



# Fillmore County Board Minutes



July 13, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:43 a.m., July 13, 2021, 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. 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 3:15 p.m.

## **CORRECTION TO THE AGENDA**

After discussion, Sluka moved and Graham seconded the motion to correct agenda item Salary Committee recommendation 2020/2021 to Salary Committee recommendation 2021/2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the June 22, 2021, meeting approved as presented.

## **DISCUSSION REGARDING BRIDGE ON ROAD Y BETWEEN ROAD 15 AND ROAD 16**

Highway Superintendent, Pat Halbur informed the Board that between Thayer and Fillmore County this would be added to the One and Six Year Plan, if this program is selected for a cost share with the State.

## **CONTRACT WITH SPEECE LEWIS FOR PROJECT C30(437) FAIRMONT TOWNSHIP**

After discussion, Graham moved and Lightwine seconded the motion to approve the contract with Speece Lewis Engineers for the concrete box culvert project C30(437) located between Sections 18 and 19, Fairmont 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.

## **OTHER ROAD DEPARTMENT DISCUSSION**

After discussion, will request the Deputy County Attorney be at the next meeting to discuss the Burress Road and will have Cottonwood Title work on road right-of-way in Martland.

## **GENEVA SENIOR SERVICES FACILIATION WITH RESOLUTION CENTER**

Brenda Motis, Senior Services Director, Jill Engel with Aging Partners and Kristine Roberts (via zoom) with Resolution Center were present for discussion.

After discussion, Lightwine moved and Noel seconded the motion to enter into a Memorandum of Understanding between the Resolution Center and Fillmore County Senior Services to facilitate town hall/group meetings for discussion regarding a Senior Center not to exceed \$5,000.00 (which will be reimbursed from Aging Partners). Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



July 13, 2021

The Chairman declared the motion carried.

## BUDGET REVIEWS & QUARTERLY REPORTS

Brenda Motis, Senior Services Director reviewed her budget and gave the Board a quarterly update. Board also reviewed budgets of County Court and Extension Office.

Jean Engle, Emergency Manger reviewed her budgets with the Board and presented the 911 Tower inspection report. The report indicated that the lighting system needs to be replaced due to age and not working properly, will be getting a quote.

Nick Wollenburg, Veteran's Service Officer and Todd Boller, Noxious Weed Superintendent reviewed their budgets and gave a quarterly report.

## 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 2021/2022.

## DISCUSSION REGARDING FIRSTNET CELLULAR SERVICE

County Sheriff, William Burgess; Emergency Manager, Jean Engle; and County Clerk, Amy Nelson informed the Board that the Sheriff's office had demo equipment from FirstNet Cellular which operates on a different band from the other cellular carriers. After about two weeks of using the demo equipment it is working well in all areas of the County including the trouble areas they are currently experiencing.

## DISCUSSION WITH DEPARTMENT HEADS REGARDING WAGES AND STARTING SALARIES

Darcy Nun, Lynn Mussman, Jean Engle, Bill Burgess, Gregg Smidt, Peggy Birky, Brenda Motis, Jennifer Slezak, Nick Wollenburg, Brandy VanDeWalle, Pat Halbur, and Todd Boller were present for discussion. After discussion, the Board wished to review and discuss again at the July 27<sup>th</sup> meeting.

## 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:

Howard F. Ach Estate	Rent	550.00
Ace Agriculture Supply	Sup	205.02
All Makes	Equip	400.50
Applied Connective Technologies	Ser	867.00
Associated Computer Systems, LTD	Equip	2,947.80
Blue Cross Blue Shield of Nebraska	Insur	62,416.52
Blue Valley Community Action Partnership	Budget request	5,000.00
Chaney Chemical, Inc.	Sup	6,061.15
Jerry Chapman	Mile	40.32
Charm-Tex, Inc.	Sup	175.06
City of Geneva	Uti	902.90
Clearly	Uti	397.71
Combined Public Communications	Sup	150.00
Cornerstone Bank	SS	5,250.33
Gaylord Craddock	Mile	57.12
Diane Deepe	Ser	200.00
Eakes Office Solutions	Sup, Ser, Equip	1,864.60
Ken Ekeler	Ser	130.00
Sharon Elznic	Mtgs, Mile	92.04



