.38
Village of Fairmont	Uti	47.87
Village of Milligan	Uti	28.50
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	73.06
Payroll	Salaries	33,131.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------

INHERITANCE TAX FUND:

ROK Brothers, Inc.	Equip	422.32
--------------------	-------	--------

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Nemaha County Sheriff's Office	Ser	97.19
Windstream	Uti	1,947.00

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Ser	237.96
--------------------------------	-----	--------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	June taxes	483.48
--------------------------	------------	--------

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

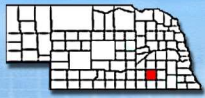
FEE REPORTS FOR JUNE 2022

After review, Lightwine moved and Neiman seconded the motion to approve the June 2022 fee reports as presented:

County Clerk \$9,232.97 (State \$4,758.39 and County \$4,474.58)
Clerk of the District Court \$826.70
County Sheriff \$2,226.20

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



July 12, 2022

Nays: None

The Chairman declared the motion carried.

SKIP FLU PROGRAM WITH PUBLIC HEALTH SOLUTIONS

After discussion, Neiman moved and Noel seconded the motion to approve the request of \$1,700.00 from Public Health Solutions for SKIP Flu Clinic (assisting all Fillmore County schools). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Lightwine moved and Graham 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 9, Road Q, Road 7, Road 10, Road 11, Road 12, and Hwy 74 (full permit available in Clerk's office). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING LOAD RATING OF SEVERAL BRIDGES

Highway Superintendent, Pat Halbur informed the Board that they have discovered several bridges throughout the County that will need to be rated differently or closed until they can be fixed. Bridge #1550R located on Road R between Road 15 and Road 16 is currently closed; Bridge #2025X located on Road X between Road 20 and Road 21 will need to be fixed and waiting for sizing from Speece Lewis Engineers; Bridge #040516 located on Road 16 between Road U and Road V will be rated at 5-8-11; Bridges #103021 & #107021 located on Road 21 between Road O and Road P the south bridge will be rated 6-11-15 and the north will be 7-13-16; and Bridge #1370Q Located on Road Q between Highway 81 and Road 14. Jim Reinsch and Larry Nun were present for the discussion regarding the bridge in Chelsea Township.

SURPLUS EQUIPMENT

After discussion, Neiman moved and Graham seconded the motion to surplus a 2010 John Deere 770GP, a 1995 Ford ½ ton pickup, and a 2005 Chevrolet extended cab pickup and allow Highway Superintendent to sell online. Upon roll call, the vote was as follows:

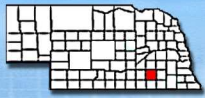
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Board agreed to change the equipment rate to \$150.00 per hour when the Road Dept. works for a township. Pat will be getting quotes for a new pickup for the 2022/23 budget year. Also discussed how much work the Board would like the Road Dept. to do in Geneva and Bryant Townships for 2022/23.



Fillmore County Board Minutes



July 12, 2022

BLUE VALLEY COMMUNITY ACTION

Shari Wurtz-Miller, CEO and Heather Lytle, Administrative Director with Blue Valley Community Action gave their annual update and budget request of \$4,320.00 for fiscal year 2022/23.

SUBAWARD WITH CITY OF LINCOLN

Neiman moved and Lightwine seconded the motion to approve the Subaward Agreement with the City of Lincoln regarding the Older Americans Act and Title 15 Services Regulations to assist with geographic, economic, population, and other factors influencing the needs and development of local communities. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AGREEMENT WITH COUNTY CORONER PHYSICIAN

After discussion, Neiman moved and Noel seconded the motion to approve the agreement with Dr. Jason Bepalec to provide his expertise to the County Attorney when acting as County Coroner. Upon roll call, the vote was as follows:

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

Nays: Lightwine

The Chairman declared the motion carried.

SEMI-ANNUAL REPORT

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

OPENING BUDGET ACCOUNTS

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

RESOLUTION 2022 – 14

WHEREAS, Fillmore County, Nebraska, needs to add the following funds: Ag Society – General Fund #9200, Ag Society – Capital Fund #9201, and Historical Society Fund #9300, and

WHEREAS, Fillmore County has determined that the State Auditor's office has changed the fund numbers of the above-mentioned funds,

THEREFORE BE IT HEREBY RESOLVED, the Ag Society – General Fund #9200, Ag Society – Capital Fund #9201, and Historical Society Fund #9300 will be opened as of July 1, 2022. The County Treasurer is directed to open these accounts.

Upon roll call, the vote was as follows:

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

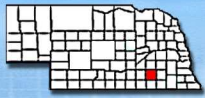
Nays: None

The Chairman declared the resolution adopted.

CLOSING BUDGET ACCOUNTS

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

RESOLUTION 2022 – 15



Fillmore County Board Minutes



July 12, 2022

WHEREAS, Fillmore County, Nebraska, has an Ag Society – General Fund #1000, an Ag Society – Capital Fund #1010, and a Historical Society Fund #5501, and

WHEREAS, Fillmore County has determined these accounts are no longer required to be within the County Budget,

THEREFORE BE IT HEREBY RESOLVED, the Ag Society – General Fund #1000, Ag Society – Capital Fund #1010, and Historical Society Fund #5501 will be closed as of July 1, 2022. The County Treasurer is directed to transfer all money remaining in aforementioned funds on July 1, 2022 from Ag Society – General Fund #1000 to Ag Society – General Fund #9200, from Ag Society – Capital Fund #1010 to Ag Society – Capital Fund #9201, and Historical Society Fund #5501 to Historical Society Fund #9300 Fund. The County Treasurer is further directed to automatically transfer any future collections for the aforementioned funds to new funds.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

BAILIFF BUDGET REQUEST

Bailiff budget request for 2022/23 is \$13,530.35 for Fillmore County was submitted for review.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2022 – 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 2022/2023: General Fund \$11,779.00

BE IT FURTHER RESOLVED that said Board has Interlocal Agreements of \$7,350.00 as a lid exclusion and it not included in the above tax request as allowed by law.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

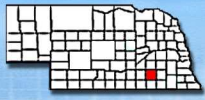
GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2022 – 01GT

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

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



Fillmore County Board Minutes



July 12, 2022

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2022/2023: General Fund \$9,491.00.

BE IT FURTHER RESOLVED that said Board has Interlocal Agreements of \$7,350.00 as a lid exclusion and it not included in the above tax request as allowed by law.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

CHAIRMAN APPOINTMENT FOR 911 COMMUNICATIONS CENTER COMMITTEE

Chairman Sluka, requested that Neiman and Graham be appointed to oversee the 911 Communications Center Committee.

SALARY COMMITTEE RECOMMENDATION

Larry Cerny, Jeff Neiman, and Kenny Harre (absent), members of the Salary committee, informed the Board that the Salary committee met with all officials and department heads to discuss employees and their recommendations for increases.

After review and discussion, Lightwine moved and Noel seconded the motion to approve the recommendations from the Salary committee for employee increases, change will be effective July 11th. Upon roll call, the vote was as follows

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

Nays: None

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Neiman moved and Cerny seconded the motion to increase the Highway Superintendent's salary for 2022/2023 by 7% to \$63,762.05. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Lightwine moved and Graham seconded the motion to increase the Senior Services Director's salary for 2022/2023 by 5% to \$22.23 an hour. Upon roll call, the vote was as follows:

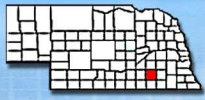
Ayes: Cerny, Graham, Neiman, and Sluka

Nays: Lightwine and Noel

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Neiman moved and Noel seconded the motion to increase the Noxious Weed Superintendent's salary for 2022/2023 by 5% to \$25.20 an hour. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



July 12, 2022

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

The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Neiman moved and Lightwine seconded the motion to Custodian/Groundskeeper salary for 2022/2023 between no raise for one full time and 5% for other full time to \$21.00 and East Office Building Custodian's salary for 2022/2023 by a \$1.00 an hour to \$16.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion failed.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After further discussion, Neiman moved and Lightwine seconded the motion to Custodian/Groundskeeper salary for 2022/2023 between 3% for one full time to \$19.22 and 5% for other full time to \$21.00 and East Office Building Custodian's salary for 2022/2023 by a \$1.00 an hour to \$16.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Neiman moved and Graham seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary for 2022/2023 by 5% to \$22.05 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION DIRECTOR SALARY

After discussion, Graham moved and Lightwine seconded the motion to increase the Director of Fillmore County Development Corporation salary for 2022/2023 by 5% to \$21.20 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

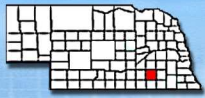
EMERGENCY MANAGER SALARY

After discussion, Noel moved and Graham seconded the motion to increase the Emergency Manager's salary for 2022/2023 by 5% to \$50,000.00 annually. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BUDGET REVIEWS



Fillmore County Board Minutes



July 12, 2022

The following budgets were reviewed throughout the day: County Court , Senior Services, Assessor, Building and Grounds, Planning & Zoning, East Office Building, Veteran's Service Office, Extension, Emergency Management, 911 Emergency Management, 911 Wireless Service, 911 Wireless Service Holding, 911 Communications Center, Sheriff, Law Enforcement Program K-9, Jail, Law Enforcement Grant, Federal Drug Law Enforcement, Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Highway Bridge Buyback, Economic Development – Tourism, ROD Preservation & Modernization, Friends of the Courthouse, COVID American Rescue, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building Bond.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Throughout the day the following gave the Board a quarterly update: Brenda Motis, Senior Services Director; Jean Engle, Emergency Manager; Nick Wollenburg, Veterans Service Officer; and Jennifer Slezak, Planning and Zoning Administrator.

APPOINTMENT OF COUNTY SHERIFF

After discussion, Lightwine moved and Graham seconded the motion to appoint Steven Roemmich to County Sheriff to fulfill the remainder of the elected term. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

APPOINTMENT OF DEPUTY EMERGENCY MANAGER

After discussion, Graham moved and Neiman seconded the motion to appoint Mark McFarland, Chief Deputy as the Deputy Emergency Manager with recommendation from Jean Engle Emergency Manager. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda items "Jail Inspection" will be discussed at the next meeting. As there was no other business to come before the Board, Graham moved and Neiman seconded the motion to adjourn until 9:00 a.m., July 26, 2022. Upon roll call, the vote was as follows:

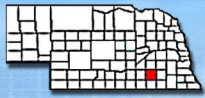
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 26, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., July 26, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, and Lightwine. Harre absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:25 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the July 12, 2022, meeting approved as presented.

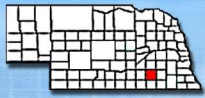
CLAIMS

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:

APCO International	Sup	887.61
Applied Concepts, Inc.	Rep	80.00
AT & T Mobility	Uti	977.48
Barber Floral Co.	Misc	9.00
Blue Cross Blue Shield of Nebraska	Insur	68,131.40
Bockstadter & Glen Law, LLC	Ser	1,236.56
Charm-Tex, Inc.	Equip	549.10
Cornerstone Bank	SS	6,798.32
Diesel Pickup Shop	Rep	193.73
Eakes Office Solutions	Equip	68.80
Erdkamp Motors	Rep, Main	937.22
Fillmore County Med Center	Ser	48.42
Fillmore County Treasurer	Transfer	165,000.00
First Concord Group, Inc.	Insur	320.49
Futurity IT, Inc.	Ser	1,500.00
Geneva Family Dentistry	Ser	264.00
Geneva Home Center	Misc, Sup	753.99
Geneva Super Foods	Sup	1,258.47
Holiday Inn Kearney	Lodging	192.00
Lehman Reporting Services	Ser	263.20
Madison National Life Insurance Co.	Insur	22.70
Nebraska Public Power District	Uti	1,709.38
Nebraska Sheriff Association	Wksh	130.00
Pierce County Sheriff's Office	Ser	33.99
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	6,500.55
Secretary of State – Elections Division	Sup	10.00
Seward County Detention Center	Boarding Prisoners	585.00
State of Nebraska – DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Svcs	Ser	180.00
Unifirst Corporation	Ser	533.74
Weaver Pharmacy	Sup	76.36
WEX Bank	Fuel	4,020.89
Payroll	Salaries	96,653.50

ROAD/BRIDGE FUND:



Fillmore County Board Minutes



July 26, 2022

Amazon Capital Services	Sup	59.99
AT & T Mobility	Uti	46.83
Paul Bauer	Ser	365.00
C & M Supply, Inc.	Fuel	2,493.07
Cornerstone Bank	SS	2,516.54
Garcia Chicoine Enterprises, Inc.	Rep	7,672.55
Geneva Building Supply	Sup, Misc	77.49
Geneva Home Center	Parts, Sup	90.90
Geneva Super Foods	Sup	21.58
Grafton Oil, Inc.	Fuel	2,128.92
Hwy 41 Express Stop	Fuel	214.64
John Deere Financial	Parts, Rep	91.28
Kopchos Sanitation, Inc.	Uti	55.00
LCL Truck Equipment, Inc.	Parts, Rep	433.63
Nebr Iowa Industrial Fasteners Corp.	Sup	63.36
Nebraska Public Power District	Uti	342.98
Nichols Collision Center	Rep	250.00
Nichols Construction	Gravel	38,037.90
NMC Exchange, LLC	Parts, Rep, Ser, Equip	56,626.98
Perennial Public Power District	Uti	108.94
Platte Valley Communications	Parts, Rep	265.10
Retirement Plans Division of Ameritas	Ret	2,220.85
Sapp Bros, Inc. – York	Sup	77.00
Speece Lewis Engineers	Ser, Fees	16,712.82
US Bank CPS	Misc	68.95
VanKirk Bros Contracting	Box Culverts	26,755.04
Village of Grafton	Uti	42.71
WEX Bank	Fuel	4,092.62
Payroll	Salaries	33,615.59

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	3,568.39
-------------------	-----	----------

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	9.59
Nebraska Public Power District	Uti	234.11
Windstream	Uti	33.67

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

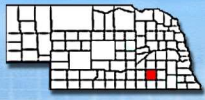
MANAGEMENT LETTER FOR AUDIT WITH CONTRYMAN ASSOCIATES, PC

After discussion, Neiman moved and Graham seconded the motion to approve the management letter with Contryman Associates, PC to perform the audit for fiscal year July 1, 2021 to June 30, 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 Board Minutes



July 26, 2022

2022 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Neiman moved and Lightwine seconded the motion to approve the 2022 second (2nd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and Soldier's & Sailors 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.

