

A regular meeting of the Fillmore County Board of Supervisors was convened in open and public session at 9:05 a.m., May 13, 2025, in the Boardroom of the Courthouse in Geneva. Notice of the meeting was given by publication in the Nebraska Signal and posted on the County Clerk's office door. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's office during normal business hours. The agenda is held open until one business day prior to the meeting for appearance before the Board. The Board of Supervisors has the right to modify the agenda to include items of an emergency nature only at such public meeting. All proceedings hereafter shown were taken while in the convened meeting which was open to the attendance of the public.

The Fillmore County Board of Supervisors convened on May 13, 2025, at 9:05 a.m.

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

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

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 29, 2025, meeting approved as presented.

PUBLIC COMMENT

Ronnie Wilson requested again that the Board place the Constitution in the Boardroom and offered to donate one to them. The Board agreed to have Ronnie donate it. Brandy VanDeWalle introduced Hailey Kirchhoff as the summer intern for the Extension office.

DISCUSSION REGARDING BULLPENS

Graham, Harre, and Lightwine met with a few City Council members and will be getting pricing to asphalt a portion of the East bullpen (requesting no tractor truck trailers in this one) and to place rock in the West bullpen. There was public comment regarding the bullpens from several in attendance, those were Sue Brown, Barb Trapp, Michael R. Johnson, Darlene M. Janing, Virginia Johnson, Ronnie Wilson, Jerry L. Otte, Alice Fangmeyer, Alice Tatro, and Pam Pearson.

SURPLUS MOTOR GRADER AND DRAG

After discussion, Graham moved and Sluka seconded the motion to surplus 2015 CAT Motor Grader with a drag and to sell online. Upon 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

After discussion, Harre moved and Lightwine seconded the motion to approve a permit fee amount of \$500.00 per project for a haul agreement effective immediately. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CULVERT CLEANOUT WITH JOHNSON SERVICE COMPANY

Highway Superintendent, Doug Motis informed the Board that the beavers have damned up three fifty-four-inch culverts on Road 11 between Road W and Road X. Doug found a company that will be able to remove this for \$3,700.00.

After discussion, Sluka moved and Graham seconded the motion to approve Johnson Service Company to clean out the three culverts located on Road 11 between Road W and Road X for \$3,700.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD 24 AND ROAD 20

Supervisor Harre requested the Road Dept place gravel over the rock on Road 24 between Hwy 6 and Hwy 41 and on Road 20 north of Hwy 6. After discussion, Doug agreed to try this on a mile or two.

AUTHORIZE THE CLERK OF THE DISTRICT COURT TO OPEN A NEW ACCOUNT

After discussion, Sluka moved and Harre seconded the motion to authorize Peggy Birky, Clerk of the District Court to open a new account with Cornerstone Bank. Upon 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 THE SHERIFF REGARDING BUDGET

The Board and Sheriff McFarland discussed that the Sheriff budget will be going over budget this year due in large to overtime and purchasing of vehicles for new officers.

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	835.47
Applied Connective Technologies	Ser	5,240.26
AT & T Mobility	Uti	1,161.15
Auto Value Parts Stores	Rep	226.96
Axon Enterprise, Inc	Equip, Main	2,283.75
Anjanette Bauer	Ser	1,480.00
Benchmark Government Solutions, LLC	Meals	313.45
Charm-Tex, Inc.	Sup, Equip	543.56
City of Geneva	Uti	18.00
Clearly	Uti	405.50
Cornerstone Bank	SS	7,460.97
Jill R. Cunningham	Rent	183.34
Eakes Office Solutions	Sup	1,355.62
Patricia I. Engle	Meal	46.03
Erdkamp Motors	Rep, Main	1,250.66
Farmers Cooperative	Fuel	188.14
Fillmore County Hospital	Ser	142.60
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Misc	25.00
GALLS, LLC	Sup	166.50
Geneva Super Foods	Sup	1,819.56
Geneva Tire and Auto, Inc.	Rep, Main	357.29
Geneva Welding & Supply, Inc.	Rep	109.87
Glenwood	Uti	314.75
Great Plains Uniforms, LLC	Sup	356.46
HD Supply	Sup	843.97
Kimberly H. Hirth	Rent	183.33
Holiday Inn Kearney	Lodging	491.80
Hometown Leasing	Ser	1,605.80
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	4,216.02
Kopchos Sanitation, Inc.	Uti	251.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,868.31
Madison National Life Insurance Co.	Insur	686.57
MIPS, Inc.	Ser	3,295.30
Murray Law, PC, LLO	Ser	1,121.00
Nebraska Association of County Officials	Wksh	270.00
Nebraska Fire Sprinkler	Ser	560.00
Nebraska Public Power District	Uti	463.13
The Nebraska Signal	Pro, Ads, Sup	1,372.58
Nutrien Ag Solutions	Sup	25,330.50
PurFoods, LLC	Meals	425.04
Retirement Plans Division of Ameritas	Ret	7,351.67
Dawn M. Stites	Rent	183.33
Nicole Stoner	Mile	84.70
Sullivan Shoemaker, PC, LLO	Ser	253.00
Unifirst Corporation	Ser	461.72
UNL AEM Business Center	Ser	2,585.35
Van Diest Supply Company	Sup	711.90
Weaver Pharmacy	Sup	398.70
Western Oil II, LLC	Sup	180.06
Windstream	Uti	266.84
Woodwards Disposal Services, Inc.	Ser	32.50
Payroll	Salaries	64,209.68

