

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 September 9, 2025, at 9:12 a.m.

Present: Chairman: Jeff Neiman
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, and Merle Noel

Absent: Wade Sluka
County Clerk: Amy Nelson

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 August 26, 2025, meeting approved as presented.

PUBLIC COMMENT

Greg Scellin informed the Board that there were a lot of good comments at that last Geneva City Council meeting regarding the Sheriff's office. Chairman Neiman announced that the General Drivers and Helpers Union, Local No. 554 has been decertified as the exclusive collective bargaining agent.

UPDATE REGARDING TRAILBLAZER RC & D AND NRD MEETING

Noxious Weed Superintendent, Todd Boller informed the Board that he and Larry Cerny attended the meeting and discussed the benefits of Trailblazer RC & D and the Little Blue NRD to continue working together. Little Blue NRD assists in writing grants that benefit each county. Trailblazer RC & D is responsible for housing the grant funding for Twin Valley Weed Management Area. Being a part of Twin Valley Weed Management Area Fillmore County receives funding for aquatic vegetation control, which also benefits the Little Blue NRD.

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:

911 Custom	Sup	302.89
Amazon Capital Services	Sup	240.55
Applied Connective Technologies	Equip, Ser, Sup	8,882.03
Auto Value Parts Stores	Sup	392.16
Axon Enterprises, Inc.	Ser	4,067.00
Benchmark Government Solutions, LLC	Meals	69.75
Bi-Versal Services, LLC	Ser	676.00
Black Hills Energy	Uti	215.00
BTS Communications	Rep	1,002.50
Chaney Chemical, Inc.	Sup	727.50
City of Geneva	Uti	823.25
Clearlyfly	Uti	806.02
Cornerstone Bank	SS	7,474.18
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	50.03
Eakes Office Solutions	Sup, Ser	1,606.00
Ecolab	Ser	165.00
Entenmann-Rovin Co.	Sup	199.50
Exeter Senior Center	Pass-thru	49.00
Fairmont Aging Services	Pass-thru	203.00
Farmer & Son Funeral Home, Inc.	Ser	2,075.00
Farmers Cooperative	Fuel	255.18
Fillmore County Clerk of the District Court	Fees	147.00
Fillmore County HRA	Insur	360.79
Fillmore County Treasurer	Transfer	250,000.00
Sidney Frey	Ser	125.00
Geneva Floral	Ser, Misc	88.20
Geneva Home Center	Sup	13.99
Geneva Senior Center Foundation, Inc.	Pass-thru	477.40
Geneva Super Foods	Sup	263.16
Geneva Tire and Auto, Inc.	Main, Rep	2,172.54
Glenwood Telecommunications, Inc.	Uti	314.75

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Great Plains Uniforms, LLC	Sup	337.48
Kimberly J. Hirth	Rent	183.34
Hitz Towing, Inc.	Main	137.34
John V. Hodge	Ser	1,822.75
Hometown Leasing	Ser	1,689.84
HPI2, LLC	Sup	366.19
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,336.25
Justin Kuntz	Ser	175.40
Madison National Life Insurance Co.	Insur	680.00
Mid-American Research Chemical	Sup	1,433.00
MIPS, Inc.	Ser	3,758.65
MPH Industries, Inc.	Equip	314.00
Amber Mulbery	Ser	300.40
Nebraska Association of County Officials	Wksh	25.00
The Nebraska Signal	Ads, Proc	550.06
PB Electronics	Equip	835.00
Pens.Com	Sup	416.03
Point C Health	Insur	75.00
PurFoods, LLC	Sup	270.48
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	7,418.68
Dawn M. Stites	Rent	183.33
Sunset Law Enforcement	Sup	357.30
Thayer County Treasurer	Dues	333.02
Unifirst Corporation	Sup	496.97
US Bank CPS	Mile, Sup, Lodging, Meals, Ser	2,063.78
Carroll L. Verhage, MD	Ser	250.00
Windstream	Uti	266.44
Woodward's Disposal Service, Inc.	Ser	87.50
Payroll	Salaries	64,619.72