DISTRICT #1 PROBATION BUDGET REQUEST

District #1 Probation submitted a budget request of \$4,654.08 for fiscal year 2022/2023.

REGION V SERVICES BUDGET REQUEST

Region V Services submitted a budget request of \$10,484.00 for fiscal year 2022/2023.

COURT APPOINTED SPECIAL ADVOCATES BUDGET REQUEST

Court Appointed Special Advocates (CASA) submitted a budget request of \$12,400.00 for fiscal year 2022/2023.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST

Southeast Nebraska Development District (SEND) submitted a budget request of \$6,999.00 for fiscal year 2022/2023.

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 \$20,188.00 for fiscal year 2022/2023. Randy also updated the Board on equipment that Aging Partners has assisted the senior centers in getting through grant funds. Brenda gave an update on the meals that Geneva has been providing along with an update on applicants for the Fairmont Senior Center. Jill Engel, Nutrition Coordinator with Aging Partners was present for discussion.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Graham 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 Main Street in Strang between Highway 81 and Sharon Street in Strang, NE. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

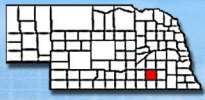
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING BALING OF COUNTY ROAD DITCHES

After discussion, Pat Halbur, Highway Superintendent will check with insurance carrier NIRMA and Nebraska Association of County Officials (NACO) for a policy. Will also check how the State of Nebraska does this for further discussion at the next meeting.

DISCUSSION REGARDING QUOTES ON ROAD 2 BETWEEN ROAD P AND ROAD Q



Fillmore County Board Minutes



July 26, 2022

Highway Superintendent, Pat Halbur contacted several vendors for a quote on bringing County Road 2 between Road P and Road Q back to grade and only received one quote from Geneva Dirt Works.

After discussion, Graham moved and Neiman seconded the motion to approve Geneva Dirt Works to perform the work on Road 2 between Road P and Road Q with an estimate of \$27,000.00 and the County would put a layer of rock on. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING TREES AND GROUNDS AT EAST OFFICE BUILDING

Supervisor Cerny is waiting for a quote to remove some dead branches from the trees around the East Building yard.

Jennifer Slezak received an estimate from All Around Lawn & Landscaping to place some plants along the south side of the East Building for \$1,240.00. After discussion, the Board approved the estimate from All Around Lawn & Landscaping.

AGREEMENT WITH HANNA-KEELAN ASSOCIATES, PC FOR COMPREHENSIVE PLAN

After review and discussion, Noel moved and Graham seconded the motion to approve the agreement with Hanna-Keelan Associates, PC to complete the review and update to the County-Wide Comprehensive Plan with Zoning and Subdivision Regulations. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

JAIL INSPECTION

A few of the Board members completed the jail inspection and reported that all was in order and looked good. New mattresses have been received and they have updated some of the kitchen equipment.

DISCUSSION WITH TALL GRASS REGARDING TRAILBLAZER CONVERSION PROJECT

Ryan Nance with 76 Group and Scott Prestidge, Manager Corporate Communications with Tallgrass Energy gave an update via zoom, on the Trailblazer Pipeline conversion project that will be going through Fillmore County. Emergency Manager, Jean Engle and Planning and Zoning Administrator, Jennifer Slezak were present for discussion.

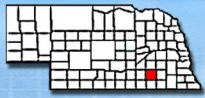
QUARTERLY ELECTED OFFICIALS' UPDATES

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

UPDATE FROM GLENWOOD TELECOMMUNICATIONS

Jennifer Reiman, Director of Business Development with Glenwood gave an update to the Board regarding some issues around the Ohioa and Strang area from the April 29th storms which has been resolved. Jennifer also updated the Board on the broadband project in which the Grafton area has been completed and they are working on Highway 81 to Shickley then moving to the other villages.

DEPUTY EMERGENCY MANAGER SALARY/WAGE



Fillmore County Board Minutes



July 26, 2022

After discussion, Neiman moved and Graham seconded the motion to add \$2.00 per hour to his current Chief Deputy salary for his position as Deputy Emergency Manager. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Graham seconded the motion to adjourn until 9:05 a.m., August 9, 2022. Upon roll call, the vote was as follows:

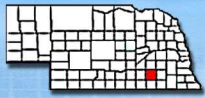
Ayes: Cerny, Graham, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 9, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 9, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:02 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the July 26, 2022, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Chief Executive Officer and Stephanie Jacobsen, Chief Financial Officer presented the 2022/2023 budget to the Board and reviewed the capital expenditures. Chris also gave an update on the construction projects.

ANNUAL CERTIFICATION FOR BUYBACK PROGRAM

After discussion, Neiman moved and Lightwine seconded the motion to approve the annual certification for buyback program, Fund #650 as presented by the Highway Superintendent, Halbur. Upon 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 FOR SKID LOADER

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

RESOLUTION #2022 - 16

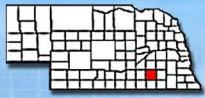
A Resolution authorizing the FILLMORE COUNTY ROADS DEPARTMENT to enter into a Municipal Rental Agreement for the purpose of procuring the use of (1) 2022 CATEPILLAR 259D3, Serial # CW919526 with 86" BOCE Bucket with the serial # A4226BC20029

WHEREAS, FILLMORE COUNTY ROADS DEPARTMENT, Fillmore County, Nebraska (the FILLMORE COUNTY ROADS DEPARTMENT) is a political subdivision of the State of Nebraska (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, the Governing Body hereby finds and determines that it is appropriate and necessary to the functions and operations of the FILLMORE COUNTY ROADS DEPARTMENT to lease the (1) CATERPILLAR 2259D3, Serial # CW919526 with 86" BOCE Bucket, Serial # A4224BC20067 described in the bid or proposal of (1) 2022 CATERPILLAR 259D3 Serial # CW919526 with 86" BOCE Bucket, Serial # A4226BC20029 (the equipment);

WHEREAS, THE Governing Body hereby finds and determines that the lease of the Equipment pursuant to, and execution by the County of FILLMORE, the Municipal Rental Agreement in the form, or substantially in the form, presented to the Governing Body at the time of adoption of the Resolution ("Rental Agreement"), for the purpose of leasing the Equipment, is appropriate and necessary to the functions and operations of the County;

WHEREAS, Arvest Equipment Finance, a division of Arvest Bank (the Lessor) has agreed to as lessor under the Lease Agreement.



Fillmore County Board Minutes



August 9, 2022

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF FILLMORE COUNTY ROADS DEPARTMENT, Fillmore County, Nebraska, that;

Section 1. The bid or proposal for the Equipment to be leased by the FILLMORE COUNTY ROADS DEPARTMENT is hereby accepted.

Section 2. The HIGHWAY Superintendent, her signature being attested by the FILLMORE COUNTY BOARD OF SUPERVISOR'S, is hereby authorized to execute the Rental Agreement with the Lessor providing for the lease of the Equipment by the FILLMORE COUNTY ROADS DEPARTMENT in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Resolution. The HIGHWAY SUPERINTENDENT is hereby authorized to negotiate such additional documents as are necessary to complete the Rental Agreement, and the HIGHWAY SUPERINTENDENT is hereby authorized to execute, her signature being attested by the FILLMORE COUNTY BOARD OF SUPERVISORS, any such additional documents or certificates as required by the Lessor. All other related contracts, agreements and documents necessary and incidental to the Rental Agreement are hereby authorized.

Section 3. The Rental payment under the Rental Agreement shall be charged against and paid from the revenues of the FILLMORE COUNTY ROADS DEPARTMENT available for such purpose under the laws of the State for such fiscal year. For the purpose of making the said payment there is hereby, and shall be appropriated to pay such rental payment, for the current fiscal year, an amount of general revenues of the FILLMORE COUNTY ROADS DEPARTMENT sufficient for such purposes.

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 EQUIPMENT

Graham moved and Lightwine seconded the motion to surplus the CAT 257B Skid Steer and sell on Auction Time. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT C30(445) BETWEEN SECTIONS 29 & 32, LIBERTY TOWNSHIP

Open the following bids for the box culvert project #C30(445) located between Sections 29 & 32, Liberty Township at 9:45 a.m. as advertised:

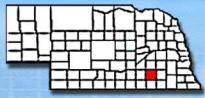
<u>Bidder:</u>	<u>Bid Price:</u>
The Diamond Engineering Co., Grand Island, NE	\$257,978.00
Van Kirk Bros. Contracting, Sutton, NE	\$165,851.00
GUS Construction Co., Inc., Casey, IA	\$211,360.70
Vogtsapes, Inc., Bennett, NE	\$217,417.00
Bauer Infrastructure, Inc., Martell, NE	\$262,592.00

BOX CULVERT BID LETTING FOR PROJECT C30(445) BETWEEN SECTIONS 29 & 32, LIBERTY TOWNSHIP

After review and discussion, Neiman moved and Graham seconded the motion to accept all bids and award to Van Kirk Bros. Contracting for \$165,851.00 for project C30(445) between Sections 29 & 32, Liberty Township. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



August 9, 2022

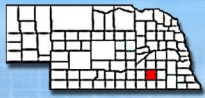
The Chairman declared the motion carried.

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	6.56
Amazon Capital Services	Equip	182.84
Applied Connective Technologies	Ser	1,433.00
Baxter Chrysler, Dodge, Jeep, Ram	Rep	445.00
Black Hills Energy	Uti	108.00
Bockstadter & Glen Law, LLC	Ser	44.50
Brothers Equipment, Inc.	Equip	923.91
BTS Communications	Uti	2,430.64
Carquest of Geneva	Main	57.87
Charm-Tex, Inc.	Equip	1,031.20
Cherry County Sheriff	Ser	48.13
City of Geneva	Uti	1,455.55
Clearlyfly	Uti	404.74
Consolidated Management Co.	Meals	39.90
Cornerstone Bank	SS	5,339.38
Jill R. Cunningham	Rent	183.33
Eakes Office Solutions	Sup	1,176.07
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Farmers Cooperative	Main, Rep	709.15
Fillmore County Clerk	Misc	16.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Hospital	Misc	50.00
Fillmore County Treasurer	Misc	20,010.00
First Concord Benefits Group, LLC	Ser	164.50
First Wireless, Inc.	Equip	1,394.68
Geneva Building Supply	Rep	180.40
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Geneva Tire & Auto, Inc.	Rep, Main	107.50
Glenwood	Uti	309.75
Great Plains Uniforms, LLC	Sup	198.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
The Home Depot Pro	Sup	723.15
Hometown Leasing	Ser	1,529.36
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post, Sup	3,309.20
Kopchos Sanitation, Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,875.15
Lancaster County Sheriff	Fees	7.31
Lichti Oil	Fuel	15.50
Madison National Life Insurance Co.	Insur	137.05
Marshall & Swift Boeckh, LLC	Sup	664.20
MIPS, Inc.	Ser	3,165.20
MPH Industries, Inc.	Equip	313.00
Nebraska Association of County Officials	Wksh	40.00
Nebraska Law Enforcement Training Center	Fees	300.00
Nebraska Sheriffs' Association	Wksh, Dues	145.00
The Nebraska Signal	Ads, Proc	1,432.10
Nick's Farm Store	Main	43.80



Fillmore County Board Minutes



August 9, 2022

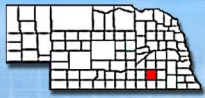
911 Custom	Equip	344.98
North American Invasive Species Management Association	Wksh	624.00
Postmaster	Misc	74.00
Retirement Plans Division of Ameritas	Ret	5,085.51
ROK Brothers, Inc.	Equip	830.35
Secretary of State	Misc	20.00
Seward County Detention Center	Boarding prisoners	520.00
State of Nebraska DAS State Accounting	Ser	448.00
Thayer County Treasurer	Sup	256.92
34 Electric, LLC	Rep	497.55
Thumbs Up Nail Salon	Sup	21.98
US Bank CPS	Equip, Meal, Sup, Fuel, Lodging	4,574.07
USDA, APHIS, General	Ser, budget request	1,368.66
Van Diest Supply Company	Sup	996.60
Weaver Pharmacy	Sup	69.65
Wild Buffalo Technologies & Innovations	Equip	228.89
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	77,582.58

