

A regular meeting of the Fillmore County Board of Supervisors 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 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 August 12, 2025, at 9:04 a.m.
Present: Chairman: Jeff Neiman
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka
County Clerk: Amy Nelson

Visitors: Shirley Kamler was present for the meeting.

Chairman Neiman announced that a complete copy of the Open Meetings Act is available in the Board of Supervisors room.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 22, 2025, meeting approved as presented.

PUBLIC COMMENT

Devon Pishalski, Doni Harris, Jon Blumenthal, Tucker Pearson, and Jack Suter with NextEra Energy Resources spoke to the board about the possible solar project within Fillmore County.

BUDGET REVIEWS

County Court and Extension budgets were reviewed throughout the day.

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:

Nine One One Custom	Equip	1,869.31
A Street Auto Parts Southwest	Rep	34.64
Amazon Capital Services	Sup, Equip	1,407.90
Applied Concepts, Inc.	Rep	929.50
Applied Connective Technologies	Ser, Equip	6,512.79
Auto Value Parts Stores	Sup	32.38
Axline Power Services	Equip	3,186.50
Axon Enterprise, Inc.	Main, Sup	10,893.75
B & J Automotive, LLC	Rep	368.22
Anjanette Bauer	Ser	1,480.00
Benchmark Government Solutions, LLC	Meals	13.95
Bi-Versal Services, LLC	Ser	676.00
Black Hills Energy	Uti	140.58
BTS Communications	Ser	3,509.55
Charm-Tex, Inc.	Sup	58.90
City of Geneva	Uti	2,300.00
Clearfly	Uti	402.37
Cornerstone Bank	SS	14,964.31
Jill R. Cunningham	Rent	183.34
Douglas County Sheriff's Office	Ser	20.73
Eakes Office Solutions	Sup, Equip	604.36
Emblem Enterprises, Inc.	Sup	398.90
Exeter Senior Center	Pass-thru	500.00
Fairmont Aging Services	Pass-thru	2,210.00
Fillmore County District Court	Fees	39.00
Fillmore County Hospital	Misc	75.00
Fillmore County HRA	Insur	6,417.66
Fillmore County Sheriff	Fees	71.65
Fillmore County Treasurer	Transfer, Sup	250,015.00
First Concord Benefits Group	Insur	52.50
First Wireless, Inc.	Equip	4,270.08
Fortify Group	Misc	40.00
Geneva Family Dentistry	Ser	100.00
Geneva Senior Center Foundation, Inc.	Pass-thru	3,050.00
Geneva Super Foods	Sup	644.80
Geneva Tire and Auto, Inc.	Rep	103.02

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Glenwood Telecommunications, Inc.	Uti	374.70
Great Plains Uniforms, LLC	Sup	297.96
HD Arms, LLC	Equip	1,075.00
HD Supply	Sup	539.27
Helena Agri Enterprises, LLC	Sup	680.00
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Equip Lease	1,869.09
Kalkwarf & Smith Law Offices	Ser	8,708.10
Kopchos Sanitation, Inc.	Uti	251.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,335.52
Madison National Life Insurance Co.	Insur	696.48
Midwest Connect, LLC	Sup	412.00
Midwest Court Reporting	Ser	78.85
MIPS, Inc.	Ser	3,758.65
Nebraska Association of County Officials	Wksh	120.00
Nebraska Dept of Revenue Property Assmt	Wksh	715.00
NE Law Enforcement Training Center	Wksh	80.00
Nebraska Public Power District	Uti	1,083.20
Nebraska Sheriff's Association	Wksh	600.00
The Nebraska Signal	Pro, Ads	1,520.44
PB Electronics	Equip	133.00
Pepperball	Wksh	650.00
Point C	Insur	356.50
Point C Health	Insur	75.00
Postmaster	Post	88.00
Purfoods, LLC	Meals	379.96
Retirement Plans Division of Ameritas	Ret	14,439.14
Secretary of State – Rules & Regs Div	Sup	20.00
Dawn M. Stites	Rent	183.33
State of Nebraska – DAS State Acctg.	Ser	537.60
Stryker Sales, LLC	Sup	174.00
Sullivan Shoemaker, PC, LLO	Ser	3,268.92
Svehla Law Office, PC	Ser	184.00
Thayer County Treasurer	Sup	333.02
Thumbs Up Nail Salon	Sup	69.94
Tremco Products, Inc.	Equip	532.90
Tvrdik Law Office	Ser	2,493.75
US Diary	Sup	369.69
Unifirst Corporation	Sup	460.91
US Bank, CPS	Sup, Meals, Wksh, Main	3,474.84
Van Diest Supply Company	Sup	1,611.00
Weaver Pharmacy	Sup	11.39
Windstream	Uti	265.73
Winzer	Sup	278.01
Woodward's Disposal Service, Inc.	Ser	87.50
York County Sheriff	Ser	34.56
Zephyr Towers, LLC	Ser	2,940.00
Payroll	Salaries	127,538.31

