



Fillmore County Board Minutes



November 9, 2021

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 9, 2021, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Graham, Sluka, 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 12:03 p.m.

MINUTES APPROVED

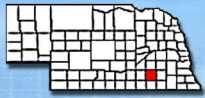
Chairman of the Board, Neiman declared the minutes from the October 26, 2021 and October 29, 2021 meetings approved as presented.

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:

Applied Connective Technologies	Ser	480.00	
Axon Enterprise, Inc.	Main	2,862.00	
Bear Graphics, Inc.	Sup	47.00	
Bi-Versal Services, LLC	Ser	175.00	
Black Hills Energy	Uti	384.69	
Terry Ann Brandt	Misc	140.00	
Carrier Corporation	Rep, Main	1,174.28	
Central Nebraska Cremation & Mortuary Svr	Ser	1,000.25	
City of Geneva	Uti	1,408.00	
Clearly	Uti	395.60	
Combined Public Communications	Sup	120.00	
Comfort Inn	Lodging	222.51	
Cornerstone Bank	SS	5,535.80	Jill R.
Cunningham	Rent	183.33	
Eakes Office Solutions	Sup	1,344.16	
Exeter Senior Center	USDA Reim.	38.50	
Fairmont Aging Services	USDA Reim.	151.20	
Fillmore County Clerk	Fees	32.00	
Fillmore County Clerk of the District Court	Fees	179.00	
Fillmore County Medical Center	Ser	47.43	
Fillmore County Sheriff	Fees	96.10	
Fillmore County Treasurer	Transfer, Interest	100,501.92	
First Concord Benefits Group, LLC	Insur, Ser	2,606.95	
Glenwood Telecommunications, Inc.	Uti	187.95	
Great Plains Uniform, LLC	Sup	331.50	
Dawn M. Henry	Rent	183.33	
Kimberly J. Hirth	Rent	183.34	
The Home Depot Pro	Sup	60.77	
Hometown Leasing	Ser	1,518.51	
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,209.77	
Kopchos Sanitation, Inc.	Uti	148.75	
Stephen J. Kraviec	Ser, Post	1,782.61	
Latimer Reporting	Ser, Mile	207.25	
Loup Valley Lighting, Inc.	Sup	204.78	
Madison National Life Insurance Co.	Insur	155.48	
Marshall & Swift / Boeckh, LLC	Sup	371.95	



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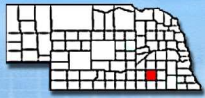


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Mid-American Research Chemical	Sup	110.00
MIPS, Inc.	Ser, Sup	4,903.54
Brenda Motis	Mile	18.48
Tina Mussman	Misc	150.00
Nebraska Public Power District	Uti	430.86
The Nebraska Signal	Pro, Ads	854.33
Nick's Farm Store	Rep	714.11
Penguin Management, Inc.	Main, Ser	4,294.00
PurFoods, LLC	Sup	378.63
Quadiant Finance USA, Inc.	Post	700.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	5,333.06
Secretary of State – Election Division	Wksh	40.00
State of Nebraska – DAS Central Finance	Ser	448.00
Sullivan Shoemake PC, LLO	Ser	1,049.27
Thayer County Treasurer	Sup	256.92
Unifirst Corporation	Ser	414.80
US Bank, CPS	Equip, Sup, Lodging, Misc, Meals, Post	2,282.53
Weather TAP	Ser	434.15
Windstream	Uti	145.96
Woodward's Disposal Service, Inc.	Ser	40.00
Payroll	Salaries	79,776.57

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	116.44
Auto Value Parts Stores	Parts, Sup, Main	135.82
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	22,750.78
Black Hills Energy	Uti	88.23
Carquest Geneva	Parts, Sup	347.82
Certified Truck & Trailer, Inc.	Rep	112.88
City of Geneva	Uti	58.95
Cornerstone Bank	SS	2,704.47
DMC Wear Parts, LLC	Equip	38,872.00
Eakes Office Solutions	Sup	76.96
Farmers Cooperative	Fuel	1,078.15
Geneva Building Supply	Sup	198.15
Geneva Implement Co., Inc.	Rep, Parts	232.68
Geneva Lumber Center	Sup	58.45
Geneva Tire & Auto, Inc.	Rep, Tires, Main	6,203.11
Geneva Welding & Supply, Inc.	Rep	6.36
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	851.13
Holiday Inn of Kearney	Lodging	116.95
Hwy 41 Express Stop	Fuel	85.53
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	1,642.74
Mid-Nebraska Aggregate, Inc.	Gravel	6,567.55
MIPS, Inc.	Ser	142.92
Nebr Iowa Industrial Fasteners Corp.	Sup	443.38
The Nebraska Signal	Ads	19.81
Nichols Construction	Gravel	85,154.96
Nick's Farm Store Co.	Rep	163.72
NMC Exchange, LLC	Parts, Rep, Ser, Main	12,705.97
Perennial Public Power District	Uti	57.41
Retirement Plans Division of Ameritas	Ret	2,397.60
US Bank CPS	Uti, Sup, Rep	1,692.88
Village of Grafton	Uti	42.54
Village of Shickley	Uti	24.96



