

A regular meeting of the Fillmore County Board of Supervisors was convened in open and public session, 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 June 10, 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 available in the Board of Supervisors room.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 27, 2025, meeting approved as presented.

NEBRASKA ASSOCIATION OF COUNTY OFFICIALS UPDATE

Elaine Menzel, Legal Counsel for Nebraska Association of County Officials (NACO) gave an update to the Board regarding some legislative changes and upcoming events that NACO will be hosting.

SKID LOADER PURCHASE

After discussion, Sluka moved and Lightwine seconded the motion to approve the purchase of a 2024 Skid steer and to trade-in our 2020 Skid steer for \$28,000.00. Upon roll call, the vote was as follows:

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

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, Equip, Meals	875.17
Applied Connective Technologies	Ser	5,153.76
Aurora Fire Department	Ser	393.59
Auto Value Parts Stores	Rep, Main	560.97
Anjanette Bauer	Ser	1,850.00
Black Hills Energy	Uti	215.59
Chaney Chemical, Inc.	Sup	797.50
City of Geneva	Uti	843.20
Clearfly	Uti	405.50
Brandie Conway	Wksh	174.00
Cornerstone Bank	SS	6,863.31
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	30.40
Eakes Office Solutions	Sup	1,511.98
Patricia I. Engle	Meals	17.63
Exeter Lumber, LLC	Sup	7.39
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Hospital	Ser	1,297.20
Fillmore County HRA	Insur	397.64
Geneva Family Dentistry	Ser	100.00
Geneva Home Center	Sup	33.46
Geneva Tire and Auto, Inc.	Main, Rep	1,086.74
Glenwood	Uti	374.70
HD Supply	Sup	71.18
Kimberly J. Hirth	Rent	183.34
Deborah Hoarty	Mile	88.20
Hometown Leasing	Ser	1,605.80
Janssen of York	Rep	326.98
Taylor Kahlandt	Mile	134.40
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Sup	4,240.48
KBK Creative Designs	Sup	111.00
Kopchos Sanitation, Inc.	Uti	197.00

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Stephen J. Kraviec	Ser, Post	1,869.04
Lancaster County Sheriff	Ser	6.73
Loup Valley Lighting, Inc.	Sup	408.73
Madison National Life Insurance Co.	Insur	653.22
Maximus US Services, Inc.	Ser	2,100.00
Midwest Connect	Main	630.00
MIPS, Inc.	Ser	3,295.30
Nebraska Public Power District	Uti	530.43
The Nebraska Signal	Ads, Pro	257.80
Noel Lawn Care	Ser	1,584.38
PIP Marketing, Signs, Printing	Sup	128.88
Point C COE	Ser	225.00
Postmaster	Sup	1,060.00
Quadient Finance USA, Inc.	Post	1,400.00
Relentless LLC, DBA Desert Snow	Wksh	699.00
Retirement Plans Division of Ameritas	Ret	6,750.41
Sid Dillon	Rep, Main	564.36
Dawn M. Stites	Rent	183.33
Sullivan Shoemaker, PC, LLO	Ser	3,547.84
Thayer County Treasurer	Sup	314.17
34 Electric, LLC	Rep	206.40
Unifirst Corporation	Ser	461.72
UNL AEM Business Center	4-H Salary	2,586.31
US Bank CPS	Equip, Sup, Post, Meal	1,529.99
Van Diest Supply Company	Sup	1,437.00
Brandy VanDeWalle	Uti, Sup	114.00
Richard Walter	Mile	105.00
Daniel Werner	Meals, Mile	264.71
Windstream	Uti	266.70
Woodward's Disposal Service, Inc.	Ser	87.50
Payroll	Salaries	58,652.96

