

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 8:43 a.m. on January 18, 2024, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Neiman, Sluka, Cerny, Harre, and Lightwine. Graham was listening on the phone/non-voting. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 9:14 a.m.

NOMINATIONS OF CHAIRMAN

The first order of business was the election of Chairman for the year 2024. County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Cerny nominated Neiman and Harre seconded the nomination.

With no other nominations, Lightwine moved and Harre seconded the motion that the nominations cease for Chairman of County Board of Supervisors.

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.

ELECTION OF CHAIRMAN

Harre moved and Lightwine seconded the motion to elect Neiman as the Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

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

NOMINATIONS AND ELECTION FOR VICE CHAIRMAN

Chairman Neiman called for nominations for Vice Chairman of the Fillmore County Board of Supervisors. Harre nominated Cerny and Lightwine seconded the nomination.

With no other nominations, Sluka moved and Lightwine seconded the motion that nominations cease for Vice Chairman of the County Board of Supervisors.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ELECTION OF VICE CHAIRMAN

Lightwine moved and Harre seconded the motion to elect Cerny as the Vice Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

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

NAMING OFFICIAL BANK DEPOSITORIES

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

RESOLUTION 2024 - 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, First Bank of Utica – Milligan branch, and Nebraska Public Agency Investment Trust (NPAIT) are hereby designated as bank depositories and the Fillmore County Treasurer is hereby authorized to deposit funds of the County that may come into her possession into these said depositories.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

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

RESOLUTION 2024 - 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 Sluka seconded the introduction of the following resolution:

RESOLUTION 2024 - 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	\$ 4,172,332.00
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 85,976,454.49
York State Bank & Trust Company of Geneva & York	\$ 21,507,069.13
Farmers and Merchants Bank of Milligan	\$ 20,374,488.01
First Bank of Utica – Milligan Branch	\$ 10,137,008.87

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 2024, 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.

CLAIMS APPROVAL

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

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

The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

Sluka moved and Lightwine 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 Lightwine seconded the motion to declare The Nebraska Signal as the legal newspaper for Fillmore County and that the Fillmore County website (www.fillmorecountyne.gov) be declared as an official means of publication. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEALTH BOARD

Cerny moved and Lightwine seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, Steven Roemmich; County Clerk, Amy Nelson; County Mortician, Shaun Farmer; Chairman of the Board of Supervisors, Neiman; Emergency Manager, Jean Engle; County Board representative to Public Health Board, and Fillmore County Hospital CEO, to the Fillmore County Public Health Board for a one-year term beginning January 1, 2024 and ending December 31, 2024. 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

Sluka moved and Lightwine seconded the motion that the County Highway Superintendent/Assistant 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 APACE

Lightwine moved and Sluka seconded the motion to appoint Harre as the representative for the APACE (formally Region V) Board beginning January 1, 2024 and ending December 31, 2024 with 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

Sluka moved and Lightwine 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

Lightwine moved and Cerny seconded the motion to appoint Graham as a nonvoting member to the Fillmore County Hospital Board and Neiman as the alternate beginning January 1, 2024 and ending December 31, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION BOARD MEMBER

Harre moved and Neiman seconded the motion to appoint Sluka as a board member (voting) and Lightwine as the alternate of the Fillmore County Development Corporation beginning January 1, 2024 and ending December 31, 2024. 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 Sluka as the representative to the Blue Valley Community Action Board beginning January 1, 2024 and ending December 31, 2024. 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

Sluka moved and Lightwine seconded the motion to appoint Cerny as the representative and Graham as the alternate to the RC & D Board beginning January 1, 2024 and ending December 31, 2024. 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

Lightwine moved and Sluka seconded the motion to appoint Graham as the representative and Noel as the alternate to the Southeast Nebraska Development District Board beginning January 1, 2024 and ending December 31, 2024. 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

Harre moved and Noel seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2024: Emergency Manager, Jean Engle; 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

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT APPOINTMENT

Noel moved and Sluka seconded the motion to reappoint the Highway Superintendent, Timothy W. Farmer, #E-9725 for one year beginning January 1, 2024. 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

Lightwine moved and Sluka seconded the motion to appoint the County Clerk as the agent to authorize special designated liquor licenses. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NIRMA CONTACT PERSON

Sluka moved and Cerny seconded the appointment of 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, Sluka moved and Lightwine seconded the motion to adopt the 2024 IRS mileage rate \$0.67 per mile, motorcycle \$0.65 per mile, and a privately-owned aircraft \$1.76 per mile, and \$0.70 per mile for the Sheriff's office to serve papers effective January 1, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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

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

RESOLUTION 2024 – 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 18th day of January, 2024 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.

HOSPITAL BUILD AMERICA BONDS

Sluka moved and Cerny seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2024 to December 31, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURNMENT OF REORGANIZATION MEETING

As there were no other items remaining on the agenda for the reorganization meeting, Harre moved and Cerny 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

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., January 18, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Graham was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:07 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 26, 2023, meeting approved as presented.

SEMI-ANNUAL REPORT

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

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Lightwine moved and Sluka seconded the motion to approve the following occupy county right-of-way permit as presented by the Assistant Highway Superintendent:

Howard R. Lefler – bury electrical line between the NE ¼, Section 19 and the NW ¼ of Section 20 on Road 14 between Road D and Road E, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD DISCUSSION

Assistant Highway Superintendent, Doug Motis, and the Board discussed several companies that we could sell our surplus items with. Doug and the Board spent time discussing the recent snowstorm that impacted Fillmore County. Many local residents assisted with the cleanup on the rural roads with their personal equipment. There were also a few different companies that generously agreed to help clear county roads in some areas. It was acknowledged that the Roads Dept. and Board of Supervisors are thankful for their willingness to help.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Shaundee Graham, Zoning Administrator; Brenda Motis, Senior Services Director; Jean Engle, Emergency Manager; and Todd Boller, Noxious Weed Superintendent gave their quarterly update to the Board.

GLENWOOD UPDATE REGARDING THE RECENT BROADBAND GRANT

Jennifer Reiman, Director of Business Development – HR and Allison Fritsche, Sales Engineer with Glenwood informed the Board that they were awarded the Broadband grant potentially serving another fifty-seven (57) residents with fiber. Glenwood has started making contacts to get this project started and more information will be coming soon.

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	150.59
Applied Connective Technologies	Ser	4,948.95
Auto Value Parts Stores	Sup	107.00
Bi-Versal Services, LLC	Ser	508.85
Black Hills Energy	Uti	1,643.05
Blue Cross Blue Shield of Nebraska	Insur	68,393.34
Jerry Chapman	Mile	31.44
City of Geneva	Uti	515.00
Clearlyfly	Uti	400.67
Cornerstone Bank	SS	11,559.84
Gaylord Craddock	Mile	22.27
Crowne Plaza Kearney	Lodging	4,183.45
Jill Cunningham	Rent, Sup	212.24

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Eakes Office Solutions	Sup	1,300.24
Sharon Elznic	Mile, Mtgs	66.68
Patricia I Engle	Meals	28.34
Erdkamp Motors	Main	111.86
Exeter Lumber, LLC	Sup	15.11
Farmer & Son Funeral Home, Inc.	Ser	105.00
Fillmore County Court	Fees	233.00
Fillmore County Medical Center	Ser	232.56
First Concord Benefits Group, LLC	Ser	27.50
Geneva Super Foods	Sup	558.81
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,114.11
Richard Girmus	Mile, Mtgs	22.86
Glenwood	Uti	369.70
Graham Tire Grand Island	Tires	597.60
Great Plains Uniforms, LLC	Sup	140.20
Matt Hafer	Mile, Mtgs	50.96
Matt Harre	Mile, Mtgs	71.92
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	203.94
Hometown Leasing	Ser	1,739.16
Jim's U-Save Pharmacy	Sup	195.10
Dean Kassik	Mile, Mtgs	34.65
Kopcho's Sanitation, Inc.	Uti	224.00
Stephen J. Kraviec	Ser, Post	1,889.11
Lieske, Lieske & Ensz, PC, LLO	Ser	1,652.00
Lynn Peavey Company	Sup	280.86
MIPS, Inc.	Ser	3,241.57
Morley Most	Mile, Mtgs	71.92
Nebraska Clerk of the District Court Assoc.	Dues	50.00
Nebraska Department of Revenue	Sales Tax	41.11
Nebraska Public Power District	Uti	549.27
The Nebraska Signal	Ads, Proc	346.48
Nebraska Weed Control Association	Wksh	150.00
Nick;s Farm Store	Sup	7.03
Reg Noel	Mile, Mtgs	69.30
Pieper's Inc.	Rep	2,738.74
PurFoods, LLC	Meals	393.75
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	11,257.69
Blaine Richards	Mile	31.44
Alexis Schmidt	Mile	80.83
Sid Dillon	Rep	1,479.68
Skalka, Baack, & Fiala Law Firm	Ser	451.26
Sparqdata Solutions	Ser	4,100.00
State of Nebraska DAS State Acctg	Ser	537.60
State of NE Dept. of Labor Office	unemployment	12,340.78
Allan Stuckey	Mile, Mtgs	34.65
Thayer County Sheriff	Mile	18.33
Thayer County Treasurer	subscription	296.38
Unifirst Corporation	Ser	551.56
US Bank, CPS	Sup, meals, lodging, post	2,307.23
USDA, APHIS, General	budget request	519.12
Reid S. Velte	Ser	62.50
Gary Warren	Mile	39.30
Washington County Sheriff Office	Boarding prisoner	1,625.00
Weaver Pharmacy	Sup	262.67
Windstream	Uti	150.25
Woodward's Disposal Service, Inc.	Uti	80.00
Payroll	Salaries	168,223.40

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	1,620.43
Beatrice Sand and Gravel	Gravel, Rock	12,046.73
Bi-Versal Services, LLC	Ser	912.86
Black Hills Energy	Uti	736.92
Carquest of Geneva	Parts, Sup	35.07
City of Geneva	Uti	73.60
Heather Clark	Ser	55.00
Cornerstone Bank	SS	4,916.81
Eakes Office Solutions	Sup	9.89
Exeter Lumber, LLC	Sup	66.38
Farmers Cooperative	Fiel	2,280.65
Gamma Scientific, Inc.	Rep	675.00
Geneva Dirtworks, Inc.	Ser	525.00
Geneva Home Center	Rep	14.99
Geneva Super Foods	Sup	15.64
Geneva Tire and Auto, Inc.	Rep	62.35
Geneva Welding & Supply, Inc.	Parts, Sup	107.60
Glenwood Telecommunications, Inc.	Uti	64.95

Grafton Oil, Inc.	Fuel	1,357.00
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
LCL Truck Equipment, Inc.	Equip	812.95
Lichti Oil	Fuel, Parts	2,891.13
MIPS, Inc.	Ser	147.20
Nebraska Department of Revenue	Sales tax	348.87
The Nebraska Signal	Ads	70.00
Nichols Construction	Gravel	27,659.94
Nick's Farm Store Co.	Rep, Main	201.38
Perennial Public Power District	Uti	113.21
Retirement Plans Division of Ameritas	Ret	4,299.22
Sapp Bros., Inc. – York	Fuel	10,212.38
Speece Lewis Engineers	Ser	11,586.68
Total Tool Supply, Inc.	Equip	767.51
Village of Exeter	Uti	22.25
Village of Grafton	Uti	42.54
Village of Fairmont	Uti	23.18
Village of Milligan	Uti	45.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	88.46
Windstream	Uti	176.29
Payroll	Salaries	64,988.63

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	148.48
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INHERITANCE TAX FUND:

KOLN	Misc	1,995.00
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911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip	394.00
Glenwood	Uti	64.95
Windstream	Uti	1,741.67

911 WIRELESS SERVICE FUND:

CenturyLink	Equip, Uti	7,776.90
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911 WIRELESS HOLDING FUND:

First Wireless, Inc.	Ser	1,218.25
CenturyLink	Equip	15,051.18

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Dec taxes	19,510.40
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS

Cerny moved and Sluka seconded the motion to approve the fee reports for December 2023 as presented:

County Clerk \$17,531.80 (State \$11,198.57 & County \$6,333.23)
Clerk of the District Court \$995.96
County Sheriff \$1,381.59

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILLS

Sluka moved and Noel seconded the motion to authorize the County Treasurer to pay the bills for Bryant Township submitted from Fillmore County Road Department for road maintenance, channel work in the amount of \$1,065.00 and Fillmore County Road Dept for installing a culvert in the amount of \$1,949.68. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILLS

Cerny moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bills for Geneva Township submitted from Fillmore County Road Department for road maintenance and install a culvert in the amount of \$5,162.98 and Geneva Public Library in the amount of \$150.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RICHARDS SUBDIVISION

After review, Sluka moved and Lightwine seconded the motion to approve the Richards Subdivision located in the Southeast Quarter of the Southeast Quarter, Section 6, Stanton Township with the following legal description: a tract of land located in the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 6, Township 6 North, Range 3 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 6, this being the point of beginning; thence S89°40'53"W, on the South line of said Southeast Quarter, a distance of 545.00 feet; thence N00°19'07"W, perpendicular to said South line, a distance of 288.00 feet; thence N89°40'53"E, parallel with said South line, a distance of 547.84 feet to the East line of the Southeast Quarter of the Southeast Quarter of said Section 6; thence S00°14'49"W, on said East line a distance of 288.00 feet to the point of beginning containing 3.61 acres, more or less, including 0.61 acres, mor or less, of County 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.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Sluka seconded the motion to adjourn until 9:05 a.m., January 23, 2024. 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

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., January 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, and Cerny. Lightwine was absent (listening via zoom – non-voting). The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:31 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 18, 2024, reorganization and regular meeting approved as presented.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Treasurer, Darcy Nun; County Attorney, Jill Cunningham; Chief Deputy Mark McFarland; 8and County Clerk, Amy Nelson gave their quarterly update to the Board.

OTHER ROAD DISCUSSION

Board and Assistant Highway Superintendent, Doug Motis discussed different options regarding additional snow removal equipment. Doug will research further when things slow down. Discussion regarding comp time allowed to carry over due to recent snowstorm. After discussion, the Road department will be allowed to have up to 120 hours of comp time for a short period of time (due to snowstorms).

BACKHOE BIDS

Backhoe bids were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Model:</u>	<u>Price:</u>	<u>Add-on Grab Tec Grapple</u>
NMC, Inc.	2023 Caterpillar 420	\$163,670.00	\$10,900.00
Murphy Tractor	2024 John Deere 320P	\$147,500.00	\$ 9,000.00
Murphy Tractor	2024 John Deere 310P	\$138,650.00	\$ 9,000.00
Murphy Tractor	2021 John Deere 310SL	\$126,950.00	\$ 9,000.00
Murphy Tractor	2016 John Deere 710K	\$142,000.00	\$ 9,000.00

BACKHOE BID LETTING

Each bidder had a chance to discuss with the Board their bids and allow for questions.

After discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Murphy Tractor purchasing the 2024 John Deere 320P with additional grab tec grapple for \$156,500.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RC & D UPDATE

Supervisor Cerny informed the Board that they collected 175 tons on tires in November 2023. RC & D has not been able to get a grant for household hazardous waste or electronic recycling. They will continue to work at finding one for both.

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, copies	20,760.01
Amazon Capital Services	Sup	208.59
AT & T Mobility	Uti	1,219.92
Paul Bauer	Ser	1,480.00
Bi-Versal Services, LLC	Ser	508.90
William L. Burgess	Ret	84.00
Contryman Associates, PC	Ser	7,000.00
Jill R. Cunningham	Dues	98.00
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Faller Landscape	Sup	90.00
Fillmore County Treasurer	Transfer	125,000.00

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First Concord Benefits Group, Inc.	Ser, Insur	2,970.39
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Barbara (Erdkamp) Hein	Ret	96.00
The Home Depot Pro	Sup	184.61
Howard County Sheriff's Office	Ser	18.69
Johnson Controls	Rep	1,461.05
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,281.83
Madison National Life Insurance Co.	Insur	168.88
Mid-American Research Chemical	Sup	1,380.85
Brenda Motis	Mile	48.47
Nebraska Assoc of County Assessors	Dues	75.00
Nebraska Public Power District	Uti	891.36
Quadient Finance USA, Inc.	Post	1,400.00
SE District Assessor's Association	Dues	50.00
State of Nebraska DAS State Accounting	Ser	196.00
State of Nebraska Health & Human Serv.	Dec Patient care	90.00
State of Nebraska State Fire Marshal	Ser	72.00
Luetta Strothkamp	Ret	96.00
Sullivan Shoemaker, PC, LLO	Ser	2,168.10
University of NE – Lincoln AEM Business	4-H	2,380.84
Brandy VanDeWalle	Uti, Sup	76.00
Carol Vejraska	Ret	23.08
WEX Bank	Fuel	2,028.18

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.86
Paul Bauer	Ser	510.00
Bi-Versal Services, LLC	Ser	797.84
C & M Supply, Inc.	Fuel	400.67
Geneva Tire & Auto, Inc.	Tires	5,992.00
Grafton Mini Mart	Fuel	134.97
Steven Jappert	Ret	96.00
Lichti Oil	Fuel	1,413.50
Midwest Service & Sales	Rep	2,000.00
Nebr Iowa Industrial Fasteners Corp	Sup	115.82
Nebraska Public Power District	Uti	438.48
Nichols Construction	Gravel	31,213.50
NMC Exchange, LLC	Rep, Parts, Ser	9,808.65
Perennial Public Power District	Uti	92.33
Protex Central, Inc.	Sup	523.50
Riverside Portables, LLC	Ser	240.00
US Bank CPS	Post	12.83
VanKirk Bros Contracting	Box Culvert	26,501.90
WEX Bank	Fuel	2,282.63

INHERITANCE TAX FUND:

Johnson Controls	Equip	59,969.67
Woods Aitken, LLP	Ser	704.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	169.62
Windstream	Uti	33.67

ROAD/COURTHOUSE BUILDING FUND:

Union Bank & Trust	Interest	21,896.91
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

2023 4th QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Graham seconded the motion to approve the 2023 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and Sheriff office. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ZONING ADMINISTRATOR REAPPOINTMENT

Cerny moved and Sluka seconded the motion to reappoint Shaundee Graham as the zoning administrator for 2024. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict of interest: Graham

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT INTERVIEW

The Board interviewed a candidate for the Highway Superintendent position.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Hare seconded the motion to adjourn until 9:05 a.m., February 13, 2024. 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

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., February 13, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Grahm, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:42 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 23, 2024, reorganization and regular meeting approved as presented.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle presented an update to the Board of what programs they are offering and what other items they are working on and workshops they are attending. Carley Swartzendruber has been hired as the Office Manager.

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	498.49
Applied Connective Technologies	Ser, Sup	5,084.20
Auto Value Parts Stores	Sup, Rep	112.68
Paul Bauer	Ser	1,850.00
Betka Plumbing, Heating & Air Conditioning	Rep	626.00
Black Hills Energy	Uti	2,512.17
Blue Cross Blue Shield of Nebraska	Insur	65,707.27
Carquest of Geneva	Sup	5.99
City of Geneva	Uti	515.00
Clearlyfly	Uti	400.67
Mel Coetzee	Misc	50.00
Brandie Conway	Misc	50.00
Cornerstone Bank	SS	11,800.70
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	20.50
Drivers License Guide Company	Sup	33.95
Eakes Office Solutions	Sup, Equip	1,057.37
Kyle Eggers	Misc	50.00
Exeter Senior Center	USDA Reim	42.70
Fairmont Aging Services	USDA Reim	127.40
Jake Farley	Misc	50.00
Farmer & Son Funeral Homes, Inc.	Ser	2,075.00
Fillmore County Clerk of the District Court	Ser	37.00
Fillmore County Hospital	Ser	190.40
Fillmore County Sheriff	Fees	66.52
Fillmore County Treasurer	Transfer, Misc	300,010.00
First Concord Benefits Group, LLC	Ser, Insur	2,671.26
Gage County Sheriff	Ser	56.10
Geneva Floral	Misc	59.13
Geneva Home Center	Sup, Rep	519.97
Geneva Senior Center Foundation	USDA Reim	383.60
Geneva Super Foods	Sup	591.93
Geneva Tire and Auto, Inc.	Rep	463.97
Glenwood	Uti	309.75
Hamilton County Sheriff's Office	Boarding prisoner	2,635.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Ser	1,739.16
Jim's U-Save Pharmacy	Sup	69.59
Jami Knerl	Misc	50.00
Kopchos Sanitation, Inc.	Uti	251.00
Stephen J. Kraviec	Ser, Post	1,907.55
Krueger Land Surveying	Ser	665.00
Lancaster County Sheriff	Ser	18.70
Lieske, Lieske & Ensz, PC, LLO	Ser	715.50
Mark McFarland	Misc	50.00
Lola Merrigan	Misc	50.00
MIPS, Inc.	Ser, Sup	3,809.61
Gatlin Motis	Wksh, Misc	150.00

February 13, 2024

Nebraska Association of County Ext. Board	Wksh	100.00
Nebraska Association of County Officials	Wksh	200.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Public Power District	Uti	771.45
The Nebraska Signal	Ads, Pro	1,648.24
Nick's Farm Store	Main	713.12
North American Invasive Species Management Association	Wksh	40.00
Darren Pfeifer	Misc	50.00
PurFoods, LLC	Meals	444.36
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	Ser	2,568.00
Retirement Plans Division of Ameritas	Ret	11,667.43
Steven Roemmich	Post, Misc	67.55
Saunders County Sheriff	Fees	72.40
Alexis Schmidt	Mile	63.52
State of Nebraska DAS State Acctg OCIO	Ser	537.60
State of Nebraska DAS State Acctg – Central Finance OCIO	Ser	22.00
State of Nebraska Dept. of Correctional	Boarding prisoners	3,794.70
State of Nebraska Health & Human Serv.	Patient care-Jan	93.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
Thayer County Treasurer	Sup	296.38
34 Electric, LLC	Rep	109.06
Unifirst Corporation	Ser	689.45
US Bank CPS	Fuel, Sup, Rep, Post	712.59
Brandy VanDeWalle	Mile, Sup	28.00
VanDiest Supply Company	Sup	2,084.50
Reid Velte	Ser	437.50
Weaver Pharmacy	Sup	181.89
Western Oil II, LLC	Fuel	101.73
Windstream	Uti	158.64
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	171,808.64

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	16,080.00
Auto Value Parts Stores	Parts, Main	690.12
B's Enterprises, Inc.	Parts, Equip	735.00
Paul Bauer	Ser	510.00
Black Hills Energy	Uti	1,769.94
Blue Valley Door Co., Inc.	Rep	252.50
Donald L. & Linda J. Bristol	Fencing	773.50
Carquest of Geneva	Sup, Parts	452.61
City of Geneva	Uti	73.60
Cornerstone Bank	SS	6,333.12
Exeter Lumber, LLC	Sup	72.42
Farmers Cooperative	Fuel, Tires, Rep	18,428.30
Geneva Super Foods	Sup	13.56
Geneva Tire and Auto, Inc.	Rep, Tires	686.15
Geneva Welding & Supply, Inc.	Sup	293.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,398.05
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Lee Enterprises	Ads	34.10
Lichti Oil	Fuel, Sup, Parts	4,445.04
Medical Enterprises, Inc.	Ser	35.00
Michael Todd & Company, Inc.	Equip	16,409.11
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	17.43
NMC Exchange, LLC	Parts, Ser, Equip, Main	307,771.61
Perennial Public Power District	Uti	182.75
Platte Valley Communications	Parts	65.80
Power Plan	Parts, Main	3,776.26
RDO Truck Centers	Parts	198.42
Retirement Plans Division of Ameritas	Ret	5,489.28
Sapp Bros, Inc – York	Fuel	5,741.52
Verizon	Ser	1,008.60
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	54.97
Village of Grafton	Uti	42.52
Village of Shickley	Uti	109.69
Western Oil II, LLC	Fuel, Parts	1,673.76
Windstream	Uti	176.23
Payroll	Salaries	83,522.65

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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<u>INHERITANCE TAX FUND:</u>		
Geneva Dirt Works, Inc.	Ser	8,820.00
Horizontal Boring & Tunneling Co.	Ser	5,417.50
Johnson Controls	Equip	19,989.89
K & K 1116, LLC	Ser	7,800.00
Midland Radio Corporation	Equip	5,351.20
Mussman Excavating, LLC	Ser	8,040.00
SKB Farms, Inc.	Ser	1,350.00
Sargent Drilling	Ser	585.00
Bill Softley	Ser	600.00

<u>911 EMERGENCY MANAGEMENT FUND:</u>		
CenturyLink	Uti	1,613.90
First Wireless, Inc.	Rep	1,025.75
Glenwood	Uti	64.95
Windstream	Uti	33.67

<u>911 WIRELESS FUND:</u>		
Nemaha County Sheriff's Office	Insur	55.44

<u>HOSPITAL OPERATING FUND:</u>		
Fillmore County Hospital	January taxes	11,384.15

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

GIRLS ON THE RUN USING EAST BUILDING CONFERENCE ROOM

Chesley Lefever requested to use the conference room at the East Building from March to the first part of May for “Girls on the Run” as they had last year. After discussion, the Board approved the use of the conference room two days a week.

JANUARY 2024 FEE REPORTS

After review, Cerny moved and Graham seconded the motion to approve the January 2024 fee reports as presented:

County Clerk \$11,808.20 (State \$7,680.97 & County \$4,127.23)
Clerk of the District Court \$1,334.38
County Sheriff \$1,262.43

Upon roll call, the vote was as follow:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL

Sluka moved and Lightwine seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for preparing 2023/24 budget and audit waiver in the amount of \$663.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILL

Harre moved and Graham seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for preparing 2023/24 budget and audit waiver in the amount of \$663.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ROAD DEPARTMENT DISCUSSION

Supervisors and Assistant Highway Superintendent Doug Motis discussed the different snow removal prices that were submitted. Discussed using the FEMA equipment rental rates that are published every year in the future. Call out time was discussed, and it will remain the same with two hours being paid for those that are called out. Doug presented two bids for a snowblower attachment ranging from \$183,500 to \$226,500.00 and after discussion the Board decided to continue using private businesses to assist with large amounts of snow. Road Department dress code was discussed allowing employees to wear shorts. Employees will be given the dress code policy, and they will sign acknowledging this and will be filed in their personal files. Doug informed the Board that they are getting the heaters installed in the out-of-town shops.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Fillmore County Development Corp. Director, presented an update to the Board. FCDC annual banquet will be February 21st in Milligan.