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Windstream	Uti	171.76
Payroll	Salaries	36,096.64

ECONOMIC DEVELOPMENT- TOURISM FUND:

The Nebraska Signal	Ad	6.35
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	145.48
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911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Uti	64.00
Lichti Oil	Fuel	191.36
National Emergency Number Association	Dues	142.00
Nebraska Public Power District	Uti	155.23
Windstream	Uti	1,945.38

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct. taxes	287.41
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CLAIMS APPROVED

Lightwine 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.

FEE REPORTS FOR OCTOBER 2021

After review, Cerny moved and Sluka seconded the motion to approve the fee reports for October 2021 as follows:

County Clerk \$10,981.17 (State \$6,440.18 & County \$4,540.99)
Clerk of the District Court \$1,662.84
County Sheriff \$2,125.72

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.

INTERLOCAL AGREEMENT FOR COOPERATIVE EXTENSION SERVICES

Megan Burda, Engagement Zone Coordinator and Brandy VanDeWalle, Extension Educator with University of Nebraska Extension gave a brief update to the Board and presented a revised interlocal agreement for cooperative extension services.

After discussion, Cerny moved and Harre seconded the motion to approve and sign the interlocal agreement for cooperative extension services with the Board of Regents of the University of Nebraska beginning January 1, 2022 for a five (5) year period. 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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SUBAWARD WITH CITY OF LINCOLN AND AGING PARTNERS

After discussion, Lightwine moved and Cerny seconded the motion to approve and sign the subaward with the City of Lincoln beginning July 1, 2021 and ending June 30, 2022 which provides funding tied to the Aging Partners Areawide Plan as approved by the State Unit of Aging. 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.

REDISTRICTING MAPS FOR SUPERVISORS' DISTRICTS

After review and discussion, Harre moved and Graham seconded the motion to approve the redistricting map proposal #2 from gWorks for the seven (7) Supervisor districts as required by law to redistrict every ten (10) years. 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.

OPIOID SETTLEMENT

After review by Deputy County Attorney and discussion, Sluka moved and Graham seconded the motion to authorize Jeff Neiman, as Chairperson of Fillmore County Board of Supervisors, to obtain and sign the opioid litigation settlements in order that Fillmore County may receive its direct share and potentially receive additional funds from the Nebraska Opioid Recovery Fund. 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.

TRACTOR AND BRUSH CUTTER

After discussion, Harre moved and Cerny seconded the motion to award to Murphy Tractor & Equipment Co., purchasing the 2022 John Deere 6135 E tractor with the 2022 DMB-C-N, DBR060 brush cutter in the amount of \$141,560.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FENCING POLICY IN THE RIGHT-OF-WAY

After discussion, Sluka moved and Graham seconded the motion to approve the fencing policy in the right-of-way as presented by the Highway Superintendent in accordance with Nebraska State Statute 39-301. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONTRACT FOR CULVERT PROJECT C30(443)



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Sluka moved and Lightwine seconded the motion to approve contract with Van Kirk Brothers Contracting for culvert Project C30(443) located between Sections 24 and 25, Madison 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.

CONTRACT FOR CULVERT PROJECT C30(437)

Graham moved and Noel seconded the motion to approve contract with Van Kirk Brothers Contracting for 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.

CONTRACT FOR CULVERT PROJECT C30(442)

Noel moved and Harre seconded the motion to approve contract with Van Kirk Brothers Contracting for culvert Project C30(442) located between Sections 16 and 17, Hamilton 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

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road L between Road 20 and Road 21 is closed and engineers are reviewing for recommendation. Pat also informed the Board that the traffic count numbers have been sent to Speece Lewis for review and recommendation on 4th Street.

COPIER LEASE FOR ROAD DEPARTMENT

After discussion, Lightwine moved and Cerny seconded the motion to approve Pat Halbur, Highway Superintendent to sign a five (5) year lease with Eakes Office Solutions for copier including copies for \$151.70 a month. 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 INTERIM SHERIFF JULICH

Interim Sheriff Julich met with the Board to review how everything was going with transition. Julich will be having monthly meetings with both deputies and dispatchers and reviewed some equipment purchases that they would like.

ADJOURN

Agenda item "Discussion regarding ARPA funds with an employee" was moved at employee request to November 23, 2021. As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:00 a.m., November 23, 2021. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

Attest

Chairman