

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 October 14, 2025, at 9:09 a.m.  
Present: Chairman: Jeff Neiman  
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and 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 September 23, 2025, meeting approved as presented.

**BLUE VALLEY COMMUNITY ACTION**

Ryan Bailey and Brenda Sherwin with Blue Valley Community Action informed the Board that they are looking to increase their fees for those using Rural Transit and a hearing will be on October 30<sup>th</sup> from 3:00 p.m. to 5:00 p.m. at the East Office Building Conference Room.

**OCCUPY COUNTY RIGHT-OF-WAY PERMITS**

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

Glenwood Technologies – install fiber optic cable along Road 10 between Road K and Road L, Geneva 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  
Glenwood Technologies – install fiber optic cable along Road I, between Highway 81 and Road 12, Geneva 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, Noel, and Sluka  
Nays: None

The Chairman declared the motion carried.

**CONTRACT WITH VOGT ENTERPRISES FOR PROJECT C-30(454), GLENGARY TOWNSHIP**

Graham moved and Sluka seconded the motion to approve the Contract with Vogt Enterprises for Project C-30(454), on Road Q between Road 19 and Road 20, Glengary Township for a concrete box culvert in the amount of \$210,050.75. 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.

**ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS**

After discussion, Cerny moved and Lightwine seconded the introduction of the following resolution:

**RESOLUTION 2025 – 22**

**WHEREAS:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**WHEREAS:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

**BE IT RESOLVED,** that the County Board Chairperson of Fillmore County is hereby authorized to sign the County Annual Certification of Program Compliance form.

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.

### 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:

A Street Auto Parts Southwest	Rep	220.68
A-1 Body & Glass	Rep	2,422.00
Amazon Capital Services	Rep, Sup, Equip	1,206.71
Applied Connective Technologies	Ser	5,485.35
Auto Value Parts Stores	Sup, Equip	506.18
B & J Automotive, LLC	Main	94.65
Todd Bauer	Mtgs	105.00
Bi-Versal Services, LLC	Ser	676.00
Black Hills Energy	Uti	227.07
Blue Valley Community Action	Budget request	12,100.00
Todd Boller	Mtgs	135.00
Bravebe Child Advocacy Center	Budget request	2,475.00
CASA of South Central Nebraska	Budget request	14,511.70
CDW Government, Inc.	Equip	2,750.24
City of Geneva	Uti	856.10
CJ Repair	Main	92.20
Clearly	Uti	7.59
Cornerstone Bank	SS	8,022.75
Cottonwood Title Company, LLC	Ser	125.00
Gaylord Craddock	Mtgs, Mile	176.40
Jill R. Cunningham	Meals, Mile, Rent	359.69
Diane Deepe	Ser	315.00
Dollar General – Regions 410526	Sup	112.85
Eakes Office Solutions	Sup, Ser, Equip	977.20
Election Systems & Software, Inc.	Sup, Equip	1,161.62
James Engle	Mtgs, Mile	126.00
Exeter Senior Center	Pass thru	35.70
Fairmont Aging Services	Pass thru	198.10
Fillmore County Court	Court fees	1,015.00
Fillmore County Clerk of the District Court	Court fees	36.00
Fillmore County HRA	Insur	3,155.90
Fillmore County Medical Center, PC	Ser	75.40
Fillmore County Sheriff	Ser	100.00
Fillmore County Treasurer	Transfer	150,000.00
First Wireless	Equip	422.77
Gage County Clerk	Budget request	4,721.31
Geneva Home Center	Sup	13.99
Geneva Senior Center Foundation, Inc.	Pass thru	426.30
Geneva Super Foods	Sup	872.14
Geneva Tire and Auto, Inc.	Rep, Main	987.18
Glenwood Telecommunications, Inc.	Uti	374.70
Great Plains Uniforms, LLC	Sup	699.93
Hamilton County Sheriff	Boarding prisoners	4,475.00
HD Supply Formerly Home Depot Pro	Sup	656.06
Kimberly J. Hirth	Rent	183.33
Carol Hoarty	Mtgs	105.00
Hometown Leasing	Ser	1,628.58
Hope Crisis Center	Budget request	7,272.00
Kalkwarf & Smith Law Offices	Ser	4,145.33
Kopchos Sanitation, Inc.	Uti	251.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,335.52
Madison National Life Insurance Co.	Insur	712.59
Maximus US Services, Inc.	Ser	2,100.00
Mike's Radiator & Tire Repair	Rep	60.00
MIPS, Inc.	Ser	3,758.65
MPH Industries, Inc.	Rep	145.25
Nebraska Association of County Officials	Wksh, Dues	2,957.51
Nebraska Public Power District	Utilities	698.04
The Nebraska Signal	Pro, Ads	1,015.13
Nick's Farm Store Co.	Misc	4.00
Noel Lawn Care	Main	1,881.98
Platte Valley Communications	Sup	20.00
Point C	Insur	777.00
Point C Health	Ser	75.00