STENGEL FARMS SUBDIVISION

After review and discussion, Lightwine moved and Harre seconded the motion to authorize Chairman Neiman to sign the Stengel Farms Subdivision as presented after all the signatures have been completed with the following legal description: a tract of land located in the Southeast quarter of Section 17, Township 6 North, Range 4 West of the 6th p.m., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of said Section 17; thence N00°00'00"E (assumed bearing) on the East line of said Southeast quarter, a distance of 687.14 feet to the point of beginning; thence continuing N00°00'00"E, on said East line, a distance of 1955.00 feet to the Northeast corner of the Southeast Quarter of said Section 17 and the Southeast corner of a tract of land as recorded in deed book 89, page 47; thence N90°00'00"W perpendicular to the East line of said Southeast quarter and on the South line of said tract of land, a distance of 100.00 feet; thence S00°00'00"W, parallel with and 100.00 feet west of said East line; a distance of 1955.00 feet; thence N90°00'00"E, perpendicular to said East line a distance of 100.00 feet to the point of beginning containing 4.49 acres, more or less, including 1.48 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

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

The Chaiman declared the motion carried.

DISCUSSION REGARDING COURTHOUSE REPAIRS

County Clerk, Amy Nelson informed the Board that Pieper's Plumbing from York estimates that repairs on the main water line from the courthouse to the street will be between \$12,000.00 and \$15,000.00.

The Board discussed options for lighting down the two staircases in the courthouse. After the discussion, Amy will talk to an electrician for additional ideas, and there will be further discussion at a future meeting.

EAST WING OF EXTENSION OFFICE

The East wing of the Extension office is currently being used for storage of County equipment, old Medical Clinic records, and Senior Services lift chairs. After discussion, the Medical Clinic records have been there for over ten (10) years and the Board will request that they be removed by April 1, 2024.

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 advice from legal counsel with respect to pending litigation 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 Jerry Pigsley with Woods Aitken, LLP and the County Clerk to remain. Executive session began at 10:51 a.m.

RETURN TO REGULAR SESSION

Graham moved and Sluka seconded the motion to return to open session at 11:14 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE ON COMMUNICATIONS EQUIPMENT/TOWER UPGRADES

Emergency Manager, Jean Engle and Chief Deputy/Deputy Emergency Manager, Mark McFarland gave an update to the Board that they have made arrangements in all communities with the exception of Exeter to have

communications equipment placed either on the water tower or to place a smaller tower on County property for the upgrades that are needed. They will be able to get a quote soon since they have this in place and will report back to the Board soon.

SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT REGION INTERLOCAL AGREEMENT FOR COOPERATIVE PUBLIC SAFETY SERVICES

Jean Engle, Emergency Manager presented an updated interlocal agreement with the Southeast Planning Exercise Training (PET) Region to provide cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York.

Lightwine moved and Cerny seconded the motion to approve and sign the interlocal agreement for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York for five years. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SHERIFF’S OFFICE VEHICLE

Chief Deputy, McFarland informed the Board that there is an opportunity to purchase a 2024 Ford F150 pickup from the State bid for \$44,739.00.

After discussion, Sluka moved and Noel seconded the motion to authorize the purchase of a 2024 Ford F150 pickup for the Sheriff’s office and to be paid out of Inheritance Tax. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., February 27, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 27, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:50 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 13, 2024, reorganization and regular meeting approved as presented.

AGREEMENT WITH GLENWOOD TELECOMMUNICATIONS FOR BRIDGE ACT FUNDING

Jennifer Reiman, Human Resources Manager with Glenwood presented an agreement regarding the match portion for the Bridge Act grant in the amount of \$1,072,211.54 to expand broadband throughout the county that was awarded in January.

After discussion, Sluka moved and Lightwine seconded the motion to approve the agreement with Glenwood Telecommunications and allocating \$250,000.00 from Inheritance Tax toward the required match (Glenwood putting in remainder of match). Upon 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 ON TAX SALE WITH COUNTY TREASURER

County Treasurer, Darcy Nun informed the Board that the tax sale will be March 4th and presented them with a list of unpaid taxes as of today.

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	32.13
Amazon Capital Services	Sup, Equip	990.13
Applied Connective Technologies	Sup	73.50
AT & T Mobility	Uti	1,298.85
Blue Cross Blue Shield of Nebraska	Insur	67,991.65
CIDNET	Sup	300.00
Cornerstone Bank	SS	5,772.98
Crossroads Awards	Sup	84.00
Erdkamp Motors	Main	211.22
Exeter Senior Center	USDA Reim	28.70
Fairmont Aging Services	USDA Reim	174.30
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group, LLC	Ser	25.00
Geneva Senior Center Foundation	USDA Reim	343.00
Hamilton County Sheriff	Ser, Boarding prisoner	1,911.60
Intoximeters, Inc.	Sup	96.50
Johnson Controls	Rep	5,798.33
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post	3,304.25
KBK Creative Designs	Sup	187.00
Madison National Life Insurance Co.	Insur	165.59
Mid-American Research Chemical	Sup	433.00
Midwest Card & ID Solutions	Main	2,250.00
Nebraska Association of County Clerks,		
Register of Deeds & Election Comm.	Dues	50.00
Nebraska Association of County Officials	Wksh	40.00
Nebraska Association of Emergency Mngt	Wksh	110.00
Nebraska Door & Window, LLC	Rep	190.00
Nebraska Public Power District	Uti	900.07
Nebraska Signal	Ad	57.00
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Ser	948.63
Retirement Plans Division of Ameritas	Ret	5,672.23
Secretary of State – Election Division	Sup	10.00
Security Equipment, Inc.	Ser, Rep	1,063.49
Sid Dillon	Rep	1,723.92

Skalka, Baack, & Fiala Law Firm	Ser	1,296.54
State of Nebraska DAS State Accounting	Ser	196.00
Svehla Law Offices	Ser	943.00
State of Nebraska – NE State Patrol	Ser, Main	636.00
University of Nebraska	Equip	2,876.79
Brandy VanDeWalle	Wksh	75.00
WEX Bank	Fuel	2,673.91
Winzer	Sup	231.06
Woodward’s Disposal Service, Inc.	Ser	50.00
York County Sheriff’s Office	Ser	6.50
Payroll	Salaries	84,238.53

ROAD/BRIDGE FUND:

Amazon Capital Services	Equip, Sup	157.57
AT & T Mobility	Uti	46.86
B’s Enterprises, Inc.	Rep, Parts	3,445.00
C & M Supply, Inc.	Fuel	1,322.12
Cornerstone Bank	SS	2,614.96
Farmers Cooperative	Fuel	8,794.43
Geneva Home Center	Parts, Sup	244.87
Grafton Mini-Mart	Fuel	77.40
Jim’s Repair	Parts	5.41
John Deere Financial	Parts, Main	812.58
Lichti Oil	Fuel	2,167.68
McCormick’s Heating & A/C, Inc.	Rep	1,353.46
Mid-Nebraska Aggregate, Inc.	Gravel	5,210.10
Nebraska Public Power District	Uti	559.97
Nichols Construction	Gravel	2,602.88
Perennial Public Power District	Uti	137.47
Retirement Plans Division of Ameritas	Ret	2,191.05
Riverside Portables, LLC	Ser	240.00
Speece Lewis Engineers	Ser	6,621.25
34 Electric, LLC	Rep	195.44
US Bank, CPS	Post	14.48
WEX Bank	Fuel	3,842.69
Payroll	Salaries	34,560.02

911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	1,613.90
Nebraska Public Power District	Uti	231.40
Windstream	Uti	1,741.67

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

LETTER OF SUPPORT FOR MANNING RAIL FOR THE 2024 CRISI GRANT

After discussion, Harre moved and Graham seconded the motion to write a letter of support to the Federal Railroad Administration for Manning Rail for the 2024 CRISI grant funding for the Southeastern Nebraska Agricultural Supply Chain Efficiency Project. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented by the Assistant Highway Superintendent:

Nebraska Department of Natural Resources – install a streamgage by the NW ¼ NW ¼ of Section 8 at the intersection of Road 8 and Road B, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS SMALL TOOLS, MISC SHOP ITEMS, TIRES, AND CULVERTS

After discussion, Harre moved and Sluka seconded the motion to surplus the list of small tools and miscellaneous shop items, old culverts, and old tires and sell them at the Saline Center sale on March 17th. Upon 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 SNOW REMOVAL POLICY FOR EMERGENCY SNOW REMOVAL FROM OUTSIDE VENDORS

After discussion, Sluka moved and Cerny seconded the motion for Emergency Snow Removal policy to allow only those individuals or companies contacted by the Road Department will be allowed to submit bill for removing snow and will be paid at the FEMA rates. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MOWING BIDS

Mowing bids were opened at 9:45 a.m., as advertised. The following bids were received:

COUNTY OFFICE BUILDING EAST BIDS

<u>Bidder</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Bi-Versal Services	\$3,600.00	\$3,744.00	\$3,894.00

STRANG EMERGENCY MANAGEMENT BUILDING BIDS

<u>Bidder</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Bi-Versal Services	\$950.00	\$988.00	\$1,027.00

COUNTY SHOP BIDS

<u>Bidder</u>	<u>Exeter</u>	<u>Fairmont</u>	<u>Geneva</u>	<u>Grafton</u>	<u>Ohiowa</u>	<u>Shickley</u>	<u>All Shops</u>
Bi-Versal Services							
2024	\$950.00	\$950.00	\$950.00	\$950.00	\$950.00	\$950.00	\$5,700.00
2025	\$988.00	\$988.00	\$988.00	\$988.00	\$988.00	\$988.00	\$5,928.00
2026	\$1,027.00	\$1,027.00	\$1,027.00	\$1,027.00	\$1,027.00	\$1,027.00	\$6,162.00

CEMETERY BIDS

<u>Bidder</u>	<u>Horton</u>	<u>Antioch</u>	<u>Franklin Union</u>	<u>Pleasant Ridge</u>	<u>Fairview</u>		
Bi-Versal Services	\$400.00	\$400.00	\$600.00	\$800.00	\$600.00		
			<u>All Cemeteries</u>	<u>2025 for all Cemeteries</u>	<u>2026 for all Cemeteries</u>		
			\$2,800.00	\$2,912.00	\$3,028.00		

MOWING BID LETTING

Harre moved and Lightwine seconded the motion to accept bids and to award Bi-Versal Services for the three-year contract to mow all the cemeteries, County office building east and County shops. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHAIRMAN APPOINTMENTS

Chairman Neiman appointed the following as liaisons for the following departments: Cerny & Graham for Building/Grounds, Custodians; Harre, Lightwine, and Neiman for Emergency Manager & 911 Committee; Noel & Sluka for Senior Services; Cerny, Neiman, and Noel for Roads; Graham and Harre for Noxious Weeds; and Lightwine & Sluka for Veterans Service and Zoning.

ADJOURN

Agenda item quote for carpet at Extension Office will be discussed at the next meeting. As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., March 12, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., March 12, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Grahm, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:24 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 27, 2024, 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	Sup, Equip	495.97
Applied Connective Technologies	Ser, Equip	5,107.86
Aurora Fire Department	Boarding prisoners	320.00
Auto Value Parts Stores	Rep	5.73
B & J Automotive, LLC	Rep	729.10
Paul Bauer	Ser	1,600.00
Betka Plumbing, Heating & Air Conditioning	Rep	211.00
Black Hills Energy	Uti	1,427.81
City of Geneva	Uti	389.45
Clearly	Uti	400.67
Cornerstone Bank	SS	5,950.67
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	150.15
Eakes Office Solutions	Sup, Equip	2,168.42
Patricia I. Engle	Meals	26.45
Farmer & Son Funeral Home	Ser	2,075.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Treasurer	Interest	2,252.05
Galls, LLC	Sup	182.99
Geneva Home Center	Rep	2.15
Geneva Super Foods	Sup	69.61
Geneva Tire and Auto, Inc.	Rep	443.21
Glenwood	Uti	309.75
Greg's Market	Misc	403.85
Hall County Sheriff	Mile	14.40
Dawn M. Henry	Rent	183.34
Kimberly J. Hirth	Rent	183.33
The Home Depot Pro	Sup	499.19
Hometown Leasing	Ser	1,745.74
Johnson Controls	Rep	311.00
Jury Fees	Jury Fees	2,176.98
Eric Johnson	Misc	230.00
Brendon Kegin	Witness	20.00
Kopchos Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,900.31
Krueger Land Surveying	Ser	665.00
Lieske, Lieske & Ensz, PC, LLO	Ser	813.50
Lynn Peavey Company	Sup	132.57
Memorial Community Health	Ser	77.56
Mid-States Organized Crime Information Center	Dues	100.00
MIPS, Inc.	Ser	3,241.57
Nebraska Law Enforcement Training Center	Training	10.00
Nebraska Public Power District	Uti	697.52
The Nebraska Signal	Pro, Ad	1,410.88
Nebraska Weed Control Association	Wksh	150.00
Norfolk Lodge & Suites	Lodging	218.98
North American Invasive Species Management Association	Wksh	400.00
Police Officers' Association of Nebraska	Sup	67.00
PurFoods, LLC	Meals	405.72
Retirement Plans Division of Ameritas	Ret	5,875.29
Alexis Schmidt	Mile	126.50
State of Nebraska DAS State Acctg OCIO	Ser	985.60
State of Nebraska Dept of Correctional	Boarding prisoner	2,800.85

Sullivan Shoemaker PC, LLO	Ser	2,086.93
Superior Outdoor Power Center	Rep, Equip	16,523.83
Thayer County Treasurer	Sup, Reim	296.38
TK Elevator Corporation	Main	318.90
Unifirst Corporation	Ser	573.94
UNL – Nebraska Extension	Wksh	100.00
US Bank, CPS	Post, Misc, Fuel, Sup, Lodging	751.30
Weaver Pharmacy	Sup	206.70
Windstream	Uti	152.90
Woodwards Disposal Service, Inc.	Ser	30.00
York County Sheriff	Mile	18.50
Payroll	Salaries	86,565.44

ROAD/BRIDGE FUND:

Action Auto Supply	Sup, Equip	269.84
Auto Value Parts Stores	Parts, Sup, Main	840.66
Black Hills Energy	Uti	834.86
Carquest of Geneva	Sup	17.99
City of Geneva	Uti	96.85
Heather Clark	Ser	80.00
Cornerstone Bank	SS	2,515.67
Custom Products Corporation	Sup	562.00
Exeter Lumber, LLC	Rep, Sup	111.28
Farmers Cooperative	Fuel	7,620.95
Galyen Energy Supply, LLC	Fuel, Equip	31,523.03
Geneva Implement Co., Inc.	Parts	107.20
Geneva Super Foods	Sup	20.95
Geneva Tire and Auto, Inc.	Rep, Tires	6,486.80
Geneva Welding & Supply, Inc.	Rep	12.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,262.80
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ad	64.64
NMC Exchange, LLC	Parts, Ser, Rep, Main	18,388.21
Power Plan	Parts, Ser	11,825.34
Quill, LLC	Sup	200.83
Retirement Plans Division of Ameritas	Ret	2,185.26
ROD Truck Centers	Parts	640.53
Sapp Bros, Inc. – York	Fuel	3,051.65
34 Electric, LLC	Ser	1,892.29
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	63.04
Village of Grafton	Uti	42.50
Western Oil II, LLC	Rep	111.66
Windstream	Uti	176.23
Payroll	Salaries	33,274.26

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Johnson Controls	Equip	23,987.88
Woods Aitken, LLP	Ser	165.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Nebraska Public Power District	Uti	172.00
Platte Valley Communications	Rep, Equip	595.10
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	February taxes	1,194.85
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS

After review, Lightwine moved and Sluka seconded the motion to approve the fee reports for February 2024 as presented:

County Clerk \$28,093.34 (State \$19,383.55 & County \$8,709.79)
Clerk of the District Court \$1,896.96
County Sheriff \$978.84

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXTENSION OFFICE CARPET REPLACEMENT

After discussion, Harre moved and Graham seconded the motion to accept the quote from Geneva Home Center for \$685.40 to replace the carpet in the entry way of the Extension 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.

CLARIFICATION TO VACATION TIME SCHEDULE IN THE HANDBOOK

After review and discussion, Cerny moved and Sluka seconded the motion to make a change to the employee handbook regarding vacation time increasing 8 hours per year beginning in the sixth (6) year of employment (6 years, 88 hours; 7 years, 96 hours; 8 years, 104 hours; 9 years, 112 hours; and 10 years and up, 120 hours), the change is only in year nine (9) where the handbook reads 114 hours versus 112 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Sluka moved and Harre seconded the motion to approve the following occupy county right-of-way permits as presented:

- Glenwood – install fiber optic cable along Road 23, Road 24, and Road K, (Section 2, 3, 9, 10, and 11) Liberty Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and
- Glenwood – install fiber optic cable along Road 16, Road A and Road 17, (Section 23, 24, 25, and 26) 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 – install fiber optic cable along Road J, Road 14, Road 15 and Road 16, (Section 15, 16, 17, 18, 19, 20, 21, and 22) Madison Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and
- Glenwood – install fiber optic cable along Road 5, Road 6, Road P and Road R, (Section 14, 15, 23, 24, 25, 26, and 36) Momence Township and (Section 29, 30, 31, and 32) 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
- Glenwood – install fiber optic cable along Road P and Road 20, (Section 17, 18, 19, 20, 29, and 30) 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
- Glenwood – install fiber optic cable along Road S, Road 3 and Road 4, (Section 3, and 4) Bryant Township and (Section 33 and 34) 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
- Glenwood – install fiber optic cable along Road P, Road 14 and Road 15, (Section 16, 17, 18, 19, and 20) 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; and
- Glenwood – install fiber optic cable along Road J and Road 4, (Section 16, 17, 20, 21, and 22) Bennett Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and
- Glenwood – install fiber optic cable along Road W and Road 20, (Section 19, 20, 29, and 30) Franklin Township and (Section 23, 24, 25, and 26) 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
- Glenwood – install fiber optic cable along Road B, Road C, Road 2 and Road 3, (Section 4, 5, 8, 16, and 17) Grafton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2024/2025 BUDGET DISCUSSION

Chairman Neiman requested that all Board members be thinking of projects and purchases for the 2024/2025 budget year. Neiman has also requested that the Assistant Highway Superintendent do the same, so we are not scrambling in July.

GRAVEL BIDS

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

REGULAR ROAD GRAVEL

Beatrice Sand & Gravel – Alex Pit: Belle Prairie \$23.64, Bennett \$27.18, Bryant \$25.72, Chelsea \$25.05, Exeter \$27.18, Fairmont \$26.50, Franklin \$23.64, Geneva \$25.72, Glengary \$24.32, Grafton \$27.91, Hamilton \$24.32, Liberty \$25.72, Madison \$25.72, Momence \$25.72, Stanton \$25.05, West Blue \$26.52, and Stockpile \$18.65.

Beatrice Sand & Gravel – Powell Pit: Belle Prairie \$26.98, Bennett \$29.76, Bryant \$28.37, Chelsea \$27.96, Exeter \$29.07, Fairmont \$29.07, Franklin \$25.87, Geneva \$28.79, Glengary \$26.71, Grafton \$29.76, Hamilton \$27.54, Liberty \$27.96, Madison \$28.37, Momence \$29.07, Stanton \$27.96, West Blue \$29.07, and Stockpile \$18.65.

Beatrice Sand & Gravel – Boyden North Pit: Belle Prairie \$26.59, Bennett \$29.48, Bryant \$28.04, Chelsea \$27.32, Exeter \$28.76, Fairmont \$28.76, Franklin \$25.58, Geneva \$28.18, Glengary \$26.59, Grafton \$30.21, Hamilton \$27.03, Liberty \$28.04, Madison \$28.18, Momence \$28.76, Stanton \$27.32, West Blue \$29.48, and Stockpile \$18.65.

Gana Trucking & Excavating: Belle Prairie \$35.90, Bennett \$35.90, Bryant \$36.50, Chelsea \$34.86, Exeter \$33.29, Fairmont \$35.61, Franklin \$37.00, Geneva \$34.54, Glengary \$35.61, Grafton \$35.14, Hamilton \$35.74, Liberty \$34.31, Madison \$34.71, Momence \$36.50, Stanton \$35.14, West Blue \$33.96, and Stockpile no bid.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$21.55, Bennett \$23.50, Bryant \$23.60, Chelsea \$22.60, Exeter \$24.10, Fairmont \$24.10, Franklin \$21.30, Geneva \$23.60, Glengary \$22.05, Grafton \$21.50, Hamilton \$22.20, Liberty \$23.65, Madison \$23.65, Momence \$23.65, Stanton \$23.00, West Blue \$21.95, and Stockpile \$15.65.

Kenny Harre: \$5.50 per mile to haul from the stockpile at any location.

COARSE ROAD GRAVEL

Beatrice Sand & Gravel-Alex Pit: Belle Prairie \$23.64, Bennett \$27.18, Bryant \$25.72, Chelsea \$25.05, Exeter \$27.18, Fairmont \$26.50, Franklin \$23.64, Geneva \$25.72, Glengary \$24.32, Grafton \$27.91, Hamilton \$24.32, Liberty \$25.72, Madison \$25.72, Momence \$25.72, Stanton \$25.05, West Blue \$26.52, and Stockpile \$18.65.

Beatrice Sand & Gravel-Powell Pit: Belle Prairie \$26.98, Bennett \$29.76, Bryant \$28.37, Chelsea \$27.96, Exeter \$29.07, Fairmont \$29.07, Franklin \$25.87, Geneva \$28.79, Glengary \$26.71. Grafton \$29.76, Hamilton \$27.54, Liberty \$27.96, Madison \$28.37, Momence \$29.07, Stanton \$27.96, West Blue \$29.07, and Stockpile \$18.65.

Beatrice Sand & Gravel – Boyden North Pit: Belle Prairie \$26.59, Bennett \$29.48, Bryant \$28.04, Chelsea \$27.32, Exeter \$28.76, Fairmont \$28.76, Franklin \$25.58, Geneva \$28.18, Glengary \$26.59, Grafton \$30.21, Hamilton \$27.03, Liberty \$28.04, Madison \$28.18, Momence \$28.76, Stanton \$27.32, West Blue \$29.48, and Stockpile \$18.65.

Mid-NE Aggregate: Bennett \$24.25, Exeter \$27.00, Fairmont \$26.00, Geneva \$26.00, Grafton \$22.50, Madison \$26.00, West Blue \$22.50, and Stockpile \$12.50. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$21.55, Bennett \$23.50, Bryant \$23.60, Chelsea \$22.60, Exeter \$24.10, Fairmont \$24.10, Franklin \$21.30, Geneva \$23.60, Glengary \$22.05, Grafton \$21.50, Hamilton \$22.20, Liberty \$23.65, Madison \$23.65, Momence \$23.65, Stanton \$23.00, West Blue \$21.95, and Stockpile \$15.65.

Kenny Harre: \$5.50 per mile to haul from the stockpile at any location.

GRAVEL LETTING

Graham moved and Lightwine seconded the motion to accept all gravel bids and authorize the Assistant Highway Superintendent to purchase from the lowest bidder as available. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

March 12, 2024

Agenda item lawn spraying at East Building and Courthouse will be discussed at the next meeting. As there was no other business to come before the Board, Harre moved and Sluka seconded the motion to adjourn until 9:00 a.m., March 26, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., March 26, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, and Cerny. Lightwine was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:20 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 12, 2024, meeting approved as presented.

INTERLOCAL AGREEMENT WITH HAMILTON COUNTY FOR BOARDING INMATES

After discussion, Sluka moved and Harre seconded the motion to approve the interlocal agreement with Hamilton County Corrections Facility for boarding inmates at \$50.00 per day and \$85.00 per day for high-risk inmates. 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 PERMITS

After review, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permits as presented:

Eighty-Six Investments, LLC – install a gas line between the SE ¼, Section 19 and the NE ¼, Section 30 across Road E, Road 1, and Road 2, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Windstream Nebraska, LLC – install telecommunications line across Road J and Road 16 between Sections 15, 21, and 22, Madison Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Larry Beckler – install electrical line between the SW ¼, Section 18 and the NW ¼, Section 19 across Road P between Hwy 81 and Road 14, 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, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

SELLING CULVERTS TO THE PUBLIC

Assistant Highway Superintendent, Doug Motis informed the Board that he has had residents request to purchase culverts from the Road Dept. After discussion, the Board will continue the policy of not selling to residents unless they are performing maintenance, and a culvert needs to be replaced by the landowner.