ROAD/BRIDGE FUND:

Action Auto Supply	Rep	35.81
Arvest Bank	Rental	6,900.00
Auto Value Parts Stores	Parts, Sup, Rep, Main	573.07
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Gravel	34,799.35
Black Hills Energy	Uti	87.63
City of Geneva	Uti	64.50
Cornerstone Bank	SS	2,691.97
Erdkamp Motis	Rep	120.00
Farmers Cooperative	Fuel	4,759.70
Geneva Tire and Auto, Inc.	Rep, Main, Tires	3,248.04
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	328.49
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,997.43
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	232.83
Lichti Oil	Fuel, Parts	10,463.24
Mid- Nebraska Aggregate, Inc.	Gravel	26,720.64
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	100.84
Newman Signs, Inc.	Signs	596.48
NMC Exchange, LLC	Parts, Ser, Main	4,873.46
Perennial Public Power District	Uti	60.86
Power Plan	Rep	328.89
Quill, LLC	Sup	102.36
RDO Truck Center	Rep	339.03
Retirement Plans Division of Ameritas	Ret	2,378.46
US Bank, CPS	Uti, Sup	189.25
Verizon	Uti	558.56
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	45.29
Village of Grafton	Uti	42.67
Village of Shickley	Uti	72.94
Windstream	Uti	177.98
Payroll	Salaries	35,950.46

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------



Fillmore County Board Minutes



August 9, 2022

INHERITANCE TAX FUND:

Great Plains Uniforms, LLC	Sup	2,950.34
Lichti's, Inc.	Equip	4,045.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
----------	-----	-------

ROAD DEPT/COURTHOUSE BOND FUND:

Union Bank and Trust	Principal & Interest	144,961.25
----------------------	----------------------	------------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	698.48
--------------------------	------------	--------

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR JULY 2022

After review, Cerny moved and Graham seconded the motion to approve the July 2022 fee reports as follows:

County Clerk \$13,585.36 (State \$6,956.45 & County \$6,628.91)
Clerk of the District Court \$464.85
County Sheriff \$1,229.17

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.

EAST BUILDING TREES AND GROUNDS

Supervisor Cerny informed the Board that there are three (3) trees at the East Building that need dead branches cut out of them and he received a bid of \$800.00.

REGION V SYSTEMS BUDGET REQUEST

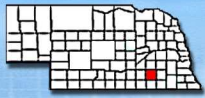
Region V Systems submitted a budget request of \$14,675.00 for mental health and \$2,640.00 for substance use disorder for fiscal year 2022/2023.

SHERIFF OFFICE DISCUSSION

Sheriff Roemmich introduced new deputy Brendon Kegin to the Board. Roemmich and McFarland will be meeting with the City of Geneva next week regarding the police contract which expires September 30th.

CONTRACT/AGREEMENT FOR K-9

After discussion, Lightwine moved and Noel seconded the motion to approve the contact/agreement to purchase a K-9 from Olathe, Kansas Police Department for \$5,000.00. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



August 9, 2022

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

The Chairman declared the motion carried.

SURPLUS EQUIPMENT

After discussion, Neiman moved and Noel seconded the motion to surplus the 2015 Dodge Ram pickup and the 2017 Dodge Ram pickup and selling on Auction Time. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE TO DISPATCH CENTER WORKSTATIONS

Sheriff Roemmich, Deputy McFarland, and Emergency Manager Jean Engle submitted the following quotes for new workstations in the dispatch center: DTS, LLC in the amount of \$42,981.10 and 911 Direct Holdings, LLC in the amount of \$52,671.10.

After discussion, Noel moved and Graham seconded the motion to approve the DTS, LLC quote and replace the two workstations in the dispatch center. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

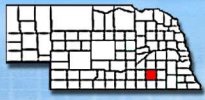
As there was no other business to come before the Board, Cerny moved and Harre seconded the motion to adjourn until 9:00 a.m., August 23, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 23, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., August 23, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Cerny, Harre, and Lightwine. Cerny was absent from 10:15 to 11:31 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 12:02 p.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the August 9, 2022, meeting approved as presented with a spelling correction of "Caterpillar" in the skid loader lease section.

PUBLIC HEALTH SOLUTIONS UPDATE

Kim Showalter, Health Director for Public Health Solutions provided an update to the Board regarding the past year and programs/services that they provide.

DISCUSSION WITH APPLIED CONNECTIVE REGARDING IT SOLUTIONS

Ed Knott, President of Applied Connective informed the Board of the services that his company provides and a quote for Information Technology (IT) services they are suggesting for Fillmore County. This includes a backup service (internal and in the cloud) as well as managed services (administrative, account, network, server, and users).

After discussion, Cerny moved and Graham seconded the motion to hire Applied Connective as the county's IT provider for all of the county departments including backups. Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Windstream Nebraska, LLC – bury telecommunications line on Road C between Hwy 81 and Road 14, between Section 7 and Section 18, 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; and

Glenwood Telecommunications, Inc. – bury fiber optic cable along Hwy 74, Road U, Road W, Road V, Road 18, Road 20, Road 21, Road 23, Road R, Road Q, Road O, S30C (going into Ohio), and Road 24 within Belle Prairie, Chelsea, Franklin and Glengary Townships (full permit available in Clerk's office). 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.

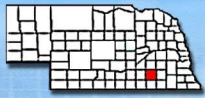
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING PRICE OF USED BRIDGE PLANKS



Fillmore County Board Minutes



August 23, 2022

Highway Superintendent, Pat Halbur informed the Board that they are currently charging \$2.00 per foot for used bridge planks. With the price increase of bridge planks, the Board agreed to charge half of the new price for used bridge planks.

EMERGENCY MANAGEMENT UPDATE

Jean Engle, Emergency Manager updated the Board on past and upcoming training that she will be participating in. She gave a brief overview of the tasks she assisted with for the Carter Canyon fire in Gering, NE. She is working on two (2) task books for the requirements with EMPG grants.

REGION V SERVICES UPDATE

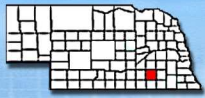
Matt Kasik, CEO, Lisa Meyer, Area Director and Lori Svanda, Assistant Community Support Coordinator with Region V Services gave an update to the Board and budget request of \$10,484.00.

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 Around Lawn & Landscaping	Ser	1,671.00
Amazon Capital Services	Equip, Sup, Misc	1,345.94
AT & T Mobility	Uti	1,107.71
Bi-Versal Services, LLC	Ser	839.43
Bixby Law Office	Ser	1,168.50
Cindy R. Carrigan	Post	41.77
Chaney Chemical, Inc.	Sup	321.88
Charm-Tex, Inc.	Sup	259.00
Consolidated Management Co.	Meals	49.95
Cornerstone Bank	Equip, SS	5,345.11
Diane Deepe	Ser	200.00
Dispatch Telecom Services, LLC	Equip	21,490.55
Exeter Senior Center	USDA Reim	24.50
Fairmont Aging Services	USDA Reim	77.00
Fillmore County Med Center	Ser	133.18
Fillmore County Hospital	Ser	37.52
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Interest	280,493.03
First Concord Benefits Group	Insur, Ser	3,588.73
Geneva Home Center	Equip, Sup, Rep	1,382.91
Geneva Senior Center Foundation	USDA Reim	415.80
Great Plains Uniforms	Sup	598.45
Madison National Life Insurance	Insur	18.16
Mid-American Research Chemical	Sup	878.00
MIPS, Inc.	Ser	37.50
Nebraska Association of County Officials	Wksh	40.00
Nebraska Law Enforcement Training Center	Lodging & Fee	210.00
Nebraska Public Power District	Uti	2,540.29
The Nebraska Signal	Subscription	49.00
PurFoods, LLC	Meals	386.19
Retirement Plans Division of Ameritas	Ret	
Security Equipment, Inc.	Ser	915.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Svcs	July Patient Care	186.00
Sullivan Shoemaker, P.C., LLO	Ser	2,540.84



Fillmore County Board Minutes



August 23, 2022

Unifirst Corporation	Ser	426.80
US Bank CPS	Lodging, Meals	350.58
Verizon Wireless	Ser	10.70
WEX Bank	Fuel	3,105.78
Windstream	Uti	144.67
Payroll	Salaries	77,003.70

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.83
Bi-Versal Services, LLC	Ser	1,178.23
C & M Supply, Inc.	Fuel	361.92
Cornerstone Bank	SS	2,692.24
Geneva Building Supply	Parts, Sup, Misc	178.96
Geneva Home Center	Parts	56.00
Grafton Oil, Inc.	Fuel	1,666.05
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	7,684.53
Martin Marietta	Rock/gravel	19,663.17
Mussman Excavating	Main	2,900.00
Nebraska Public Power District	Uti	350.62
Nichols Construction	Gravel	36,052.94
Retirement Plans Division of Ameritas	Ret	2,358.26
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	17,391.01
34 Electric, LLC	Rep	504.91
Van Kirk Bros Contracting	Box Culverts	114,211.25
Verizon Connect NWF, Inc.	Uti	12.54
Wex Bank	Fuel	4,738.70
Payroll	Salaries	35,651.19

INHERITANCE TAX FUND:

Dawson Electric, Inc.	Rep	430.96
Eakes Office Solutions	Sup	29.99
Kelch, Plumbing, Heating & Refrigeration	Equip	462.00
Precision Signs & Graphics, LLC	Misc	1,716.00
Security Equipment, Inc.	Equip	5,865.00
Cheryl Tatro	Equip, Sup	1,547.94
Woods Aitken, LLP	Ser	286.73

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	214.14
Nemaha County Sheriff's Office	Ser	31.28
Platte Valley Communications	Ser, Misc	677.50
Windstream	Uti	1,980.67

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Ser	76.58
--------------------------------	-----	-------

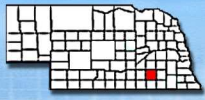
CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

2021/2022 INVENTORY



Fillmore County Board Minutes



August 23, 2022

Neiman moved and Graham seconded the motion to approve all the 2021/2022 Inventory from all offices as presented by the office holder. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING CITY OF GENEVA POLICE CONTRACT

City Councilman Joe Casey requested that the contract renew for a one-year period with no increase to the City.

After a lengthy discussion, Graham moved and Noel seconded the motion to renew the current contract for one year with a three percent (3%) increase and remove the verbiage regarding RAP. Upon roll call, the vote was as follows:

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

The Chairman declared the motion failed.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle introduced Alexis Schmidt as the new 4-H Assistant and reviewed previous and current programs that they are offering.

CAMERA REPLACEMENT AND SHERIFF CARD READER

After discussion, the Board agreed to replace the south entrance camera due to failure and add a card reader exiting the Jail.

ADDITIONAL BUDGET AUTHORITY

Neiman moved and Graham seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2022/2023 as allowed by statute. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2021/2022 BUDGET DISCUSSION

Board reviewed the budget and agreed to adjust the transfer. The tax Request hearing will be September 26, 2022 at 6:05 p.m. in the courtroom and the public hearing to adopt the budget would be September 27, 2022 at 9:00 a.m.

ADJOURN

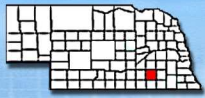
As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:00 a.m., September 13, 2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 13, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., September 13, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Vice Chairman Cerny presiding. Members present were Noel, Neiman, Graham, Harre, 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 10:55 a.m.

MINUTES APPROVED

Vice Chairman of the Board, Cerny declared the minutes from the August 23, 2022, meeting approved as presented.

SANTA PICTURES ON COURTHOUSE LAWN

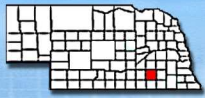
Susan Lynch, member of Geneva Retail and Services Events Committee requested to use the Courthouse lawn by the fountain as their "Old Fashioned Christmas" theme backdrop for pictures with Santa. After discussion, the Board agreed to the committee using the Courthouse/fountain as the backdrop.