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	5.14
Auto Value Parts Stores	Sup, Parts	712.04
Anjanette Bauer	Ser	540.00
Beatrice Sand and Gravel	Gravel	37,276.07
Bi-Versal Services, LLC	Ser	1,574.86
Black Hills Energy	Uti	81.17
C & M Supply, Inc.	Fuel	1,250.19
City of Geneva	Uti	86.50
Heather Clark	Ser	105.00
Cornerstone Bank	SS	5,566.96
Farmers Cooperative	Fuel	209.27
Galyen Energy Supply, LLC	Fuel	9,315.47
Geneva Implement Co., Inc.	Parts	14.02
Geneva Parts City	Parts	47.43
Geneva Super Foods	Misc	8.48
Geneva Tire and Auto, Inc.	Rep, Tires	1,598.42
Geneva Welding & Supply, Inc.	Sup	136.00
Grafton Mini-Mart	Fuel	67.00
Grafton Oil, Inc.	Fuel	2,615.55
Harre Seed, Inc.	Gravel	9,360.00
Hometown Leasing	Lease	166.36
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	7,654.92
Mid-Nebraska Aggregate, Inc.	Gravel	66,949.22
MIPS, Inc.	Ser	147.20
Nebraska Association of County Officials	Wksh	80.00
Nebraska Industrial Fasteners Corp	Sup	211.86
Nebraska Machinery Company	Rep, Ser, Rental	11,482.96
The Nebraska Signal	Ads	285.00

Nichols Construction	Gravel	45,398.25
Overland Ready Mixed	Sup	420.19
Perennial Public Power District	Uti	88.47
RDO Truck Centers, LLC	Rep	17.44
Retirement Plans Division of Ameritas	Ret	4,767.76
Riverside Portables, LLC	Ser	160.00
Sapp Bros, Inc. – York	Fuel	8,780.00
Speece Lewis Engineers	Ser	6,840.00
Verizon	Ser	502.30
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.81
Village of Grafton	Uti	114.00
Village of Shickley	Uti	166.94
Western Oil II, LLC	Fuel	119.78
Westover Rock & Sand, Inc.	Rock	5,179.75
Woodward’s Disposal Service, Inc.	Ser	30.00
Payroll	Salaries	74,534.27

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

First Wireless, Inc.	Equip	1,311.82
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911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Uti	64.95
Nebraska Public Power District	Uti	211.39
Precision Signs and Graphics, LLC	Equip	340.00

HOSPITAL OPERATING/TAXES FUND:

Fillmore County Hospital	July taxes	723.49
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CLAIMS APPROVED

Lightwine moved and Noel seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2025 2nd QUARTER ACCOUNTABILITY STATEMENTS

After review, Harre moved and Lightwine seconded the motion to approve the 2025 second (2nd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Sheriff, County Clerk (Section 125, HRA, and Register of Deeds), and Soldier’s & Sailors accounts. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

JULY 2025 FEE REPORTS

Sluka moved and Graham seconded the motion to approve the July 2025 fee reports as presented:

County Clerk \$10,479.07 (State \$6,095.42 & County \$4,383.65)
Clerk of the District Court \$842.76
County Sheriff \$1,625.49

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ANNUAL CERTIFICATION FOR HIGHWAY BRIDGE BUYBACK PROGRAM

After review, Graham moved and Sluka seconded the motion to approve and authorize the Chairman to sign the Annual Certification for Highway Bridge Buyback Program for the State of Nebraska Department of Transportation as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Jill Engel, Areawide Coordinator of Aging Partners and Brenda Motis gave an annual report and budget request of \$21,740.00 for fiscal year 2025/2026. Rhonda Stokebrand and Linda Heinisch were present for the discussion.

ADDITIONAL BUDGET AUTHORITY

Lightwine moved and Graham seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2025/2026 as allowed by statute. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 11:07 a.m. until August 26, 2025. Upon roll call, the vote was as follows:

Ayes: Sluka, Cerny, Graham, Harre, Lightwine, Neiman, and Noel
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 12th day of August 2025.

Attest

Chairman