BID LETTING FOR PROJECT C-30(449) ROAD 4 BETWEEN ROAD U AND ROAD V

Bid letting for Project C-30(449) was opened at 9:45 a.m. as advertised and the following bids were received:

<u>BIDDER:</u>	<u>TOTAL BID:</u>
Malone Construction Co., Inc., Douglas, NE	\$ 96,941.29
Geneva DirtWorks, Geneva, NE	\$ 79,668.00
Tim Sisco Construction, LLC, Sterling, NE	\$ 80,858.00
Husker Engineering, Inc. DBA Husker Grading, Burwell, NE	\$ 98,115.00
Vogtscales, Inc., Bennet, NE	\$ 88,541.00
A+ Contracting, LLC, Sutton, NE	\$119,458.00

PROJECT C-30(449) BIDS

After bids were reviewed by Speece Lewis Engineering, Sluka moved and Cerny seconded the motion to accept all bids and award to Tim Sisco Construction, LLC for \$80,858.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LAWN SPRAYING BID LETTING FOR COURTHOUSE AND EAST BUILDING

Bid letting for lawn spraying for Courthouse and East Building were opened at 10:40 a.m. and the following bids were received:

<u>BIDDER:</u>	<u>COURTHOUSE:</u>	<u>EAST BUILDING:</u>
Hebron Lawn Care (5 steps)	\$7,070.00	\$1,717.50
Hebron Lawn Care (4 steps)	\$5,816.00	\$1,442.00
Flagstone Lawns, LLC (4 steps)	\$6,753.60	\$1,796.80
Noel Lawn Care (4 steps)	\$7,056.00	
East Building Irrigated portion		\$ 929.52
East Building Non-Irrigated portion		\$ 865.20
East Building Spring Aeration		\$ 117.01
East Building Late Fall Application		\$ 171.28
Taylor Lawn Sprinklers (4 steps)	\$6,900.00	
East Building Irrigated portion		\$ 840.00
East Building Non-Irrigated portion		\$ 660.00

LAWN SPRAYING BIDS

After discussion, Sluka moved and Harre seconded the motion to accept all bids and award to Hebron Lawn Care with the five (5) step program for a total of \$8,787.50 for both the Courthouse and East Building. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Neiman, and Sluka
Nays: None Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

CLAIMS

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

<u>GENERAL FUND:</u>		
Amazon Capital Services	Sup	161.57
Applied Connective Technologies	Equip	3,115.95
AT & T Mobility	Uti	1,321.21
Aurora Family Dental	Ser	229.00
Aurora Fire Department	Ser	320.00
Axon Enterprise, Inc.	Equip	6,589.41
Bear Graphics, Inc.	Sup	116.87
Cornerstone Bank	SS	5,755.15
County Veterans’ Service Officers Assoc.	Wksh, Dues	190.00
Diane Deepe	Ser	225.00
Exeter Senior Center	USDA Reim	25.90
Fairmont Aging Services	USDA Reim	151.90
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	20,000.00
First Concord Benefits Group, Inc.	Insur, Ser	3,311.13
Geneva Home Center	Sup	267.45
Geneva Senior Center Foundation	USDA Reim	329.00
Geneva Super Foods	Sup	749.91
Loup Valley Lighting, Inc.	Sup	43.00
Lynn Peavey Company	Sup	60.26
Madison National Life Insurance Company	Insur	187.43
Murray Law PC, LLO	Ser	1,602.50
Nebraska Dept of Revenue Property Assessment Division	Wksh	270.00
Nebraska Public Power District	Uti	881.63
Mariah Newmyer	Mile	250.78
Darren Pfeifer	Sup, Lodging	243.03
Protex Central, Inc.	Ser	480.00
Retirement Plans Division of Ameritas	Ret	5,655.47
Security Equipment, Inc.	Rep	456.35
Skalka, Baack, & Fiala Law Firm	Ser	418.14
State of Nebraska DAS State Acctg	Ser	537.60
State of Nebraska DAS State Acctg Central	Ser	196.00
State of Nebraska Health & Human Service	February patient care	87.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
Tyler Technologies	Sup	898.00
UNL Nebraska Extension	Wksh	100.00
Brandy VanDeWalle	Sup, Mile, Wksh	141.09
WEX Bank	Fuel	2,492.87
York County Sheriff	Mile	37.50

		March 26, 2024
Payroll	Salaries	84,004.98
<u>ROAD/BRIDGE FUND:</u>		
AT & T Mobility	Uti	46.86
Paul Bauer	Ser	510.00
C & M Supply, Inc.	Fuel	914.49
Cornerstone Bank	SS	2,666.90
Galyen Energy Supply, LLC	Fuel	2,875.22
Geneva Home Center	Sup, Parts	120.47
Grafton Mini-Mart	Fuel	78.70
Medical Enterprises, Inc.	Sup	35.00
Nebraska Public Power District	Uti	418.58
Nick's Farm Store Co	Rep	7.00
Perennial Public Power District	Uti	275.36
Retirement Plans Division of Ameritas	Ret	2,191.05
Riverside Portables, LLC	Main	240.00
WEX Bank	Fuel	1,731.64
Payroll	Salaries	35,260.00
<u>INHERITANCE TAX FUND:</u>		
Anderson Ford of Lincoln	Equip	44,739.00
Woods Aitken, LLP	Ser	4,191.73
<u>911 EMERGENCY MANAGEMENT FUND:</u>		
CenturyLink	Uti	1,613.90
Platte Valley Communications	Rep, Equip	9,757.20

CLAIMS APPROVED

Graham moved and Sluka seconded the motion to approve the claims as 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.

BLUNDELL SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Blundell Subdivision located in the SW ¼, Section 14, Geneva Township.

After review, Sluka moved and Graham seconded the motion to approve the Blundell Subdivision located in the SW ¼, Section 14, Geneva Township as follows: a tract of land located in the Southwest 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 Southwest Quarter of said Section 14, this being the point of beginning; thence N00°05'49"W (assumed bearing) on the West line of said Southwest Quarter, a distance of 513.00 feet; thence N89°54'11"E, perpendicular to said West line, a distance of 305.88 feet; thence S00°00'06"W, perpendicular to the South line of said Southwest Quarter, a distance of 513.53 feet to the South line; thence N89°59'54"W, on said South line, a distance of 305.00 feet to the point of beginning containing 3.60 acres, more or less, including 0.60 acres, more or less, of County 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.

SURPLUS ITEMS

After discussion, Graham moved and Harre seconded the motion to surplus the following and sell on Auction Time: 2018 Dodge Durango, 2017 Ford Taurus, 2005 Dodge Caravan, 2006 Fleetwood travel trailer, and a 2011 Chevrolet Silverado. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SALARY EMPLOYEE TO HOURLY

After discussion, Harre moved and Sluka seconded the motion to change the Emergency Manager to an hourly employee (using timeclock) effective March 30, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

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., April 9, 2024. 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

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., April 9, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Grahm, Harre, Lightwine, and Cerny. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:40 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 26, 2024, meeting approved as presented.

TAX UPDATE FROM COUNTY TREASURER

Darcy Nun, County Treasurer presented an updated listing of delinquent taxes totaling \$23,461.89.

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	57.76
Anderson Ford of Lincoln	Vehicle	45,879.00
Andrews Electric Co., Inc.	Rep	95.20
Applied Connective Technologies	Ser	4,876.00
Auto Value Parts Stores	Rep	29.98
Paul Bauer	Ser	1,730.00
Bear Graphics, Inc.	Sup	361.98
Black Hills Energy	Uti	1,115.27
Blue Cross Blue Shield of Nebraska	Insur	67,991.65
Blue to Gold, LLC	Wksh	399.00
Blue Valley Community Action Partnership	budget request	5,000.00
Centec Cast Metal Products	Sup	1,542.20
Jerry Chapman	Mile	32.16
City of Geneva	Uti	459.20
Clearly	Uti	399.40
Cornerstone Bank	SS	5,691.42
Gaylord Craddock	Mile	45.56
Jill R. Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	37.80
Eakes Office Solutions	Sup, copies	670.55
Election Systems & Software, Inc.	Sup	4,666.03
Fairmont Fire	Misc	571.00
Fillmore County Court	Fees	411.41
Fillmore County Hospital	Ser	5,006.96
Fillmore County Sheriff	Fees	83.60
Fillmore County Treasurer	Misc	30.00
First Concord Benefits Group, LLC	Insur, Ser	6,893.00
Geneva Home Center	Sup	58.56
Geneva Milling Co., Inc.	Sup	43.50
Geneva Tire and Auto, Inc.	Rep, Main	112.23
Glenwood	Uti	369.70
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.33
Holiday Inn	Lodging	269.90
The Home Depot Pro	Sup	658.89
Hometown Leasing	Services	1,745.74
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,298.10
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,906.25
Lieske, Lieske, & Ensz, PC, LLO	Ser	2,008.80
Loup Valley Lighting, Inc.	Sup	477.00
Lynn Peavey Company	Sup	86.07
MIPS, Inc.	Ser, Sup	3,616.22
Murray Law PC, LLO	Ser	7,880.50
Nebraska Public Power District	Uti	551.62
The Nebraska Signal	Ads, Proc	1,664.68
Precision Signs & Graphics, LLC	Sup	630.00
Protex Central, Inc.	Rep	131.50
PurFoods, LLC	Meals	405.72
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,602.48

April 9, 2024

Blaine Richards	Mile	32.16
Saline County Sheriff	Fees	34.08
Alexis Schmidt	Mile	107.87
Skalka, Baack & Fiala Law Firm	Ser	34.50
State of Nebraska Dept of Correctional Intr.	Boarding prisoner	2,529.80
Thayer County Treasurer	Sup	296.38
Unifirst Corp	Ser	591.72
University of Nebraska – AEM Business Ctr	4-H for 3 rd Quarter	2,413.48
University of Nebraska/Fillmore County Ext.	Lodging	127.80
US Bank CPS	Meals, Sup, Equip, Fuel	2,231.29
USDA, APHIS, General	Services	271.92
Brandy VanDeWalle	Sup, Mile	73.89
Reid Velte	Ser	62.50
Gary Warren	Mile	40.20
Windstream	Uti	151.61
Woodward's Disposal Service, Inc.	Ser	80.00
York Heating & Air Conditioning, Inc.	Rep	177.86
Payroll	Salaries	82,990.52

ROAD/BRIDGE FUND:

Action Auto Supply	Sup, Main	41.47
Amazon Capital Services	Sup, Equip	586.62
Auto Value Parts Stores	Parts, Main	694.14
Paul Bauer	Ser	510.00
Black Hills Energy	Uti	425.75
City of Geneva	Uti	73.60
Cornerstone Bank	SS	2,534.59
Eakes Office Solutions	Misc	5.39
Exeter Lumber, LLC	Sup	59.88
Galyen Energy Supply, LLC	Fuel	8,652.02
Geneva Implement Co., Inc.	Parts	748.75
Geneva Tire and Auto, Inc.	Rep	375.35
Geneva Welding & Supply, Inc.	Parts, Sup	912.70
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel, Main	3,113.48
Hometown Leasing	Ser	161.00
Martin Marietta	Rock	9,723.24
Mid-Nebraska Aggregate, Inc.	Gravel	3,896.34
MIPS, Inc.	Ser	147.20
Nebr Iowa Industrial Fasteners Corp.	Sup	201.44
The Nebraska Signal	Ads	380.82
Nichols Construction	Gravel	3,665.67
Nick's Farm Store Co.	Rep	70.75
NMC Exchange, LLC	Parts, Ser, Main	7,520.56
Perennial Public Power District	Uti	95.37
Power Plan	Parts	3,171.93
Protex Central, Inc.	Main	300.00
Retirement Plans Division of Ameritas	Ret	2,201.95
Sapp Bros, Inc. – York	Fuel	1,395.00
Transit Works	Sup	82.00
Verizon	Uti	1,008.60
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	25.74
Village of Grafton	Uti	42.50
Village of Milligan	Uti	45.00
Village of Shickley	Uti	159.13
Windstream	Uti	176.23
Payroll	Salaries	33,521.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Glenwood Telecommunications	Grant match	62,500.00
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,436.88
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CLAIMS APPROVED

Noel 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

Lightwine moved and Graham seconded the motion to approve the March 2024 fee reports as presented:

County Clerk \$20,027.79 (State \$13,081.62 & County \$6,946.17)
Clerk of the District Court \$1,049.05
County Sheriff \$1,235.55

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BIEGERT SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Biegert Subdivision located in the NE ¼, Section 35, Geneva Township.

After review, Lightwine moved and Graham seconded the motion to approve the Biegert Subdivision as long as approved by the City of Geneva located in the NE ¼, Section 35, Geneva Township as follows: a tract of land located in the Southeast Quarter of the Northeast Quarter of Section 35, Township 7 North, Range 3 West of the 6th P.M.; in the extraterritorial jurisdiction of the City of Geneva, Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Northeast Quarter of said Section 35, this being the point of beginning; thence N89°49'18"W (assumed bearing) on the South line of said Northeast Quarter, a distance of 362.00 feet; thence N00°35'26"E, parallel with the East line of said Northeast Quarter, a distance of 375.00 feet; thence S89°24'34"E, perpendicular to said East line, a distance of 32.00 feet; thence N00°35'26"E, parallel with said East line, a distance of 117.61 feet; thence S89°24'34"E perpendicular to said East line, a distance of 330.00 feet to said East line; thence S00°35'26"W, on said East line, a distance of 490.00 feet to the point of beginning containing 4.00 acres including 0.37 acres of County Road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LAWRENCE SUBDIVISION

Zoning Administrator, Shaundee Graham submitted a plat for Lawrence Subdivision located in the NE ¼, Section 35, Geneva Township.

After review, Sluka moved and Graham seconded the motion to approve the Lawrence Subdivision as long as approved by the City of Geneva located in the NE ¼, Section 35, Geneva Township as follows: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 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 the Northeast Quarter of said Section 35, this being the point of beginning; thence S00°35'27"W (assumed bearing), on the East line of said Northeast Quarter of the Northeast Quarter, a distance of 441.22 feet; thence N89°50'31"W, on a line 880.00 feet North and parallel with the South line of said Northeast Quarter of the Northeast Quarter, a distance of 395.19 feet; thence N00°35'52"E, a distance of 442.65 feet to the North line of said Northeast Quarter of the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 395.13 feet to the point of beginning containing 4.01 acres, more or less, including 0.61 acres, more or less, of County right-of-way.

LOT 1: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 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 the Northeast Quarter of said Section 35; thence N89°38'30"W, on the North line of the Northeast Quarter of the Northeast Quarter, a distance of 215.13 feet to the point of beginning; thence S00°35'54"W, parallel with the West line of said Northeast Quarter of the Northeast Quarter, a distance of 213.30 feet; thence S32°08'00"W, a distance of 76.46 feet; thence N89°38'30"W, parallel with the North line of said Northeast Quarter of the Northeast Quarter, a distance of 140.00 feet to the West line of said Northeast Quarter of the Northeast Quarter; thence N00°35'52"E, on said West line, a distance of 278.10 feet to the North line of said Northeast Quarter of the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 180.00 feet to the point of beginning containing 1.12 acres, more or less, including 0.14 acres, more or less, of County right-of-way

Lot 2: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 35, Township 7 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 the Northeast Quarter of said Section 35, this being the point of beginning; thence S00°35'27"W, on the East line of said Northeast Quarter of the Northeast Quarter, a distance of 441.22 feet; thence N89°50'31"W on a line 880.00 feet North and parallel with the South line of said Northeast Quarter of the Northeast Quarter, a distance of 395.19 feet; thence 00°35'52"E, a distance of 164.55 feet; thence S89°38'30"E, parallel with the North line of said Northeast Quarter of the Northeast Quarter, a distance of 140.00 feet; thence N32°08'00"E, a distance of 76.46 feet; thence N00°35'54"E, parallel with the West line of the said Northeast Quarter of the Northeast Quarter a distance of 213.30 fee to the North line of said Northeast Quarter of

the Northeast Quarter; thence S89°38'30"E, on said North line, a distance of 215.13 feet to the point of beginning containing 2.89 acres, more or less, including 0.47 acres, more or less, of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

WILLIAMS SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Williams Subdivision located in the NE ¼, Section 17, Glengary Township.

After review, Lightwine moved and Sluka seconded the motion to approve the Williams Subdivision located in the NE ¼, Section 17, Glengary Township as follows: a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 17, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Northeast corner of said Section 17, this being the point of beginning; thence S00°10'02"E (assumed bearing), on the East line of said Northeast Quarter, a distance of 900.41 feet; thence N86°14'37"W, a distance of 360.27 feet; thence N01°03'17"E, a distance of 882.68 feet to the North line of said Northeast Quarter; thence S89°02'19"E, on said North line, a distance of 340.67 feet to the point of beginning containing 7.17 acres, more or less, including 0.91 acres of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SERVICE AGREEMENT WITH SPEECE LEWIS FOR PROJECT C30(293), ON ROAD D BETWEEN ROAD 6 AND ROAD 7, GRAFTON TOWNSHIP

After discussion, Harre moved and Noel seconded the motion to approve the service agreement with Speece Lewis, a Bowman Company for the box culvert project C30(293), Structure No. C003000810 located on Road D between Road 6 and Road 7, Grafton Township for \$16,500.00. 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

Assistant Highway Superintendent, Doug Motis informed the Board that Tall Grass has been in contact with them regarding Occupy County ROW permits and the requirements, will be discussing with the County Attorney and will bring back to the Board.

Doug also informed the Board that Liberty Township would like to take over Road L between Road 20 and Road 21 from the County. After discussion, Doug will contact the County Attorney to get an agreement typed up and present at a future meeting.

SURPLUS ITEMS

After discussion, Sluka moved and Cerny seconded the motion to surplus the following: drag, lift, 1974 Ford 2-ton flat bed, 2002 Dodge pickup, 2007 12H motor grader and a wing plow. Upon 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

Brenda Motis, Senior Services Director; Shaundee Graham, Zoning Administrator; Todd Boller, Noxious Weed Superintendent; Eric Johnson, Fillmore County Development Corp; and Jean Engle, Emergency Manager gave their quarterly update to the Board.

JAIL INSPECTION

After review of jail by a couple Board members, Sluka moved and Graham seconded the motion that the jail is in need of new lights, toilets, and to replace/update the kitchen. Upon roll, the vote was as follows:

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

The Chairman declared the motion carried.

2024 SALARY COMMITTEE

After discussion, Lightwine moved and Noel seconded the motion to appoint Supervisors Cerny, Harre, and Sluka to the 2024 Salary Committee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Harre seconded the motion to adjourn until 9:05 a.m., April 23, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., April 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, and Lightwine. Cerny was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:56 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 9, 2024, meeting approved as presented.

2024 1st QUARTER ACCOUNTABILITY STATEMENTS

After review, Graham moved and Noel seconded the motion to approve the 2024 fourth (4th) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), Soldier's & Sailors and County Sheriff. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, 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	Sup	37.06
Aging Partners	Ser	675.00
APACE	Budget request	2,621.00
APS "Axline Power Shine"	Ser	935.00
Axlighting	Equip, Ser	11,849.64
Peggy Birky	Misc	113.53
Cidnet	Sup	300.00
Comfort Inn	Lodging	501.60
Cornerstone Bank	SS	5,903.91
Custom Cage	Equip	1,030.00
Diane Deepe	Ser	175.00
Sharon Elznic	Mtgs, Mile	33.76
Fillmore County Hospital	Ser	135.70
Fillmore County Medical Center	Ser	124.76
First Concord Benefits Group, Inc.	Insur	343.00
Geneva Home Center	Sup	141.12
Geneva Super Foods	Sup	1,123.26
Richard Girmus	Mtgs, Mile	46.08
Matt Hafer	Mtgs, Mile	51.44
Hampton Inn – Kearney	Lodging	479.02
Matt Harre	Mtgs, Mile	36.44
Jims U-Save Pharmacy	Sup	15.00
Dean Kassik	Mtgs, Mile	35.10
Krueger Land Surveying	Ser	522.50
Madison National Life Insurance Co.	Insur	194.89
Mid-American Research Chemical	Sup	717.00
Midwest Radar & Equipment	Rep	287.00
MIPS, Inc.	Sup	233.75
Morley Most	Mtgs, Mile	72.88
Motorola Solutions	Equip	272.30
Tina Mussman	Sup	120.00
Nebraska Association of County Officials	Wksh	125.00
Nebraska Association of County Treasurers	Wksh	175.00
Nebraska Door & Window, LLC	Rep	122.59
Nebraska Public Power District	Uti	867.74
The Nebraska Signal	Ad	9.41
Reg Noel	Mtgs, Mile	35.10
Precision Signs & Graphics, LLC	Equip	400.00
Protex Central, Inc.	Ser	420.00
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Retirement	5,606.53
The Scarlet Hotel	Lodging	107.00
State of Nebraska DAS State Accounting	Ser	218.00
State of Nebraska Health & Human Service	March patient care	93.00

April 23, 2024

Allen Stuckey	Mtgs, Mile	70.20
Sullivan Shoemaker PC, LLO	Ser	3,711.86
Svehla Law Offices	Ser	356.50
Thayer County Sheriff	Ser	90.60
34 Electric, LLC	Rep	680.00
Brandy VanDeWalle	Mile	34.17
Weaver Pharmacy	Sup	287.23
WEX Bank	Fuel	2,923.36
York County Sheriff	Mile	42.12
Payroll	Salaries	85,563.22

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	19,147.40
Applied Connective Technologies	Equip	1,346.75
C & M Supply, Inc.	Fuel	1,016.08
Certified Truck & Trailer, Inc.	Parts	105.11
City of Geneva	Sup	2,059.80
Cornerstone Bank	SS	2,573.43
Fairfield Inn & Suites	Lodging	139.95
Geneva Super Foods	Sup	18.91
Grafton Mini-Mart	Fuel	90.00
Grafton Oil, Inc.	Fuel	1,332.29
Harre Seed & Services, LLC	Ser	3,602.50
Kopchos Sanitation, Inc.	Uti	70.00
Nebraska Public Power District	Uti	377.18
Perennial Public Power District	Uti	99.01
Quill, LLC	Sup	122.37
Retirement Plans Division of Ameritas	Ret	2,149.07
Riverside Portables, LLC	Ser	240.00
Safelite Fulfillment, Inc.	Rep	1,052.05
Sapp Bros, Inc. – York	Fuel	4,743.30
Speece Lewis Engineering	Ser	2,095.00
34 Electric, LLC	Rep	2,514.11
Total Tool Supply, Inc.	Equip	249.41
Village of Ohioa	Uti	48.00
Western Oil II, LLC	Sup, Fuel	550.33
WEX Bank	Fuel	1,949.72
Payroll	Salaries	34,038.00

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	3,218.10
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911 EMERGENCY MANAGEMENT FUND:

Century Link	Uti	1,606.78
Nebraska Public Power District	Uti	161.28
Windstream	Uti	33.67

CLAIMS APPROVED

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

Ayes: Graham, Lightwine, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict of interest: Harre

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Harre moved and Sluka seconded the motion to approve the following occupy county right-of-way permits as presented:

Rodger & Annette Richards – install an electrical line between the NE ¼, Section 13 and the SE ¼, Section 12 across Road O, between Road 6, and Road 7, 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

GW Land Corp – install an electrical line between the NW ¼, Section 9 and the SW ¼, Section 4, across Road N between Road 3 and Road 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.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY EXTENSION PERMIT

After discussion, Graham moved and Sluka seconded the motion to approve the driveway permit from Jeff Huber to put in a seventy to seventy-five foot (70' to 75') driveway in the SE ¼, Section 7, on Road C between Road 1 and Road 2, Grafton Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONTRACT WITH TIM SISCO CONSTRUCTION FOR PROJECT C30(449) ON ROAD 4 BETWEEN ROAD U AND ROAD V, BRYANT TOWNSHIP

After discussion, Sluka moved and Graham seconded the motion to approve the contract with Tim Sisco Construction, LLC for project C30(449) located on Road 4 between Road U and Road V, Bryant Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to surplus the following: 2004 Ford 150 pickup, 1976 Hobart welder, DeWalt chop saw, and a tonneau cover from a 2020 Dodge Ram pickup. 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 INHERITANCE TAX

Ronnie Wilson and the Board had a discussion regarding inheritance tax and their thoughts.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Attorney, Jill Cunningham; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; County Sheriff, Steve Roemmich; and County Clerk, Amy Nelson gave their quarterly update to the Board.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., May 13, 2024. 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

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., May 13, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:45 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 23, 2024, meeting approved as presented.

TRANSFER OF OWNERSHIP FOR NEW TECHNOLOGY EQUIPMENT IN COURTROOM

Clerk of the District Court, Peggy Birky and Clerk Magistrate, Cindy Carrigan presented the transfer agreement from the State of Nebraska for the new technology equipment that has been installed within the courtroom.