ROAD/BRIDGE FUND:

AFC Industries	Sup	174.47
Amazon Capital Services	Sup	185.56
Auto Value Parts Stores	Parts, Main	197.57
Beatrice Sand and Gravel	Gravel	73,059.54
Bi-Versal Services, LLC	Ser	1,574.86
Black Hills Engery	Uti	133.42
Certified Truck & Trailer, Inc.	Parts	17.75
City of Geneva	Uti	81.60
Cornerstone Bank	SS	2,758.04
Exeter Lumber, LLC	Parts, Sup	30.84
Famers Cooperative	Fuel	4,357.30
Geneva Home Center	Sup	45.98
Geneva Implement Co., Inc.	Rep, Sup	2,457.50
Geneva Super Foods	Sup	15.98
Geneva Tire and Auto, Inc.	Tires	1,876.20
Geneva Welding and Supply, Inc.	Sup, Equip, Rep	581.69
Glenwood Telecommunications, Inc.	Uti	129.90
Grafton Oil, Inc.	Fuel	2,378.24
Hometown Leasing	Ser	166.36
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Gravel/Rock	3,834.75
Midwest Service & Sales	Parts	3,150.00
MIPS, Inc.	Ser	147.20
Mussman Excavating	Ser	1,526.25
Nebraska Machinery Company	Parts, Ser, Equip	33,134.00
The Nebraska Signal	Ads	343.82
Nichols Construction	Gravel	83,393.10
Nick's Farm Store Co.	Main	35.38
Perennial Public Power District	Uti	87.20
Power Plan	Parts, Rep	1,401.84
Retirement Plans Division of Ameritas	Ret	2,351.52
Verizon	Uti	397.42
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.66
Village of Grafton	Uti	57.00
Village of Shickley	Uti	169.64
Westover Rock & Sand, Inc.	Gravel/Rock	2,177.46
Payroll	Salaries	36,937.72

REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

Applied Connective Technologies	Equip	7,750.98
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911 EMERGENCY MANAGEMENT FUND:

Dollar General – Regions 410526	Sup	September 9, 2025
Glenwood Telecommunications, Inc.	Uti	53.75
		64.95

ROAD DEPT/COURTHOUSE BUILDING BOND FUND:		
Union Bank & Trust Company	Ser	1,274.00

HOSPITAL OPERATING FUND:		
Fillmore County Hospital	August taxes	20,949.74

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

AUGUST 2025 FEE REPORTS

Graham moved and Noel seconded the motion to approve the August 2025 fee reports as presented:

County Clerk \$8,490.79 (State \$3,643.60 & County \$4,847.19)
Clerk of the District Court \$1,226.68
County Sheriff \$1,445.46

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

HEINRICHS SUBDIVISION

Shaundee Graham, Zoning Administrator submitted the Heinrichs Subdivision located in the Northwest ¼, Section 34, Hamilton Township.

Harre moved and Graham seconded the motion to approve the Heinrichs Subdivision as presented with the following legal description located in the Northwest Quarter (NW ¼) of Section Thirty Four (34), Township Five (5) North, Range Three (3) West of the Sixth Principal Meridian (6th P.M.), Fillmore County, Nebraska being more particularly described as follows: referring to the Northwest corner of Section 34 (found); thence on an assumed bearing of North 88°22'00" East, on the north line of said Section 34, a distance of 529.03 feet to a 5/8 inch capped rebar (set), also being the Point of Beginning; thence South 03°49'36" East a distance of 393.36 feet to a 5/8 inch capped rebar (set); thence north 89°26'29" East a distance of 214.64 feet to a 5/8 capped rebar (set); thence South 01°23'04" East a distance of 66.87 feet to a 5/8 inch capped rebar (set); thence South 81°39'54" East a distance of 181.00 feet to a 5/8 inch capped rebar (set); thence 88°52'38" East a distance of 137.41 feet to a 5/8 inch capped rebar (set); thence North 00°34'29" West a distance of 291.08 feet to a 5/8 inch capped rebar (set); thence North 35°16'21" East a distance of 89.42 feet to a 5/8 inch capped rebar (set); thence North 78°08'20" East a distance of 202.65 feet to a 5/8 inch capped rebar (set); thence North 00°23'04" West a distance of 98.03 feet to a limestone (found); thence South 88°22'00" West, on the north line of said Section 34, a distance of 805.69 feet to the point of beginning. Containing a calculated area of 6.32 acres, more or less.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DUNKIN HOMESTEAD SUBDIVISION