# Fillmore County Board Minutes

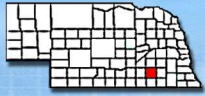


July 13, 2021

Fillmore County Clerk of the District Court	Fees	216.00
Fillmore County Sheriff	Ser	85.38
Fillmore County Treasurer	Misc	15.00
First Concord Benefit Group	Insur, Ser	4,624.75
Geneva Family Dentistry	Ser	57.00
Geneva Home Center	Sup	64.71
Geneva Super Foods	Sup	1,200.20
Geneva Tire & Auto, Inc.	Rep	100.05
GeoComm	Ser, Main	2,216.10
Richard Girmus	Mtgs, Mile	65.16
Glenwood	Uti	88.00
Matt Hafer	Mtgs, Mile	71.88
Hall County Sheriff	Fees	22.72
Hamilton County Sheriff	Ser	18.59
Matt Harre	Mtgs, Mile	65.84
The Home Depot Pro	Sup	511.86
Hometown Leasing	Ser	1,496.02
Integration Partner Corporation	Equip	3,088.38
Kalkwarf & Smith Law Offices, LLC	Ser, Post Wksh	6,792.85
Dean Kassik	Mtgs, Mile	63.60
Kopchos Sanitation Inc.	Uti	169.75
Stephen J. Kraviec	Ser, Post	1,778.21
Lancaster County Sheriff	Ser	7.18
Lichti Oil	Sup	4.06
Madison National Life Insurance Co.	Insur	156.43
MIPS, Inc.	Ser, Sup	3,214.68
Morley Most	Mtgs, Mile	65.84
Nebraska Assoc. of County Extension Board	Dues	100.00
Nebraska Association of County Officials	Wksh	125.00
Nebraska Public Power District	Uti	812.45
The Nebraska Signal	Ads, Pro	6,729.29
Noel Lawn Care	Ser	202.80
Reg Noel	Mtgs, Mile	95.40
PurFoods, LLC	Meals	348.58
Ratzlaff Angus Farms	Sup	185.00
Retirement Plans Division of Ameritas	Ret	5,035.24
Blaine Richards	Mile	26.88
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska State Fire Marshall	Ser	120.00
Allan Stuckey	Mtgs, Mile	95.40
Sullivan Shoemaker PC, LLO	Ser	1,177.04
TK Elevator Corporation	Ser, Main	298.35
Unifirst Corporation	Ser	369.80
USDA,APHIS General	Budget request	3,837.32
Gary Warren	Mile	33.60
Weaver Pharmacy	Sup	149.76
Woodward's Disposal Service, Inc.	Ser	40.00
Zephyr Towers	Ser	1,941.60
Payroll	Salaries	76,110.78

## ROAD/BRIDGE FUND:

Action Auto Supply	Sup	9.57
All Roads Barricade, Inc.	Sup	144.67
Aurora Cooperative Elevator Co.	Fuel	1,207.76
Auto Value Parts Stores	Parts, Sup, Main	254.67
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Rock	924.34
Black Hills Energy	Uti	10.34



# Fillmore County Board Minutes



July 13, 2021

City of Geneva	Uti	67.05
Farmers Cooperative	Fuel	3,821.49
Cornerstone Bank	SS	2,483.47
Gana Trucking & Excavating, Inc.	Gravel	4,824.74
Geneva Implement Co., Inc.	Parts, Main	258.92
Geneva Lumber Center	Sup	8.69
Geneva Tire & Auto, Inc.	Rep	204.10
Geneva Welding & Supply, Inc.	Rep	338.94
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	2,177.14
GWorks	Ser	428.40
Hometown Leasing	Ser	139.00
Kopchos Sanitation, Inc.	Uti	55.00
LCL Truck Equipment, Inc.	Rep, Main	553.01
Lichti Oil	Fuel	5,491.63
Mid-Nebraska Aggregate, Inc.	Gravel	12,590.98
MIPS, Inc.	Ser	142.92
The Nebraska Signal	Ads	79.21
Newman Traffic Signs	Sup	200.52
NMC Exchange, LLC	Parts, Ser	7,635.20
Perennial Public Power District	Uti	80.63
Power Plan	Parts, Sup	2,368.27
Retirement Plans Division of Ameritas	Ret	2,202.43
US Bank CPS	Post, Uti	11.99
US Postal Serv – Stamp Fulfillment	Ser, Sup	333.60
Verizon Connect NWF, Inc.	Ser	582.84
Village of Exeter	Uti	22.25
Village of Milligan	Uti	29.14
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	25.43
Windstream	Uti	174.30
Payroll	Salaries	33,205.61

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	145.48
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## **911 EMERGENCY MANAGEMENT FUND:**

Andrews Electric Co., Inc.	Main	189.19
Glenwood	Uti	64.00

## **911 WIRELESS FUND:**

GeoComm	Ser	5,170.90
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	June taxes	2,694.79
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## **CLAIMS APPROVED**

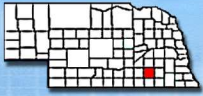
Lightwine moved and Graham seconded the motion to approve the claims presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **FEE REPORTS FOR JUNE 2021**

Cerny moved and Lightwine seconded the motion to approve the fee reports for June 2021 as presented:



# Fillmore County Board Minutes



July 13, 2021

**County Clerk \$44,856.67** (State \$31,266.39 & County \$13,590.28)  
**Clerk of the District Court \$705.82**  
**County Sheriff \$4,294.32**

Upon 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**

Graham moved and Sluka seconded the motion to give \$1,800.00 to Public Health Solutions for the SKIP Flu Program which assists in the cost of the vaccines for Fillmore County Schools. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **COURT APPOINTED SPECIAL ADVOCATES BUDGET REQUEST**

Fillmore County Court Appointed Special Advocates (CASA) submitted their budget request of \$11,500.00 for fiscal year 2021/2022.

## **AMERICAN RESCUE PLAN ACT FUNDS COMMITTEE**

After discussion, Chairman Neiman appointed Supervisors Graham and Sluka along with Emergency Manager Jean Engle; Planning & Zoning Administrator Jennifer Slezak, County Treasurer Darcy Nun, and County Clerk Amy Nelson to the American Rescue Plan Act (ARP) funds committee.

## **BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION**

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

### **RESOLUTION #2021 – 01BT**

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

**WHEREAS**, the Fillmore County is the levy authority for the Bryant Township;

**NOW, THEREFORE, BE IT RESOLVED** that the following is said Board's request for budget year 2021/2022: General Fund \$11,381.00.

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 Sluka seconded the introduction of the following resolution:

### **RESOLUTION #2021 – 01GT**



# Fillmore County Board Minutes



July 13, 2021

**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 2021/2022: General Fund \$16,521.00.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2021/2022**

Sluka moved and Graham seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2021/2022. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **FIRST AMENDMENT TO AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE**

Graham moved and Noel seconded the motion to extend the contract with Election Systems and Software for three years beginning August 17, 2021 to August 16, 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.

## **MANAGEMENT LETTER FOR AUDIT WITH CONTRYMAN ASSOCIATES, PC**

After discussion, Lightwine moved and Harre seconded the motion to approve the management letter with Contryman Associates, PC to perform the county audit for fiscal year ending June 30, 2021. Upon 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 Lightwine seconded the motion to adjourn until 9:00 a.m., July 27, 2021. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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Attest

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Chairman