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:

Amazon Capital Services	Sup	767.05
Andrews Electric Co., Inc.	Main	594.45
Applied Connective Technologies	Ser	742.48
Auto Value Parts Stores	Sup, Rep	651.05
Bear Graphics	Sup	142.33
Bi-Versal Services, LLC	Ser	489.43
Black Hills Energy	Uti	116.23
Blue Cross Blue Shield of Nebraska	Insur	68,131.40
Richard Braden Memorial	Misc	50.00
Bryan Medical Center East	Ser	44.50
Carquest of Geneva	Rep	146.57
Carrier Corporation	Main	3,050.00
City of Geneva	Uti	1,830.65
Clearly	Ser	404.74
Cornerstone Bank	SS	10,744.22
Jill R. Cunningham	Rent	183.33
Des Moines Stamp Mfg. Co.	Sup	69.20
Eakes Office Solutions	Sup, Copies	1,254.23
Patricia I. Engle	Meal	15.31
Erdkamp Motors	Rep, Main	1,296.64
Farmers Cooperative	Fuel, Main, Rep	779.82
Fillmore County Clerk of District Court	Fees	222.00
Fillmore County Sheriff	Ser	145.95
Fillmore County Treasurer	Transfer	130,000.00
First Concord Benefits Group, LLC	Ser, Insur	385.00
Geneva Home Center	Sup	16.39
Geneva Tire and Auto, Inc.	Main, Tires, Ser	2,073.38
Geneva Tree Service	Ser	1,100.00
GeoComm	Ser	2,249.24



Fillmore County Board Minutes

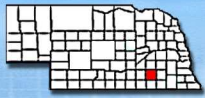


September 13, 2022

Glenwood Telecommunications	Uti	369.70
Graham Tire Company	Tires	562.16
Heath, Inc.	Rep	484.35
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,554.10
Jefferson County Emergency Management	Ser	1,713.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	7,188.64
Jami Knerl	Rep	31.12
Kopchos Sanitation, Inc.	Uti	190.75
Stephen J. Kraviec	Ser, Post	1,876.97
Lancaster County Sheriff	Ser	39.28
Lichti Oil	Rep	2.89
Loup Valley Lighting, Inc.	Sup	903.22
Marketing Signs Print	Sup	381.65
Marshall & Swift Boeckh, LLC	Sup	379.95
Midwest Court Reporting	Ser	114.40
MIPS, Inc.	Ser	3,165.20
Murray Law PC, LLO	Ser	897.75
Lynn Mussman	Mile	39.28
National Pen Co., LLC	Sup	130.02
Nebraska Association of County Officials	Wksh	50.00
Nebraska Law Enforcement Training Center	Wksh	75.00
Nebraska Public Power District	Uti	914.01
The Nebraska Signal	Pro, Ads	828.12
Norfolk Lodge & Suites	Lodging	218.98
Office Depot Business Credit	Sup	44.78
Penguin Management, Inc.	Ser	3,828.00
Precision Signs and Graphics, LLC	Sup	145.00
PurFoods, LLC	Meals	753.99
Quadient Finance USA, Inc.	Post	700.00
Quill, LLC	Sup	125.98
Ramada By Wyndham Kearney	Lodging	154.00
Retirement Plans Division of Ameritas	Ret	10,336.16
Riverside Technologies, Inc.	Equip, Main	638.21
Security Equipment, Inc.	Sup	182.50
Seward County Detention Center	Boarding prisoners	104.00
Skalka & Baack Law Firm	Ser	47.50
State of Nebraska DAS – Central Finance	Ser	448.00
Thayer County Treasurer	Sup	256.92
34 Electric, LLC	Rep	482.55
TK Elevator Corporation	Main	308.13
UNL – WCREEC	Wksh	85.00
US Bank CPS	Fuel, Sup, Lodging, Meals, Post, Main	2,386.02
Van Diest Supply Company	Sup	528.00
Brandy VanDeWalle	Uti, Meal	90.00
Weather TAP	Main	434.15
Weaver Pharmacy	Sup	70.83
What's Happening	Ads	45.00
Windstream	Uti	145.44
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	156,020.40

ROAD/BRIDGE FUND:

Action Auto Supply	Sup, Equip	1,339.79
Auto Value Parts Stores	Parts, Sup, Main	468.50
Paul Bauer	Ser	475.00
Beatrice Sand and Gravel	Gravel	75,753.83
Bi-Versal Services, LLC	Ser	1,178.23



Fillmore County Board Minutes



September 13, 2022

Black Hills Energy	Uti	82.89
Carquest Geneva	Parts, Sup, Main	87.73
City of Geneva	Uti	73.00
Cornerstone Bank	SS	5,383.41
Farmers Cooperative	Fuel	4,520.54
Geneva Building Supply	Sup	51.64
Geneva Tire & Auto, Inc.	Rep	570.56
Geneva Welding & Supply, Inc.	Sup, Misc	162.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	3,762.38
Hometown Leasing	Ser	151.70
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	10,365.05
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Gravel	26,830.46
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp.	Sup	254.61
Nebraska Fire Sprinkler Corp.	Main	290.00
The Nebraska Signal	Ads	181.87
Newman Signs, Inc.	Sup	907.55
Nichols Construction	Gravel	75,271.86
Nick's Farm Store Co.	Rep	69.96
NMC Exchange, LLC	Rep, Parts, Ser, Main	13,446.16
Overland Ready Mixed	Bridge	789.25
Perennial Public Power District	Uti	166.06
Power Plan	Rep	168.00
Retirement Plans Division of Ameritas	Ret	4,716.52
US Bank CPS	Post, Ser, Fuel	319.61
Verizon	Ser	555.55
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	19.79
Village of Grafton	Uti	42.69
Village of Shickley	Uti	72.34
Windstream	Uti	176.74
Payroll	Salaries	71,302.39

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------

FEDERAL DRUG LAW ENFORCEMENT FUND:

Olathe Police Department	K-9	5,000.00
--------------------------	-----	----------

INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip	1,597.00
--------------------------	-------	----------

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications	Uti	64.95
Nebraska Public Power District	Uti	246.04
Windstream	Uti	1,980.67

911 WIRELESS FUND:

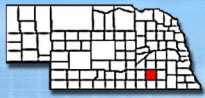
GeoComm	Ser	5,506.76
---------	-----	----------

ROAD DEPT./COURTHOUSE BOND FUND:

Union Bank & Trust	Ser	1,274.00
--------------------	-----	----------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	21,834.88
--------------------------	--------------	-----------



Fillmore County Board Minutes



September 13, 2022

CLAIMS APPROVED

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

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

Nays: None

The Vice Chairman declared the motion carried.

FEE REPORTS FOR AUGUST 2022

After review, Lightwine moved and Graham seconded the motion to approve the August 2022 fee reports as follows:

County Clerk \$13,028.45 (State \$4,590.38 & County \$8,438.07)

Clerk of the District Court \$1,127.30

County Sheriff \$2,684.07

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

NATURAL RESOURCES DISTRICT REQUEST TO PLANT A TREE

Nebraska City Chamber of Commerce is partnering with Nebraska's Natural Resources Districts (NRD) to conduct a tree planting in each of the state's 93 counties. The tree is a gift and is part of the celebration of 150 years of Arbor Day as well as 50 years of Nebraska's NRDs.

After discussion, Harre moved and Graham seconded the motion to approve the Upper Big Blue Natural Resources District to plant a burr oak tree in the Courthouse lawn at no cost to the County. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

BILL REGARDING LIGHT REPLACEMENT AT THE WELLNESS CENTER

After discussion, Neiman moved and Graham seconded the motion to approve the bill submitted from the Wellness Center for light replacement. Upon roll call, the vote was as follows:

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

Nays: None

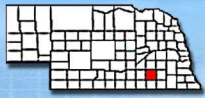
The Vice Chairman declared the motion carried.

OFFICE SPACE AT THE EAST OFFICE BUILDING

After discussion, Harre moved and Noel seconded the motion to donate office space at the East Office Building for one day a week to Blue Valley Behavioral Health. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



September 13, 2022

The Vice Chairman declared the motion carried.

APPOINTMENT TO AGING COMMISSION FOR SENIOR SERVICES

Graham moved and Neiman seconded the motion to appoint Mary Seggerman to the Aging Commission for Senior Services beginning September 1, 2022 and ending August 31, 2025. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

DISCUSSION REGARDING MOTOR GRADER BIDS

After discussion, the Board requested to take bids for this fiscal year as well as next fiscal year for a motor grader on October 11, 2022 at 9:45 a.m.

BRIDGE REPLACEMENT ON ROAD 21 BETWEEN ROAD O AND ROAD P

After discussion, Harre moved and Noel seconded the motion to replace the bridge with culverts and to use either twin 72's or twin 84's upon availability on Road 21 between Road O and Road P. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

CONTRACT WITH VAN KIRK BROTHERS FOR PROJECT NO. C-30(445)

Neiman moved and Graham seconded the motion to approve and sign the contract with Van Kirk Brothers Contracting for concrete box culvert project #C-30 (445) on Road L between Road 20 and Road 21 in amount of \$165,851.00. Upon roll call, the vote was as follows:

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

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 Highway Superintendent.

After discussion, Neiman moved and Graham seconded the motion to close the public hearing at 10:13 a.m. and there was no public present for discussion. Upon roll call, the vote was as follows:

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

Nays: None

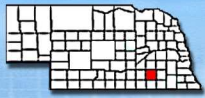
The Vice Chairman declared the motion carried.

ONE- AND SIX-YEAR PLAN

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

RESOLUTION 2022 – 21

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.



Fillmore County Board Minutes



September 13, 2022

BE IT RESOLVED by the Vice 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 2022 – 2023 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, Neiman, and Noel

Nays: None

The Vice Chairman declared the resolution adopted.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jerad Reimers and Heidi Borg with Adrian Smith's office were present for an update and questions from the Board.

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., September 27, 2022. Upon roll call, the vote was as follows:

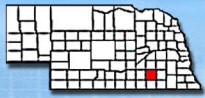
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, and Noel

Nays: None

The Vice Chairman declared the motion carried.

Attest

Vice Chairman



Fillmore County Board Minutes



September 27, 2022

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 8:30 a.m. for the Bryant Township budget hearing. The Board reviewed the budget documents and had some discussion among them. As no one appeared to testify for or against, therefore Chairman Sluka closed the hearing at 8:44 a.m.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 8:45 a.m. for the Geneva Township budget hearing. The Board reviewed the budget documents and had some discussion among them. As no one appeared to testify for or against, therefore Chairman Sluka closed the hearing at 8:59 a.m.

COUNTY BUDGET HEARING

The hearing on the county's budget for 2022/2023 was opened at 9:00 a.m. as advertised. County Board and Clerk reviewed the budget documents. Greg Scellin with the Nebraska Signal was present for discussion, no one appeared to testify for or against, therefore Chairman Sluka closed the hearing at 9:13 a.m.

The Fillmore County Board of Supervisors convened in open and public session at 9:14 a.m., September 27, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 9:58 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the September 13, 2022, meeting approved as presented.

2022 – 2023 COUNTY BUDGET ADOPTED

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

RESOLUTION 2022 – 22

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 27th day of September 2022.

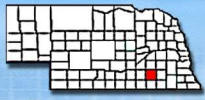
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the budget for the Fiscal Year July 1, 2022, to June 30, 2023, 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, 2022 and ending June 30, 2023.

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:



Fillmore County Board Minutes



September 27, 2022

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

The Chairman declared the resolution adopted.

SETTING THE PROPERTY TAX REQUEST

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

RESOLUTION 2022 – 23

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 2022 – 2023 property tax request be set at:
 - i. General Fund \$ 5,408,541.94
 - ii. Road Building Fund \$ 178,290.43
 - iii. Ag Society Building Fund \$ 77,202.13
 - iv. Hospital Operating Fund \$ 100,000.00
2. The total assessed value of property differs from last year's total assessed value by 1.97 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 \$0.206471 per \$100 of assessed value.
4. The Fillmore County proposes to adopt a property tax request that will cause its tax rate to be \$0.237804 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 last year's budget by 8.71 percent
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Upon roll call, the vote was as follows:

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

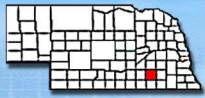
The Chairman declared the resolution adopted.

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:

Aging Partners	Misc	16.76
Amazon Capital Services	Equip, Sup, Misc	860.87
AT & T Mobility	Uti	1,029.71
Blue Cross Blue Shield of Nebraska	Insur	69,380.60
Bockstadter & Glen Law, LLC	Ser	629.91



Fillmore County Board Minutes



September 27, 2022

City of Geneva	Uti	1,476.20
Cornerstone Bank	SS	5,750.29
Jill Cunningham	Mile, Meal	154.93
Exeter Senior Center	USDA Reim	16.10
Fairmont Aging Services	USDA Reim	91.70
Fillmore County Hospital	Ser	2,594.69
Fillmore County Medical Center	Ser	18.54
Fillmore County Sheriff	Fees	178.89
Fillmore County Treasurer	Transfer	300,000.00
Fillmore County Wellness Inc.	Rep	231.91
First Concord Benefits Group, LLC	Ser, Insur	1,769.30
Geneva Home Center	Sup, Rep	238.59
Geneva Senior Center Foundation	USDA Reim	420.00
Geneva Super Foods	Sup	1,701.79
Madison National Life Insurance Co.	Insur	168.43
MIPS, Inc.	Ser	75.00
Nebraska Public Power District	Uti	1,878.63
Mariah Newmyer	Mile	12.50
Platte Valley Communications	Equip	516.30
Quadient, Inc.	Ser	162.00
Retirement Plans Division of Ameritas	Ret	5,489.74
Seward County Detention Center	Boarding prisoners	916.87
State of Nebraska DAS State Accounting	Ser	448.00
State of Nebraska DAS Central Finance	Ser	43.88
State of Nebraska Dept of Correction	Equip	30.00
Brandy VanDeWalle	Wksh	75.00
WEX Bank	Fuel	2,829.54
Payroll	Salaries	82,965.21

ROAD/BRIDGE FUND:

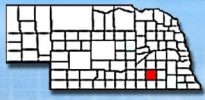
AT & T Mobility	Uti	46.83
Aurora Cooperative Elevator Co.	Fuel	2,398.70
B's Enterprises, Inc.	Equip	13,580.00
Certified Truck & Trailer, Inc.	Rep	73.57
Chaney Chemical, Inc.	Rep	12.00
Cornerstone Bank	SS	2,639.15
Diamond Mowers, LLC	Equip	141,310.23
Fairfield Inn	Lodging	245.90
Friesen Chevrolet, Inc.	Equip	39,620.00
Geneva Home Center	Sup	5.59
Geneva Super Foods	Sup	20.57
Grafton Mini-Mart	Fuel	75.05
Grafton Oil, Inc.	Fuel	1,745.42
John Deere Financial	Rep, Parts	88.53
Lichti Oil	Fuel	8,053.97
Nebraska Public Power District	Uti	395.75
Newman Signs, Inc.	Signs, Sup	7,220.83
Perennial Public Power District	Uti	228.80
Retirement Plans Division of Ameritas	Ret	2,312.22
Speece Lewis Engineers	Ser	13,053.38
WEX Bank	Fuel	4,836.46
Payroll	Salaries	34,968.89

911 EMERGENCY MANAGEMENT FUND:

Nemaha County Sheriff's Office	Ser	4.11
--------------------------------	-----	------

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Ser	10.05
--------------------------------	-----	-------



Fillmore County Board Minutes



September 27, 2022

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY FOR BRYANT TOWNSHIP

Neiman moved and Graham seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2022/2023 as allowed by statute for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None Absent: Harre

The Chairman declared the motion carried.