ROAD/BRIDGE FUND:

A Street Auto Parts Southwest	Parts	179.51
Ace Irrigation & Manufacturing	Culverts	610.00

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Amazon Capital Services	Sup, Rep	105.79
Auto Value Parts Stores	Parts, Sup, Main	665.53
Anjanette Bauer	Ser	540.00
Black Hills Energy	Uti	176.88
Cornerstone Bank	SS	2,640.62
Exeter Lumber, LLC	Sup, Rep	183.75
Farmers Cooperative	Fuel	1,727.50
Gaylon Energy Supply	Fuel	2,114.33
Geneva Implement Co., Inc.	Parts	1,674.01
Geneva Super Foods	Sup	99.60
Geneva Tire and Auto, Inc.	Rep	250.80
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	1,096.20
Hometown Leasing	Ser	166.36
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	7,672.04
Midwest Unlimited	Equip	228.45
MIPS, Inc.	Ser	147.20
Brian Moor	Meals	31.58
Douglas Motis	Meals	49.39
Nebr Iowa Industrial Fasteners Corp.	Sup	234.71
Nick's Farm Store Co.	Rep	351.07
NMC, Inc.	Parts, Ser	5,482.84
Perennial Public Power District	Uti	102.66
Platte Valley Communications, Inc.	Rep	1,445.25
Power Plan	Parts	400.64
Retirement Plans Division of Ameritas	Ret	2,248.90
Sapp Bros, Inc. – York	Fuel	8,054.58
34 Electric, LLC	Rep	1,449.86
Truck Center Companies	Parts	126.97
US Bank CPS	Post, Sup	451.75
Van Diest Supply Company	Sup	711.90
VanKirk Bros Contracting	Culverts	50,561.00
Verizon	Ser	504.30
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	23.32
Village of Grafton	Uti	42.50
Village of Ohioa	Uti	48.00
Westover Rock & Sand, Inc.	Rock project	5,191.33
Payroll	Salaries	35,417.15

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

Amazon Capital Services	Equip, Sup	1,777.38
Derek Axline DBA Axline Power Services	Equip, Ser	3,906.57
Dana Safety Supply, Inc.	Equip	2,093.52
Johnson Controls, Inc.	Equip	7,823.10
911 Custom	Equip	1,822.94
Precision Signs & Graphics, LLC	Ser	820.00

911 EMERGENCY MANAGEMENT FUND:

First Wireless, Inc.	Equip	2,500.90
Glenwood	Uti	64.95
Nebraska Public Power District	Uti	177.29
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	38,287.02
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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, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR APRIL 2025

After review, Cerny moved and Harre seconded the motion to approve the fee reports for April 2025 as presented:

County Clerk \$31,704.75 (State \$17,279.99 and \$14,424.76)
Clerk of the District Court \$854.50
County Sheriff \$2,122.79

Upon 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 2025/2026

Sluka moved and Noel seconded the motion to appoint the County Clerk, Amy Nelson as the budget making authority for fiscal year 2025/2026. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 10:51 a.m. until May 27, 2025. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

State of Nebraska)
County of Fillmore) ss.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 13th day of May 2025.

Attest

Chairman