After discussion, Harre moved and Lightwine seconded the motion to approve the Statement of Acceptance of Possession and Future Responsibility form from the State of Nebraska accepting the ownership of all equipment (per inventory on file in Clerk's office) with no exchange of funds. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONTRACT WITH HARRE SEED AND SERVICES, LLC

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

RESOLUTION 2024 - 07

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, LLC; and

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

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

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

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	Sup	14.81
Amazon Capital Services	Equip, Sup	1,227.50

May 13, 2024

Applied Connective Technologies	Ser	4,879.80
AT & T Mobility	Uti	1,219.53
Auto Value Parts Stores	Sup, Rep	703.92
Axon Enterprises, Inc.	Main	4,854.60
Paul Bauer	Ser	1,480.00
Betka Plumbing, Heating & Air Conditioning	Rep	286.45
Black Hills Energy	Uti	754.31
Blue Cross Blue Shield of Nebraska	Insur	66,510.65
Blue to Gold, LLC	Wksh	395.00
Bockstadter & Glen Law, LLC	Ser	878.75
Carquest of Geneva	Main, Sup	46.55
Chaney Chemical, Inc.	Sup	754.05
City of Geneva	Uti	488.65
Clearly	Uti	399.40
Cornerstone Bank	SS	5,954.80
Jill R. Cunningham	Rent	183.33
Eakes Office Solutions	Sup	1,889.91
Election Systems & Software, Inc.	Sup	2,704.39
Patricia I. Engle	Meal	33.28
Erdkamp Motors	Main, Rep	1,601.13
Exeter Senior Center	CASA & USDA Reim	535.70
Fairmont Aging Services	CASA & USDA Reim	2,387.10
Fillmore County Clerk of the District Court	Fees	238.00
Fillmore County Hospital	Ser	135.70
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Transfer	15,000.00
First Concord Benefits Group	Insur, Ser	368.00
Friesen Chevrolet	Rep	273.53
Galls	Sup	182.99
Geneva Home Center	Sup	27.42
Geneva Senior Center Foundation	CASA & USDA Reim	3,482.60
Geneva Super Foods	Sup	1,136.13
Geneva Tire & Auto, Inc.	Rep, Tires	735.86
Glenwood	Uti	369.70
Hamilton County Sheriff	boarding prisoners	3,850.00
Heartland Bank	Sup	16.00
Hebron Lawn Care, LLC	Ser	2,314.00
Helena Agri-Enterprises, LLC	Sup	2,355.00
Dawn M. Henry	Rent	183.33
Kimberly J. Hirth	Rent	183.34
Holiday Inn	Lodging	887.80
Hometown Leasing	Ser	1,512.47
Jefferson County Emergency Management	Main	1,713.90
Jim's U-Save Pharmacy	Sup	16.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	6,511.90
Kopchos Sanitation, Inc.	Uti	251.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,885.81
Lieske, Lieske and Ensz	Ser	391.00
MIPS, Inc.	Ser	3,163.12
Nebraska Clerks of the District Court Assoc	Wksh	75.00
Nebraska County Attorneys Association	Wksh	1,100.00
Nebraska Public Power District	Uti	475.34
The Nebraska Signal	Pro, Ads	1,263.41
Nick's Farm Store	Sup	121.33
911 Custom	Equip	1,499.53
PurFoods, LLC	Meals	360.64
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	EPC billing	1,070.00
Retirement Plans Division of Ameritas	Ret	5,844.58
The Scarlet Hotel	Lodging	214.00
Alexis Schmidt	Mile	251.12
Lon Schoenholz DBA Water Worx	Rep	294.00
Security Equipment, Inc.	Equip	287.00
Superior Industries, LLC	Equip	3,837.00
Svehla Law Offices, LLC	Ser	125.50
Carley Swartzendruber	Meals, Parking	148.74
Thayer County Treasurer	Sup	296.38
Unifirst Corporation	Ser	742.90
US Bank CPS	Sup, Post, Lodging, Equip	2,643.56
Van Diest Supply Company	Sup	9,595.50
Weaver Pharmacy	Sup	170.41
Daniel Werner	Meal, Mile	231.18
Windstream	Uti	147.69
Woodward's Disposal Service, Inc.	Ser	110.00
Payroll	Salaries	85,563.22

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	180.66
Amazon Capital Services	Sup, Misc	157.89

APS "Axline Power Shine"	Parts	336.20
AT & T Mobility	Uti	46.86
Auto Value Parts Stores	Parts, Main, Sup	620.33
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	11,962.80
Bi-Versal Services, LLC	Ser	115.00
Black Hills Energy	Uti	300.51
City of Geneva	Uti	82.90
Heather Clark	Ser	137.00
Cornerstone Bank	SS	2,607.36
Exeter Lumber, LLC	Sup	174.92
Galyen Energy Supply, LLC	Fuel	8,162.42
Geneva Implement Co., Inc.	Parts, Main	438.64
Geneva Tire and Auto, Inc.	Rep, Tires	1,377.50
Geneva Welding & Supply, Inc.	Parts, Equip, Sup	197.68
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,068.12
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock/gravel	15,738.57
Medical Enterprises, Inc.	Sup	35.00
Midwest Service & Sales	Parts	1,050.00
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	266.00
Nichols Construction	Gravel	28,443.19
Nick's Farm Store Co.	Rep	278.55
NMC Exchange, LLC	Parts, Ser	5,163.41
Overland Ready Mixed	Bridges	2,118.00
Perennial Public Power District	Uti	89.73
Retirement Plans Division of Ameritas	Ret	2,266.77
US Bank CPS	Parts	61.37
Verizon	Uti	504.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	26.88
Village of Grafton	Uti	42.52
Village of Shickley	Uti	77.74
Westover Rock & Sand, Inc.	Rock	14,223.57
Windstream	Uti	175.43
Payroll	Salaries	34,038.00

ECONOMIC DEVELOPMENT – TOURISM FUND:

Provicus, LLC	Ser	195.00
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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911 EMERGENCY MANAGEMENT FUND:

Galyen Energy Supply dba Lichti Oil	Rep	159.00
Glenwood	Uti	64.95

HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	33,267.18
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CLAIMS APPROVED

Graham 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 APRIL 2024

After review, Lightwine moved and Harre seconded the motion to approve the April 2024 fee reports as presented:

County Clerk \$10,108.21 (State \$5,358.65 & County \$4,749.56)
Clerk of the District Court \$542.97
County Sheriff \$1,305.66

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

APPOINTMENT OF COUNTY ASSESSOR

Lightwine moved and Cerny seconded the motion to appoint Melissa Houchin as the Fillmore County Assessor effective May 13, 2024, to fulfill the term due to the retirement of Lynn Mussman. Upon 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 SIGN REPAIR

The sign at the East Building showing which offices are in the building is in need of repair. County Clerk, Amy Nelson informed the Board that Precision Signs gave an estimate of \$600.00 to \$700.00 to replace the panel of this sign. After discussion, the Board agreed that the panel needs to be replaced.

STEEL OX SUBDIVISION

Zoning Administrator, Shaundee Graham submitted the Steel Ox Subdivision located in the SE ¼, Section 6, Geneva Township to the Board for approval.

After discussion, Sluka moved and Graham seconded the motion to approve the Steel Ox Subdivision located in the SE ¼ of Section 6, Geneva Township described as follows: a parcel of land located in the Southeast Quarter of Section 6, Township 7 North, Range 3 West of the Sixth P.M., Fillmore County, Nebraska more particularly described as follows: referring to the Northeast corner of said Southeast Quarter; thence S00°16'01"W (assumed bearing) on the East line of said Southeast Quarter, a distance of 720.06 feet to the point of beginning; thence continuing S00°16'01"W on said East line, a distance of 555.06 feet; thence N89°44'03"W, a distance of 210.14 feet; thence N39°18'41"W, a distance of 137.16 feet; thence N46°33'28"W, a distance of 200.04 feet; thence N55°14'16"W, a distance of 199.96 feet; thence N00°19'48"E, a distance of 200.01 feet to the South line of Wilkins Lagoon National Wildlife Management Area; thence S89°39'35"E on said South line; a distance of 608.00 feet to the point of beginning, containing 5.93 acres, of which 0.42 acres is existing County road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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 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 executive session began at 9:34 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Sluka seconded the motion to return to open session at 10:04 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ROAD DEPARTMENT DISCUSSION

The Board authorized the Road Department to start advertising for an additional employee to help in the office.

INTERLOCAL AGREEMENT FOR SOUTHEAST NEBRASKA ADULT DRUG COURT

Chris Reece, Problem Solving Court Coordinator with Southeast Nebraska Adult Drug Court gave an update to the Board of what the drug court does and how individuals are allowed into the program as well as a budget request of \$2,229.03 for 2024/2025.

After discussion, Harre moved and Sluka seconded the motion to approve the interlocal agreement for Southeast Nebraska Adult Drug Court with Saline, Jefferson, Thayer, Fillmore, and Gage counties beginning July 1, 2024, 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.

EXTENSION OFFICE UPDATE

Alexis Schmidt, Extension 4-H Assistant gave an update to the Board of the programs that she has been doing with all the schools as well as what will be happening this summer.

DISCUSSION WITH BENEFIT MANAGEMENT

Dan Duren, Registered Representative with Benefit Management requested that the Board allow him to get an employee census and see if there were other health insurance options. After discussion, the Board agreed to allow Benefit Management to start this process.

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 pending litigation authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the County Clerk remain. Executive session began at 11:12 a.m.

RETURN TO REGULAR SESSION

Harre moved and Sluka seconded the motion to return to open session at 11:37 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COMMITTEE TO WORK WITH UNION REPRESENTATIVES

Chairman Neiman asked for Board members to sit on the committee to work with the union representatives and report back to the full board for final approval. After discussion, the committee will be Jeff Neiman, Kenny Harre, Wade Sluka, and the County Clerk.

HEALTH INSURANCE FOR 2024 / 2025

After discussion, Noel moved and Graham seconded the motion to remain with Blue Cross Blue Shield of Nebraska for fiscal year 2024/2025 selecting the \$1,600.00 deductible plan. Upon 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, Sluka moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2024 - 08

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, 2024.

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.

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 28, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 28, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 10:51 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 13, 2024, meeting approved as presented.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, Chief Executive Officer gave an update of new providers and that construction was near completion.

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	72.29
AT & T Mobility	Uti	1,146.92
Bear Graphics, Inc.	Sup	592.19
Jason Bepalec, MD	Ser	1,100.00
Bi-Versal Services, LLC	Ser	650.00
Blue To Gold, LLC	Wksh	225.00
Charm-Tex, Inc.	Sup	103.80
Cidnet	Ser	300.00
Cornerstone Bank	SS	5,699.85
Jill R. Cunningham	Mile	201.82
Diane Deepe	Ser	200.00
Election Systems & Software, Inc.	Misc	69.69
Cody Engle	Mile, Mtgs	13.40
Christian J. Fell	Reim	75.00
Fillmore County Hospital	Ser	583.82
Fillmore County Sheriff	Ser	45.10
Fillmore County Treasurer	Transfer	300,000.00
First Concord Benefits Group, LLC	Ser, Insur	7,316.13
Geneva Home Center	Sup	109.20
Geneva Tire and Auto, Inc.	Rep	85.10
gWorks	Ser	18,846.60
HD Supply	Sup	649.34
Justice Data Solutions, Inc.	Main	3,000.00
Kory Kahlandt	Mile, Mtgs	65.13
Krueger Land Surveying	Ser	1,800.00
LaQuinta Inn & Suites by Wyndham	Lodging	749.70
Madison National Life Insurance Co.	Insur	188.08
Nebraska Association of County Officials	Wksh	500.00
Nebraska Door & Window, LLC	Rep	109.25
Nebraska Intergovernmental Risk Management Association	Sup	1,222.00
Nebraska Public Power District	Uti	978.90
Mariah Newmyer	Mile	257.28
North Central Regional Association of Assessing Officers	Wksh	300.00
O'Brien County Sheriff's Office	Ser	32.50
Quadient Leasing USA, Inc.	Post	948.63
Retirement Plans Division of Ameritas	Ret	5,563.83
Saline County Sheriff	Ser	18.00
Security Equipment, Inc.	Ser	1,066.56
State of Nebraska DAS State Acctg OCIO	Ser	1,075.20
State of Nebraska DAS State Accounting Central Finance	Ser	196.00
State of Nebraska Health & Human Serv.	April patient care	90.00
Blake Stengel	Mile, Mtgs	20.77
Svehla Law Offices	Ser	1,334.00
34 Electric, LLC	Rep	929.35
UNL AEM Business Center	4-H Assist	2,422.11
Brandy VanDeWalle	Uti, Mile	165.05
WEX Bank	Fuel	3,510.58

York County Sheriff's Office
Payroll

Ser
Salaries

May 28, 2024
18.50
83,118.58

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.82
Bi-Versal Services, LLC	Ser	929.29
C & M Supply, Inc.	Fuel	1,290.60
Certified Truck & Trailer, Inc.	Main	164.93
Cornerstone Bank	SS	2,767.19
Fillmore County Treasurer	Misc	34.00
Geneva Home Center	Parts, Sup	122.99
Grafton Mini-Mart	Fuel	78.20
Grafton Oil, Inc.	Fuel	2,380.07
gWorks	Ser	3,174.80
HTR, Inc./Klute Truck Equipment	Rep	300.00
Medical Enterprises, Inc.	Sup	35.00
Mid-Nebraska Aggregate, Inc.	Gravel	6,316.79
Murphy Tractor & Equipment Co., Inc.	Equip	156,500.00
Mussman Excavating	Ser/Main	1,392.00
Nebraska Public Power District	Uti	343.08
Newman Signs, Inc.	Equip	6,614.50
Nichols Construction	Gravel	81,818.82
Perennial Public Power District	Uti	92.94
Retirement Division of Ameritas	Ret	2,272.59
Riverside Portables, LLC	Ser	240.00
US Bank CPS	Post	18.00
WEX Bank	Fuel	1,173.03
Payroll	Salaries	36,568.01

INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	1,459.36
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911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	1,606.78
Geneva Home Center	Sup	11.99
Nebraska Public Power District	Uti	173.36
Windstream	Uti	33.67

AG SOCIETY BOND FUND:

Union Bank & Trust	Principal & Interest	71,026.37
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented:

Perennial Public Power District – install 1ph primary electrical line between the S ½ of SW ¼, Section 1 and the S ½ SE ¼, Section 2 across Road 12 north of intersection of Road B and Road 12, 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.

RETURNING A PORTION OF ROAD L TO LIBERTY TOWNSHIP

John Becker with Liberty Township was present for discussion regarding returning a portion of Road L back to Liberty Township.

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

RESOLUTION #2024 – 09

WHEREAS: transfer of the West 2395 feet of Road L between Road 20 and 21 from Fillmore County to Liberty Township

BE IT RESOLVED: By the Fillmore County Board of Supervisors that both Fillmore County and Liberty Township desire that the West 2395 feet of Road L between Road 20 and 21 is converted from a County maintained road to a Township maintained road.

BE IT FURTHER RESOLVED: That Liberty Township will assume all maintenance responsibilities for this stretch of road to include installation and all future maintenance of any necessary roadway culvert pipes.

Upon 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

Sluka moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2024/2025 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

Sluka moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2024/2025 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.

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2024/2025

Sluka moved and Noel seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2024/2025. 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.

UPDATING LIGHTS IN THE COURTROOM

At the request of the court offices 34 Electric installed five (5) new LED lights in the courtroom above the judge and attorney tables a few months ago. County and District judges like the new lights and would like to see the remaining lights updated.

After discussion, the Board approved the remaining lights to be updated to LED lights and have 34 Electric do the installation.

DISCUSSION REGARDING GIS SYSTEM

County Assessor, Melissa Houchin and County Clerk, Amy Nelson informed the Board that they had a demonstration from Schneider Geospatial. After review and discussion would like to have them give a presentation to the full Board at a future meeting. After discussion, the Board agreed to have them come to a meeting.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., June 11, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., June 11, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 2:29 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 28, 2024, meeting approved as presented.

CARE MANAGEMENT CONTRACT FOR 2024/2025

After review and discussion, Harre moved and Sluka seconded the motion to approve the amendment to the Care Management Contract beginning July 1, 2024, to June 30, 2025 in the amount of \$24,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SUBAWARD AGREEMENT WITH CITY OF LINCOLN

Harre moved and Graham seconded the motion to approve the Subaward Agreement with the City of Lincoln regarding the Older Americans Act and Title 15 Services Regulations beginning July 1, 2024 and ending June 30, 2025 to assist with geographic, economic, population, and other factors influencing the needs and development of local communities. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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	Sup	39.96
Amazon Capital Services	Sup, Equip	1,207.19
Applied Connective Technologies	Ser, Equip	7,680.05
Paul Bauer	Ser	1,600.00
Bear Graphics, Inc.	Sup	35.20
Black Hills Energy	Uti	231.63
Blue Cross Blue Shield of Nebraska	Insur	68,393.34
Chaney Chemical, Inc.	Sup	1,916.00
CIDNET	Sup	300.00
City of Geneva	Uti	672.55
Clearly	Uti	399.40
Diane Deepe	Ser	150.00
Eakes Office Solutions	Sup, Equip	1,475.56
Election Workers	Primary	7,598.04
Erdkamp Motors	Main	169.27
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	158.20
Farmers Cooperative	Fuel	58.05
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Medical Center	Ser	108.13
Fillmore County Treasurer	Transfer, Interest	51,073.66
First Concord Benefits Group	Insur, Ser	6,401.82
GALLS, LLC	Equip	392.19
Geneva Senior Center Foundation	USDA	389.90
Geneva Super Foods	Sup	1,026.23
Geneva Tire and Auto, Inc.	Rep	95.55
Glenwood	Uti	369.70
HD Arms, LLC	Sup	945.00
HD Supply	Sup	571.57
Hometown Leasing	Ser	1,979.01
Jefferson County Sheriff	Ser	7.00
Jim’s U-Save Pharmacy	Sup	48.70

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Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,325.18
Kopchos Sanitation, Inc.	Ser	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,873.31
Lancaster County Sheriff's Office	Ser	18.70
Loup Valley Lighting, Inc.	Sup	450.73
Mid-American Research Chemical	Sup	1,182.21
Maximus Consulting Services, Inc.	Ser	2,200.00
Midwest Connect	Ser	583.00
MIPS, Inc.	Ser	3,163.12
Murray Law, PC, LLO	Ser	1,602.50
Nebraska Fire Sprinkler	Ser	450.00
The Nebraska Signal	Pro, Ads	2,625.40
Nebraska Weed Control Association	Sup	50.00
911 Custom	Equip	687.84
Postmaster	Rent, Bulk permit	1,380.00
Precision Signs & Graphics, LLC	Sup	820.00
PurFoods, LLC	Meals	379.96
Quadient Finance USA, Inc.	Post	2,400.00
Alexis Schmidt	Mile	25.19
Sullivan Shoemaker, PC, LLO	Ser	2,899.79
Svehla Law Offices, PC	Ser	276.00
Thayer County Treasurer	Sup	296.38
TK Elevator Corporation	Main	318.90
Unifirst Corporation	Ser	604.72
US Bank CPS	Sup, Meal, Post, Misc	596.64
Brandy VanDeWalle	Wksh, Sup	213.00
Van Diest Supply Company	Sup	8,187.50
Village of Grafton	Rent	35.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	296.48
Windstream	Uti	155.36
Woodward's Disposal Service, Inc.	Uti	80.00
York County Sheriff's Office	Ser	14.68
York County Treasurer	Ser	12,500.00
Payroll	Salaries	81,712.34
<u>ROAD/BRIDGE FUND:</u>		
Ace Irrigation & Manufacturing	Culverts	39,507.28
Action Auto Supply	Sup, Main	138.58
Amazon Capital Services	Sup, Tools	157.97
Applied Connective Technologies	Equip	1,589.29
Auto Value Parts Stores	Parts, Sup, Main	3,964.54
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel, Rock	21,717.40
Black Hills Energy	Uti	116.13
B's Enterprises, Inc.	Planks	5,120.00
Carquest of Geneva	Main	142.82
Chaney Chemical, Inc.	Sup	1,790.40
City of Geneva	Uti	78.25
Exeter Lumber, LLC	Rep, Sup	658.00
Galyen Energy Supply, LLC	Sup, Fuel	10,225.67
Geneva Implement Co., Inc.	Parts	390.51
Geneva Super Foods	Sup	15.01
Geneva Tire and Auto, Inc.	Rep, Tires	1,729.33
Geneva Welding & Supply, Inc.	Rep, Sup	189.12
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,134.42
Hometown Leasing	Ser	161.00
J & A Traffic Products	Equip	2,550.00
Martin Marietta	Rock	2,537.41
MIPS, Inc.	Ser	147.20
Munster Tint and Vinyl	Rep	790.00
Murphy Tractor & Equipment Co., Inc.	Rep	3,555.14
Nebr Iowa Industrial Fasteners Corp	Sup	265.22
The Nebraska Signal	Ads	180.50
Newman Signs, Inc.	Sup	972.71
Nick's Farm Store Co.	Rep, Equip	508.00
NMC Exchange, LLC	Parts, Ser	4,799.44
Perennial Public Power District	Uti	79.59
Postmaster	Rent	188.00
Power Plan	Parts, Ser	14,285.31
RDO Truck Centers	Rep	398.32
Reinsch Building and Bins	Rep	6,799.50
Sapp Bros, Inc. – York	Fuel	1,761.05
Uline	Sup	218.28
US Bank CPS	Post, Sup, Equip	2,943.31
Verizon	Uti	504.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	23.89
Village of Grafton	Uti	42.52

		June 11, 2024
Village of Shickley	Uti	77.09
Windstream	Uti	175.43
Payroll	Salaries	34,363.08

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	5,411.76
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CLAIMS APPROVED

Lightwine 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 MAY 2024

After review, Cerny moved and Graham seconded the motion to approve the April 2024 fee reports as presented:

County Clerk \$6,416.20 (State \$2,609.32 & County \$3,806.88)
Clerk of the District Court \$1,591.79
County Sheriff \$1,991.78

Upon 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 2024/2025

After discussion, Noel moved and Harre seconded the motion to approve the NIRMA Insurance for fiscal year 2024/2025 with current deductibles. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SKIP FLU PROGRAM WITH PUBLIC HEALTH SOLUTIONS

After discussion, Sluka moved and Graham seconded the motion to support the SKIP Flu program for \$866.56 as requested for the schools within 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.

AMEND CONTRACT WITH HARRE SEED AND SERVICES, LLC

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

RESOLUTION 2024 - 10

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, LLC; 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 \$10,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Sluka moved and Graham seconded the motion to approve the following occupy county right-of-way permits as presented:

Carol Rosenquest – install electrical line between the SE ¼, Section 22 and the SW ¼, Section 23 across Road 11 between Road D and Road E, 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;

Windstream Nebraska, LLC – install a telecommunications line between S ½, Section 15 and the N ½, Section 22, across Road P between Road 4 and Road 5, 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.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BLUE VALLEY COMMUNITY ACTION

Ryan Bailey and Heather Lytle, Administrative Director with Blue Valley Community Action gave their annual update and budget request of \$4,469.00 for fiscal year 2024/2025.

PUBLIC DEFENDER CONTRACT

Brad Kalkwarf with Kalkwarf & Smith Law Offices presented an updated contract to the Board with examples from other counties for comparison.

After discussion, Cerny moved and Sluka seconded the motion to approve the public service contract beginning July 1, 2024, for \$48,000.00 per year plus expenses to Kalkwarf & Smith Law Offices. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

USDA WILDLIFE SERVICES AGREEMENT

Tim Veenendall and Tanner Hagge with USDA Wildlife presented the annual report and budget request for 2024/2025.

After discussion, Harre moved and Lightwine seconded the motion to approve the annual agreement with USDA Wildlife Services beginning July 1, 2024, for \$12,520.61 for the fiscal 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 approved.

AMENDED INTERLOCAL AGREEMENT FOR SOUTHEAST NEBRASKA ADULT DRUG COURT

Stephanie Corter, informed the Board that on page two (2), number five (5) originally stated “prosecuting attorney” and should have stated “public defender” and requested the Board’s approval of this amendment.

June 11, 2024

After discussion, Graham moved and Sluka seconded the motion to approve the amendment/correction of the interlocal agreement with Southeast Nebraska Adult Drug Court for fiscal year 2024/2025. 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.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management provided information and insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

INSURANCE PROPOSAL DISCUSSION WITH NACO BENEFIT SERVICES

Mike Boden, with NACO Benefit Services provided information and insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

NEBRASKA ASSOCIATION OF COUNTY OFFICIALS UPDATE

Jon Cannon, Executive Director of Nebraska Association of County Officials (NACO) gave an update to the Board including legislative updates and new programs.

DISCUSSION WITH GLENWOOD REGARDING NBBP BOARDBAND GRANT

Aaron Wescoat & Allison Fritsche presented a map of the fiber that has been installed and being installed with the two NBBP Broadband grants that Glenwood and Fillmore County have partnered in getting installed. This map also included a map of 83 customers that could receive fiber if the County Board would like to apply for the 4th round of NBBP Broadband grants due July 8th. After review and discussion, the Board will discuss this again at the June 25th meeting.

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 25, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:04 a.m., June 25, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Shirley Kamler was present for a portion of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 3:24 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 11, 2024, meeting approved as presented.

INTERLOCAL COOPERATIVE AGREEMENT FOR SHARING MASS NOTIFICATION SYSTEM

Emergency Manager, Jean Engle presented the interlocal agreement with Jefferson, Nuckolls, Saline, Thayer, and Fillmore counties for the mass notification system to the Board.

After discussion, Sluka moved and Lightwine seconded the motion to approve the Interlocal Cooperative Agreement for sharing mass notification system with Jefferson, Nuckolls, Saline, Thayer, and Fillmore counties beginning June 18, 2024 and ending June 18, 2025 for a total of \$1,828.16. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COMMUNICATION UPGRADES

Chief Deputy, McFarland; Emergency Manager, Jean Engle, and Doug Ostergard, with First Wireless, Inc. shared a proposal for upgrading the communications equipment for Fillmore County. After discussion, the Chairman, EM and Chief Deputy will meet with representatives from both Adams and Clay counties to research the possibility of entering into an agreement for sharing pieces of the equipment.

DISCUSSION REGARDING PURCHASING A DUMP TRUCK

After discussion, Harre moved and Sluka seconded the motion to purchase a 2016 Freightliner dump truck from RDO Truck Centers for \$49,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Director of Fillmore County Development Corp provided an update to the Board regarding the membership drive, drive-thru job fair and upcoming events.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Jill Engel, Areawide Coordinator of Aging Partners and Brenda Motis gave an annual report and budget request of \$21,210.00 for fiscal year 2024/2025. Rhonda Stokebrand and Linda Heinisch were present for the discussion.

DISCUSSION WITH GLENWOOD REGARDING NBBP BOARDBAND GRANT

Jennifer Reiman & Allison Fritsche with Glenwood asked the Board if they would be willing to be a community partner for the 4th round of the NBBP Broadband grant that would provide 83 rural customers with fiber.

After further discussion, Sluka moved and Harre seconded the motion to approve the Memorandum of Understanding with Glenwood and to be a community partner contributing \$350,000.00 if the \$2.2 million dollar application is awarded. 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.

CONDITIONAL USE PERMIT HEARING FOR TRAILBLAZER CO2 PIPELINE, LLC

Chairman Neiman opened the hearing at 11:15 a.m. (after moving to courtroom due to space limits). The following attended the hearing: Samuel Adams, Shawn Bates, Scott Prestidge, Doug Motis, Steve Roemmich, Jim Rumey, Dawn Coldwell, Casey Potter, Mitch Stuhr, Melissa Houchin, Peggy Birky, Mark Metcalf, Pat Vauck, Eric

Johnson, John Hludik, Darren Garrean, Kim Hartle, Todd Hartle, Greg Scellin, Lyle Weber, Dan Ekeler, and Jean Engle. Supervisor Sluka read a letter submitted prior to the hearing. There were several support letters submitted.

Tallgrass CO2 Pipeline, LLC gave a presentation of the pipeline route and information pertaining to the project. After a few questions and discussion, Graham moved and Sluka seconded the motion to close the public hearing at 11:59 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.

CONDITIONAL USE PERMIT FOR TRAILBLAZER CO2 PIPELINE, LLC

Zoning Administrator, Shaundee Graham read the recommendation to approve (six approved/zero objected) from the Fillmore County Planning Commission.