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	5,016.00
Amazon Capital Services	Sup	61.82
Auto Value Parts Stores	Sup, Rep, Main	1,160.05
Anjanette Bauer	Ser	540.00
Beatrice Sand & Gravel	Gravel	36,900.47
Black Hills Energy	Uti	84.91
City of Geneva	Uti	81.60
Cornerstone Bank	SS	2,669.61
Eakes Office Solutions	Sup	106.76
Farmers Cooperative	Fuel	448.82
Galyen Energy Supply, LLC	Uti	10.00
Geneva Implement Co., Inc.	Parts, Sup	1,013.92
Geneva Super Foods	Sup	10.70
Geneva Tire & Auto, Inc.	Rep, Main	2,077.94
Geneva Welding & Supply, Inc.	Rep, Sup	118.00
Glenwood Telecommunications, Inc.	Uti	64.95
Harre Seed, Inc.	Ser	8,886.00
Hometown Leasing	Ser	166.36
Martin Marietta	Rock	7,647.95
MIPS, Inc.	Ser	147.20
The Nebraska Signal	Ads	171.00
Newman Signs, Inc.	Signs, Sup	12,271.29
NMC, Inc.	Parts, Ser, Rep	17,247.63
Overland Ready Mixed	Rep	3,758.82
Perennial Public Power District	Uti	91.27
Postmaster	Post	188.00
Power Plan	Parts, Ser	13,547.48
Protex Central, Inc.	Main	185.00
Retirement Plans Division of Ameritas	Ret	2,273.88
Sapp Bros, Inc. – York	Fuel	5,140.00
34 Electric, LLC	Sup	127.86
Verizon	Ser	466.30
Village of Fairmont	Uti	54.92
Village of Grafton	Uti	42.50
Village of Shickley	Uti	339.80
Westover Rock & Sand, Inc.	Rock	3,920.48
Payroll	Salaries	35,787.01

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	148.48
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INHERITANCE TAX FUND:

First Wireless, Inc.	Equip	22,500.00
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911 EMERGENCY MANAGEMENT FUND:

Applied Connective Technologies	Equip	1,083.64
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First Wireless, Inc.
Glenwood

Equip
Uti

June 10, 2025
1,199.51
64.95

HOSPITAL OPERATING FUND:

Fillmore County Hospital

Taxes

5,511.55

CLAIMS APPROVED

Sluka 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 2025

After review, Lightwine moved and Noel seconded the motion to approve the fee reports for May 2025 as presented:

County Clerk \$19,587.45 (State \$12,901.37 & County \$6,686.08)
Clerk of the District Court \$1,399.71
County Sheriff \$1,752.95

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MEMORANDUM OF UNDERSTANDING BETWEEN PUBLIC HEALTH SOLUTIONS DISTRICT HEALTH DEPARTMENT AND FILLMORE COUNTY EMERGENCY MANAGEMENT

After discussion, Lightwine moved and Sluka seconded the motion to approve the memorandum of understanding between Public Health Solutions District Health Department and Fillmore County Emergency Management to respond to public emergencies in accordance with National Incident Management System (NIMS) and authorize Jean Engle, Emergency Manager to sign. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SECTION 125 DOCUMENTS WITH FIRST CONCORD BENEFITS GROUP

After discussion, Cerny moved and Graham seconded the motion to approve the Section 125 documents with First Concord and authorize Amy Nelson, County Clerk to sign. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PRINT VENDOR FOR POSTCARD BILL

After discussion, Sluka moved and Harre seconded the motion to approve MIPS, Inc. 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.

BRYANT TOWNSHIP BILL

After review, Graham moved and Sluka seconded the motion to approve the bill for Bryant Township from the Fillmore County Road Department for \$2,887.50 and authorized the County Treasurer to pay the 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.

GENEVA TOWNSHIP BILL

June 10, 2025

After review, Cerny moved and Noel seconded the motion to approve the bill for Geneva Township from the Fillmore County Road Department for \$4,200.00 and authorized the County Treasurer to pay the 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 REGARDING BULLPENS

Supervisor Graham informed the Board that the committee with the City liked the idea that the County would remove the concrete and the City will discuss with the full Council at their next meeting.

EXECUTIVE SESSION

Neiman 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 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 9:58 a.m.

RETURN TO REGULAR SESSION

Graham moved and Lightwine seconded the motion to return to open session at 10:28 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA ADULT DRUG COURT ANNUAL UPDATE AND BUDGET REQUEST

Chris Reece, Problem Solving Court Coordinator presented the annual report and budget request of \$3,225.00 for fiscal year 2025/2026.

PROBATION DISTRICT #1 ANNUAL UPDATE AND BUDGET REQUEST

Melanie Stormer, Chief Probation Officer for District #1 presented the annual report and budget request of \$4,721.31 for fiscal year 2025/2026.

ADJOURN

Agenda item “Resolution implementing rejected final offer of wages for Roads Department employees after impasse in contract negotiations with General Drivers & Helpers Union Local #554” will be discussed at the next meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn the meeting at 11:07 a.m. until June 24, 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 10th day of June 2025.

Attest

Chairman