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 August 26, 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 August 12, 2025, Board meeting approved as presented.

2025 VALUATION

County Assessor, Melissa Houchin submitted the 2025 Certification of Valuation at \$2,917,971,772.00.

AGRICULTURAL SOCIETY LEVY

Lightwine moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2025 - 13

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2025:

Request Levy Rate at Requested Max. Levy Rate Allowed

<u>Amount</u> <u>Amount</u> <u>under Final Allocation</u>

Agricultural Society \$136,685.00 0.004684 0.004684

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

HISTORICAL SOCIETY LEVY

Harre moved and Sluka seconded the introduction of the following resolution:

RESOLUTION #2025 - 14

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2025:

Request Levy Rate at Requested Max. Levy Rate Allowed

<u>Amount</u> Amount under Final Allocation

Historical Society \$15,711.00 0.000538 0.000538

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

FIRE DISTRICTS LEVIES

Cerny moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2025 - 15

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2025:

BOE August 26, 2025

| | | | ,,,, |
|------------------------|---------------|------------------------|------------------------|
| | Request | Levy Rate at Requested | Max. Levy Rate Allowed |
| | <u>Amount</u> | <u>Amount</u> | under Final Allocation |
| Exeter Fire District | \$34,956.00 | 0.009851 | 0.018588 |
| Fairmont Fire District | \$33,600.00 | 0.009060 | 0.018588 |
| Geneva Fire District | \$31,521.00 | 0.005957 | 0.018588 |
| Grafton Fire District | \$31,578.00 | 0.011204 | 0.018588 |
| Milligan Fire District | \$44,000.00 | 0.015890 | 0.018588 |
| Ohiowa Fire District | \$32,255.00 | 0.013745 | 0.018588 |
| Shickley Fire District | \$91,887.00 | 0.018588 | 0.018588 |

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

TOWNSHIP LEVIES

Sluka moved and Lightwine seconded the introduction of the following resolution:

RESOLUTION #2025 - 16

Pursuant to LB 77-3443, The County Board of Supervisors of Fillmore County hereby resolves to set the following final levy allocation for 2025:

| | Request | Levy Rate at Requested Amount | Max. Levy Rate Allowed under Final Allocation |
|--------------------------|------------------------------|----------------------------------|---|
| Belle Prairie Township | <u>Amount</u> \$24,953.00 | 0.016354 | 0.016354 |
| • | · · · | | |
| Bennett Township | \$16,718.00 | 0.010936 | 0.016354 |
| Bryant Township | \$20,398.00 | 0.010071 | 0.016354 |
| Chelsea Township | \$15,730.00 | 0.009004 | 0.016354 |
| Exeter-Fairmont Township | \$26,277.00 | 0.005437 | 0.016354 |
| Franklin Township | \$10,762.00 | 0.009961 | 0.016354 |
| Geneva Township | \$17,871.00 | 0.006835 | 0.016354 |
| Glengary Township | \$ 7,412.00 | 0.005409 | 0.016354 |
| Grafton Township | \$24,783.00 | 0.015340 | 0.016354 |
| Hamilton Township | \$15,326.00 | 0.008807 | 0.016354 |
| Liberty Township | \$15,841.00 | 0.010677 | 0.016354 |
| Madison Township | \$17,324.00 | 0.007432 | 0.016354 |
| Momence Township | \$ 7,613.00 | 0.005222 | 0.016354 |
| Stanton Township | \$15,808.00 | 0.007494 | 0.016354 |
| West Blue Township | \$15,300.00 | 0.009032 | 0.016354 |

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 9:11 a.m. until September 9, 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 officia | ıl seal this 26 th લ | lay of August |
|-------|---------------------|---------------------|-------------|--------------------|---------------------------------|---------------|
| 2025. | | | - | • | | |
| | | | | | | |

| Attest | Chairman | |
|--------|----------|--|