Zoning Administrator, Shaundee Graham submitted the Dunkin Homestead Subdivision located in the Southeast Quarter of Section 23, Geneva Township.

Graham moved and Lightwine seconded the motion to approve the Dunkin Homestead Subdivision as presented with the following legal description, a tract of land located in the Southeast Quarter (SE ¼) of Section 23, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Southeast Quarter of said Section 23; thence N89°52'55"W (assumed bearing) on the South line of said Southeast Quarter, a distance of 1645.00 feet to the point of beginning; thence continuing N89°52'55"W on said South line, a distance of 513.00 feet; thence N00°07'05"E, perpendicular to said South line, a distance of 288.00 feet; thence S89°52'55"E, parallel with said South line, a distance of 513.00 feet; thence S00°07'05"W, perpendicular to said South line, a distance of 288.00 feet to the point of beginning containing 3.39 acres, including 0.39 acres of County road right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BRYANT AND GENEVA TOWNSHIP BUDGET DISCUSSION

Budget hearing for Bryant Township will be held on September 23, 2025, at 8:45 a.m. and Geneva Township will be at 8:55 a.m.

CONCRETE BOX CULVERT PROJECT C30(454) BID LETTING

<u>BIDDER:</u>	<u>TOTAL BID PRICE:</u>
KEA Constructors, Milford, NE	\$323,339.55
Constructors, Inc., Lincoln, NE	\$347,769.09
Vogt Enterprises, Inc., Lincoln, NE	\$210,050.75
A Plus Contracting, LLC, Sutton, NE	\$231,821.83
Van Kirk Bros. Contracting, Sutton, NE	\$217,488.75
JJK Construction, LLC, Ceresco, NE	\$261,720.81

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Cerny moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented:

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road U between Road 14 and Road 15, Sections 8 and 17, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 15 between Road U and Road V, Sections 16 and 17, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 17 between Road U and Road V, Sections 14 and 15, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 18 between Road U and Road V, Sections 13 and 14, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 20 between Road U and Road V, Sections 17 and 18, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 21 between Road U and Road V, Sections 16 and 17, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 22 between Road U and Road V, Sections 15 and 16, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road V between Road 22 and Road 23, Sections 15 and 22, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 23 between Road V and Road W, Sections 22 and 23, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Trailblazer CO2 Pipeline Company, LLC – install CO2 10” Steel pipe on Road 24 between Road V and Road W, Sections 23 and 24, Franklin Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AWARD BID LETTING FOR CONCRETE BOX CULVERT PROJECT C30(454)

After review by Tim Farmer with Speece Lewis Engineering, Noel moved and Lightwine seconded the motion to accept all bids and award to Vogt Enterprises, Inc. for \$210,050.75 for Project C30(454) located on Road Q between Road 19 and Road 20, Franklin Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2025/2026 BUDGET DISCUSSION

Budget hearing for the County will take place on September 23, 2025, at 9:05 a.m.

ADJOURN

As there was no other business to come before the Board, Graham moved and Harre seconded the motion to adjourn the meeting at 11:02 a.m. until September 23, 2025.

Upon roll call, the vote was as follows:

Ayes: 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 9th day of September 2025.

Attest

Chairman