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Protex Central	Ser	210.00
PurFoods, LLC	Sup	283.36
Reeves Company, Inc.	Sup	105.70
Region V Systems	Budget request	3,201.66
Retirement Plans Division of Ameritas	Ret	7,912.96
Blaine Richards	Mtgs, Mile	138.60
Southeast Nebraska Development District	Budget request	6,288.00
Saline County Treasurer	Budget request	3,225.00
State of Nebraska-Dept Correctional Svcs	Boarding prisoners, Ser	8,957.89
Dawn M. Stites	Rent	183.34
Carley Swartzendruber	Lodging	155.67
Thayer County Treasurer	Subscription	333.02
Unifirst Corporation	Sup	639.36
US Bank, CPS	Post, Lodging, Sup, Mile	2,828.15
Van Diest Supply Company	Sup	860.00
Weaver Pharmacy	Sup	5.59
Windstream	Uti	263.20
Woodward's Disposal Service, Inc.	Ser	87.50
York County Treasurer	Qrt billing	12,500.00
York News-Times	Ser	334.99
Payroll	Salaries	68,911.10

**ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Culvert	23,535.00
Auto Value Parts Stores	Parts, Sup, Main	303.73
Beatrice Sand and Gravel	Gravel	98,914.24
Bi-Versal Services, LLC	Main	846.86
Black Hills Energy	Uti	151.07
Certified Truck & Trailer, Inc.	Rep	262.00
City of Geneva	Uti	81.60
Heather Clark	Ser	110.00
Cornerstone Bank	SS	2,814.95
Eakes Office Solutions	Sup	7.58
Exeter Lumber, LLC	Sup	79.70
Farmers Cooperative	Fuel	217.67
Galyen Energy Supply, LLC	Fuel	1,762.46
Geneva Implement Co., Inc.	Parts, Sup	37.56
Geneva Parts City	Sup	17.99
Geneva Tire and Auto, Inc.	Rep, Tires	657.77
Geneva Welding & Supply, Inc.	Equip, Sup	148.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Mini-Mart	Fuel	68.37
Grafton Oil, Inc.	Fuel	2,595.81
Harre Seed, Inc.	Ser	12,762.00
Hometown Leasing	Ser	166.36
John Deere Financial	Parts	4.26
Kopchos Sanitation, Inc.	Uti	70.00
Medical Enterprises, Inc.	Sup	36.00
Mid-Nebraska Aggregate, Inc.	Gravel	69,993.50
MIPS, Inc.	Ser	147.20
Nebraska Assoc. of County Officials	Wksh	160.00
Nebraska Machinery Company	Parts, Ser	9,653.36
The Nebraska Signal	Ads	57.00
Nichols Construction	Gravel	101,179.11
Nick's Farm Store, Co.	Main, Parts, Rep	212.62
Perennial Public Power District	Uti	83.93
Power Plan	Parts, Ser, Rep	25,076.63
Retirement Plans Division of Ameritas	Ret	2,398.90
Sapp Bros, Inc – York	Fuel	2,175.88
Verizon	Uti	397.42
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.96
Village of Grafton	Uti	57.00
Village of Milligan	Uti	45.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	171.29
Payroll	Salaries	37,639.58

**REGISTER OF DEEDS PRESERVATION & MODERNIZATIO FUND:**

MIPS, Inc.	Ser	154.62
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**911 EMERGENCY MANAGEMENT FUND:**

Glenwood Telecommunications, Inc.	Uti	64.95
US Bank CPS	Rep	2,443.38

**HOSPITAL OPERATING/TAXES FUND:**

Fillmore County Hospital	Sept taxes	5,096.07
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**CLAIMS APPROVED**

Harre moved and Graham seconded the motion to approve the claims as presented. 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.

**SEPTEMBER 2025 FEE REPORTS**

After review, Lightwine moved and Sluka seconded the motion to approve the September 2025 fee reports as submitted:

**County Clerk \$10,024.40** (State \$5,227.02 and County \$4,797.38)  
**Clerk of the District Court \$789.50**  
**County Sheriff \$1,781.59**

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.

**GLEN CAPEK SUBDIVISION**

Shaundee Graham, Zoning Administrator submitted the Glen Capek Subdivision located in the SE ¼, Section 36, Chelsea Township to the Board.

After discussion, Sluka moved and Harre seconded the motion to approve the Glen Capek Subdivision with the following legal description: a tract of land located in the Southeast Quarter of Section 36, Township 6 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska being described as follows: commencing at the Southeast corner of the Southeast Quarter of said Section 36; thence N00°09'07"W (assumed bearing) on the East line of said Southeast Quarter, a distance of 1230.00 feet to the point of beginning; thence S89°45'41"W, a distance of 492.00 feet; thence N05°13'50"W, a distance of 301.00 feet; thence S84°57'41"E, a distance of 520.78' to the East line of the Southeast Quarter of Section 36; thence S00°09'07"E, on said East line, a distance of 251.95 feet to the point of beginning containing 3.19 acres, more or less, including 0.19 acres, more or less, of County Right-of-Way.

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.

**NACO ANNUAL CONFERENCE VOTER REGISTRATION FORM FOR DECEMBER 2025**

Sluka moved and Lightwine seconded the motion that Chairman Neiman and Vice Chairman Cerny be placed on the NACO Voter Registration form for December 2025 allowing them to vote for Fillmore County. 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.

**JAIL INSPECTION**

After inspection, the board reported that the jail was in order. With budget approved they will start repairing the cell floors and walls.

**QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS**

Brenda Motis, Senior Services Director; Shaundee Graham, Zoning Administrator; and Eric Johnson, Fillmore County Development Corp Director gave their quarterly update to the Board.

**ADJOURN**

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., October 28, 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.

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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 14<sup>th</sup> day of October 2025.

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Attest

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Chairman