

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 27, 2025, at 9:08 a.m.
Present: Chairman: Jeff Neiman
Members: Larry Cerny, Ralph Graham, Mark Lightwine, Merle Noel, and Wade Sluka
Absent: Kenny Harre
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 May 13, 2025, meeting approved as presented.

EXTENSION OFFICE UPDATE

Alexis Schmidt informed the Board of the projects she has been working on within and outside of the classrooms for the 4-H kids. This summer there will be a weekly reading program that will reach about 150 kids per week and they will be sending out 137 projects for kids to complete at home over the summer as well as workshops held at the Extension office.

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	Equip, Rep, Main	4,780.56
Amazon Capital Services	Sup, Equip	1,624.16
Applied Connective Technologies	Equip	5,505.75
Axon Enterprise, Inc.	Main	4,854.60
B & J Automotive	Main	49.57
Betka Plumbing, Heating & Air Conditioning	Rep	162.50
Bi-Versal Services, LLC	Mowing	676.00
Blue Valley Community Action Partnership	budget request	5,000.00
Mel Coetzee	Misc	62.50
Brandie Conway	Wksh, Misc	157.50
Cornerstone Bank	SS	6,873.29
Crowne Plaza Kearney	Lodging	797.70
Jill R. Cunningham	Meals	92.31
Kyle Eggers	Misc	62.50
Fillmore County Court	Fees	623.71
Fillmore County HRA	Reimbursement	3,955.54
Fillmore County Medical Center	Ser	37.33
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Ser	35.00
Geneva Home Center	Main, Sup, Equip	627.49
Girmus Shooting	Sup	343.67
Shawn Gray	Meals	23.26
Great Plains Uniforms, LLC	Uniforms, Equip	3,939.54
Hamilton County Sheriff's Office	Boarding prisoners	1,600.00
HD Arms, LLC	Sup	906.71
Johnson Controls	Rep	886.75
Brendon Kegin	Misc	62.50
Jami Knerl	Misc	62.50
Krueger Land Surveying	Ser	13,500.00
Mark McFarland	Misc	62.50
Medica Insurance	Insur	51,398.67
Lola Merrigan	Misc	62.50
Gatlin Motis	Misc	62.50
Nebraska Association of County Officials	Wksh	765.00
Nebraska County Attorney's Association	Wksh	1,100.00
Nebraska Door & Window, LLC	Rep	506.29
Nebraska Public Power District	Uti	846.43
911 Custom	Equip	363.00
Point C	Ser	418.50

May 27, 2025

Postmaster	Post	609.20
Quadient Finance USA, Inc.	Post	700.00
Quadient Leasing USA, Inc.	Lease	948.63
Retirement Plans Division of Ameritas	Ret	6,782.21
Security Equipment, Inc.	Ser	1,134.90
State of Nebraska DAS State Acct.		
Central Finance OCIO	Ser	537.60
State of Nebraska Dept. of Correctional	Boarding prisoners	10,087.34
State of Nebraska Health & Human Servs	Patient Care	90.00
Strothkamp Construction, LLC	Remodel, Ser	20,243.02
Thayer County Treasurer	Sup	314.17
US Bank	Sup, Lodging, Post, Wskh	3,278.89
Victory Too, LLC	Sup	614.80
WEX Bank	Fuel	4,310.02
Payroll	Salaries	58,225.44

ROAD/BRIDGE FUND:

AFC Industries	Sup	157.09
Amazon Capital Services	Sup, Main	561.26
Aurora Cooperative Elevator Co.	Fuel	1,990.84
Bi-Versal Services, LLC	Mowing	846.86
B's Enterprises, Inc.	Equip	7,040.00
C & M Supply, Inc.	Fuel	1,278.09
Certified Truck & Trailer, Inc.	Rep	351.10
Heather Clark	Ser	135.00
Cornerstone Bank	SS	2,753.50
Farmers Cooperative	Fuel	1,052.52
Galyen Energy Supply, LLC	Rep, Fuel, Equip	33,416.33
Geneva Home Center	Parts, Sup	133.27
Grafton Mini-Mart	Fuel	71.25
LCL Truck Equipment, Inc.	Parts	115.34
Medical Enterprises, Inc.	Ser	77.00
Mussman Excavating	Ser	1,254.00
Nebraska Fire Sprinkler Corp.	Main	170.00
Nebraska Public Power District	Uti	280.64
Nichols Construction	Gravel	50,347.82
Perennial Public Power District	Uti	97.36
Retirement Plans Division of Ameritas	Ret	2,280.80
Riverside Portables, LLC	Ser	240.00
Shickley Lumber Co., Inc.	Sup	22.39
Sapp Bros, Inc. – York	Fuel	2,580.00
Speece Lewis Engineers	Ser	5,489.80
Total Tool Supply, Inc.	Equip, Tools	984.89
WEX Bank	Fuel	1,417.38
Woods Aitken, LLP	Ser	3,181.30
Payroll	Salaries	36,889.65