Lightwine moved and Noel seconded the motion to approve the conditional use permit from Trailblazer CO2 Pipeline, LLC as presented and recommended from the Planning Commission. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SCHNEIDER GEOSPATIAL PRESENTATION FOR GIS

Sarah Dickmeyer, Client Success Manager with Schneider Geospatial gave a presentation to the Board, Assessor, Emergency Manager, and Zoning Administrator regarding their GIS product, which could be used by all departments.

EAGLEVIEW PRESENTATION TO CAPTURE ALL PARCELS WITHIN COUNTY

Ryan Poots, Sr. District Manager – IA/KS/NE with Eagleview gave a presentation to the Board, Assessor, Emergency, and Zoning Administrator regarding capturing all parcels with ortho and oblique images. These images could be imported in the GIS system.

EXECUTIVE SESSION

Lightwine 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 a strategy session with legal counsel with respect to union contract negotiations for the protection of the public interest 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 executive session began at 2:06 p.m.

RETURN TO REGULAR SESSION

Harre moved and Graham seconded the motion to return to open session at 2:47 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.

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	582.80
Applied Connective Technologies	Equip	7,090.68
AT & T Mobility	Uti	1,037.16
B & J Automotive, LLC	Main	855.40
Bi-Versal Services, LLC	Ser	535.00
Peggy Birky	Meals, Mile	61.21
Blue Valley Community Action Partnership	budget request	5,000.00
Comfort Inn	Lodging	359.85
Cornerstone Bank	SS	5,928.14
Crowne Plaza Kearney	Lodging	839.70

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Eakes Office Solutions	Equip	3,301.20
Embassy Suites – Lincoln	Lodging	214.00
Exeter Lumber LLC/Geneva Building Supply	Sup	8.50
Exeter Senior Center	USDA Reim	58.10
Fairmont Aging Services	USDA Reim	186.20
Fillmore County Hospital	Ser	271.40
Fillmore County Sheriff	Fees	18.70
Fillmore County Treasurer	Transfer	500,000.00
First Concord Benefits Group, LLC	Insur, Ser	1,636.54
Gage County Clerk	Sup	170.00
Geneva Home Center	Sup	79.90
Geneva Senior Center Foundation	USDA Reim	408.80
Hamilton County Sheriff's Office	Boarding prisoners	3,050.00
Hampton Inn	Lodging	189.05
Deborah Hoarty	Mile	84.42
Homestead LEPC	Misc	57.20
Taylor Kahlandt	Mile	128.64
Lynn Peavey Company	Sup	34.75
Madison National Life Insurance Co.	Insur	182.55
Motorola Solutions, Inc.	Equip	13,122.86
Nebraska Association of County Officials	Wksh	150.00
Nebraska Public Power District	Uti	1,803.28
911 Custom	Equip, Sup	976.00
Conner Nun	Misc	50.00
Platte Valley Communications	Equip	3,215.00
Postmaster	Post	755.40
Ramada by Wyndham Midtown GI	Lodging	214.00
Retirement Plans Division of Ameritas	Ret	5,790.77
State of Nebraska DAS State Accounting	Ser	755.60
State of Nebraska Dept of Correctional Ser	Boarding prisoners	2,520.94
State of Nebraska Health & Human Ser	May patient care	93.00
Svehla Law Offices, PC	Ser	356.50
TK Elevator	Rep	1,381.40
Richard Walter	Mile	120.60
Wex Bank	Fuel	3,393.41
Payroll	Salaries	85,610.75

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	5,966.40
Amazon Capital Services	Sup, Equip	279.34
AT & T Mobility	Uti	46.82
Bi-Versal Services, LLC	Ser	1,514.29
C & M Supply, Inc.	Fuel	1,563.35
Cornerstone Bank	SS	2,613.49
Geneva Home Center	Sup	63.50
Grafton Mini-Mart	Fuel	84.00
Grafton Oil, Inc.	Fuel	1,083.15
gWorks	Ser	513.00
Harre Seed & Services, LLC	Ser	12,320.00
John Deere Financial	Parts, Main	817.25
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	53,597.68
Mid-Nebraska Aggregate, Inc.	Gravel	21,053.27
Miller Tire Pros & Service	Tires	6,003.96
Nebraska Fire Sprinkler Corp	Main	310.00
Nebraska Public Power District	Uti	301.88
Newman Signs, Inc.	Equip	8,830.40
Nichols Construction	Gravel	77,430.22
Perennial Public Power District	Uti	95.26
RDO Truck Centers, LLC	Equip	55,000.00
Retirement Plans Division of Ameritas	Ret	2,272.01
Riekes Equipment	Rep	688.83
Riverside Portables, LLC	Main	240.00
Sapp Bros, Inc – York	Fuel	6,088.80
Speece Lewis Engineers	Ser	9,303.59
Tim Sisco Construction	Ser, Box Culvert	83,107.00
Western Oil II, LLC	Parts	83.00
Westover Rock & Sand, Inc.	Rock	32,929.45
Wex Bank	Fuel	2,001.14
Payroll	Salaries	34,559.20

911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	1,606.78
Fillmore County Treasurer	Reim	205.99
Nebraska Public Power District	Uti	175.70
Windstream	Uti	67.34

911 WIRELESS FUND:

Fillmore County Treasurer	Transfer	16,602.40
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GeoComm

Ser

June 25, 2024
10,824.00

INHERITANCE TAX FUND:

Johnson Controls, Inc.
Fillmore County Treasurer

Equip
Transfer

35,981.80
250,000.00

ROAD DEPT/COURTHOUSE BUILDING FUND:

Fillmore County Treasurer

Reim

10,000.00

CLAIMS APPROVED

Graham moved and Noel seconded the motion to approve the claims as presented, including the dump truck that was approved earlier in the meeting. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADDING A MEMBER TO THE SAFETY COMMITTEE

At the request of the Safety Committee, Sluka moved and Lightwine seconded the motion to approve adding a deputy Sheriff to the Safety 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.

DEFICIT APPROPRIATION

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

RESOLUTION 2024 - 11

WHEREAS, all of the funds in the 2023-2024 budget for the Employment Security (unemployment) 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 2023-2024 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 \$10,000.00 be appropriated to the Employment Security (unemployment) budget from the unused funds in the County Sheriff account of the General Fund Budget for 2023-2024 of said 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.

PRINT VENDOR FOR POSTCARD BILL

After discussion, Sluka moved and Graham seconded the motion to approve the CSG as the print vendor for (LB 644) 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.

DISCUSSION WITH 2024/2025 SALARY COMMITTEE

The salary committee and the Board started the discussion regarding increases for 2024/2025 fiscal year, they will discuss further at the July 9th meeting.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., July 9, 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.

Attest

Chairman

June 25, 2024

The Fillmore County Board of Supervisors convened in open and public session at 9:23 a.m., July 9, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 1:13 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 25, 2024, 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	37.71
Amazon Capital Services	Equip, Sup, Uniform	743.21
Applied Connective Technologies	Ser	5,025.49
Auto Value Parts Stores	Rep	8.49
Paul Bauer	Ser	1,730.00
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	123.04
Blue Cross Blue Shield of Nebraska	Insur	67,318.71
Chaney Chemical, Inc.	Sup	643.60
Jerry Chapman	Mile	32.16
CIDNET	Sup	300.00
City of Geneva	Uti	695.80
Clearfly	Uti	388.50
Cornerstone Bank	SS	6,225.61
Gaylord Craddock	Mile	68.34
Jill Cunningham	Rent	366.67
Dianne Deepe	Ser	200.00
Eakes Office Solutions	Sup, Copies	3,049.73
Sharon Elznic	Mile, Mtgs	101.28
Erdkamp Motors	Rep, Main	845.07
Farmer & Son Funeral Homes, Inc.	Ser	1,050.00
Farmers Cooperative	Fuel	42.70
Fillmore County Clerk of the District Court	Fees	74.00
Fillmore County Sheriff	Fees	62.80
First Concord Benefits Group, Inc.	Insur	2,688.46
Geneva Family Dentistry	Ser	86.00
Geneva Floral	Misc	64.50
Geneva Home Center	Sup	86.97
Geneva Tire and Auto, Inc.	Tires, Main	898.14
Richard Girmus	Mile, Mtgs	23.04
Glenwood	Uti	309.75
Matt Hafer	Mile, Mtgs	77.16
Matt Harre	Mile, Mtgs	72.88
Hebron Lawn Care, LLC	Ser	3,220.00
Helena Agri-Enterprises, LLC	Sup	710.00
Kimberly J. Hirth	Rent	366.66
Hometown Leasing	Ser	1,745.74
Jefferson County Emergency Management	Main	1,828.16
Jims U-Save Pharmacy	Sup	52.70
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,286.79
Kopcho's Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,873.97
Krueger Land Surveying	Ser	665.00
Midwest Court Reporting	Ser	236.85
MIPS, Inc.	Ser	3,234.74
Morley Most	Mile, Mtgs	72.88
The Nebraska Signal	Ads, Pro	629.11
Nebraska Weed Control Association	Sup	100.00
NIRMA	Insur	88,354.00
Reg Noel	Mile, Mtgs	105.30
Postmaster	Post	350.00
PurFoods, LLC	Meals	386.40
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,822.27
Blaine Richards	Mile	32.16

July 9, 2024

Dawn M. Stites	Rent	366.67
Allan Stuckey	Mile, Mtgs	70.20
Sullivan Shoemaker, PC, LLO	Ser	3,426.75
Unifirst Corporation	Ser	604.72
United States Treasury	PCORI fee	167.44
US Bank, CPS	Sup, Equip, Fuel, Travel	2,895.43
Washington County Sheriff Office	Boarding prisoners	1,235.00
Weaver Pharmacy	Sup	97.74
Van Diest Supply Company	Sup	2,508.33
Brandy VanDeWalle	Uti, Sup	76.00
Gary Warren	Mile	40.20
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	89,500.72

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	32.61
Paul Bauer	Ser	510.00
Bi-Versal Services, LLC	Ser	1,514.29
Black Hills Energy	Uti	72.14
City of Geneva	Uti	82.90
Cornerstone Bank	SS	2,598.40
Galyen Energy Supply, LLC	Fuel, Parts	2,202.35
Geneva Implement Co., Inc.	Parts	35.66
Glenwood Telecommunications, Inc.	Uti	64.95
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	40,232.79
MIPS, Inc.	Ser	147.20
Mussman Excavating	Ser	1,440.00
Nebr Iowa Industrial Fasteners Corp.	Sup	229.08
The Nebraska Signal	Ads	133.00
NIRMA	Insur	68,760.00
NMC Exchange, LLC	Parts, Ser	4,679.74
Perennial Public Power District	Uti	81.86
Retirement Plans Division of Ameritas	Ret	2,258.67
Sapp Bros, Inc – York	Fuel	3,100.78
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	22.68
Village of Milligan	Uti	45.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	77.50
Windstream	Uti	175.43
Payroll	Salaries	34,361.65

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	2,818.00
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911 EMERGENCY MANAGEMENT FUND:

Galyen Energy Supply (Lichti Oil)	Fuel	102.04
Glenwood	Uti	64.95

HOSPITAL OPERATING FUND:

Fillmore County Hospital	June taxes	611.21
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CLAIMS APPROVED

Sluka moved and Lightwine seconded the motion to approve the claims as presented, including the dump truck that was approved earlier in the meeting. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AREAWIDE COUNCIL FOR AGING PARTNERS APPOINTMENT

Harre moved and Noel seconded the motion to appoint Shirley Kamler to the Areawide Council for Aging Partners for three years beginning July 1, 2024 and ending June 30, 2027. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FEE REPORTS FOR JUNE 2024

After review, Lightwine moved and Graham seconded the motion to approve the fee reports for June 2024 as presented:

County Clerk \$6,372.55 (State \$2,878.83 & County \$3,493.72)
Clerk of the District Court \$531.02
County Sheriff \$1,510.88

Upon 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 FORD DUMP TRUCK

After discussion, Lightwine moved and Cerny seconded the motion to surplus the 1988 Ford dump truck 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.

DISTRICT COURT BAILIFF BUDGET REQUEST

District Judge submitted a budget request of \$18,029.91 for fiscal year 2024 – 2025.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2024 – 01 BT

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 2024/2025: General Fund \$12,616.00

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

The Chairman declared the resolution adopted.

GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2024 – 01 GT

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

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

NOW, THEREFORE, BE IT RESOLVED that the following is said Board’s request for budget year 2024/2025: General Fund \$10,166.00.

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

The Chairman declared the resolution adopted.

REGION V SYSTEMS BUDGET REQUEST

Patrick Kreifels, Regional Administrator with Region V Systems presented their annual report and budget request of \$13,875.00 for fiscal year 2024/2025.

APACE (formerly Region V Services) BUDGET REQUEST

Matt Kasik, Chief Executive Officer with Apace (formerly Region V Services) presented their annual report and informed the Board that they would not be requesting funds for fiscal year 2024/2025.

JAIL INSPECTION

After review by several Supervisors the jail inspection was in order, noting that with heavy rains we are getting water in the cells from the south door, will try to find a way to stop this from happening and they are working to get bids on updating the kitchen.

HOPE CRISIS CENTER

Carmen Hinman, Executive Director of Hope Crisis Center gave an annual report and budget request of \$7,272.00 for fiscal year 2024/2025.

EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Extension Educator introduced Alexis Orf as their summer intern and gave a brief update of the County Fair and programs they are conducting over the summer.

DISCUSSION REGARDING GIS PRESENTATIONS FROM LAST MEETING

County Assessor, Melissa Houchin and Clerk, Amy Nelson discussed with the Board the presentations from the last meeting from Schneider Geospatial and Eagleview. After discussion, Melissa and Amy will talk to gWorks regarding current contract and request a couple of other quotes from Eagleview.

SALARY COMMITTEE RECOMMENDATION

Larry Cerny, Kenny Harre, and Wade Sluka members of the Salary committee informed the Board that the Salary committee had some discussion with officials and presented their recommendation.

After a lengthy discussion, Sluka moved and Cerny seconded the motion to approve the recommendations from the Salary committee for employee increases, change will be effective July 8th. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ASSISTANT HIGHWAY SUPERINTENDENT SALARY

After discussion, Graham moved and Harre seconded the motion to increase the Assistant Highway Superintendent's salary for 2024/2025 to \$33.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Sluka moved and Noel seconded the motion to increase the Senior Services Director's salary for 2024/2025 to \$25.50 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EMERGENCY MANAGER SALARY

After discussion, Sluka moved and Cerny seconded the motion to increase the Emergency Manager's salary for 2024/2025 to \$25.50 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Graham moved and Sluka seconded the motion to increase the Noxious Weed Superintendent's salary for 2024/2025 to \$27.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER’S SALARY

After discussion, Graham moved and Sluka seconded the motion to increase the head Custodian/Groundskeeper salary for 2024/2025 to \$23.50 and Assistant Custodian to \$20.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Harre moved and Noel seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary for 2024/2025 to \$21.25 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict of interest: Graham

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION DIRECTOR SALARY

After discussion, Sluka moved and Lightwine seconded the motion to increase the Director of Fillmore County Development Corporation salary for 2024/2025 to \$23.00 an hour. Upon roll call, the vote was as follows:

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

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., July 23, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., July 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, and Lightwine. Harre was absent until 11:50 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 4:27 p.m.

APPROVAL OF AGENDA

After discussion, Graham moved and Sluka seconded the motion to add "public comment" to the agenda as it was left off by mistake. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 9, 2024, meeting approved as presented.

SEMI-ANNUAL STATEMENT

Darcy Nun, County Treasurer presented the semi-annual statement for the Board to review.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Lightwine moved and Noel seconded the motion to approve the following occupy county right-of-way permits as presented:

Windstream Nebraska, LLC – install telecommunications line within Section 15 along Road J between Road 16 and Road 17, Madison Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Windstream Nebraska, LLC – install telecommunications line within Section 15 along Road 22 between Road P and Road O, 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Tom Bliss, Executive Director with Southeast Nebraska Development District (SENDD) gave an update to the Board regarding the services they can provide to the County.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management provided information further information regarding the previous insurance proposals to the Board for their review. Further discussion regarding these proposals will be discussed at a future meeting.

CONDITIONAL USE PERMIT HEARING FOR TRAILBLAZER CO2 PIPELINE, LLC

Chairman Neiman opened the hearing at 11:05 a.m. The following attended the hearing: Paul LaRue, Shawn Bates, Scott Prestidge, and Greg Scellin. There were no public comments.

Tallgrass CO2 Pipeline, LLC reviewed the pipeline route and information pertaining to the project. After discussion, Lightwine moved and Graham seconded the motion to close the public hearing at 11:15 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.

CONDITIONAL USE PERMIT FOR TRAILBLAZER CO2 PIPELINE, LLC

Zoning Administrator, Shaundee Graham read the recommendation to approve (five approved/zero objected) from the Fillmore County Planning Commission.

Cerny moved and Graham seconded the motion to approve the conditional use permit from Trailblazer CO2 Pipeline, LLC as presented and recommended from the Planning Commission. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

Amazon Capital Services	Sup	303.04
At & T Mobility	Uti	980.80
Axon Enterprises, Inc.	Main	16,395.45
Blue Cross Blue Shield of Nebraska	Insur	69,036.21
Bockstadter & Glen Law, LLC	Ser	732.60
Cornerstone Bank	SS	6,075.76
Douglas County Sheriff	Ser	24.90
Ken Ekeler	Ser	140.00
Emblem Enterprises, Inc.	Sup	388.52
Fillmore County Court	Ser	678.00
Fillmore County Hospital	Ser	332.58
First Concord Group, Inc.	Insur	1,097.09
Futurity IT, Inc.	Main	1,500.00
Geneva Home Center	Sup	232.27
Geneva Super Foods	Sup	1,078.11
Hall County Sheriff's Office	Ser	20.10
Hamilton County Sheriff's Office	Boarding prisoner	1,500.00
Johnson Controls	Rep	1,757.41
Lancaster County Sheriff's Office	Ser	25.40
Madison National Life Insurance Co.	Insur	198.30
Murray Law PC, LLO	Ser	1,937.50
Nebraska Door & Window, LLC	Rep	109.25
Nebraska Public Power District	Uti	2,394.57
Platte Valley Communications	Equip	672.05
Protex Central, Inc.	Ser	91.00
Retirement Plans Division of Ameritas	Ret	5,877.43
State of Nebraska DAS State Accounting	Ser	196.00
State of Nebraska Health & Human Serv	June patient care	90.00
Thayer County Treasurer	Sup	307.65
WEX Bank	Fuel	3,173.22
Windstream	Uti	154.49
Winzer	Sup	301.46
Woods Aitken, LLP	Ser	140.00
Payroll	Salaries	87,857.98

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	18.27
AT & T Mobility	Uti	46.86
Blue Valley Door Co., Inc.	Rep	224.00
C & M Supply, Inc.	Fuel	1,349.72
Cornerstone Bank	SS	2,601.03
Farmers Cooperative	Fuel	3,218.83
Fillmore County Treasurer	Misc	10.00
Gaylen Energy Supply, LLC	Fuel	1,359.50
Geneva Home Center	Sup	25.98
Geneva Super Foods	Sup	14.99
Grafton Mini-Mart	Fuel	80.01
Grafton Oil, Inc.	Fuel	1,216.35
Harre Seed & Services, LLC	Ser	7,447.00
Douglas Motis	Fuel	50.03
Nebraska Public Power District	Uti	370.46
Perennial Public Power District	Uti	106.14
Retirement Plans Division of Ameritas	Ret	2,263.35
Riverside Portables, LLC	Ser	240.00
Sapp Bros Inc. – York	Fuel	4,867.80
Speece Lewis Engineers	Ser	18,606.95
Verizon	Uti	504.30
Village of Grafton	Uti	42.54
WEX Bank	Fuel	1,150.86

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATIES FOR BUDGET PREPARATION FOR 2024/2025

Noel moved and Harre seconded the motion to approve the management letter with Manning & Associates to prepare the 2024/2025 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.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Treasurer, Extension, County Court, Clerk of the District Court, District Judge, Assessor, County Attorney, Noxious Weed, Veteran’s Service Office, Planning & Zoning, East Office Building, Senior Services, Building and Grounds, 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 ELECTED OFFICIALS

County Assessor, Melissa Houchin; Clerk of the District Court, Peggy Birky; County Treasurer, Darcy Nun; County Attorney, Jill Cunningham; County Sheriff, Steve Roemmich; and County Clerk, Amy Nelson gave their quarterly update to the Board during budget reviews.

GENESIS RESIDENTIAL SECOND ADDITION

Amy Nelson, County Clerk and Register of Deeds informed the Board that the City of Geneva has approved and filed the Genesis Residential Second Addition to the City of Geneva.

EXECUTIVE SESSION

Neiman moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for personnel for the protection of the public interest 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 executive session began at 3:07 p.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 3:51 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, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., August 13, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 13, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:59 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 23, 2024, 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	Sup, Equip	515.38
Andrews Electric Co., Inc.	Rep	41.29
Applied Connective Technologies	Ser, Sup, Equip	5,214.94
Auto Value Parts Stores	Equip	1,434.53
Paul Bauer	Ser	1,480.00
Bear Graphics, Inc.	Sup	44.01
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	125.09
BTS Communications	Ser	3,040.69
Chaney Chemical, Inc.	Sup	1,122.50
CIDNET	Ser	300.00
City of Geneva	Uti	1,156.15
Clearfly	Uti	413.06
Jill R. Cunningham	Rent	183.33
Cornerstone Bank	SS	12,145.16
Dollar General – Regions 410526	Sup	68.20
Eakes Office Solutions	Sup, Equip	2,454.47
Patricia I Engle	Meals	35.04
Erdkamp Motors	Rep, Main	1,319.07
Exeter Senior Center	USDA reim, CASA	538.50
Fairmont Aging Services	USDA reim, CASA	2,443.80
Farmer & Son Funeral Homes, Inc.	Ser	2,325.00
Fillmore County Clerk of the District Court	Fees	148.00
Fillmore County Hospital	Misc	75.00
Fillmore County Sheriff	Mile, Ser	224.40
First Concord Benefits Group, LLC	Insur, Ser	2,070.07
Geneva Home Center	Sup, Equip, Rep	1,480.97
Geneva Senior Center Foundation	USDA reim, CASA	3,462.30
Geneva Tire and Auto, Inc.	Rep, Main	208.61
Glenwood	Ser	369.71
HD Supply	Sup	707.11
Helena Agri-Enterprises, LLC	Sup	475.00
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Serv	1,788.45
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Copies	4,099.71
Kopchos Sanitation, Inc.	Ser	251.00
Stephen J. Kraviec	Ser, Post	1,874.63
Krueger Land Surveying	Ser	285.00
Lancaster County Sheriff	Ser	15.50
Lynn Peavey Company	Sup	54.50
Madison County District Court	Ser	100.00
Madison County Sheriff	Fees	55.70
Midwest Connect	Sup	336.00
MIPS, Inc.	Ser	3,295.30
Gatlin Motis	Wksh	100.00
Nebraska Association of County Officials	Wksh	120.00
Nebraska Door & Window, LLC	Rep	1,016.60
Nebraska Public Power District	Uti	983.57
The Nebraska Signal	Ads, Pro	1,167.05
Nick's Farm Store	Rep	32.29
911 Custom	Sup, Equip	1,672.00
North American Invasive Species Management Association	Wksh	175.00
Postmaster	Fee	84.00
Pur-Foods, LLC	Meals	444.36

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Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	11,819.98
Security Equipment, Inc.	Rep, Equip	1,204.23
State of Nebraska DAS State Acctg OCIO	Ser	537.60
State of Nebraska Dept of Correctional Int	Boarding prisoner & Sup	3,280.10
Dawn M. Stites	Rent	183.33
Superior Industries, LLC	Rep, Equip	494.85
Thayer County Treasurer	Sup	314.17
Thumbs Up Nail Salon	Sup	69.94
Turner Landscape	Ser	450.00
U.S. Dairy	Sup	363.43
Unifirst Corp	Ser	755.90
US Bank CPS	Sup, Wksh, Post	1,634.13
Windstream	Uti	154.61
Woodward's Disposal Service, Inc.	Ser	50.00
Payroll	Salaries	175,609.57

ROAD/BRIDGE FUND:

A Street Auto Parts, Inc.	Parts	95.74
AFC Industries	Sup	244.44
Amazon Capital Services	Sup	49.18
Auto Value Parts Stores	Parts, Fuel, Main, Sup	422.52
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	14,278.97
Bi-Versal Services, LLC	Ser	1,514.29
Black Hills Energy	Uti	76.72
Carquest of Geneva	Parts	112.05
City of Geneva	Uti	82.90
Clay County News	Sup	1,224.72
Cornerstone Bank	SS	5,587.85
Eakes Office Solutions	Sup	83.47
Farmers Cooperative	Fuel	7,146.90
Geneva Implement Co., Inc.	Parts	98.30
Geneva Super Foods	Sup	3.09
Geneva Welding & Supply, Inc.	Sup	10.00
Grafton Oil, Inc.	Fuel	2,355.72
Harre Seed & Services, LLC	Gravel	6,105.00
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	28,926.00
Medical Enterprises, Inc.	Ser	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	40,775.48
MIPS, Inc.	Ser	147.20
Nichols Construction	Gravel	18,870.21
NMC Exchange, LLC	Parts, Ser, Main	10,147.17
Perennial Public Power District	Uti	81.02
Retirement Plans Division of Ameritas	Ret	4,865.27
Sapp Bros, Inc. – York	Fuel	7,608.48
Speece Lewis Engineers	Ser	1,050.00
Verizon	Ser	504.30
Village of Exeter	Uti	22.25
Village of Fairmont	Uti	25.57
Village of Grafton	Uti	42.82
Village of Shickley	Uti	76.60
Westover Rock & Sand, Inc.	Rock	21,965.20
Windstream	Uti	174.53
Payroll	Salaries	73,878.03

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Johnson Controls	Equip	47,975.74
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	640.43
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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.