BRYANT TOWNSHIP 2022/2023 BUDGET

Graham moved and Cerny seconded the motion to approve the 2022/2023 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

Nays: None Absent: Harre

The Chairman declared the motion carried.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Noel moved and Neiman seconded the motion to request an audit waiver for the 2021/2022 fiscal year for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY FOR GENEVA TOWNSHIP

Graham moved and Cerny seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2022/2023 as allowed by statute for Geneva Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP 2022/2023 BUDGET

Graham moved and Cerny seconded the motion to approve the 2022/2023 Geneva Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



September 27, 2022

AUDIT WAIVER FOR GENEVA TOWNSHIP

Graham moved and Noel seconded the motion to request an audit waiver for the 2021/2022 fiscal year for Geneva Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road F, Road I, Road J, Road C, Road D, Road E, Road 16, Road 17, Road 18, Road 21, and Road 23 within Fairmont, Exeter, Madison, and Liberty Townships (full permit available in Clerk's office). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ANNUAL CERTIFICATION OF YEAR END REPORT

Lightwine moved and Graham seconded the motion to approve the annual certification of year-end report for period of July 1, 2021, and ending June 30, 2022. Upon roll call, the vote was as follows:

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

Nays: None Absent: Neiman

The Chairman declared the motion carried.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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

RESOLUTION 2022 – 24

WHEREAS: State of Nebraska Statutes, sections 39-2115, 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

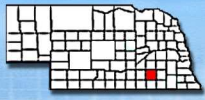
WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED, that the County Board Chairperson of Fillmore County is hereby authorized to sign the County Annual Certification of Program Compliance form.

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



September 27, 2022

The Chairman declared the resolution adopted.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2021

After discussion, Cerny moved and Lightwine seconded the motion to approve the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022 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, 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, Cerny moved and Graham seconded the motion to adjourn until 9:05 a.m., October 11, 2022. Upon roll call, the vote was as follows:

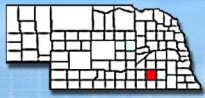
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 11, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., October 11, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:43 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the September 27, 2022, meeting approved as presented.

DISTRESS WARRANTS

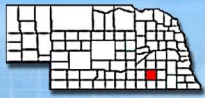
County Treasurer, Darcy Nun presented a listing of outstanding taxes that if unpaid as of October 31, 2022 will be turned over to the Sheriff as distress warrants.

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	48.95
Amazon Capital Services	Sup	56.46
Applied Connective Technologies	Ser, Uti	3,787.90
Auto Value Parts Stores	Rep	12.59
Barnas Drug, Inc.	Sup	243.28
Bi-Versal Services, LLC	Ser	489.43
Black Hills Energy	Uti	111.66
Blue Valley Community Action Partnership	Budget request	4,320.00
CASA of South Central Nebraska	Budget request	12,400.00
Chaney Chemical, Inc.	Sup	334.96
Jerry Chapman	Mile	30.00
Child Advocacy Center	Ser	2,250.00
City of Geneva	Uti	13.50
Clearlyfly	Uti	401.47
Jill R. Cunningham	Rent	183.34
Eakes Office Solutions	Sup	2,507.55
Encartel	Uti	150.00
Farmers Cooperative	Fuel	404.89
Fillmore County Clerk of the District Court	Ser	130.00
First Concord Group, Inc.	Insur	350.00
First Wireless, Inc.	Equip	636.66
Geneva Super Foods	Sup	1,052.90
Geneva Tire & Auto, Inc.	Rep	1,069.59
Glenwood	Uti	309.75
Great Plains Uniforms	Sup	2,677.99
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	716.92
Hometown Leasing	Ser	1,554.10
Kopchos Sanitation, Inc.	Ser	148.75
Stephen J. Kraviec	Ser, Post	1,868.99



Fillmore County Board Minutes

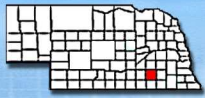


October 11, 2022

Krueger Land Surveying	Ser	975.00
MIPS, Inc.	Ser	3,165.20
Maverick Industries, Inc.	Ser	540.75
Maximus Consulting Services, Inc.	Ser	2,000.00
The Nebraska Signal	Pro, Ads, Notice	1,890.52
Nebraska Weed Control Association	Wksh	210.00
Noel Lawn Care	Ser	624.98
Quadient Finance	Post	3,400.00
Region V Systems	Budget request	17,315.00
Blaine Richards	Mile	30.00
Southeast Nebraska Development District	Dues	6,999.00
Saline County Law Enforcement Center	Boarding prisoners	900.00
Saline County Treasurer	Budget request	1,822.50
Alexis Schmidt	Mile	18.13
Sullivan Shoemaker PC, LLO	Ser	1,977.56
Thayer County Treasurer	Subscription	256.92
Unifirst Corporation	Ser	1,033.44
US Bank CPS	Sup, Meals, Lodging, Post	2,486.11
Van Diest Supply Company	Sup	632.00
Gary Warren	Mile	37.50
Weaver Pharmacy	Sup	40.54
Woodward's Disposal	Ser	65.00
Payroll	Salaries	85,393.22

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	25,092.00
Auto Value Parts Stores	Parts, Sup, Main	389.32
Beatrice Sand and Gravel	Gravel	49,193.97
Bi-Versal Services, LLC	Ser	1,178.23
Black Hills Energy	Uti	88.50
City of Geneva	Uti	64.50
Eakes Office Solutions	Sup	68.61
Farmers Cooperative	Fuel	2,558.33
Geneva Implement Co., Inc.	Parts, Rep	44.95
Geneva Tire and Auto, Inc.	Rep, Main	744.06
Geneva Welding & Supply, Inc.	Parts, Sup	1,756.83
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel, Main	2,625.76
Hometown Leasing	Ser	151.70
Kassik Milling Co., Inc.	Misc	101.71
Lichti Oil	Fuel	15,468.68
Martin Marietta	Rock project	4,030.48
Mid-Nebraska Aggregate, Inc.	Gravel	29,255.18
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp	Sup	248.27
The Nebraska Signal	Ads	197.51
Nick's Farm Store Co.	Rep	7.57
NMC Exchange, LLC	Parts, Ser, Misc, Rep	18,567.13
Perennial Public Power District	Uti	58.28
Power Plan	Parts	2,286.28
Quill, LLC	Sup	126.23
Speece Lewis Engineers	Ser	4,807.50
Verizon	Uti, Ser	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	20.70
Village of Grafton	Uti	42.52
Village of Milligan	Uti	28.50
Village of Shickley	Uti	74.02
Windstream	Uti	176.74



Fillmore County Board Minutes



October 11, 2022

Payroll

Salaries

35,611.20

ECONOMIC DEVELOPMENT – TOURISM FUND:

The Nebraska Signal

Ads

8.18

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

148.48

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.

Uti

64.95

Nebraska Law Enforcement Training Ctr

Lodging, training

482.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Sept taxes

3,984.94

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR SEPTEMBER 2022

After review, Neiman moved and Graham seconded the motion to approve the fee reports for September 2022 as presented:

County Clerk \$6,185.49 (State \$3,342.60 & County \$2,842.89)

Clerk of the District Court \$718.15

County Sheriff \$1,564.48

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SERVICE AGREEMENT WITH MAXIMUS US SERVICES, INC.

After discussion, Cerny moved and Neiman seconded the motion to approve the service agreement with Maximus US Services, Inc. beginning January 2, 2023 and ending May 30, 2027 which would cover fiscal years 2022, 2023, and 2024. Upon roll call, the vote was as follows:

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

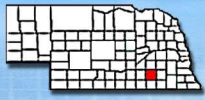
Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood Telecommunications, Inc. – bury fiber optic cable along Road H, Road I, Road J, Road K, Road D, Road 11, Road 10, Road 9, Road 7, Road 5, Road 3, and Road 2 within Grafton, Bennett, Geneva, and West Blue



Fillmore County Board Minutes



October 11, 2022

Townships (full permit available in Clerk's office). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SURPLUS PICKUP

Neiman moved and Graham seconded the motion to surplus a 2010 Dodge pickup for the Road Department. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AGREEMENT WITH THE VILLAGE OF SHICKLEY FOR MAINTENANCE

After discussion, Noel moved and Harre seconded the motion to approve the agreement with the Village of Shickley for road maintenance, amending the previous 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.

MOTOR GRADER BIDS

Opened the following bids for a motor grader at 9:45 a.m. as advertised:

<u>BIDDER:</u>	<u>MAKE/MODEL:</u>	<u>PRICE:</u>
NMC CAT	2023 CAT 150 - 15	\$361,500.00, with a \$17,000.00 parts credit
NMC CAT	2023 CAT 140 AWD	\$363,370.00, with a \$19,000.00 parts credit
NMC CAT	2017 CAT 12M3 AWD	\$245,000.00
NMC CAT	2016 CAT 12M3	\$225,000.00
Murphy Tractor & Equip. Co.	2023 John Deere 670GP	\$331,780.00

MOTOR GRADER LETTING

After discussion, Neiman moved and Noel seconded the motion to accept all bids and purchase the CAT 2017 12M3 AWD for \$245,000.00 and allow time to review and discuss the possibility of purchasing a new one for fiscal year 2023/2024. Upon roll call, the vote was as follows:

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

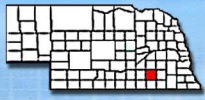
Nays: Harre and Lightwine

The Chairman declared the motion carried.

DISCUSSION WITH CHELSEA TOWNSHIP REGARDING BRIDGE 1550R BETWEEN SECTIONS 28 AND 33

Highway Superintendent, Pat Halbur informed the Board that Speece Lewis Engineers recommended three 66-inch culverts or a twin 12 x 4 box culvert. Larry Nun with Chelsea Township was present for discussion.

After discussion, Harre moved and Neiman seconded the motion to install twin 72-inch culverts to replace bridge 1550R located between Section 28 and Section 33, Chelsea Township. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



October 11, 2022

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

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Pat Halbur, Highway Superintendent and the Board discussed the damaged bridge located on Road Q between Road 14 and Highway 81 and is currently closed and will be discussed further at the next meeting.

EXECUTIVE SESSION

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

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

The Chairman declared the motion carried and requested that the Highway Superintendent remain. Executive session began at 10:36 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Harre seconded the motion to return to open session at 10:58 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.

CONSERVATION EASEMENT APPLICATION FOR SECTION 16 MOMENCE TOWNSHIP

After discussion, Harre moved and Cerny seconded the motion to refer the Conservation Easement Application from U.S. Department of the Interior, U.S. Fish and Wildlife Service for the SW ¼ of Section 16, Momence Township to the Planning Commission for review. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

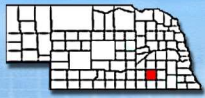
QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Jean Engle, Emergency Manager; Gregg Smidt, Custodian; Brenda Motis, Senior Services Director; Jennifer Slezak, Planning and Zoning Administrator; and Todd Boller, Noxious Weed Superintendent gave their quarterly update to the Board.

NEW REGULATIONS FOR COMPLIANCE ON SECTION 125 CAFETERIA AND HRA

County Clerk, Amy Nelson informed the Board in August that Congress passed the Inflation Reduction Act requiring more regulations for the Section 125 Cafeteria plan as well as the HRA that the County has. First Concord Benefits Group will provide compliance and provide documentation annually that guarantees plans and non-discrimination testing have met the exacting requirements for \$600.00 per year.

ADJOURN



Fillmore County Board Minutes



October 11, 2022

As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn until 9:05 a.m., October 25, 2022. Upon roll call, the vote was as follows:

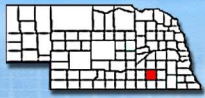
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 25, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., October 25, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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, Sluka declared the minutes from the October 11, 2022, meeting approved as presented.