INHERITANCE TAX FUND:

911 Custom	Equip	252.01
Axline Power Services	Equip, Ser	21,414.03
Custom Cage	Equip	1,030.00
Noel Photography and Design	Ser	1,935.00

911 EMERGENCY MANAGEMENT FUND:

Century Link	Uti	3,135.18
GeoComm	Ser, Main	12,361.00

AG SOCIETY BUILDING BOND FUND:

Union Bank & Trust	Principal & Interest	70,933.75
--------------------	----------------------	-----------

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

The Chairman declared the motion carried.

COPIER CONTRACT FOR COURT OFFICES

After discussion, Sluka moved and Noel seconded the motion to approve the new five (5) year lease agreement with Eakes Office Solutions for a new 36 page per minute copier for the court offices and authorized Peggy Birky to sign the lease. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHILD SUPPORT AGREEMENT WITH KRAVIEC MAURSTAD LAW, PC, LLO

After review and discussion, Sluka moved and Cerny seconded the motion to approve the Child Support Enforcement Contract with Kraviec Maurstad Law, PC, LLO beginning July 1, 2025, and ending June 30, 2028, for \$28,000.00 per year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FESSLER SUBDIVISION

Zoning Administrator, Shaundee Graham submitted the Fessler Subdivision located in the NE ¼, Section 21, Bennett Township.

After review, Sluka moved and Graham seconded the motion to approve the Fessler Subdivision as submitted with the following legal description: a tract of land comprising a part of the Northeast Quarter (NE ¼), Section Twenty-One (21), Township Seven (7) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: commencing at the Northeast corner of said NE ¼; thence N00°02'10"W on and upon the East line of said NE ¼ a distance of 880.00 feet to the point of beginning; thence continuing S00°08'42"E on and upon the East line of said NE ¼ a distance of 725.00 feet; thence N88°50'55"W a distance of 378.00 feet; thence N00°48'19"E a distance of 718.00 feet; thence S89°55'03"E a distance of 366.00 feet to the point of beginning. Said tract contains 6.161 acres more or less, of which 0.549 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS FUEL BARRELS AND PUMPS

After discussion, Graham moved and Lightwine seconded the motion to surplus six (6) fuel barrels and three (3) fuel pumps. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ROAD DEPARTMENT DISCUSSION

Highway Superintendent, Doug Motis requested to start getting bids on Exeter and Fairmont for bathroom additions to the county shops for the 2025/2026 budget year – Board agreed to get the process started.

Doug had been asked to sell dirt from the county's dirt pile and the Board said no they did not want to sell any dirt.

Supervisor Lightwine said that since the construction company had stopped using 1st Street and R Street that the weight limit did not need to be added.

USDA WILDLIFE SERVICES AGREEMENT

Tanner Hagge with USDA Wildlife presented the annual report and budget request for 2025/2026.

After discussion, Sluka moved and Noel seconded the motion to approve the annual agreement with USDA Wildlife Services beginning July 1, 2025, for \$14,248.43 for the fiscal year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion approved.

CONDITIONAL USE PERMIT HEARING FOR TRAILBLAZER CO2 PIPELINE, LLC

Hearing for a conditional use permit opened at 10:31 a.m. for Trailblazer CO2 Pipeline, LLC as advertised. Scott Prestidge, Paul LaRue, Javier Gutierrez, and Shawn Bates (on the phone) were present for the hearing.

Zoning Administrator, Shaundee Graham presented the Board with the recommendation from the Planning Commission to approve the conditional use permit from Trailblazer CO2 Pipeline, LLC.

Graham moved and Sluka seconded the motion to close the hearing at 10:47 a.m. as there was no other questions or concerns. 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

Graham moved and Lightwine seconded the motion to approve the Conditional Use Permit for Trailblazer CO2 Pipeline, LLC as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

REGION V SYSTEMS BUDGET REQUEST

Patrick Kreifels, Regional Administrator with Region V Systems presented their annual report and budget request of \$12,807.00 for fiscal year 2025/2026.

APACE BUDGET REQUEST

Matt Kasik, Chief Executive Officer with Apace presented their annual report and informed the Board that they would not be requesting funds for fiscal year 2025/2026.

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

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

The Chairman declared the motion carried.

DISCUSSION REGARDING BULLPENS

After discussion, the Board would like to see the north, two-thirds put into parking and the south one-third into grass. The County would be willing to remove the concrete; Supervisor Graham will be reporting back to the City Council.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn the meeting at 11:55 a.m. until June 10, 2025. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, 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 27th day of May 2025.

Attest

Chairman