

A regular meeting of the Fillmore County Board of Equalization was convened in open and public session, 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 July 22, 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 available for review in the Board of Equalization room.

MINUTES APPROVED

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

PROTEST #2025-02

Flints Hills Resources Fairmont, LLC c/o POET submitted a protest requesting that their valuation be reduced from \$35,617,670.00 to \$25,000,000.00. The County Assessor and Appraiser met with their representative and agreed on no change, will meet and review the entire property.

After discussion, Cerny moved and Sluka seconded the motion to approve the Assessor's recommendation of no change, valuation is equalized to other commercial/industrial properties within the County, total valuation of \$35,617,670.00. 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.

EXTENSION FOR HOMESTEAD EXEMPTION APPLICATION

County Assessor, Melissa Houchin informed the Board that she was presented with an extension for a homestead exemption application and requested the County Board to consider this extension

After discussion, Harre moved and Noel seconded the motion to approve the extension for the homestead exemption application as presented by the County Assessor. 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, Sluka moved and Graham seconded the motion to adjourn the meeting at 9:08 a.m. until August 12, 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 22nd day of July 2025.

Attest

Chairman