FILLMORE COUNTY DEVELOPMENT UPDATE

Eric Johnson, Director of Fillmore County Development Corporation gave a quarterly update to the Board.

JAIL INSPECTION

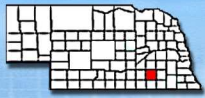
Several Board members conducted the jail inspection prior to the meeting and reported that everything was in order and the custodian has gotten one of the cells painted.

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	36.28
Amazon Capital Services	Sup	120.76
Applied Concepts, Inc.	Rep	186.75
Applied Connective Technologies	Equip	285.75
AT & T Mobility	Uti	1,198.79
AXON Enterprises	Main	2,862.00
Bear Graphics, Inc.	Sup	1,263.94
Blue Cross Blue Shield of Nebraska	Insur	69,388.73
Bryan Medical Center	Ser	20.00
BTS Communications	Equip	550.00
CDW Government	Equip	547.59
Cornerstone Bank	SS	5,451.58
Custom Cage	Equip	1,075.00
Diane Deepe	Ser	160.00
Election Systems & Software, Inc.	Ser, Equip	12,581.80
Patricia I. Engle	Meals	30.19
Erdkamp Motors	Main, Rep	719.70
Fairmont Aging Services	USDA Reim	65.80
Fillmore County Court	Fees	282.12
Fillmore County Sheriff	Fees	36.00
Fillmore County Treasurer	Transfer	140,000.00
First Concord Benefits Group, LLC	Ser	35.00
Gage County Clerk	budget request	4,654.08
Geneva Home Center	Sup	717.70
Geneva Senior Center Foundation	USDA Reim	371.00
Geneva Tire and Auto, Inc.	Rep, Main	1,662.80
Holiday Inn	Lodging	104.95
Hampton Inn Kearney	Lodging	719.70



Fillmore County Board Minutes



October 25, 2022

Holiday Inn Express	Lodging	298.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Post, Sup	3,457.95
Madison National Life Insurance Co.	Insur	166.23
Mid-American Research Chemical	Sup	1,108.00
Brenda Motis	Mile	91.75
Murray Law PC, LLO	Ser	323.00
Nebraska Association of County Officials	Post	3,185.79
Nebraska Public Power District	Uti	1,972.14
The Nebraska Signal	Subscription	49.00
Platte Valley Communications	Rep	60.00
PurFoods, LLC	Meals	539.44
Quadient Finance USA, Inc.	Post	1,004.00
Region V Systems	EPC billing	1,070.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,281.74
Saline County Clerk	budget request	13,530.35
Alexis Schmidt	Mile	11.25
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv	Patient care Aug & Sept	501.00
Thumbs Up Nail Salon	Sup	75.93
USDA, APHIS, General	Ser	1,990.27
Brandy VanDeWalle	Mile, Uti	102.50
WEX Bank	Uti	2,345.86
Windstream	Uti	147.39
York County Sheriff	Fees	30.30
Payroll	Salaries	79,445.47

ROAD/BRIDGE FUND:

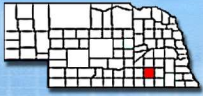
AT & T Mobility	Uti	46.73
Paul Bauer	Ser	475.00
Contech Engineered Solutions, LLC	Culverts	43,849.60
Cornerstone Bank	SS	2,692.28
Fillmore County Treasurer	Misc	15.00
Geneva Building Supply	Sup, Misc	135.92
Patrick Houser	Meal	51.94
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	8,647.44
Brian Moor	Meal	44.85
Douglas Motis	Meal	40.43
Mussman Excavating	Main	3,230.35
Nebraska Association of County Officials	Wksh	150.00
Nebraska Public Power District	Uti	292.25
Newman Signs, Inc.	Sup	327.19
Nichols Construction	Gravel	81,999.35
RDO Truck Centers	Parts	255.35
Retirement Plans Division of Ameritas	Ret	2,358.90
Speece Lewis Engineers	Ser	6,848.13
Village of Ohioa	Uti	30.00
WEX Bank	Fuel	4,422.57
Payroll	Salaries	35,660.70

INHERITANCE TAX FUND:

Great Plains Uniforms, LLC	Sup	334.00
WahlTex Payment Processing Center	Equip	7,623.98

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	203.03
Nemaha County Sheriff's Office	Ser	10.74
Windstream	Uti	1,966.34



Fillmore County Board Minutes



October 25, 2022

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Uti	26.30
--------------------------------	-----	-------

911 WIRELESS HOLDING (SET-ASIDE) FUND:

WahlTex Payment Processing Center	Equip	8,955.52
-----------------------------------	-------	----------

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Lyle Heinrichs – bury an electrical line between the SW ¼, Section 16 and the NE ¼, Section 21, Bryant Township (on Road V between Road 3 and Road 4). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Windstream Nebraska, LLC – bury telecommunications line between the S ½, Section 16 and the N ½, Section 21, Fairmont Township (on Road D between Road 15 and Road 16). 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.

MOTOR GRADER PURCHASE

After discussion, Sluka moved and Noel seconded the motion to purchase the CAT 2023 150 – 15 for \$361,500.00, with a \$17,000.00 parts credit and would purchase from the 2023/2024 budget year (bids were accepted at the October 11, 2022 meeting). Upon roll call, the vote was as follows:

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

Nays: Harre and Lightwine

The Chairman declared the motion carried.

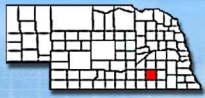
DISCUSSION REGARDING CULVERT SIZE TO REPLACE BRIDGE ON ROAD Q BETWEEN ROAD 14 AND HWY 81

After discussion, Harre moved and Noel seconded the motion to replace bridge 1370Q on Road Q between Road 14 and Highway 81 with a forty-eight (48) inch culvert. Upon 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



October 25, 2022

DISCUSSION REGARDING TAKING OVER THE EAST HALF OF ROAD B BETWEEN ROAD 1 AND ROAD 2

After discussion, Harre moved and Graham seconded the motion to take over the east half (E ½) of Road B between Road 1 and Road 2 from the Grafton Township for a new residence. Upon 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

The Board agreed to sell the pickup that was declared surplus at the October 11, 2022 meeting on Auction Time. Highway Superintendent, Pat Halbur informed the Board that she would like to start the process of the possibility of closing Road A between Road 24 and Road 25 with Exeter Township and York County.

UPDATE FROM GLENWOOD TELECOMMUNICATIONS

Jennifer Reiman, Director of Business Development and Josh Henderson, Project Manager updated the Board that there are four phases to the broadband project and that the towers in Grafton, Strang, and Shickley have been connected to the broadband which will enhance the wireless customers. They are hoping to have all phases completed by the end of 2022 (weather permitting).

QUARTERLY ELECTED OFFICIALS' UPDATES

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

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 receiving advice from legal counsel on a personnel matter 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 remain. Executive session began at 11:06 a.m.

RETURN TO REGULAR SESSION

Neiman moved and Harre seconded the motion to return to open session at 11:23 a.m. Upon roll call, the vote was as follows:

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

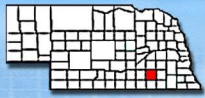
Nays: None

The Chairman declared the motion carried.

UPDATE FROM SENATOR TOM BRANDT

Senator Tom Brandt gave an update to the Board about legislation that passed last year and some items to be watching in the upcoming session. Senator Brandt answered questions that the Board had as well.

2022 3rd QUARTER ACCOUNTABILITY STATEMENTS



Fillmore County Board Minutes



October 25, 2022

After review, Neiman moved and Graham seconded the motion to approve the 2022 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), County Sheriff, and Soldier's & Sailors accounts. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND

County Clerk, Amy Nelson informed the Board that the County is eligible for \$100,000.00 (\$50,000.00 in fiscal years 2022 and 2023).

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn until 9:05 a.m., November 8, 2022. Upon roll call, the vote was as follows:

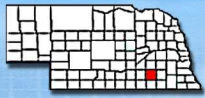
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 8, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., November 8, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 9:50 a.m.

MINUTES APPROVED

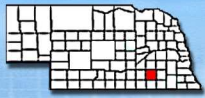
Chairman of the Board, Sluka declared the minutes from the October 25, 2022, meeting approved as presented.

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:

Amazon Capital Services	Equip, Sup	777.87
Applied Connection Technologies	Ser	3,644.90
Auto Value Parts Stores	Main	8.89
Betka Plumbing, Heating & Air Conditioning	Rep	230.00
Black Hills Energy	Uti	545.76
Bockstadter & Glen Law, LLC	Ser	295.55
CDW Government	Equip	431.19
City of Geneva	Uti	1,344.10
Clearly	Uti	401.47
Cornerstone Bank	SS	5,284.97
Crowne Plaza Kearney	Lodging	559.75
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	160.00
Dollar General – Regions 410526	Sup	55.00
Eakes Office Solutions	Sup	871.07
Sharon Elznic	Mtgs, Mile	65.00
Erdkamp Motors	Rep, Main	561.19
Exeter Senior Center	CASA funds (pass thru)	500.00
Fairmont Aging Services	CASA funds (pass thru)	2,210.00
Farmer & Son Funeral Home	Ser	751.38
Farmers Cooperative	Fuel	696.17
Fillmore County Clerk of the District Court	Fees	144.00
First Concord Group, Inc.	Insur	3,648.48
Geneva Senior Center Foundation	CASA funds (pass thru)	3,050.00
Geneva Tire and Auto, Inc.	Rep, Main	561.94
Richard Girmus	Mtgs, Mile	22.50
Glenwood	Uti	369.70
Matt Hafer	Mtgs, Mile	50.00
Matt Harre	Mtgs, Mile	70.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Ser	1,543.77
Hope Crisis Center	Budget request	7,272.00
Kelch, Plumbing, Heating & Refrigeration	Rep	531.16
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,865.99
Lancaster County Sheriff	Ser	21.28



Fillmore County Board Minutes



November 8, 2022

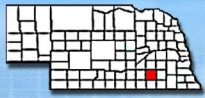
Lichti Oil	Fuel	21.62
Morley Most	Mtgs, Mile	35.00
NE Association of County Assessors	Meal	25.00
Nebraska Public Power District	Uti	456.56
The Nebraska Signal	Ads, Proc	3,409.68
Reg Noel	Mtgs, Mile	33.75
PurFoods, LLC	Meals	324.89
Quadient Finance USA, Inc.	Post	700.00
Reeves Company, Inc.	Sup	58.18
Retirement Plans Division of Ameritas	Ret	5,092.08
S & S Worldwide, Inc.	Sup	82.93
Skalka & Baack Law Firm	Ser	1,973.00
State of Nebraska DAS State Acct Finance	Ser	448.00
Allan Stuckey	Mtgs, Mile	33.75
Sullivan Shoemaker, PC, LLO	Ser	1,562.78
Thayer County Treasurer	Sup	264.63
Unifirst Corporation	Ser	595.26
US Bank CPS	Post, Sup, Equip	1,563.79
Brandy VanDeWalle	Wksh	270.00
Windstream	Uti	142.86
Woodward's Disposal Service, Inc.	Ser	65.00
Payroll	Salaries	77,251.43

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main	444.88
Beatrice Sand and Gravel	Gravel, Rock	27,637.96
Black Hills Energy	Uti	109.47
Carquest of Geneva	Sup, Rep	344.45
City of Geneva	Uti	68.75
Cornerstone Bank	SS	2,692.19
Crowne Plaza Kearney	Lodging	239.00
Farmers Cooperative	Fuel, Parts	200.82
Gana Trucking & Excavating, Inc.	Rock	19,578.15
Geneva Tire and Auto, Inc	Tire, Rep, Main	567.68
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	2,006.55
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	5.09
John Deere Financial	Sup	5.66
Kopchos Sanitation, Inc.	Uti	55.00
Lawson Products, Inc.	Sup	124.71
McCormick's Heating & A/C, Inc.	Rep	90.24
The Nebraska Signal	Ads	175.00
Nick's Farm Store Co.	Rep	33.49
Perennial Public Power District	Uti	67.44
Power Plan	Parts, Rep	490.59
Retirement Plans Division of Ameritas	Ret	2,358.26
Sapp Bros. Inc. – York	Fuel	618.75
34 Electric, LLC	Shop upgrades	7,868.29
US Bank CPS	Post, Uti, Sup	87.88
Verizon	Uti	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.32
Village of Shickley	Uti	76.28
Windstream	Uti	171.64
Payroll	Salaries	35,651.20

INHERITANCE TAX FUND:

Hanna-Keelan Associates, PC	Ser	9,750.00
-----------------------------	-----	----------



Fillmore County Board Minutes



November 8, 2022

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
US Bank CPS	Lodging	254.48
Windstream	Uti	1,932.67

AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Fees	774.00
------------------------	------	--------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Taxes	455.53
--------------------------	-------	--------

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

OCTOBER 2022 FEE REPORTS

After review, Lightwine moved and Graham seconded the motion to approve the October 2022 fee reports as presented:

County Clerk \$40,244.19 (State \$28,692.07 & County \$11,552.12)

Clerk of the District Court \$1,104.91

County Sheriff \$2,076.99

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADDING NETWORK CLOSET TO THE GENERATOR

After discussion and review of quote from 34 Electric, Graham moved and Noel seconded the motion to approve the bid of \$1,475.00 from 34 Electric to add the network closet to the backup generator. Upon 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 ITEMS

The Board received a quote from All Makes for new chairs in the Boardroom, to replace with current chair the quote was \$473.00 per chair and to change to a Farnam Collection high back chair would be \$399.00 per chair. After discussion requested to have a demo sent for the Farnam Collection high back.

