

A regular meeting of the Fillmore County Board of Supervisors was convened in open and public session at 9:05 a.m., April 29, 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 April 29, 2025, at 9:05 a.m.  
Present: Chairman: Jeff Neiman  
Members: Larry Cerny, Ralph Graham, Keny 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 posted on the wall in the Board of Supervisors room.

**MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the April 8, 2025, meeting approved as presented.

**PUBLIC COMMENT**

Supervisors discussed a few of the legislation bills that will be upcoming for debate.

**FILLMORE COUNTY DEVELOPMENT UPDATE**

Eric Johnson, Fillmore County Development Corp. Director provided an update to the Board with upcoming events and membership.

**HEALTH FAMILIES OF AMERICA – PUBLIC HEALTH SOLUTIONS**

Angela Johnson, MSW Health Families of America Program Manager and Logan Houser, Family Support Specialist with Healthy Families of America gave a presentation to the Board informing them how the program works and some statistics.

**DISCUSSION WITH THE CITY OF GENEVA REGARDING BULLPENS**

Joe Casey and Kyle Svec with the City of Geneva were present for discussion regarding the bullpens. Joe reported that the crushed rock/fines have been placed on a portion of the East bullpen. The City and the County will work together to see if it would be feasible to replace a portion of the bullpens. The City has indicated that they would like to terminate the 99-year lease.

**QUARTERLY MEETING WITH ELECTED OFFICIALS**

County Treasurer, Darcy Nun; County Assessor, Melissa Houchin; Clerk of the District Court, Peggy Birky; County Attorney, Jill Cunningham; County Sheriff, Mark McFarland; and County Clerk, Amy Nelson gave their quarterly update to the Board.

**DELINQUENT REAL ESTATE TAX UPDATE**

Darcy Nun, County Treasurer gave an update to the Board on the delinquent real estate taxes.

**ADDITIONAL FUNDING REQUEST FOR REGION 5 SYSTEMS**

After review, Sluka moved and Harre seconded the motion to approve the request for additional funding for fiscal year 2025/2026 in the amount of \$1,725.00. 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.

**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	Rep, Parts	56.56
Amazon Capital Services	Sup	320.59
Applied Connective Technologies	Equip, Sup	1,395.94
AT & T Mobility	Uti	1,145.34
Axline Power Services "APS"	Maint, Equip, Ser	1,339.20

April 29, 2025

Bear Graphics, Inc.	Sup	358.59
Black Hills Energy	Uti	661.24
Blue Valley Community Action Partnership	Budget request	5,000.00
Capital City Transfer Services, Inc.	Ser	384.15
Charm-Tex	Sup	78.90
City of Geneva	Uti	803.65
Comfort Inn	Lodging	486.30
Cornerstone Bank	SS	7,136.74
Eakes Office Solutions	Sup	203.79
Exeter Senior Center	USDA Reim	22.40
Fairmont Aging Services	USDA Reim	147.70
Fillmore County Hospital	Ser	174.80
Fillmore County HRA	Insur	1,888.29
Fillmore County Medical Center	Ser	400.32
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	30,000.00
First Concord Benefit Group, LLC	Ser	35.00
Geneva Home Center	Sup	218.95
Geneva Senior Center Foundation	USDA Reim	445.90
Geneva Tire and Auto, Inc.	Main, Rep	391.79
Great Plains Uniforms, LLC	Sup	284.15
Hamilton County Sheriff's Office	Boarding Prisoner	1,600.00
HD Supply	Sup	343.51
Kalkwarf & Smith Law Offices, LLC	Ser, Sup	4,168.56
Jami Knerl	Meals	77.07
Kaleb Kotas	Fuel	34.06
Kraviec Maurstad Law, PC, LLO	Ser, Post	1,870.50
Krueger Land Surveying	Ser	570.00
LaQuinta Inn & Suites	Lodging	499.80
Medica Insurance	Insur	50,438.63
Mid-American Research Chemical	Sup	1,449.00
Midwest Radar & Equipment	Rep	200.00
Murray Law, PC, LLO	Ser	1,567.80
National Assoc. of County Veteran Ser Off	Wksh	400.00
Nebraska Public Power District	Uti	816.32
The Nebraska Signal	Misc	60.00
Nick's Farm Store	Rep	101.70
Noel Lawn Care	Main	1,881.98
Phelps County Sheriff's Office	Ser	18.50
Point C	Insur	348.75
PurFoods, LLC	Meals	341.32
Quadient Finance USA, Inc.	Post	700.00
Quail Guns Manufacturing and Repair, LLC	Equip	295.00
Reeves Company, Inc.	Sup	35.43
Retirement Plans Division of Ameritas	Ret	6,869.67
Sayler Screenprinting	Sup	126.00
State of Nebraska DAS State Accounting	Ser	755.60
State of Nebraska Dept of Correctional Int	Boarding Prisoner	6,660.06
State of Nebraska Health & Human Service	March patient care	498.05
Sullivan Shoemaker PC, LLO	Ser	2,187.90
Reid Velte	Ser	125.00
Weaver Pharmacy	Sup	172.81
Weber Behavioral Health	Ser	445.00
WEX Bank	Fuel	4,521.10
Woodward's Disposal Service, Inc.	Ser	85.00
Payroll	Salaries	61,139.15

**ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Culverts	54,334.10
Amazon Capital Services	Sup, Misc	713.48
Applied Connective Technologies	Equip	1,007.00
C & M Supply, Inc.	Fuel	1,476.39
Certified Truck & Trailer, Inc.	Rep	72.44
City of Geneva	Uti	672.10
Cornerstone Bank	SS	2,718.99
Erb Plumbing, Inc.	Shop upgrade	18,525.00
Exeter Lumber, LLC	Sup	186.02
Farmers Cooperative	Fuel	2,906.00
Galyen Energy Supply, LLC	Fuel	3,662.10
Geneva Home Center	Sup	171.27
Geneva Welding & Supply, Inc.	Sup, Parts	335.50
Grafton Oil, Inc.	Fuel	2,222.71
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	8,906.88
Midwest Unlimited	Parts	218.10
Nebraska Public Power District	Uti	389.70
Perennial Public Power District	Uti	103.71
Retirement Plans Division of Ameritas	Ret	2,261.61
Riverside Portables, LLC	Ser	240.00

		April 29, 2025
Sapp Bros, Inc. – York	Fuel	1,165.60
Speece Lewis Engineers	Ser	13,198.50
Village of Grafton	Uti	42.50
WEX Bank	Fuel	1,133.43
Woods Aitken, LLP	Ser	1,544.00
Payroll	Salaries	36,205.26

<b><u>INHERITANCE TAX FUND:</u></b>		
Axon Enterprise, Inc.	Equip	5,056.48
Custom Cage	Equip	1,145.00
Erdkamp Motors	Equip	41,300.00
Platte Valley Communications	Rep	172.00

<b><u>911 EMERGENCY MANAGEMENT FUND:</u></b>		
Applied Connective Technologies	Equip	886.94
Nebraska Public Power District	Uti	159.05
Windstream	Uti	33.67

<b><u>911 WIRELESS FUND:</u></b>		
CenturyLink	Uti	3,135.18

CLAIMS APPROVED

Harre moved and Lightwine 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.

2025 1<sup>st</sup> QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Noel seconded the motion to approve the 2025 first (1<sup>st</sup>) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125, HRA Reimbursement, and Register of Deeds), Soldiers & Sailors, and County Sheriff. 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 BUDGET PREPARATION

Sluka moved and Graham seconded the motion to approve Manning & Associates, PC to prepare the 2025/2026 budget for Geneva 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Noel moved and Harre seconded the motion to approve Manning & Associates, PC to prepare the 2025/2026 budget for Bryant 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.

ADJOURN

As there was no other business to come before the Board, Cerny moved and Graham seconded the motion to adjourn the meeting at 11:42 a.m. until May 13, 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.

April 29, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 29<sup>th</sup> day of April 2025.

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Attest

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Chairman