

A regular meeting of the Fillmore County Board of Equalization was convened in open and public session at 9:00 a.m., May 13, 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 Equalization 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 Equalization convened on May 13, 2025, at 9:00 a.m.  
Present: Chairman: Jeff Neiman  
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka  
County Clerk: Amy Nelson

Pledge of Allegiance was recited.

Chairman Neiman announced that a complete copy of the Open Meetings Act is posted on the wall in the Board of Equalization room.

**MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the March 25, 2025, meeting approved as presented.

**TAX CORRECTION**

Harre moved and Lightwine seconded the motion to approve tax correction #2024-04 as presented by the County Assessor, Melissa Houchin. 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.

**ADJOURNMENT**

As there were no other items to come before the Board of Equalization, Graham moved and Cerny seconded the motion to adjourn the meeting at 9:01 a.m. until June 10, 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 13<sup>th</sup> day of May 2025.

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Attest

\_\_\_\_\_  
Chairman