JULY 2024 FEE REPORTS

After review, Graham moved and Lightwine seconded the motion to approve the July 2024 fee reports as presented:

County Clerk \$6,027.05 (State \$2,716.08 & County \$3,310.97)
Clerk of the District Court \$681.08
County Sheriff \$2,082.30

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRAVEBE CHILD ADVOCACY CENTER SERVICE AGREEMENT

After review by County Attorney, Lightwine moved and Sluka seconded the motion to approve the BraveBe Child Advocacy Center Service Agreement beginning July 1, 2024 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Sluka moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented:

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 4 and the NW ¼, Section 9 along Road B between Road 15 and Road 16, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 9 and the NW ¼, Section 16 along Road C between Road 15 and Road 16, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 16 and the NW ¼, Section 21 along Road D between Road 15 and Road 16, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 21 and the NE ¼, Section 28 along Road E between Road 15 and Road 16, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 28 and the SE ¼, Section 29 along Road 15 between H Street in Fairmont and Road F, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 29 and the SE ¼, Section 30 along Road 14 between Hwy 6 and Road F, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30 and the SW ¼, Section 30 along Road F between Hwy 81 and Road 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 30 and the NW ¼, Section 31 along Road B between Road 15 and Road 16, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 36, West Blue Township and the NE ¼, Section 1, Geneva Township along Road G between Road 12 and Hwy 81. 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 1 and the NE ¼, Section 12 along Road H between Road 12 and Hwy 81, Geneva Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 18 and the NW ¼, Section 19 along Road J between Hwy 81 and Road 14, Madison Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30 and the SW ¼, Section 29 along Road 14 between Road K and Road L, Madison Township. The owner will

cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 29 and the NW ¼, Section 32 along Road L between Road 14 and Road 15, Madison Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 32, Madison Township and the NW ¼, Section 5, Chelsea Township along Road M (F Street Geneva) between Road 14 and Road 15. 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SW ¼, Section 17 and the NW ¼, Section 20 along Road P between Road 14 and Road 15, 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, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NW ¼, Section 20 and the NE ¼, Section 19 along Road 14 between Road P and Road Q, 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, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 30, and the NE ¼, Section 31 along Road R between Hwy 81 and Road 14, 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, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the SE ¼, Section 31, Chelsea Township and the NE ¼, Section 6, Belle Prairie Township along Road S between Hwy 81 and Road 14. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NE ¼, Section 6 and the NW ¼, Section 5 along Road 14 between Road S and Hwy 74, 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;

Trailblazer CO2 Pipeline, LLC – install 12-inch uncased steel pipeline between the NE ¼, Section 13 and the NW ¼, Section 18 along Road 13 between Road U and Road V, 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, Lightwine, Neiman, Noel, and Sluka

Nays: Harre

The Chairman declared the motion carried.

SPEECE LEWIS AGREEMENT FOR PROJECT C-30(377) ON ROAD 5 & ROAD E

After review, Harre moved and Noel seconded the motion to approve the agreement for professional services for Project C-30(377) at the intersection of Road 5 and Road E, Grafton Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HAUL AGREEMENT FOR TRAILBLAZER PIPELINE

After discussion and review, Lightwine moved and Noel seconded the motion to approve the haul agreement for the Trailblazer Pipeline as reviewed by the Deputy County Attorney. 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 DEVELOPMENT CORPORATION UPDATE

Eric Johnson, Director Fillmore County Development Corp. gave the Board an update of the projects and events he is working on.

FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REQUEST

Chris Nichols, CEO and Dayle Harlow, CFO with the Fillmore County Hospital presented their budget and capital budget request. Chris gave an update on the construction and will be setting up a tour for the Board members.

INSURANCE PROPOSAL DISCUSSION WITH BENEFIT MANAGEMENT

August 13, 2024

Dustin Will, Registered Representative and Dan Duren, Benefit Advisor, with Benefit Management provided information regarding the previous insurance proposals to the Board for their review. Peggy Birky, Melissa Houchin, and Whitney Peppard were present for the discussion.

CHANGE TO COUNTY HEALTH INSURANCE

After discussion, Harre moved and Sluka seconded the motion to change the County health insurance to Medica with Benefit Management effective October 1, 2024, and offer two different plans (regular deductible and an HSA plan) with the county still providing the buy down. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING LIGHTING THE COURTHOUSE LAWN FOR VETERAN’S WEEK AND CHRISTMAS

Rachel Buller requested to put up the Christmas tree and a few other items in the courthouse lawn for Christmas and County Clerk Amy Nelson requested to participate in the Operation Green Light for Veteran’s week November 4th to 11th. After discussion, the Board approved both requests.

ADDITIONAL BUDGET AUTHORITY

Graham moved and Sluka seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2024/2025 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.

ADJOURN

The drop box at the East Building and a budget discussion was tabled until 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., August 27, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., August 27, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 12:48 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 13, 2024, 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:

Anderson Ford of Lincoln	Equip	45,879.00
AT & T Mobility	Uti	980.80
Bixby Law Office	Ser	494.50
Blue Cross Blue Shield of Nebraska	Insur	69,036.21
City of Geneva	Uti	1,508.55
Cornerstone Bank	SS	6,070.36
Patricia I Engle	Meal	15.08
Exeter Senior Center	USDA Reim	49.00
Fairmont Aging Services	USDA Reim	201.60
Farmer & Son Funeral Homes, Inc.	Ser	2,075.00
Fillman Law Offices, LLC	Ser	2,438.00
Fillmore County Hospital	Ser	309.58
Fillmore County Treasurer	Transfer, Misc	150,015.00
First Concord Group, Inc.	Insur	3,457.83
Geneva Parks and Recreation Dept.	CPR training	330.00
Geneva Senior Center Foundation	USDA Reim	366.10
Geneva Super Foods	Sup	986.87
Hamilton County Sheriff's Office	Boarding prisoners	950.00
Jefferson County Sheriff's Office	Boarding prisoners	400.00
Jims U-Save Pharmacy	Sup	14.90
Lichti's Inc.	Equip	5,999.35
Madison National Life Insurance Co.	Insur	179.76
Mid-American Research Chemical	Sup	1,214.22
Midwest Court Reporting	Ser	709.80
Nebraska Association of County Officials	Wksh	80.00
Nebraska Land Title Association	Dues	50.00
Nebraska Public Power District	Uti	1,513.97
911 Custom	Sup	9.83
PB Electronics	Equip	1,325.00
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Equip	948.63
Region V Systems	Ser	428.00
Retirement Plans Division of Ameritas	Ret	5,945.93
Security Equipment, Inc.	Ser	1,066.56
State of Nebraska	Ser	218.00
Sullivan Shoemaker, PC, LLO	Ser	4,567.29
Svehla Law Offices, PC	Ser	1,054.50
UNL Haskell Ag Lab	Wksh	115.00
Brandy VanDeWalle	Uti, Wksh	63.00
Washington County Sheriff's Office	Boarding prisoners	3,055.00
Weaver Pharmacy	Sup	65.42
WEX Bank	Fuel	3,196.93
Winzer	Sup	236.37
Woodward's Disposal Service, Inc.	Ser	30.00
Payroll	Salaries	87,784.37

ROAD/BRIDGE FUND:

AT & T Mobility	Uti	46.86
C & M Supply, Inc.	Fuel	1,943.58
Cornerstone Bank	SS	2,986.97
Farmers Cooperative	Fuel	1,282.50
Geneva Super Foods	Sup	3.09
Geneva Tire and Auto, Inc.	Rep	192.30
Grafton Mini-Mart	Fuel	72.50
John Deere Financial	Parts	204.34

Nebraska Public Power District	Uti	406.19
Nichols Construction	Gravel	73,078.14
Perennial Public Power District	Uti	92.19
Protex Central, Inc.	Equip, Main	262.00
RDO Truck Centers, LLC	Parts	160.60
Retirement Plans Division of Ameritas	Ret	2,406.74
Riverside Portables, LLC	Main	240.00
SAPP Bros. Inc. – York	Fuel	4,382.05
Speece Lewis Engineers	Ser	2,910.00
US Bank CPS	Equip	399.99
Western Oil II, LLC	Fuel	25.11
WEX Bank	Fuel	2,014.44
Woods Aitken, LLP	Ser	3,850.65
Payroll	Salaries	39,555.54

<u>INHERITANCE TAX FUND:</u>		
Woods Aitken, LLP	Ser	1,365.00

<u>911 EMERGENCY MANAGEMENT FUND:</u>		
Century Link	Uti	8,352.83
Nebraska Public Power District	Uti	209.65

<u>ROAD/COURTHOUSE BUILDING BOND FUND:</u>		
Union Bank & Trust Co.	Fees	1,274.00

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

2023/2024 COUNTY INVENTORY

Harre moved and Graham seconded the motion to approve the 2023/2024 Inventory for all offices as presented by the office holder. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2024/2025 BUDGET DISCUSSION

If political subdivisions need to have the LB644 required tax request hearing it will take place on September 18th, at 6:15 p.m., in the courtroom and the public hearing to adopt the County budget will be September 24, 2024, at 9:15 a.m.

ANNUAL CERTIFICATION FOR HIGHWAY BRIDGE BUYBACK PROGRAM

After review, Cerny moved and Sluka seconded the motion to approve and authorize the Chairman to sign the Annual Certification for Highway Bridge Buyback Program for the State of Nebraska Department of Transportation as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried

EXECUTIVE SESSION

Neiman moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session 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 executive session began at 9:26 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 10:00 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXECUTIVE SESSION

Neiman moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session a personnel matter within the Sheriff's Department 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 executive session began at 10:08 a.m.

RETURN TO REGULAR SESSION

Graham moved and Noel seconded the motion to return to open session at 10:34 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.

SKID LOADER LEASE WITH NMC

After discussion, Harre moved and Graham seconded the motion to approve the one year lease for a skid loader with NMC and authorize the Assistant Highway Superintendent to sign the lease. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Assistant Highway Superintendent, Doug Motis and the Board discussed the equipment that was budgeted for this fiscal year. Doug had several different quotes for a loader which will be discussed at a future meeting.

INSURANCE DISCUSSION WITH BENEFIT MANAGEMENT & NACO BENEFIT SERVICES

Dan Duren, Benefit Advisor, with Benefit Management provided further information regarding the approved Medica insurance from the August 13th meeting to the Board and several employees. Mike Boden with NACO Benefit Services reviewed the additional free benefits that NACO offers if the County would continue with NACO as their agent. Peggy Birky, Melissa Houchin, Whitney Peppard, Darcy Nun, Hilary Roit, Brant Schwisow, Mike Hosack, John Miller, Dan Strothkamp, Doug Motis, Shaundee Graham, Brian Moor, Cint Foutch, Cantrell Harrison, Kylie Reinsch, and Todd Boller were present for the discussion.

ADJOURN

As there was no other business to come before the Board, Graham moved and Cerny seconded the motion to adjourn until 9:05 a.m., September 10, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., September 10, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. Neiman was absent at 10:40 to end of meeting. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 27, 2024, 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	Sup, Equip	1,856.88
Applied Connective Technologies	Ser, Equip	5,210.81
Paul Bauer	Ser	1,850.00
Mark Betka dba Betka Plumbing, Heating & Air Conditioning	Rep	854.72
Black Hills Energy	Uti	125.72
Charm-Tex, Inc	Sup	1,297.36
CIDNET	Sup	300.00
City of Geneva	Uti	16.50
Clearly	Uti	400.78
Cornerstone Bank	SS	5,864.32
Crowne Plaza Kearney	Lodging	449.85
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	44.00
Eakes Office Solutions	Sup	761.02
Erdkamp Motors	Rep, Main	2,209.54
Fillmore County Hospital	Ser	98.90
Fillmore County Medical Center	Ser	317.10
First Concord Benefits Group, LLC	Ser	50.00
Geneva Family Dentistry	Ser	149.00
Geneva Home Center	Rep	12.95
Geneva Super Foods	Sup	912.60
Geneva Tire and Auto, Inc.	Rep	50.50
Glenwood	Uti	309.75
HD Supply	Sup	716.45
Kimberly J. Hirth	Rent	183.33
Homestead LEPC	Insur	57.20
Hometown Leasing	Ser	1,788.45
Intoximeters, Inc.	Sup	373.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	4,053.39
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,877.07
Lemke-Michels Psychotherapy & Weber Behavioral Health	Ser	200.00
Midwest Connect	Sup	15.00
MIPS, Inc.	Ser	3,295.30
NACO Planning & Zoning	Dues	40.00
Nebraska Association of County Officials	Wksh	55.00
The Nebraska Signal	Ads, Pro	830.73
PurFoods, LLC	Meals	418.60
Retirement Plans Division of Ameritas	Ret	5,816.98
State of Nebraska DAS State Acctg OCIO	Ser	537.60
State of Nebraska Dept of Correctional	Boarding prisoners & Ser	2,883.39
State of Nebraska Health & Human Serv	July patient care	93.00
Dawn M. Stites	Rent	183.34
Svehla Law Offices	Ser	264.50
Thayer County Treasurer	Sup	314.17
TK Elevator Corporation	Main	329.91
Unifirst Corporation	Ser	650.23
US Bank CPS	Sup, Post, Fuel, Lodging	2,809.53
Van Diest Supply Company	Sup	989.50
Weaver Pharmacy	Sup	220.70
Windstream	Uti	154.11
Woodward's Disposal Service, Inc.	Ser	110.00
Payroll	Salaries	85,090.89

<u>ROAD/BRIDGE FUND:</u>		
Amazon Capital Services	Sup	83.21
Auto Value Parts Stores	Parts, Sup, Main	1,689.93
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	26,508.54
Black Hills Energy	Uti	74.60
Blue Valley Door Co., Inc.	Rep	259.00
Carquest of Geneva	Sup	23.06
Certified Truck & Trailer, Inc.	Parts	25.01
City of Geneva	Uti	68.95
Cornerstone Bank	SS	2,758.82
Exeter Lumber, LLC	Rep, Sup	58.20
Farmers Cooperative	Fuel	1,913.92
Gaylen Energy Supply, LLC	Fuel	1,978.06
Geneva Implement Co., Inc.	Parts, Rep	343.55
Geneva Tire and Auto, Inc.	Rep	150.20
Glenwood Telecommunications, Inc.	Uti	129.90
Grafton Oil, Inc.	Fuel	1,193.99
Harre Seed & Services, LLC	Ser	9,289.50
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	27,761.30
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	94.84
Nick's Farm Store Co.	Rep	127.87
NMC Exchange, LLC	Parts, Ser, Main, Equip	17,856.29
Perennial Public Power District	Uti	84.18
Power Plan	Parts, Ser	15,151.53
Protex Central, Inc.	Main	330.00
Retirement Plans Division of Ameritas	Ret	2,407.55
Sapp Bros, Inc. – York	Fuel	9,665.88
Speece Lewis Engineers	Ser	4,480.00
US Bank CPS	Wksh	80.00
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	48.88
Village of Grafton	Uti	42.50
Village of Shickley	Uti	80.35
Western Oil II, LLC	Fuel	85.97
Windstream	Uti	174.75
Payroll	Salaries	36,567.69
<u>ECONOMIC DEVELOPMENT - TOURISM FUND:</u>		
Milligan Auditorium	Ad	400.00
<u>REGISTER OF DEEDS PRESERVATION FUND:</u>		
MIPS, Inc.	Ser	148.48
<u>911 EMERGENCY MANAGEMENT FUND:</u>		
Glenwood	Uti	64.95
<u>HOSPITAL OPERATING FUND:</u>		
Fillmore County Hospital	August taxes	20,528.35

CLAIMS APPROVED

Harre 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.

FEE REPORTS FOR AUGUST 2024

Cerny moved and Graham seconded the motion to approve the fee reports for August 2024 as presented and reviewed:

County Clerk \$9,371.58 (State \$5,024.39 & County \$4,347.19)
Clerk of the District Court \$1,463.90
County Sheriff \$1,992.45

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LIFE INSURANCE FOR GROUP POLICY

After discussion, Sluka moved and Lightwine seconded the motion to approve the County to pay for the group term life insurance for employees since it was included in the Blue Cross Blue Shield 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.

**MANAGEMENT AGREEMENT WITH CONTRYMAN ASSOCIATES FOR THE AUDIT OF FISCAL YEAR
ENDING JUNE 30, 2024**

Cerny moved and Noel seconded the motion to approve the management agreement with Contryman Associates to complete the audit of fiscal year ending June 30, 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.

KORBELIK SUBDIVISION

Zoning Administrator, Shaundee Graham submitted the Korvelik Subdivision located in the W ½ of Section 30, Liberty Township to the Board.

After review, Harre moved and Sluka seconded the motion to approve the Korbeklik Subdivision located in the W ½ of Section 30, Liberty Township with the following legal description: a tract of land located in the West half of Section 30, Township 7 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Northwest Quarter of said Section 30, this being the point of beginning; thence N00°10'40"W (assumed bearing) on the West line of said Northwest Quarter, a distance of 575.00 feet; thence S81°00'59"E, a distance of 409.22 feet; thence S00°10'40"E, parallel with the West line of said Northwest Quarter, a distance of 510.00 feet to the South line of said Northwest Quarter; thence S89°50'38"W, on said South line, a distance of 404.00 feet to the point of beginning containing 5.03 acres, more or less, including 0.43 acres, more or less, of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RETIREMENT RESIGNATION OF SHERIFF ROEMMICH

Harre moved and Graham seconded the motion to accept the retirement resignation of Sheriff Steven Roemmich effective September 30, 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.

PURCHASE FRONT-END LOADER

After review of bids, Harre moved and Cerny seconded the motion to purchase the 2024 John Deere 544-wheel loader for \$226,820.00 from the Source Well bid process. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ONE-AND SIX-YEAR PLAN

Opened public hearing for One- and Six-Year plan at 9:45 a.m. as advertised. Board discussed the one- and six-year plan with the Assistant Highway Superintendent.

After discussion, Graham moved and Sluka seconded the motion to close the public hearing at 9:56 a.m. as there was no public present for discussion. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ONE- AND SIX-YEAR PLAN

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

RESOLUTION 2024 – 16

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

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

- 1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
- 2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
- 3. The County of Fillmore, Nebraska does hereby adopt the 2024 – 2025 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, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

EXTENSION OFFICE UPDATE

Alexis Schmidt informed the Board that she has completed her master’s degree in Child, Youth, and Family Studies with a specialization in Youth Development. Alexis gave the Board an update of the projects she has completed and what will be happening this year for the 4-H after school program and 4-H workshops.

VENDOR FOR GIS SYSTEM

After discussion with Assessor and Clerk, Sluka moved and Lightwine seconded the motion to approve the proposal from Schneider Geospatial, LLC for \$21,468.00 (includes \$6,000.00 for set-up fee) beginning July 2025, year 2 \$16,248.00 and year 3 \$17,064.00. Upon roll call, the vote was as follows:

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

The Vice-Chairman declared the motion carried.

UPDATE FROM ADRIAN SMITH’S OFFICE

Jared Reimers with Adrian Smith’s office gave an update and answered questions from the Board.

ADJOURN

Agenda items “Bank for Health Savings account and account for HRA and petty cash for account” will be discussed further at the next meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 8:40 a.m., September 24, 2024. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

Attest

Chairman

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 8:40 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 Neiman closed the hearing at 8:49 a.m.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 8:50 a.m. for the Geneva Township budget hearing. The Board reviewed the budget documents and had some discussion among them. Greg Scellin with the Nebraska Signal was present for discussion, no one appeared to testify for or against, therefore Chairman Neiman closed the hearing at 8:59 a.m.

COUNTY BUDGET HEARING

The hearing on the county's budget for 2024/2025 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 Neiman 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 24, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 10:56 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 10, 2024, 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:

A Street Auto Parts Southwest	Sup	21.92
AT & T Mobility	Uti	962.84
B & J Automotive, LLC	Main	243.80
Bingocize	Sup	1,208.00
Cornerstone Bank	SS	6,127.23
Farmers Cooperative	Fuel	45.70
Fillmore County Hospital	Ser	213.90
Fillmore County Sheriff	Fees	181.30
Fillmore County Treasurer	Transfer	125,000.00
First Concord Benefits Group, LLC	Ser, Insur	2,453.60
Geneva Home Center	Sup, Equip	674.98
Geneva Tire & Auto, Inc.	Rep, Tires	472.76
Hamilton County Sheriff's Office	Boarding prisoners	1,250.00
John V. Hodge	Ser	1,569.75
Jims U-Save Pharmacy	Sup	28.00
Krueger Land Surveying	Ser	1,472.50
Madison National Life Insurance Co.	Insur	184.41
Nebraska County Officials Association	Wksh	40.00
Nebraska Public Employees Retirement	Ret	281.85
Nebraska Public Power District	Uti	2,295.79
Retirement Plans Division of Ameritas	Ret	6,084.34
State of Nebraska DAS State Accounting	Ser	196.00
State of Nebraska Health & Human Serv	Aug Patient care	93.00
Brandy VanDeWalle	Lodging	425.60
Washington County Sheriff Office	Boarding prisoners	910.00
WEX Bank	Fuel	2,755.27
Payroll	Salaries	88,516.25

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	5,748.40
AT & T Mobility	Uti	46.86
Beatrice Sand & Gravel	Gravel	11,192.96
Bi-Versal Services, LLC	Ser	2,164.29
Blue Valley Door Co., Inc.	Rep	225.00
C & M Supply, Inc.	Fuel	1,290.86
Cornerstone Bank	SS	2,761.71

Donrich Machine & Driveline	Rep	62.57
Geneva Home Center	Parts, Sup	43.93
Grafton Mini-Mart	Fuel	79.35
Grafton Oil, Inc.	Fuel	2,108.65
Harre Seed, Inc.	Gravel	21,065.00
Meyer Supply	Sup	60.30
Nebraska Public Power District	Uti	397.91
Perennial Public Power District	Uti	96.97
Kylie Reinsch	Sup	78.22
Retirement Plans Division of Ameritas	Ret	2,369.80
Riverside Portables, LLC	Ser	240.00
Sapp Bros, Inc. – York	Fuel	8,042.64
Verizon	Ser	504.30
WEX Bank	Fuel	1,759.78
Payroll	Salaries	36,608.01

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	197.86
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911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	3,119.92
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CLAIMS APPROVED

Harre 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.

EAST BUILDING LANDSCAPING REPAIR

Supervisor Lightwine presented an estimate to fix the landscaping at the East Building due to drainage issues as addressed from the Safety Committee from Turner Landscape for \$1,836.57. After discussion, the Board approved Turner Landscape to complete this project.

CREATE HRA INSURANCE PETTY CASH ACCOUNT WITH CORNERSTONE

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

RESOLUTION #2024 - 17

WHEREAS, there is a continued need for a petty cash fund for the purpose of making payments for health reimbursement deductible expenses, AND

WHEREAS there is a need for the County Clerk to have funds available to make the health reimbursement deductible expenses to the vendor, AND

NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$50,000.00 for the HRA Insurance account and invoices will be submitted to reimburse the County Board.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

JOHNSON CONTROL BID TO REPAIR HVAC SYSTEM FOR COURTROOM

After review and discussion, Cerny moved and Graham seconded the motion to approve the quote from Johnson Controls to repair the HVAC systems that controls the courtroom in the amount of \$11,148.01. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED & RESTATED AGREEMENT FOR REGION V COMMUNITY HUMAN SERVICES PROGRAM AND REGION 5 SYSTEMS

After review, Harre moved and Noel seconded the motion to approve the amended and restated agreement for Region V Community Human Services Program and Region 5 Systems 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.

AMENDED & RESTATED AGREEMENT FOR THE FORMATION OF REGION V COMMUNITY HUMAN SERVICES PROGRAM AND APACE

After review, Harre moved and Sluka seconded the motion to approve the amended and restated agreement for the formation of Region V Community Human Services Program and Apace 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.

HEARING TO SET FINAL TAX REQUEST FOR 2024 – 2025

Chairman Neiman opened the public hearing to set the final tax request for fiscal year 2024/2025 at 10:19 a.m. County Clerk reviewed the differences from last fiscal year to this fiscal year. Hearing was closed at 10:29 a.m. as no one was present for the hearing.

EXTENSION OFFICE UPDATE AND BUILDING & GROUNDS REQUESTS

Brandy VanDeWalle gave the Board an update of what she has been working on over the last couple of months. She also requested that the raised flower beds be repaired and to create a pollinator garden.

ADDITIONAL BUDGET AUTHORITY FOR BRYANT TOWNSHIP

Sluka moved and Cerny seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2024/2025 as allowed by statute for Bryant Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP 2024/2025 BUDGET

Graham moved and Noel seconded the motion to approve the 2024/2025 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Sluka moved and Graham seconded the motion to request an audit waiver for the 2023/2024 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

Cerny moved and Noel seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2024/2025 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 2024/2025 BUDGET

Harre moved and Graham seconded the motion to approve the 2024/2025 Geneva Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Sluka moved and Noel seconded the motion to request an audit waiver for the 2023/2024 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.

GENEVA TOWNSHIP BILL

After discussion, Graham moved and Lightwine seconded the motion to approve the bill from Geneva Public Library for Geneva Township in the amount of \$150.00 for October 1, 2024 to September 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.

2024 – 2025 COUNTY BUDGET ADOPTED

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

RESOLUTION 2024 – 18

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 24th day of September 2024.

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, 2024, to June 30, 2025, 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, 2024, and ending June 30, 2025.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

SETTING THE PROPERTY TAX REQUEST

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

RESOLUTION 2024 – 19

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 2024 – 2025 property tax request be set at:

i. General Fund	\$ 5,776,613.72
ii. Road Building Fund	\$ 182,066.43
iii. Ag Society Building Fund	\$ 68,186.84
iv. Hospital Operating Fund	\$ 108,363.79
2. The total assessed value of property differs from last year's total assessed value by 10.78 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 \$0.213297 per \$100 of assessed value.

- 4. The Fillmore County proposes to adopt a property tax request that will cause its tax rate to be \$0.219047 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 **decrease** last year’s budget by 7.29 percent
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

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

Agenda items “Annual maintenance agreement for HVAC Systems at Courthouse” will be discussed further at the next meeting. As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., October 8, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 8, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Graham, Harre, Cerny, and Lightwine. Sluka was absent and Harre left at 11:18 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:23 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 23, 2024, meeting approved as presented.