Carrier Corp. submitted a quote to upgrade the HVAC system for the courtroom of \$9,000.00 and after discussion, the Board will table at this time.

DISCUSSION REGARDING EAST BUILDING CONFERENCE ROOM USE



Fillmore County Board Minutes



November 8, 2022

Chelsey Lefever submitted a request to use the conference room at the East Office Building for a ten (10) week non-profit "Girls on the Run" program for girls in 3rd to 6th grade helping them grow their confidence.

After discussion, Cerny moved and Harre seconded the motion to allow the non-profit "Girls on the Run" program to use the conference room in the East Office Building during normal business hours. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TAKING OVER SOUTH 2,065 FEET OF ROAD 22, LIBERTY TOWNSHIP

After discussion, Neiman moved and Graham seconded the motion to take over the South 2,065 feet of Road 22 between Road L and Road M from Liberty Township with the Township agreeing to put on another layer of gravel once we have some rain for a new residence. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DECLARE MOTOR GRADER SURPLUS

After discussion, Neiman moved and Noel seconded to declare a 2010 John Deere 770GP as surplus and sell on Auction Time. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Grafton Township requested that the Road Department use the shredder on Road B between Road 1 and Road 2 to allow them to bring the road up to specifications to be taken over by the County. The Board agreed to do this for Grafton Township.

Highway Superintendent, Pat Halbur requested to declare a few county roads as minimum maintenance as listed on the map presented to the Board. The Board agreed to have the process started and signs placed.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Cerny seconded the motion to adjourn until 9:00 a.m., November 22, 2022. Upon roll call, the vote was as follows:

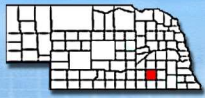
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 22, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 22, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:40 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the November 8, 2022, meeting approved as presented.

CERTIFICATION OF TAXES

County Assessor, Lynn Mussman presented the certification of taxes to the Board for tax year 2022.

DISCUSSION REGARDING COUNTY SURVEYOR POSITION

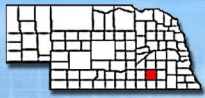
County Surveyor, Tom Krueger informed the Board that he would like to remain the counties surveyor for the next four years.

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	44.86
Amazon Capital Services	Sup	263.48
Applied Connective Technologies	Ser	750.00
AT & T Mobility	Uti	1,000.06
Barnas Drug, Inc.	Sup	40.48
Chaney Chemical Co.	Sup	703.48
Charm-Tex	Equip	227.70
Cornerstone Bank	SS	5,373.24
Eakes Office Solutions	Sup, Rep	176.54
Election Systems & Software, Inc.	Sup	4,111.15
Fillmore County Sheriff	Fees	88.84
Fillmore County Treasurer	Transfer	425,000.00
First Concord Benefits Group, LLC	Insur	1,940.32
First Wireless, Inc.	Equip, Rep	350.18
Fortify Group	Misc	40.00
Geneva Building Supply	Rep	7.50
Geneva Home Center	Sup	171.16
Geneva Super Foods	Sup	761.29
Geneva Tire and Auto Inc.	Rep	16.25
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	4,741.83
The Leadership Center	Lodging	100.00
Lincoln Radiology Group, PC	Ser	524.27
Madison National Life Insurance Co.	Insur	166.23
Midwest Card and ID Solutions, LLC	Rep	268.25
MIPS, Inc.	Ser	3,165.20
National Association of Counties	Dues	450.00
Nebraska Association of County Officials	Wksh, Dues	3,529.92



Fillmore County Board Minutes



November 22, 2022

Nebraska Door & Window, LLC	Rep	66.06
Nebraska Intergovernmental Risk Mngt	Wksh	50.00
Nebraska Public Power District	Uti	822.37
Mariah Newmyer	Mile	12.50
Physicians Laboratory, PC	Ser	210.00
Retirement Plans Division of Ameritas	Ret	5,198.75
Saline County Law Enforcement Center	Boarding prisoners	120.00
Alexis Schmidt	Wksh, Mileage, Lodging	403.87
Lon Schoenholz	Rep	270.50
Security Equipment, Inc.	Ser	939.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska State Fire Marshal	Ser	120.00
University of Nebraska – Lincoln	4-H Asst	1,301.37
US Bank CPS	Sup	100.93
Weaver Pharmacy	Sup	59.55
Daniel Werner	Fees	100.00
WEX Bank	Fuel	3,211.64
York County Sheriff's Office	Boarding prisoners	130.00
Payroll	Salaries	78,404.73

ROAD/BRIDGE FUND:

Ace Agricultural Supply	Parts, Rep	174.35
AT & T Mobility	Uti	46.73
C & M Supply, Inc.	Fuel	1,147.33
Chaney Chemical, Inc.	Sup	1,947.00
Cornerstone Bank	SS	2,802.95
Farmers Cooperative	Fuel	2,380.12
Geneva Building Supply	Rep, Sup, Misc	194.50
Geneva Home Center	Rep, Sup, Misc	79.09
Geneva Super Foods	Sup	11.28
Grafton Mini-Mart	Fuel	310.01
Grafton Oil, Inc.	Fuel	2,033.52
Lichti Oil	Fuel	18,961.73
Martin Marietta	Rock/Gravel	13,611.43
MIPS, Inc.	Ser	147.20
Nebraska Public Power District	Uti	247.86
Nichols Construction	Gravel	96,103.15
NMC Exchange, LLC	Equip, Ser, Parts, Main	260,912.80
Retirement Plans Division of Ameritas	Ret	2,455.46
US Bank CPS	Sup	258.44
Village of Grafton	UTi	42.52
WEX Bank	Fuel	2,936.96
Payroll	Salaries	37,091.21

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

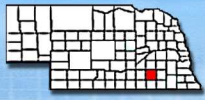
Geneva Home Center	Sup	10.99
Nebraska Public Power District	Uti	164.46
Windstream	Uti	33.67

AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Interest	1,371.25
------------------------	----------	----------

CLAIMS APPROVED

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



Fillmore County Board Minutes



November 22, 2022

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

The Chairman declared the motion carried.

VOTER CONFIRMATION FOR NACO ANNUAL CONFERENCE

After discussion, Graham moved and Lightwine seconded the motion to appoint Chairman Sluka and Neiman as the alternate to vote at the annual NACO Conference. Upon 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 BUDGET FOR ROAD DEPARTMENT FOR GENEVA AND BRYANT TOWNSHIPS

After discussion, Sluka moved and Graham seconded the motion to allow the road department to perform work in both townships and charge back to each township in the amounts of \$19,127.00 for Bryant Township and \$16,841.00 for Geneva Township. If additional work needs to be done within these townships, they will need Board approval. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MASTER AGREEMENT – LAND SURVEY CORNER PRESERVATION WITH NDOT

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

RESOLUTION #2022 – 25

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be is resolved by the Chairperson of the Board of the County of Fillmore, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects 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 "A" and a copy attached to each Original Agreement.

Upon roll call, the vote was as follows:

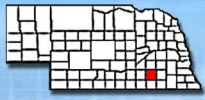
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP CLAIM

Harre moved and Graham seconded the motion to approve the claim from the Fillmore County Road Department in the amount of \$2,512.50 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



Fillmore County Board Minutes



November 22, 2022

Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP CLAIM

Neiman moved and Noel seconded the motion to approve the claim from the Fillmore County Road Department in the amount of \$5,175.00 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.

PLANNING COMMISSION COMMENTS REGARDING CONSERVATION EASEMENT

Jennifer Slezak, Zoning Administrator informed the Board that the Planning Commission had a meeting on Monday, November 21, 2022 and after review they found no reason for denial.

CONSERVATION EASEMENT IN MOMENCE TOWNSHIP

After discussion and review, Lightwine moved and Cerny seconded the motion to approve the Conservation Easement submitted by United States Department of the Interior U.S. Fish and Wildlife Service in the SW ¼, Section 16, Momence 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.

EXECUTIVE SESSION

Neiman moved and Harre 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 regarding a personnel matter authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the Zoning Administrator and County Clerk remain. Executive session began at 10:14 a.m.

RETURN TO REGULAR SESSION

Graham moved and Harre seconded the motion to return to open session at 10:24 a.m. Upon roll call, the vote was as follows:

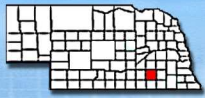
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

GEOCOMM UPGRADE FOR SHERIFF OFFICE

County Clerk, Amy Nelson and County Sheriff, Steve Roemmich presented an upgrade to the GeoComm program that dispatch and deputies use as well as a new server and two new computers for dispatch for this upgrade.



Fillmore County Board Minutes



November 22, 2022

After discussion, Noel moved and Cerny seconded the motion to approve the upgrade to GeoComm Maps for \$20,146.00 over a five (5) year period and purchase the new server and computers. Upon 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, Neiman moved and Graham seconded the motion to adjourn until 9:05 a.m., December 13, 2022. Upon roll call, the vote was as follows:

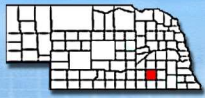
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 12, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., December 13, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:01 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the November 22, 2022, meeting approved as presented.

FEE REPORTS

Lightwine moved and Neiman seconded the motion to approve the fee reports for November 2022 as presented:

County Clerk \$9,863.60 (State \$6,123.42 & County \$3,740.18)
Clerk of the District Court \$1,174.13
County Sheriff \$2,076.99

Upon roll call, the vote was as follows:

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

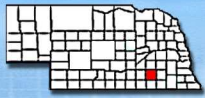
The Chairman declared the motion carried.

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:

Aging Partners	Budget request	20,188.00
Amazon Capital Services	Sup	81.06
Applied Connective Technologies	Ser	8,719.90
Auto Value Parts Stores	Main	5.19
Black Hills Energy	Uti	1,581.88
Blue Cross Blue Shield of Nebraska	Insur	72,044.55
Blue Valley Community Action Partnership	Budget request	5,000.00
Bockstadter & Glen Law, LLC	Ser	414.88
Bryan Health	Ser	573.20
Carrier Corporation	Ser	3,050.00
City of Geneva	Uti	386.80
Clearly	Uti	401.47
Colfax County Sheriff	Ser	28.50
Cornerstone Bank	SS	5,577.84
Jill Cunningham	Dues, Rent	463.33
Dollar General – Regions 410526	Sup	8.00
Eakes Office Solutions	Sup	3,583.73
Election Worker	Payroll	5,740.00
Jordan Engle	Misc	25.00
Patricia I. Engle	Meals	31.23

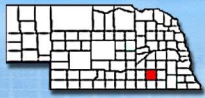


Fillmore County Board Minutes



December 12, 2022

Exeter Senior Center	USDA Reim	57.40
Fairmont Aging Services	USDA Reim	78.40
Farmers Cooperative	Fuel	623.68
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Sheriff	Ser	77.85
Fillmore County Treasurer	Interest	484.85
First Concord Group, Inc.	Insur	343.00
First Wireless, Inc.	Equip	776.62
Galls, LLC	Equip	639.67
Geneva Building Supply	Sup	19.79
Geneva Home Center	Sup	5.98
Geneva Senior Center Foundation	USDA	405.30
Geneva Tire & Auto Inc.	Rep, Main	718.14
Geneva Welding & Supply, Inc.	Equip	2,264.24
Glenwood	Uti	309.75
Katie Gnuse	Misc	75.00
Graham Tire	Tires	1,329.28
Gropp Law & Medication, LLC	Ser	1,292.00
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	1,157.44
Hometown Leasing	Ser	1,543.77
EJ the DJ / Eric Johnson	Misc	100.00
Jami Knerl	Sup	27.90
Kopchos Sanitation, Inc.	Ser	211.75
Stephen J. Kraviec	Ser, Post	1,867.79
LaQuinta by Wyndham Kearney	Lodging	119.95
Lancaster County Sheriff	Fees	19.31
Mid-American Research Chemical	Sup	2,200.00
MIPS, Inc.	Ser	3,165.20
Nebraska Public Power District	Uti	1,547.73
Nebraska Sheriff's Association	Sup	72.00
The Nebraska Signal	Ads, Proc	554.51
Nebraska Weed Control Association	Dues, Wksh	135.00
Nick's Farm Store	Misc	66.48
911 Custom	Sup	167.96
Physicians Laboratory, PC	Ser	2,260.00
Precision Reporting, Inc.	Ser	91.65
PurFoods, LLC	Meals	404.58
Reeves Company, Inc.	Sup	64.05
Retirement Plans Division of Ameritas	Ret	5,419.94
Seward County Detention Center	Boarding prisoners	715.00
Taylor Sluka	Sup	663.32
State of Nebraska DAS State Accounting	Ser	448.00
State of Nebraska DAS Central Finance	Ser	22.00
Rhonda Stokebrand	Mile, Sup	38.09
Thayer County Treasurer	Sup	264.63
TK Elevator Corporation	Ser, Main	308.13
Unifirst Corporation	Ser	476.37
United States Drug Testing Laboratories	Ser	360.00
US Bank CPS	Sup, Meals, Post	7,661.65
Van Diest Supply Company	Sup	987.25
Village of Grafton	Rent	35.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	15.07
Windstream	Uti	143.14
Woodward's Disposal Service, Inc.	Ser	65.00
York County Treasurer	Ser	10,000.00
York News Times	Ads	274.99



Fillmore County Board Minutes



December 12, 2022

Zephyr Towers, LLC
Payroll

Ser, Main
Salaries

2,000.00
81,317.68

ROAD/BRIDGE FUND:

AFC Industries	Sup	166.06
Auto Value Parts Stores	Parts, Sup, Main	334.92
Paul Bauer	Ser	475.00
Black Hills Energy	Uti	546.87
Carquest of Geneva	Sup	6.08
City of Geneva	Uti	60.25
Heather Clark	Ser	130.00
Cornerstone Bank	SS	2,652.59
Exeter Lumber, LLC	Parts, Sup	123.81
Farmers Cooperative	Fuel	445.70
Geneva Implement Co., Inc.	Parts	281.61
Geneva Super Foods	Sup	17.75
Geneva Tire and Auto, Inc.	Rep	245.60
Geneva Welding & Supply, Inc.	Parts, Equip	143.06
Glenwood Telecommunications, Inc.	Uti	64.95
Kerford Limestone Company	Rock	2,722.94
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	4,643.19
Medical Enterprises, Inc.	Ser	110.00
MIPS, Inc.	Ser	147.20
Nebraska Industrial Fasteners Corp.	Sup	211.43
Nebraska Public Power District	Uti	347.21
Newman Signs, Inc.	Sup	191.20
Nick's Farm Store Co.	Rep, Main	549.65
NMC Exchange, LLC	Parts, Ser	14,267.64
Perennial Public Power District	Uti	165.51
Power Plan	Parts, Rep	1,171.09
RDO Truck Centers	Parts	206.75
Retirement Plans Division of Ameritas	Ret	2,323.57
Roit Repair	Rep	21.35
Verizon	Uti	547.11
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	22.33
Village of Grafton	Uti	42.52
Village of Shickley	Uti	78.24
Westover Rock & Sand, Inc.	Rock	23,697.60
Windstream	Uti	171.95
Payroll	Salaries	35,137.28

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
------------	-----	--------

FEDERAL DRUG LAW ENFORCEMENT FUND:

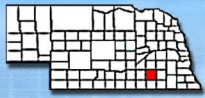
911 Custom	Sup, Equip	2,148.36
------------	------------	----------

COVID ARPA FUND:

Glenwood	Broadband	530,464.50
----------	-----------	------------

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Nebraska Public Power District	Uti	204.17
Nemaha County Sheriff's Office	Uti	3.49
Platte Valley Communications	Ser	365.92
Windstream	Uti	1,966.34



Fillmore County Board Minutes



December 12, 2022

911 WIRELESS FUND:

Nemaha County Sheriff's Office	Uti	8.54
Platte Valley Communications	Ser	895.88

HOSPITAL OPERATING FUND:

Fillmore County Hospital	November taxes	192.96
--------------------------	----------------	--------

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

APPROVE FLOODPLAIN RESOLUTION TO FORWARD TO FEMA FOR APPROVAL

Emergency Manager, Jean Engle presented the revised Floodplain Resolution for the Board to review and forward to FEMA for their approval.

After discussion, Neiman moved and Noel seconded the motion to approve the presented resolution to FEMA for their approval. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood – bury fiber optic line on Road 10 between Road S and Highway 74, Hamilton 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.

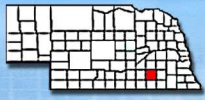
APPROVE THE SIGNAGE AT THE INTERSECTION ON ROAD 25, ROAD B, ROAD C, AND ROAD D

Highway Superintendent, Pat Halbur informed the Board that NIRMA (county's insurance carrier) is requesting the following signs be installed at the intersections of Road 25 and Road B, Road C, and Road D.

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

RESOLUTION 2022 – 26

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and



Fillmore County Board Minutes



December 12, 2022

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 locations:

TYPE OF DEVICE

LOCATION

Stop Sign

The Stop Sign is located at the intersection of Road B and Road 25 controlling East bound traffic.

Stop Ahead Sign

The Stop Ahead Sign is located on Road B controlling traffic that is approaching Road 25;

Stop Sign

The Stop Sign is located at the intersection of Road C and Road 25 controlling East bound traffic.

Stop Ahead Sign

The Stop Ahead Sign is located on Road C controlling traffic that is approaching Road 25;

Stop Sign

The Stop Sign is located at the intersection of Road D and Road 25 controlling East bound traffic.

Stop Ahead Sign

The Stop Ahead Sign is located on Road D controlling traffic that is approaching Road 25.

NOW THEREFORE Be It RESOLVED by the Fillmore County Board of Supervisors directing the Highway Superintendent to install these signs.

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 DISCUSSION

Board agreed that they would not allow landowners to place an irrigation pipe inside county culverts to irrigate ground. Discussion amongst the Board regarding some differences between county policies and township policies. Highway Superintendent will do more research and come back to the Board. Board also discussed repairing township roads versus closing. Board requested Highway Superintendent to give them a list of roads in question and report back at a future meeting.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT

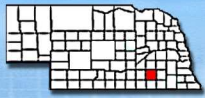
After discussion, Neiman moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2022 - 27

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



Fillmore County Board Minutes



December 12, 2022

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.

DISCUSSION REGARDING COUNTY SURVEYOR POSITION

Adam Goertzen with JEO informed the Board that he would like to serve as the county's surveyor for the next four years.

911 COMMUNICATIONS COMMITTEE

County Sheriff, Steve Roemmich and Emergency Manager, Jean Engle gave an update to the Board regarding how the 911 Communications Committee was going for the first six months. There are a few discussion items that will need to be addressed in the near future.

HOURS FOR DECEMBER 23, 2022

After discussion, Harre moved and Cerny seconded the motion to close county offices at noon on Friday, December 23, 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.

GENEVA TOWNSHIP CLAIM

Harre moved and Neiman seconded the motion to approve the claim from the Geneva Public Library in the amount of \$150.00 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.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Graham seconded the motion to adjourn until 9:05 a.m., December 27, 2022. Upon roll call, the vote was as follows:

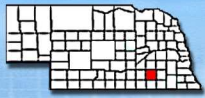
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 27, 2022

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., December 27, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, 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 11:24 a.m.

MINUTES APPROVED

Chairman of the Board, Sluka declared the minutes from the December 13, 2022, meeting approved as presented.

MEMORANDUM OF UNDERSTANDING NEBRASKA COURTROOM TECHNOLOGY TRANSFER OF OWNERSHIP WITH ADMINISTRATIVE OFFICE OF THE COURTS AND PROBATION

After discussion, Neiman moved and Graham seconded the motion to approve the Memorandum of Understanding between the Administrative Office of the Courts and Probation (AOCP) and Fillmore County to transfer the ownership of the Courtroom technology upgrade for five (5) years after installation. Upon roll call, the vote was as follows:

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

Nays: None

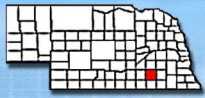
The Chairman declared the motion carried.

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:

Auto Value Parts Stores	Rep, Equip	381.95
Bear Graphics, Inc.	Sup	474.18
Bi-Versal Services, LLC	Ser	489.43
Peggy Birky	Meals	24.90
Cedars	Ser	528.00
Cornerstone Bank	SS	5,395.15
Diebold Nixdorf, Inc.	Ser	319.19
Emergency Vehicle Resources	Equip	5,460.15
Exeter Senior Center	USDA Reim	34.30
Fairmont Aging Services	USDA Reim	63.70
Farm & Home Publishers, LTD	Sup	750.00
Farmer & Son Funeral Homes, Inc.	Ser	2,050.00
Fillmore County Sheriff	Ser	95.81
Fillmore County Treasurer	Transfer	45,000.00
First Concord Group, Inc.	Insur	510.31
Geneva Home Center	Sup	560.31
Geneva Parks and Recreation Dept.	Ser	110.00
Geneva Senior Center	USDA Reim	405.30
Geneva Super Foods	Sup	491.03
Graham Tire Grand Island	Tires	563.96
Justice Data Solutions Inc.	Main	3,100.00
Positive Promotions	Sup	350.95
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,639.34



Fillmore County Board Minutes



December 27, 2022

Loup Valley Lighting, Inc.	Sup	83.13
Madison National Life Insurance Co.	Insur	179.27
Midwest Special Services, Inc.	Ser	2,061.87
Murray Law PC, LLC	Ser	1,377.54
Kim Mussman	Mile	44.04
Nebraska Association of Emergency Mngt	Wksh	110.00
Nebraska Sheriff's Association	Dues	290.00
Platte Valley Communications	Rep	191.65
Positive Promotions	Sup	350.95
Quadient Finance USA, Inc.	Post	3,500.00
Retirement Plans Division of Ameritas	Ret	5,242.75 v
Alexis Schmidt	Mile	40.00
Paul Sheffield	Mile	96.16
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Ser	594.00
State of Nebraska – State Fire Marshal	Ser	72.00
Blake Stengel	Mile	77.44
Rhonda Stokebrand	Sup	7.98
Sullivan Shoemaker PC, LLO	Ser, Mile	2,806.06
34 Electric, LLC	Sup	101.34
Tyler Technologies	Ser	898.00
Brandy VanDeWalle	Uti, Mile	67.50
WEX Bank	Fuel	2,379.48
Payroll	Salaries	78,929.02

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Bi-Versal Services, LLC	Ser	767.43
C & M Supply, Inc.	Fuel	1,494.36
City of Geneva	Uti	68.75
Contech Engineered Solutions, LLC	Culverts	17,547.20
Cornerstone Bank	SS	2,620.81
Cummins Sales and Service	Main	809.19
Farmers Cooperative	Fuel	11,473.53
Geneva Home Center	Sup, Equip	207.82
Grafton Mini-Mart	Fuel	151.51
Grafton Oil, Inc.	Fuel	1,818.90
Hometown Leasing	Ser	151.70
Hwy 41 Express Stop	Fuel	184.85
J & A Traffic Products	Sup	578.00
John Deere Financial	Main	329.04
Miller Seed & Supply Co., Inc.	Rep	72.95
Nichols Construction	Gravel	13,833.25
Perennial Public Power District	Uti	94.45
Quill, LLC	Sup	141.73
Retirement Plans Division of Ameritas	Ret	2,294.66
Speece Lewis Engineers	Ser	475.00
WEX Bank	Fuel	2,300.67
Payroll	Salaries	34,709.00

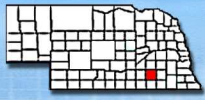
INHERITANCE TAX FUND:

34 Electric, LLC	Rep	1,475.00
------------------	-----	----------

CLAIMS APPROVED

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

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



Fillmore County Board Minutes



December 27, 2022

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CLOSURE OR REPAIR OF TOWNSHIP ROADS

Highway Superintendent, Pat Halbur and the Board discussed the first three (3) miles within Geneva Township and requested that Pat check with utility company regarding easement. Will have further discussion at the next meeting.

OTHER ROAD DEPARTMENT DISCUSSION

Discussed starting wages and will review again with next budget cycle. Pat gave an update on making Road 25 between Road K and Road L a minimum maintenance road.

UPDATE FROM GLENWOOD REGARDING FIBER PROJECT

Jennifer Reiman, Director of Business Development – HR and Josh Henderson, Project Manager gave the Board an update regarding the fiber project within Fillmore County. Phase 1 is complete; Phase 2 and Phase 3 are about ready to start connecting customers and Phase 4 the fiber installation should be complete soon. Also informed the Board that they were not successful in getting the last grant from the Public Service Commission, but they will continue to apply for grants to continue building out rural Fillmore County with fiber.

AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2022

After review by Treasurer, Clerk, and Board, Neiman moved and Graham seconded the motion to approve the audit as presented for fiscal year ending June 30, 2022 as is available for review in the Clerk's office. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING ADDITIONAL EMAIL BACKUP SERVICE

After discussion, Harre moved and Lightwine seconded the motion to purchase x360 Backup for Microsoft 365 for all county email accounts to provide a backup solution for email. Upon roll call, the vote was as follows:

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

Nays: Graham and Neiman

The Chairman declared the motion carried.

SETTING UP NEW FUND #2585

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

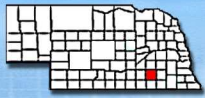
RESOLUTION #2022 – 28

WHEREAS, Fillmore County has determined there is a need to have a separate fund for Local Assistance and Tribal Consistency in order to track receipts and expenditures per guidelines;

WHEREAS, Fillmore County will name this fund Local Assistance and Tribal Consistency Fund #2585;

WHEREAS, the fund will be used per the Federal guidelines;

THEREFORE BE IT HEREBY RESOLVED, the Local Assistance and Tribal Consistency Fund will be set up on December 27, 2002 and direct the County Treasurer to set up this fund.



Fillmore County Board Minutes



December 27, 2022

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.

ADJOURN SINE DIE

As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn sine die until 9:20 a.m., January 5, 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.

Attest

Chairman