



Fillmore County Board Minutes



August 24, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., August 24, 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 5:22 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 10, 2021, 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:

Bear Graphics, Inc.	Sup	264.60
Bockstandter & Glen Law Office	Ser	42.75
Charm-Tex, Inc.	Sup	456.90
Mel Coetzee	Comm Sup	123.86
Virginia Conway	Post	4.00
Cornerstone Bank	SS	5,292.04
Jill R. Cunningham	Rent, Post	180.03
Exeter Senior Center	USDA & CASA funds	522.40
Fairmont Aging Services	USDA & CASA funds	2,624.60
Fillmore County Hospital	Misc	50.00
Fillmore County Sheriff	Ser	51.18
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	1,045.54
Geneva Home Center	Sup, Equip	1,312.17
Geneva Senior Center	USDA & CASA funds	1,012.60
Geneva Super Foods	Sup	1,385.01
Dawn M. Henry	Rent, Post	180.03
Kimberly J. Hirth	Rent, Post	180.03
The Home Depot Pro	Sup	390.39
Jefferson County Sheriff	Ser	19.00
Krueger Land Surveying	Ser	2,962.50
Madison National Life Insurance Co.	Insur	24.97
Mid-American Research Chemical	Sup	1,470.22
Nebraska Association of County Clerk, Reg. Of Deeds & Election Commissioners	Wksh	50.00
Nebraska Association of County Officials	Wksh	60.00
Nebraska Public Power District	Uti	1,983.27
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	5,095.35
Seward County Detention Center	Boarding prisoners	780.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Service	July patient care	186.00
Verizon Wireless	Uti	934.70
Weaver Pharmacy	Sup	424.70
WEX Bank	Fuel	3,152.32
Payroll	Salaries	76,863.78



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ROAD/BRIDGE FUND:

Ace,479.84 Irrigation & Manufacturing	Culverts	8,606.60
Aurora Cooperative Elevator Co.	Fuel	1,080.03
Beatrice Concrete Co., Inc.	Gravel	4,479.84
C & M Supply, Inc.	Fuel	519.10
Cornerstone Bank	SS	2,488.50
Farmers Cooperative	Fuel	79.14
Gana Trucking & Excavating, Inc.	Gravel	3,158.05
Geneva Building Supply	Sup, Misc.	158.07
Geneva Home Center	Rep	68.88
Geneva Lumber Center	Sup	7.69
Grafton Oil, Inc.	Fuel	2,196.85
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	5,793.64
McCormick's Heating & A/C, Inc.	Sup	90.24
Mid-Nebraska Aggregate, Inc.	Gravel	9,204.59
Nebr Iowa Industrial Fasteners Corp.	Sup	140.91
Nebraska Public Power District	Uti	343.59
Retirement Plans Division of Ameritas	Ret	2,206.67
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	11,331.76
Strobel Manufacturing, Inc.	Parts	70.00
US Bank CPS	Post, Parts	97.35
Verizon Connect NWF, Inc.	Uti	582.84
Verizon Wireless	Uti	41.12
Village of Fairmont	Uti	19.33
WEX Bank	Fuel	3,921.60
Payroll	Salaries	33,267.99

911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	7.99
Nebraska Public Power District	Uti	250.48
Windstream	Uti	33.67

HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	886.81
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CLAIMS APPROVED

Sluka moved and Noel 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.

DISCUSSION REGARDING UPGRADING SECURITY EQUIPMENT

It was a recommendation from our site survey that we add panic buttons and upgrade the door access. County Clerk presented an estimate from SEi Security Company, still waiting on upgrading the camera system. Will have further discussion at a later board meeting.

EMPLOYEE HANDBOOK COMMITTEE

After discussion, Noel moved and Lightwine seconded the motion to appoint Supervisor Harre; Emergency Manager, Jean Engle; Treasurer, Darcy Nun; Zoning Administrator, Jennifer Slezak; Highway Superintendent, Pat Halbur; and Clerk, Amy Nelson to the Employee Handbook Committee. Upon roll call, the vote was as follows:



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

The Chairman declare the motion carried.

2020/2021 INVENTORY

Harre moved and Graham seconded the motion to approve all the 2020/2021 Inventory from 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.

MANNING GRAIN RAILROAD CROSSINGS

Assistant Highway Superintendent, Doug Motis informed the Board they do not have the information from the County Attorney at this time, will discuss at the next meeting.

DISCUSSION REGARDING NACO BENEFITS SERVICE REGARDING THE NACO MEDICAL TRANSPORTATION PROGRAM

Mike Boden with NACO Benefits Services gave a presentation to the Board regarding their new medical transportation program to the Board. The Board will discuss at a future meeting.

DISCUSSION WITH GLENWOOD REGARDING ARPA FUNDS

Stan Rouse, CEO/General Manager and Jennifer Reiman, HR Manager/Director of Business Development with Glenwood discussed with the Board ways that they could enhance our broadband coverage with the entire County. Jennifer informed the Board that there is a matching grant that they could apply for as well to expand this coverage further through the Public Service Commission relating to LB 388. The Board will discuss further at a future meeting.

2021/2022 BUDGET DISCUSSION

Board reviewed a few budget items adjusting the transfer and decided that the public hearing to adopt the budget would be September 14, 2021 at 8:45 a.m.

COUNTY SHERIFF INTERVIEWS

The Board interviewed John Carter from Benkelman; Mark McFarland from Friend; Jay Welch from Ord; Steve Julich from Geneva; Steve Roemmich from Geneva; and Ryan Smith from Kearney. After interviews there was discussion and decided to have a Special Meeting on August 30th to appoint a new Sheriff.

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., August 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.

Attest

Chairman