LAWNMOWER BIDS

After discussion, the Board decided to send out requests for bids at the November 12, 2024, meeting at 9:15 a.m.

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, 2023, and ending June 30, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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

RESOLUTION 2024 – 20

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, and Noel
Nays: None

The Chairman declared the resolution adopted.

CONSTRUCTION OF OUT-OF-TOWN BATHROOMS

Assistant Highway Superintendent, Doug Motis informed the Board that he has a quote from Erb Plumbing to complete the addition of a bathroom in the Shickley county shop including electrical for approximately \$36,000.00.

After discussion, Harre moved and Cerny seconded the motion to approve the installation of a bathroom in the Shickley county shop including electrical with Erb Plumbing. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SAFETY AND SECURITY IMPROVEMENTS

Safety Committee members Chief Deputy McFarland and Whitney Peppard presented to the Board a request to add safety and security improvements to the courthouse.

After discussion and review of the proposal, Lightwine moved and Cerny seconded the motion to approve the purchase of equipment for the additional safety and security improvements for the courthouse. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PURCHASE A VEHICLE FOR THE SHERIFF’S OFFICE

After discussion, Graham moved and Noel seconded the motion to approve the purchase of a Ford Explorer for approximately \$36,000.00 using the inheritance tax fund. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PURCHASE A CAMERA FOR THE SHERIFF’S OFFICE VEHICLE

After discussion, Harre moved and Cerny seconded the motion to purchase a camera system for the Sheriff’s office vehicle using the Federal drug fund. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

TAX SALE RESOLUTION

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

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

RESOLUTION #2024 – 21

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

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

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

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Brenda Motis, Senior Services Director; Shaundee Graham, Zoning Administrator; and Todd Boller, Noxious Weed Superintendent; gave their quarterly update to the Board.

CLAIMS

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

GENERAL FUND:

Amazon Capital Services	Sup, Equip	1,275.90
Applied Connective Technologies	Ser	4,947.86

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Paul Bauer	Ser	1,480.00
Black Hills Energy	Uti	123.02
Blue Valley Community Action Partnership	budget request	5,000.00
BraveBe Child Advocacy Center	budget request	2,250.00
CASA of South-Central Nebraska	budget request	13,500.00
City of Geneva	Uti	1,435.70
Clearly	Uti	401.76
Cornerstone Bank	SS	6,810.09
Cottonwood Title Company, LLC	Ser	500.00
Gaylord Craddock	Mile	68.34
Jill R. Cunningham	Rent	183.34
Dianne Deepe	Ser	200.00
Dollar General – Regions 410526	Sup	35.00
Eakes Office Solutions	Sup	1,557.85
Election Systems & Software, Inc.	Sup, Ser	4,405.91
Patricia I. Engle	Meals	16.65
Erdkamp Motors	Main	109.11
Exeter Senior Center	USDA Reim	60.20
Fairmont Aging Services	USDA Reim	168.70
Fillmore County Clerk of the District Court	Fees	252.00
Fillmore County Hospital	Ser	124.20
Fillmore County Sheriff	Fees	147.40
Fillmore County Treasurer	Transfer	300,000.00
First Concord Group, Inc.	Insur	1,470.23
Gage County Clerk	budget request	4,651.57
Geneva Home Center	Sup	249.76
Geneva Senior Center Foundation	USDA Reim	420.00
Geneva Super Foods	Sup	824.21
Geneva Tire and Auto, Inc.	Rep, Main	195.34
Glenwood	Uti	369.70
Great Plains Uniforms, LLC	Sup	1,577.00
Kimberly J. Hirth	Rent	183.33
Holiday Inn Express	Lodging	512.00
Hometown Leasing	Ser	1,788.45
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Uti, Sup	4,141.24
Kopchos Sanitation, Inc.	Uti	224.00
Maximus US Services, Inc.	Ser	2,100.00
Mark McFarland	Misc	300.00
Mid-American Benefits, LLC	Insur, Ser	841.00
MIPS, Inc.	Ser	3,295.30
Murray Law PC, LLO	Ser	2,356.00
Tina Mussman	Misc	45.00
Nebraska Association of County Officials	Dues	2,221.14
The Nebraska Signal	Pro, Ads	1,861.06
911 Custom	Equip	383.00
Henry C. Nipper, PhD	Ser	450.00
Penguin Management, Inc.	Ser	3,840.00
Protext Central	Rep	200.00
Public Health Solutions	budget request	866.56
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	budget request	13,875.00
Retirement Plans Division of Ameritas	Ret	6,612.55
Blaine Richards	Mile	32.16
Saline County Clerk	budget request	18,029.91
Saline County Treasurer	budget request	2,229.03
State of Nebraska Dept. of Correctional	boarding prisoners	2,817.85
Dawn M. Stites	Rent	183.33
Sullivan Shoemaker PC, LLO	Ser	2,865.29
Thayer County Treasurer	Sup	314.17
Uline	Equip	513.86
Unifirst Corporation	Ser	712.93
US Bank CPS	Fuel, Sup, Post	3,249.80
USDA, APHIS, General	Ser	3,505.06
Van Diest Supply Company	Sup	261.45
Gary Warren	Mile	13.40
Woodward's Disposal Service, Inc.	Ser	80.00
Payroll	Salaries	96,304.41

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup, Rep	145.16
Auto Value Parts Stores	Parts, Sup	2,594.49
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	43,625.52
Black Hills Energy	Uti	67.56
City of Geneva	Uti	78.25
Cornerstone Bank	SS	2,828.90
Fortify Group	Misc	40.00
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,716.52
Geneva Welding and Supply, Inc.	Sup	268.00

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Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,095.60
Hometown Leasing	Ser	161.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	42,761.30
Midwest Unlimited	Parts	463.50
MIPS, Inc.	Ser	147.20
Murphy Tractor & Equipment Co., Inc.	Equip	226,820.00
The Nebraska Signal	Ads	228.00
Nichols Construction	Gravel	87,032.78
Perennial Public Power District	Uti	78.89
Power Plan	Parts, Rep	120.57
Protex Central, Inc.	Main, Rep	1,515.87
Retirement Plans Division of Ameritas	Ret	2,409.04
Sapp Bros, Inc – York	Fuel	976.00
Strobel Manufacturing, Inc.	Tire	880.00
Truck Center Companies	Parts, Sup	67.60
Verizon	Uti	504.30
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	22.98
Village of Milligan	Uti	45.00
Village of Shickley	Uti	78.70
Windstream	Uti	174.75
Woods Aitken, LLP	Legal Assist	5,991.52
Payroll	Salaries	37,589.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Glenwood	Broadband grant	62,500.00
Woods Aitken, LLP	Legal Assist	8,242.55

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
Nebraska APCO/NENA	Wksh	600.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept Taxes	4,502.61
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS FOR SEPTEMBER 2024

After review, Cerny moved and Graham seconded the motion to approve the fee reports for September 2024 as presented:

County Clerk \$11,008.67 (State \$4,756.64 & County \$6,252.03)
Clerk of the District Court \$1,237.19
County Sheriff \$1,633.56

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

JAIL INSPECTION

After inspection, the board reported that the jail was in order. The department is still waiting for quotes to remodel the kitchen. They were able to purchase/replace a few appliances.

NUNNS SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Nunns Subdivision located in the SW ¼, Section 10, Cheslea Township.

After review, Lightwine moved and Graham seconded the motion to approve the Nunns Subdivision located in the SW ¼, Section 10, Chelsea Township as follows: a tract of land located in the Southwest Quarter of Section 10, Township 6 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being described as

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follows: commencing at the Southwest corner of said Section 10; thence N89°27'58"E (assumed bearing) on the South line of the Southwest Quarter of said Section 10, a distance of 1200.00 feet to the point of beginning; thence N02°46'38"W, a distance of 375.00 feet; thence N23°34'55"E, a distance of 325.00 feet; thence S83°50'41"E, a distance of 335.00 feet; thence S03°10'30"E, a distance of 633.00 feet to the South line of the said Southwest Quarter; thence S89°27'58"W, on said South line, a distance of 480.00 feet to the point of beginning containing 6.72 acres, more or less, including 0.36 acres, more or less, of County right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NACO ANNUAL CONFERENCE VOTER REGISTRATION FORM FOR DECEMBER 2024

Lightwine moved and Graham seconded the motion that Chairman Neiman and Vice Chairman Cerny be placed on the NACO Voter Registration form for December 2024 allowing them to vote for Fillmore County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., October 22, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., October 22, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 8, 2024, meeting approved as presented.

VACATION OF ZELENY THIRD SUBDIVISION

Landowner Diane Zeleny requested that the Zeleny Third Subdivision be vacated due to the submission of Zeleny Fourth Subdivision. Zoning Administrator Shaundee Graham presented the recommendation from the Planning Commission to the Board also requesting the vacation of Zeleny Third Subdivision.

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

RESOLUTION #2024 - 22

A RESOLUTION TO VACATE ZELENY THIRD SUBDIVISION 3.317 ACRES LOCATED ON PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 7 NORTH, RANGE 2 WEST OF THE SIXTH PRINCIPAL MERIDIAN, FILLMORE COUNTY, NEBRASKA.

WHEREAS, Surveyor Chris Witulski on behalf of Zeleny Family Trust, % Diane Zeleny, Trustee, owner of: Zeleny Third Subdivision of 3.317 acres located on part of the South half of the Northeast Quarter of Section, 24, Township 7N, Range 2W, of the 6th Principal, Meridian, Fillmore County, Nebraska, being hereinafter referred to as the "described property".

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

WHEREAS, the duly appointed Planning Commission of Fillmore County, Nebraska has prepared amendments, held the required meeting on the 21st day of October 2024 with proper notice given, and has given a recommendation to Vacate the Zeleny Third Subdivision. This Board finds:

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

WHEREAS, the County Board of Supervisors has given public notice as required by the Nebraska State Statutes, of the meeting held on the 22nd day of October 2024 in the Fillmore County Courthouse for the proposed vacation of the Zeleny Third Subdivision.

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

ZELENY FOURTH SUBDIVISION

Shaundee Graham, Zoning Administrator submitted a plat for Zeleny Fourth Subdivision located in the S ½ of the NE ¼, Section 24, Madison Township.

After review, Harre moved and Cerny seconded the motion to approve the Zeleny Fourth Subdivision, located in the South half of the Northeast Quarter of Section 24, Township 7 North, Range 2 West of the Sixth Principal Meridian, Fillmore County, Nebraska, and being more particularly described as follows: for the purpose of this legal description, the basis of bearings is the East line of the Northeast Quarter of said Section 24, having

an assumed reference bearing of N 01°46'58"W. Referring to the East Quarter Corner of said Section 24; thence northerly N 01°46'58" W, on the East line of the Northeast Quarter of said Section 24, 414.38 feet, to the Point of Beginning; thence continuing northerly N 01°46'58" W, on the East line of the Northeast Quarter of said Section 24, 397.60 feet; thence westerly S 86°26'45" W, 466.90 feet; thence southerly S 05°04'27" E, 253.41 feet, thence southerly S 04°57'44" W, 93.89 feet; thence southerly S 00°50'33" E, 33.63 feet; thence easterly N 88°37'28" E, 463.72 feet, to a point of intersection on the East line of the Northeast Quarter of said Section 24, said point also being the True Point of Beginning. Containing a calculated area of 4.100 acres more or less, of which 0.301 acres more or less are reserved for County Right-of-Way purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

Andrews Electric Co., Inc.	Rep	2,338.59
Applied Connective Technologies	Equip	611.99
AT & T Mobility	Uti	941.04
Auto Value Parts Stores	Rep	78.70
Bear Graphics, Inc.	Sup	295.17
Bi-Versal Services, LLC	Ser	190.00
Blue Valley Community Action	budget request	4,469.00
City of Geneva	Uti	16.50
Cornerstone Bank	SS	6,442.75
Crowne Plaza Kearney	Lodging	249.90
Diane Deepe	Ser	200.00
Election Systems & Software, Inc.	Sup	3,734.05
Entenmann – Rovin Co.	Sup	443.50
Exeter Lumber, LLC / Geneva Building Sup	Sup	10.07
Exeter Senior Center	CASA pass thru	500.00
Fairmont Aging Services	CASA pass thru	2,210.00
Farm & Home Publishers, LTD	Sup	1,300.00
Fillmore County Court	Fees	403.00
Fillmore County Hospital	Ser	235.52
Fillmore County HRA	Insur	50,000.00
Fillmore County Sheriff	Fees	150.00
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group	Insur	1,746.83
Geneva Floral	Misc	45.00
Geneva Senior Center Foundation	CASA pass thru	3,050.00
Graham Tire Grand Island	Sup	706.20
Great Plains Uniforms, LLC	Sup	181.98
Hamilton County Sheriff's Office	Boarding prisoners	1,500.00
HD Supply	Sup	536.85
Jim's U-Save Pharmacy	Sup	287.90
Kelch Plumbing Heating & Refrig, Inc.	Rep, Main	1,603.64
Kopchos Sanitation, Inc.	Uti	27.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,876.34
Lancaster County Sheriff	Fees	20.10
Mid-American Research Chemical	Sup	1,600.00
MIPS, Inc.	Sup	727.70
Nebraska Public Power District	Uti	1,745.85
Mariah Newmyer	Mile	83.75
911 Custom	Equip, Sup	1,903.52
Precision Signs and Graphics, LLC	Equip	950.00
PurFoods, LLC	Meals	547.40
Retirement Plans Division of Ameritas	Ret	6,139.10
Alexis Schmidt	Mile	140.23
State of Nebraska DAS State Acctg	Ser	218.00
State of Nebraska Health & Human Serv	Ser, patient care	401.58
Taylor Lawn Sprinklers	Rep	40.50
UNL AEM Business Center	1 st quarter payroll	2,542.69
US Bank	Lodging, Sup	1,006.23
Weaver Pharmacy	Sup	120.11
WEX Bank	Fuel	2,548.09
Windstream	Uti	151.41
York State Bank	HSA funding	11,250.00
Payroll	Salaries	91,405.35

ROAD/BRIDGE FUND:

AFC Industries	Sup	175.58
AT & T Mobility	Uti	46.90
Beatrice Sand and Gravel	Gravel	5,269.62
C & M Supply, Inc.	Fuel	1,631.04
Carquest of Geneva	Parts, Sup	185.80
Cornerstone Bank	SS	2,797.56
Exeter Lumber, LLC	Sup	112.69
Farmers Cooperative	Fuel	9,425.64
Gaylen Energy Supply, LLC	Fuel	3,894.48
Geneva Home Center	Sup	5.29
Geneva Super Foods	Sup	5.39
Grafton Oil, Inc.	Fuel	1,105.38
Harre Seed, Inc.	Ser	9,999.00
John Deere Financial	Main	63.98
Mid-Nebraska Aggregate, Inc.	Gravel	38,041.55
Nebraska Public Power District	Uti	364.72
NMC, Inc.	Parts, Ser	5,822.72
Perennial Public Power District	Uti	93.16
Platte Valley Communications, Inc.	Parts	112.50
Retirement Plans Division of Ameritas	Ret	2,382.21
Riverside Portables, LLC	Main	240.00
Sapp Bros, Inc. – York	Fuel	1,702.45
Truck Center Companies	Parts	56.75
Village of Grafton	Uti	42.50
Village of Ohiowa	Uti	48.00
WEX Bank	Fuel	1,146.82
Payroll	Salaries	37,292.00

INHERITANCE TAX FUND:

Emergency Vehicle Resources, LLC	Equip	37,125.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	179.05
Windstream	Uti	33.67

911 WIRELESS SERVICE FUND:

CenturyLink	Uti	3,129.63
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

2024 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Graham seconded the motion to approve the 2024 second (2nd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125 and Register of Deeds), and County Sheriff. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LETTING FOR PROJECT C30 (239) FOR A BOX CULVERT ON ROAD D BETWEEN ROAD 6 AND ROAD 7, GRAFTON TOWNSHIP

Bids were opened at 9:30 a.m. as advertised and the following bids were received:

<u>Bidder:</u>	<u>Bid Price:</u>
GUS Construction Co., Inc., Casey, IA	\$367,542.50
Van Kirk Bros Contracting, Sutton, NE	\$242,977.85
Vogtscapes, Inc., Bennet, NE	\$258,597.00
CL Construction, LLC, Wahoo, NE	\$382,947.07

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Graham moved and Noel seconded the motion to approve the following occupy county right-of-way permit as presented:

Darrelld Saltzman – install an electrical line between the S ½, Section 28 and the N ½, Section 33 across Road X, between Road 9, and Road 10, 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.

SURPLUS 1999 CAT 938G LOADER

After discussion, Sluka moved and Lightwine seconded the motion to surplus the 1999 CAT 938G Loader 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.

SURPLUS CHAIN LINK FENCE

After discussion, Graham moved and Lightwine seconded the motion to surplus the chain link fence from the Shickley shop. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AWARD BID LETTING FOR PROJECT

After review by Speece Lewis, Sluka moved and Graham seconded the motion to accept all bids and award to Van Kirk Bros Contracting for \$242,977.85. Upon 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

County Treasurer, Darcy Nun discussed CD rates with the Board for a CD that will be renewing this month. Emergency Manager, Jean Engle and FCDC Director, Eric Johnson gave their quarterly updates to the Board.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; Chief Deputy, Mark McFarland; and County Clerk, Amy Nelson gave their quarterly update to the Board.

APPOINT COUNTY SHERIFF TO FULFILL TERM

Neiman moved and Harre seconded the motion to appoint Chief Deputy Mark McFarland to County Sheriff effective immediately to fulfill the current term. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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 12, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., November 12, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Graham, Harre, Cerny, and Lightwine. Sluka was absent and Graham absent at 10:59 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:05 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the October 22, 2024, 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	Sup, Equip	1,412.27
Applied Connective Technologies	Ser	4,992.02
Axline Power Services	Ser, Equip	3,340.76
Paul Bauer	Ser	1,480.00
Bear Graphics, Inc.	Sup	1,190.33
Dr. Jason Bespalec	Ser	600.00
Bi-Versal Services, LLC	Mowing	650.00
Black Hills Energy	Uti	139.92
Bryan Health	Ser	33.25
City of Geneva	Uti	1,887.75
Clearfly	Uti	398.63
Clerk of the Supreme Court	Fees	130.00
Cornerstone Bank	SS	6,543.02
Crowne Plaza Kearney	Lodging	1,115.55
Jill R. Cunningham	Rent	183.33
Diane Deep	Ser	250.00
Dollar General – Regions 410526	Sup	89.50
Eakes Office Solutions	Sup	1,276.45
Emergency Vehicle Resources, LLC	Shipping	500.00
Exeter Senior Center	USDA	43.40
Fairmont Aging Services	USDA	215.60
Farmer & Son Funeral Homes, Inc.	Ser	100.00
Farmers Cooperative	Fuel	131.25
Fillmore County Clerk of the District Court	Fees	260.00
Fillmore County Sheriff	Fees	107.50
Fillmore County Treasurer	Transfer, Interest	103,314.00
First Concord Benefits Group, LLC	Ser	344.00
First Wireless, Inc.	Equip	894.19
Geneva Senior Center Foundation	UDSA	462.70
Geneva Super Foods	Sup	1,202.30
Geneva Tire and Auto, Inc.	Equip, Main	573.53
Glenwood	Uti	309.75
Great Plains Uniforms, LLC	Sup	187.00
Hamilton County Sheriff	Ser	18.70
HD Supply	Sup	464.48
Hebron Lawn Care, LLC	Ser	2,180.00
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Ser	1,788.45
Hope Crisis Center	Budget request	7,272.00
KBK Creative Designs	Sup	60.00
Jami Knerl	Sup, Meals	107.85
Kopchos Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser	1,936.73
Medica Insurance	Insur	95,222.86
Mid- American Benefits, LLC	Ser	333.25
MIPS	Ser, Misc	3,509.80
Murray Law, LLO	Ser	3,623.50
Nebraska Assoc. of County Officials	Wksh	3,021.14
Nebraska Cooperative Extension	Dues	20.00
The Nebraska Signal	Pro, Ads, Elections	3,504.34
Nebraska Weed Control Association	Dues	250.00
Nick's Farm Store	Rep	1,258.86
911 Custom	Equip	1,364.00
Platte Valley Communications	Equip	122.45
Protex Central, Inc.	Rep	386.00

PurFoods, LLC	Meals	553.84
Quadient Finance USA, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Ret	6,367.39
Southeast Nebraska Development District	Dues	6,288.00
State of Nebraska DAS State Accounting	Ser	537.60
State of Nebraska Dept. of Correction Inter.	Boarding prisoner, Ser	2,762.63
Dawn M. Stites	Rent	183.33
Thayer County Treasurer	Ser	314.17
Turner Landscape	Ser, Rep	1,836.57
Unifirst Corporation	Ser	427.76
US Bank CPS	Sup, Lodging, Post, Equip, Misc.	2,695.31
Van Diest Supply Company	Sup	1,390.00
Brandy VanDeWalle	Lodging, Wksh, Uti	732.33
Weaver Pharmacy	Sup	111.09
Windstream	Uti	157.99
Woodward's Disposal Service, Inc.	Ser	110.00
Payroll	Salaries	92,435.21

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	43.30
Aurora Cooperative Elevator Co.	Fuel	1,278.56
Auto Value Parts Stores	Parts, Main	823.00
Paul Bauer	Ser	510.00
Beatrice Sand and Gravel	Gravel	96,132.91
Bi-Versal Services, LLC	Ser	929.29
Black Hills Energy	Uti	77.93
Carquest of Geneva	Parts	27.73
City of Geneva	Uti	82.90
Heather Clark	Ser	105.00
Cornerstone Bank	SS	2,768.05
Exeter Lumber, LLC	Sup, Tools	263.80
Farmers Cooperative	Fuel	2,157.27
Geneva Super Foods	Sup, Misc	116.44
Geneva Tire and Auto, Inc.	Rep	364.20
Geneva Welding & Supply, Inc.	Parts, Equip	1,700.66
Grafton Oil, Inc.	Fuel	1,877.30
Cantrell Harrison	Sup	30.00
Hometown Leasing	Ser	161.00
Jill's Sweet Shop	Meal	108.00
Kopchos Sanitation, Inc.	Uti	70.00
Midwest Service & Sales	Parts	3,000.00
MIPS, Inc.	Ser	147.20
Murphy Tractor & Equipment Co., Inc.	Equip	1,500.00
The Nebraska Signal	Ads	375.70
NMC, Inc.	Parts, Ser, Main	11,893.37
Nick's Farm Store Co.	Rep	194.44
Nichols Construction	Gravel	57,103.30
Perennial Public Power District	Uti	81.39
Power Plan	Ser	12,027.24
Retirement Plans Division of Ameritas	Ret	2,390.31
Speece Lewis Engineers	Ser	782.50
Verizon	Uti	504.30
Village of Exeter	Uti	27.15
Village of Shickley	Uti	84.37
Windstream	Uti	175.32
Woods Aitken, LLP	Ser	1,155.69
Payroll	Salaries	36,911.94

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Security Equipment, Inc.	Equip	1,181.00
Woods Aitken, LLP	Ser	70.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.95
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AG SOCIETY BOND FUND:

Union Bank & Trust Co.	Admin, Misc	774.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct taxes	448.14
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CLAIMS APPROVED

Cerny 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, and Noel
Nays: None

The Chairman declared the motion carried.

BILL FOR GENEVA TOWNSHIP

After review, Cerny moved and Lightwine seconded the motion to approve the bill for Geneva Township from the Fillmore County Road Department in the amount of \$18,250.00 for a new home on Road 8 between Road G & Road H, also authorizing the County Treasurer to pay. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE FROM SENATOR BRANDT

Senator Tom Brandt gave an update to the Board of the special session and accepted any questions from the Board.

MOTOR GRADER BIDS

Motor grader bids were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Make & Model:</u>	<u>Bid Price:</u>
A 1 Iron Corp	2024 Sany SMG200 C-8	\$249,995.00
Murphy Tractor & Equipment Co.	2025 John Deere 770GP	\$338,555.00
Murphy Tractor & Equipment Co.	2021 John Deere 772 GP	\$315,000.00
NMC	2025 CAT 140	\$337,800.00

AWARD MOTOR GRADER BID

After discussion, Harre moved and Lightwine seconded the motion to accept all bids and to award at the November 26th meeting to allow time to review. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Noel moved and Lightwine seconded the motion to approve the following occupy county right-of-way permit as presented:

Larry Roush Trust – install an electrical and water line between the SE ¼, Section 7 and the SW ¼, Section 8 across Road 2, between Road U, and Road T (Hwy 74), Bryant Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MOWER BIDS

Mower bids were opened at 10:30 a.m. and the following were received:

<u>Bidder:</u>	<u>Make & Model:</u>	<u>Bid Price:</u>	<u>Trade Price:</u>
Nick's Farm Store	Grasshopper 729T with 61' deck	\$20,792.00	\$13,792.00
Nick's Farm Store	Grasshopper 725DT with 61' deck	\$21,300.00	\$14,300.00

AWARD MOWER BID

After discussion, Graham moved and Harre seconded the motion to accept all bids and to purchase the Grasshopper 725DT (diesel) with a 61' power fold deck for \$21,300.00 from Nick's Farm Store. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED & RESTATED AGREEMENT FOR THE FORMATION OF THE REGION V COMMUNITY HUMAN SERVICES PROGRAM AND REGION 5 SYSTEMS

After discussion, Lightwine moved and Harre seconded the motion to approve the amended & restated agreement for the formation of the Region V Community Human Services Program and Region 5 Systems. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED & RESTATED AGREEMENT FOR THE FORMATION OF THE REGION V COMMUNITY HUMAN SERVICES PROGRAM AND APACE

After discussion, Harre moved and Cerny seconded the motion to approve the amended & restated agreement for the formation of the Region V Community Human Services Program and APACE. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCTOBER 2024 FEE REPORTS

After review, Lightwine moved and Noel seconded the motion to approve the October 2024 fee reports as presented:

County Clerk \$10,383.25 (State \$5,185.40 & County \$5,197.85)
Clerk of the District Court \$972.05
County Sheriff \$1,720.20

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Cerny seconded the motion to adjourn until 9:05 a.m., November 26, 2024. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman

The Fillmore County Board of Equalization convened in open and public session at 9:00 a.m., November 26, 2024, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, Harre, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 9:06 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes of the October 22, 2024, Board meeting were approved as presented.

2024 CERTIFICATION OF TAXES TO BE COLLECTED

County Assessor, Melissa Houchin presented the 2024 Certification of Taxes as follows: Real: \$25,815,593.42, Personal Property: \$1,758,560.56, and Centrally Assessed: \$463,574.92.

MOTOR VEHICLE TAX EXEMPTION HEARING

County Treasurer, Darcy Nun submitted a Motor Vehicle Tax Exemption for Geneva United Methodist Church for a 2017 Ford Transit Van and a 2015 Ford Transit Van.

Harre moved and Lightwine seconded the motion to approve the Motor Vehicle Tax Exemptions for Geneva United Methodist Church for a 2017 Ford Transit Van and a 2015 Ford Transit Van. Carried 7-0.

ADJOURNMENT

As there were no other items to come before the Board of Equalization, Graham moved and Cerny seconded the motion to adjourn until 9:00 a.m., December 10, 2024. Carried 7-0.

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., November 26, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 11:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 12, 2024, 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:

A Street Auto Parts Southwest	Rep	40.07
AT & T Mobility	Uti	1,059.04
Auto Value Parts Stores	Rep, Main	242.99
Axon Enterprise, Inc.	Rep	325.00
Betka Plumbing, Heating & Air Conditioning	Rep	130.00
Cornerstone Bank	SS	6,134.05
County Vets' Service Officers Assoc. of NE	Dues	200.00
Election Workers	Salaries	7,689.80
Erdkamp Motors	Rep, Main	235.28
Fillmore County Clerk of the District Court	Fees	76.00
Fillmore County Hospital	Ser	1,503.28
Fillmore County HSA	Insur	3,267.51
Fillmore County Sheriff	Fees	294.00
Fillmore County Treasurer	Transfer	150,000.00
First Concord Benefits Group, LLC	Fees	50.00
First Wireless, Inc.	Equip	3,520.34
Geneva Home Center	Sup	242.23
Geneva Welding & Supply, Inc.	Equip	712.92
Graham Tire Grand Island	Tires	595.68
Hamilton County Sheriff's Office	Boarding Prisoners	2,600.00

November 26, 2024

HD Arms, LLC	Equip	500.00
HD Supply	Sup	358.17
Jim's U-Save Pharmacy	Sup	21.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	4,057.01
Lee Enterprises	Ads	187.40
Loup Valley Lighting, Inc.	Sup	238.50
Lynn Peavey Company	Sup	354.48
Madison National Life Insurance Co.	Insur	646.48
Medica Insurance	Insur	48,705.79
Mid-American Benefits, LLC	Insur	333.25
Nebraska Assoc of County Officials	Wksh	1,440.00
Nebraska Public Power District	Uti	1,505.50
Nebraska Intergovernmental Risk Management Association	Wksh	75.00
Precision Signs & Graphics, LLC	Sup	260.00
Prosource Specialties, LLC	Sup	305.00
Quadient Leasing USA, Inc.	Equip	948.63
Retirement Plans Division of Ameritas	Ret	5,845.59
Lon Schoenholz	Ser	90.00
Security Equipment, Inc.	Ser	1,066.56
State of Nebraska DAS State Acctg	Ser	733.60
State of Nebraska Health & Human Serv	Ser	5,085.00
State of Nebraska Public Health Env. Lab	Ser	105.00
34 Electric, LLC	Equip, Rep	990.87
Victory Too Graphics	Sup	35.00
Village of Grafton	Rent	35.00
Village of Shickley	Rent	35.00
WEX Bank	Fuel	2,929.02
Woods Aitken, LLP	Ser	105.00
Woodwards Disposal Service, Inc.	Ser	30.00
York News-Times	Sup	331.99
Payroll	Salaries	87,467.51

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	14.99
AT & T Mobility	Uti	46.90
Blue Valley Door Co., Inc.	Rep, Equip	1,445.00
C & M Supply, Inc.	Fuel	1,084.67
Certified Truck & Trailer, Inc.	Rep	93.65
Cornerstone Bank	SS	3,293.64
James Michael Fitzgerald, Trustee	Easement, Fencing	774.73
Gaylen Energy Supply, LLC	Fuel	1,958.06
Geneva Home Center	Sup	28.99
Grafton Mini-Mart	Fuel	75.75
Harre Seed, Inc.	Ser	8,085.00
Richard Hoarty	Easement, Fencing	774.73
John Deere Financial	Parts, Rep	203.12
Medical Enterprises, Inc.	Ser	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	25,744.65
Nebra Iowa Industrial Fasteners Corp	Sup	189.11
Nebraska Public Power District	Uti	290.18
Nichols Construction	Gravel	68,218.29
Northern Truck Equipment Corp.	Parts, Equip	482.19
Perennial Public Power District	Uti	92.85
Quill, LLC	Sup	39.98
Retirement Plans Division of Ameritas	Ret	2,872.93
Riverside Portables, LLC	Main	240.00
Sapp Bros, Inc. – York	Fuel	1,944.00
Speece Lewis Engineers	Ser	7,330.53
Truck Center Companies	Sup	39.44
Village of Fairmont	Uti	23.61
WEX Bank	Fuel	581.30
Woods Aitken, LLP	Ser	1,462.79
Payroll	Salaries	43,761.87

FRIENDS OF THE COURTHOUSE FUND:

34 Electric, LLC	Equip, Ser	1,427.13
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INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	70.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	172.78
Nemaha County Sheriff's Office	Insur	63.00
Windstream	Uti	33.67

911 WIRELESS SERVICE FUND:

CenturyLink	Uti	3,129.63
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AG SOCIETY BOND FUND:

Union Bank & Trust Co.

Interest

863.93

CLAIMS APPROVED

Cerny moved and Sluka seconded the motion to approve the claims as presented. Carried 6-0, abstaining with conflict: Harre.

MEMORANDUM OF UNDERSTANDING COMMUNITY-BASED JUVENILE SERVICES AID

After discussion, Lightwine moved and Graham seconded the motion to approve the Memorandum of Understanding Community-Based Juvenile Services Aid. Carried 7-0.

BOWS ON COUNTY BUILDING FOR HOLIDAYS

Graham moved and Lightwine seconded the motion to have holiday bows put on the county building doors by the Exeter Community Club. Carried 7-0.

APPOINTMENT TO EXTENSION BOARD

Noel moved and Lightwine seconded the motion to appoint Brent Kramer to the Extension Board effective January 1, 2025 for three years. Carried 7-0.

FUNDING EMPLOYEE HEALTH SAVINGS ACCOUNTS

After discussion, Harre moved and Graham seconded the motion to fund employees health savings accounts quarterly. Carried 7-0.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Noel moved and Sluka seconded the motion to approve the following occupy county right-of-way permits as presented: GW Land Corp – install underground pipe between the SW ¼, Section 4 and the SE ¼, Section 5 across Road 3, between Road N, and Hwy 41, Momence Township; and Windstream Nebraska, LLC – install telecommunications line between SE ¼, Section 23 and the SW ¼, Section 24 across Road 6 between Road P and Road Q, Momence Township. Carried 7-0.

AWARD MOTOR GRADER BID

After discussion, Sluka moved and Neiman seconded the motion to award the motor grader bid to A-1 Iron Corp for the 2024 Sany SMG200 C-8 for \$249,995.00. Failed 1-6, nays: Cerny, Graham, Harre, Lightwine, Neiman, and Noel.

AWARD MOTOR GRADER BID

After further discussion, Neiman moved and Noel seconded the motion to award the motor grader bid to NMC for a 2025 CAT 140 for \$337,800.00. Failed 3-4, nays: Graham, Harre, Noel, and Sluka,

AWARD MOTOR GRADER BID

After discussion, Graham moved and Harre seconded the motion to award the motor grader bid to Murphy Tractor & Equipment, Co. for a 2025 John Deere 770GP for \$338,555.00. Carried 5-2, Neiman and Sluka nay.

APPROVE CONTRACT WITH VANKIRK FOR PROJECT C30(293) ON ROAD D BETWEEN ROAD 6 AND ROAD 7

Sluka moved and Graham seconded the motion to approve the contract with Van Kirk Brothers Contracting for Project C30(293) on Road D between Road 6 and Road 7 in the amount of \$242,977.85. Carried 7-0.

GRAFTON SHOP BATHROOM QUOTES

Assistant Highway Superintendent, Doug Motis presented four (4) quotes ranging from \$28,900.00 to \$35,735.00 to place a bathroom in the Grafton County Shop.

After discussion, Harre moved and Noel seconded the motion to award the Grafton County Shop bathroom to Bill Blundell and Mark Betka for \$28,900.00. Carried 7-0.

OTHER ROAD DEPARTMENT DISCUSSION

Doug Motis, Assistant Highway Superintendent informed the Board that he had NMC inspect the 2014 Caterpillar 12M3 motor grader for a trade-in value of \$70,850.00. The Board and Doug discussed minimum maintenance signs that need to be placed on all township roads per Nebraska State Statute. Will discuss both items at the next meeting along with permit fees.

DISCUSSION WITH JOHNSON CONTROLS

Brandon Vincitie and Jaxon Hair with Johnson Controls presented three different maintenance agreements for the Board to review. After discussing, the Board requested that they put together a different proposal and come back to a future meeting.

REPLACEMENT OF VALVES AND PLACING GLYCOL FOR THE CHILLER

Brice McDowell, Project Team Lead with Johnson Controls discussed the replacement of valves for the chiller and adding glycol to the system so that it will not freeze.

After discussion, Sluka moved and Harre seconded the motion to approve the replacement of valves and to add glycol to the system. Carried 7-0.

ESTIMATE FROM BETKA PLUMBING, HEATING & AIR CONDITIONING FOR TOILETS IN THE JAIL

After discussion, Lightwine moved and Harre seconded the motion to replace the three (3) toilets in the jail from Betka Plumbing. Failed 3-4, nays: Graham, Harre, Noel, and Sluka.

EXECUTIVE SESSION

Neiman moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and to receive advice from legal counsel on a personnel matter authorized by Statute to be discussed in executive session. Carried 7-0, executive session began at 11:28 a.m.

RETURN TO REGULAR SESSION

Graham moved and Sluka seconded the motion to return to regular session at 11:44 a.m. Carried 7-0.

SEPARATION AGREEMENT AND GENERAL RELEASE

Sluka moved and Noel seconded the motion to accept the separation agreement and general release between the County and Darren Pfeifer. Carried 6-1, Harre nay.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., December 10, 2024. Carried 7-0.

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., December 10, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 10:46 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the November 26, 2024, 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:

A Street Auto Parts Southwest	Rep	58.96
Amazon Capital Services	Equip, Sup	1,300.04
Aging Partners	budget request	21,210.00
Applied Connective Technologies	Ser	5,025.11
Auto Value Parts Stores	Rep	424.67
Paul Bauer	Ser	1,850.00
Betka Plumbing, Heating & Air Cond.	Rep	227.50
Bi-Versal Services, LLC	Ser	650.00
Black Hills Energy	Uti	752.72
City of Geneva	Uti	749.05
Clearlyfly	Uti	398.63
Cornerstone Bank	SS	7,524.18
Jill R. Cunningham	Dues	280.00
Eakes Office Solutions	Sup	1,523.47
Patricia I. Engle	Meals	18.08
Exeter Community Club	Misc	180.00
Exeter Lumber, LLC	Sup	16.72
Fairfield Inn & Suites	Lodging	119.95
Farmers Cooperative	Fuel	110.08
Fillmore County Clerk	Fees	54.00
Fillmore County Clerk of the District Court	Fees	38.00
Fillmore County HRA	Insur	2,615.19
Fillmore County Sheriff	Mile	92.40
First Wireless, Inc.	Rep	111.13
Galls, LLC	Sup	71.58
Geneva Super Foods	Sup	686.36
Geneva Tire and Auto, Inc.	Rep, Main, Tires	1,379.92
Glenwood	Uti	318.09
Great Plains Uniforms, LLC	Sup	1,166.00
Hebron Lawn Care, LLC	Ser	1,610.00
Hometown Leasing	Ser	1,788.45
Janssen of York	Rep	195.21
Jim's U-Save Pharmacy	Sup	14.90
Justice Data Solutions, Inc.	Ser	3,300.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Sup	4,177.13
KBK Creative Designs	Sup	102.50
Kelch Plumbing, Heating, & Refrig, Inc.	Rep	701.23
Kiesler Police Supply	Sup	579.10
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,869.04
Lichti's, Inc.	Equip	389.90
Madison National Life Insurance Co.	Insur	629.54
MIPS, Inc.	Ser	3,295.30
National Association of Counties	Dues	450.00
Nebraska Public Power District	Uti	555.79
The Nebraska Signal	Ads, Pro	252.93
Pens. Com	Sup	170.55
PurFoods, LLC	Meals	502.32
Quadient Finance USA, Inc.	Post	3,400.00
Retirement Plans Division of Ameritas	Ret	7,516.49
Alexis Schmidt	Mile	262.64
State of Nebraska Dept of Correctional	Boarding prisoners, Sup	2,809.39
State of Nebraska – State Fire Marshal	Misc	72.00
Thayer County Treasurer	Sup	314.17
TK Elevator Corp.	Main	329.91

Unifirst Corp.	Ser	427.76
US Bank CPS	Post, Sup, Wksh	3,140.97
Weaver Pharmacy	Sup	133.99
Woodward's Disposal Service, Inc.	Sup	80.00
Payroll	Salaries	105,627.40

ROAD/BRIDGE FUND:

ACE Farm & City Supply	Parts	74.98
Auto Value Parts Stores	Parts, Sup	952.25
Beatrice Sand and Gravel	Gravel, Rock	31,535.22
Bi-Versal Services, LLC	Ser	814.26
Black Hills Energy	Uti	193.99
Carquest of Geneva	Fuel	342.96
City of Geneva	Uti	73.60
Cornerstone Bank	SS	2,671.79
Cummins, Inc.	Main	870.27
Erb Plumbing, Inc.	Rep	18,175.00
Exeter Lumber, LLC	Sup	39.60
Farmers Cooperative	Fuel	863.64
Galyen Energy Supply, LLC	Fuel	999.60
Geneva Tire and Auto, Inc.	Rep, Tires	1,445.85
Geneva Welding & Supply, Inc.	Parts, Sup	772.50
Glenwood Telecommunications, Inc.	Uti	129.90
Harre Seed, Inc.	Hauling	7,628.50
Hometown Leasing	Ser	161.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,213.13
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	228.00
Nick's Farm Store Co.	Rep	5.50
NMC, Inc.	Parts, Main, Ser	12,221.85
Platte Valley Communications, Inc.	Rep	75.20
Power Plan	Parts, Rep	3,826.76
Quill, LLC	Sup	138.08
Retirement Plans Division of Ameritas	Ret	2,322.58
Sapp Bros, Inc. – York	Fuel	2,468.40
Verizon	Ser	504.30
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.46
Village of Shickley	Uti	92.82
Woods Aitken, LLP	Ser	6,027.18
Payroll	Salaries	35,608.52

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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FEDERAL DRUG LAW ENFORCEMENT FUND:

Vigilant Solutions, LLC	Equip	18,841.00
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INHERITANCE TAX FUND:

Applied Connective Technologies	Equip	7,427.95
Johnson Controls	Equip, Rep	23,141.95
Woods Aitken, LLP	Ser	1,365.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	65.95
Precision Signs and Graphics, LLC	Equip	824.45

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS FOR NOVEMBER 2024

After review, Lightwine moved and Cerny seconded the motion to approve the fee reports for November 2024 as presented:

County Clerk \$ 8,701.72 (State \$4,593.88 & County \$4,107.84)
Clerk of the District Court \$ 1,412.89
County Sheriff \$ 1,944.19

Upon 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 gave an update to the board of what they have been doing over the last couple of months and some upcoming events.

TRAILBLAZER RC & D DUES FOR 2025

Graham moved and Lightwine seconded the motion to approve the dues request from Trailblazer RC & D for 2025 in the amount of \$400.00. 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Noel moved and Lightwine seconded the motion to approve the following occupy county right-of-way permit as presented:

Windstream Nebraska, LLC – install telecommunications line between SE ¼, Section 23 and the SW ¼, Section 24 across Road 6 between Road P and Road Q, 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.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT

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

RESOLUTION #2024 - 23

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

WHEREAS: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

WHEREAS: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

WHEREAS: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution by the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

BE IT RESOLVED that the County Board Chairperson Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

DISCUSSION WITH JOHNSON CONTROLS

Brandon Vincitie and Jaxon Hair with Johnson Controls presented three different maintenance agreements for the Board to review. After discussing, the Board requested that they put together a different proposal and come back to a future meeting.

DISCUSSION REGARDING REPLACEMENT OF TOILETS/SINKS IN JAIL CELLS

December 10, 2024

After further discussion, Neiman moved and Graham seconded the motion to approve the estimate from Betka Plumbing, Heating, and Air Conditioning to replace the three toilets/sinks in the jail cells in the amount of \$27,555.26. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., December 23, 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.

Attest

Chairman

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., December 23, 2024, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. The members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication and a copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting was adjourned at 10:59 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the December 10, 2024, meeting approved as presented.

POTENTIAL SALE OF THE E ½ OF THE SE ¼, SECTION 17, BENNETT TOWNSHIP

Chris Nichols, CEO for Fillmore County Hospital and Richard Walters, Hospital Board member explained that this land was given to the Hospital in 1961 and that they are requesting permission to sell the land and use the sale proceeds for the hospital foundation.

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

RESOLUTION #2024-24

WHEREAS: The County of Fillmore, by and through the Board of Supervisors, is the Current Trustee under a Trust Agreement created by Carl H. Nolde executed June 5, 1961; and

WHEREAS: The Fillmore County Community Hospital, also known as Fillmore County Hospital, is the sole Beneficiary under the above-described Trust Agreement; and

WHEREAS: The East Half of the Southeast Quarter (E ½ SE ¼) of Section Seventeen (17), Township Seven (7) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska is the sole trust assets; and

WHEREAS: The average rate of return for the sole trust asset has been approximately Two (2%) Percent each year; and

WHEREAS: The Board of Trustees of the Fillmore County Hospital has suggested and requested the sale of the above-described real estate, being in the best interest of Fillmore County Hospital, sole Beneficiary; and

WHEREAS: To sell the above-described real estate, Fillmore County Hospital, as Beneficiary, shall file a Petition in the County Court of Fillmore County, Nebraska to modify the terms of the above-described Trust to allow the sale of the above-described real estate.

NOW, THEREFORE, BE IT RESOLVED that the Fillmore County Board of Supervisors hereby unanimously consents, agrees, and approves of the potential sale of the East Half of the Southeast Quarter (E ½ SE ¼) of Section Seventeen (17), Township Seven (7) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska, as in the best interest of the sole Beneficiary, and the Board of Supervisors shall execute any document needed to facilitate such sale.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

CLAIMS

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

GENERAL FUND:

Ackland Construction, Inc.	Rep	465.00
Albin Law Office	Ser	764.75
Amazon Capital Services	Sup, Equip	921.74
AT& T Mobility	Ser	978.78
Bixby Law Office	Ser	1,736.50
Blue Valley Community Action Partnership	Budget request	5,000.00
Cornerstone Bank	SS	6,488.99
Jill R. Cunningham	Rent	183.33
Diane Deepe	Ser	150.00
Sharon Elznic	Mtgs, Mile	67.52
Patricia I. Engle	Meals	30.51
Entenmann – Rovin Co.	Sup	119.50

Fillmore County HRA	Insur	6,917.84
Fillmore County Medical Center	Ser	575.29
First Concord Benefits Group	Insur	280.00
First Wireless	Equip	2,343.57
Fleischer Law, LLC	Ser	143.75
Geneva Home Center	Sup	141.94
Richard Girmus	Mtgs, Mile	46.08
Gradute by Hilton Lincoln	Lodging	468.00
Graham Tire Grand Island	Tires	624.00
Great Plains Uniforms, LLC	Sup	929.90
Matt Hafer	Mtgs, Mile	51.44
Hamilton County Sheriff's Office	Boarding prisoners	1,950.00
Matt Harre	Mtgs, Mile	36.44
Kimberly J. Hirth	Rent	183.33
Deborah Hoarty	Mile	70.35
Johnson Controls	Rep	903.60
Taylor Kahlandt	Mile	107.20
Lancaster County Sheriff	Mile	20.80
Madison National Life Insurance Co.	Insur	618.10
Mid-American Research Chemical	Sup	921.00
MIPS, Inc.	Ser, Sup	327.87
Morley Most	Mtgs, Mile	36.44
Murray Law, PC, LLO	Ser	770.50
Nebraska Law Enforcement Training Center	Lodging, Sup	367.00
Nebraska Public Power District	Uti	856.62
911 Custom	Equip	536.27
Reg Noel	Mtgs, Mile	35.10
PIP Marketing Signs Print	Sup	741.99
Retirement Plans Division of Ameritas	Ret	6,209.34
Secretary of State – Elections Division	Sup	10.00
State of Nebraska Health & Human Serv	Nov patient care	90.00
State of Nebraska DAS State Acctg	Ser	218.00
Dawn M. Stites	Rent	183.34
Allan Stuckey	Mtgs, Mile	70.20
Sullivan Shoemaker, PC, LLO	Ser	3,762.29
Svehla Law Offices	Ser	253.00
Thomas & Thomas Court Reporters & Certified Legal Video, LLC	Ser	528.09
Trailblazer Conservation & Development Council	Dues	400.00
Richard Walter	Mile	100.50
WEX Bank	Fuel	1,782.39
Windstream	Uti	159.22
Payroll	Salaries	91,791.89

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	74.09
AT & T Mobility	Uti	36.14
Aurora Cooperative Elevator Co.	Fuel	3,482.94
Paul Bauer	Ser	510.00
C & M Supply, Inc.	Fuel	1,421.17
Cornerstone Bank	SS	2,665.28
Galyen Energy Supply, LLC	Fuel	955.05
Geneva Super Foods	Sup	5.99
Grafton Mini-Mart	Fuel	76.00
Grafton Oil, Inc.	Fuel	953.61
Harre See, Inc.	Ser	9,960.50
Kopchos Sanitation, Inc.	Uti	70.00
Nebraska Public Power District	Uti	332.93
Perennial Public Power District	Uti	78.85
Retirement Plans Division of Ameritas	Ret	2,317.04
Riverside Portable, Inc.	Uti	240.00
Sapp Brothers – York	Fuel	7,183.50
Speece Lewis Engineers	Ser	1,525.69
Village of Grafton	Uti	42.50
Western Oil II, LLC	Sup, Parts	137.39
WEX Bank	Fuel	708.04
Payroll	Salaries	35,526.51

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	11.99
Nebraska Public Power District	Uti	184.85
Windstream	Uti	33.67

911 WIRELESS SERVICE FUND:

CenturyLink	Uti	3,129.63
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Nov. taxes	80.66
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL

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

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP BILL

Noel moved and Sluka seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning Associates, PC for the preparation of the 2024-25 budget in the amount of \$713.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Lightwine moved and Sluka seconded the motion to approve the following occupy county right-of-way permit as presented:

Jon and Melissa Lawrence – install electrical line between NE ¼, Section 35 and the NW ¼, Section 36 across Road 12 between Road L and Road M, Geneva Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORP UPDATE

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

NOXIOUS WEED BOARD APPOINTMENTS

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

After discussion, Sluka moved and Lightwine seconded the motion to appoint Todd Bauer to fill the term of Gary Warren until January 2027 and Jim Engle to fill the vacancy for a four-year term beginning January 2025. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SPREADER FOR UTV

After discussion, Harre moved and Noel seconded the motion to approve the purchase of a spreader that will fit on both UTV's. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MAINTENANCE AGREEMENT FOR HVAC AT COURTHOUSE

After discussion, Harre moved and Noel seconded the motion to approve the maintenance agreement with Johnson Controls for five years with the first year being \$11,000.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

VACATING JONES SUBDIVISION LOCATED IN THE SE ¼, SECTION 14, GENEVA TOWNSHIP

Zoning Administrator, Shaundee Graham submitted the recommendation from the Planning Commission to vacate the Jones Subdivision located in the SE ¼ of Section 14, Geneva Township as requested by the landowner.

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

RESOLUTION #2024 – 25

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

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

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

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

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

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

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

JONES SUBDIVISION NUMBER TWO LOCATED IN THE SE ¼, SECTION 14, GENEVA TOWNSHIP

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

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

December 23, 2024

parallel with the South line of said Southeast Quarter, a distance of 485.00 feet; thence S01°47'11"E, parallel with the West line of said Southeast Quarter, a distance of 270.00 feet to the point of beginning containing 3.50 acres, including 0.50 acres of County Right-of-Way.

Upon roll call, the vote was as follows

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

The Chairman declared the motion carried.

EMPLOYEE APPRECIATION DINNER

After discussion, Harre moved and Sluka seconded the motion to have the employee appreciation dinner at Charlies in Milligan on Friday, February 21, 2025. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2024

Harre moved and Sluka seconded the motion to approve the audit report for fiscal year ending June 30, 2024 as submitted. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

QUOTES FOR REMODEL OF THE KITCHEN IN THE JAIL

Strothkamp Construction, LLC and GEN2 Construction submitted quotes to remodel the kitchen in the jail:

Strothkamp – complete remodel \$25,356.16 and partial remodel \$17,257.91
GEN2 – complete remodel \$27,800.00

After review and discussion, Harre moved and Graham seconded the motion to accept all quotes and award to Strothkamp Construction, LLC and to do the partial remodel for \$17,257.91. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN SINE DIE

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn sine die until 9:05 a.m., January 9, 2025. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman