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 28, 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 October 14, 2025, meeting approved as presented.

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:

Applied Connective Technologies Equip 1,136,84 AT & T Mobility Uti 1,270,83 Axon Enterprise, Inc. Main 564,40 Anjanette Bauer Ser 1,480,00 Benchmark Government Solutions, LLC Meals 13,95 CIDNET Sup 600,00 City of Geneva Uti 1,171,35 Comfort Inn Lodging 220,00 Crowne Plaza Kearney Lodging 1,548,55 Election Systems & Software, Inc. Sup 16,89 Sharon Elznic Mile 103,80 Exeter Senior Center Pass Thru 538,50 Fairmont Aging Services Pass Thru 538,50 Farmers Cooperative Fuel 184,63 Fillmore County MEdical Center, PC Ser 37,27 First Concord Benefits Group Ser 52,50 Forms Associates Company Sup 1,825,00 Geneva Fire and Auto, Inc. Pass Thru 3,495,90 Geneva Fire and Auto, Inc. Pass Thru 3,495,90	Lynne M. Albin	Ser	365.65
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State of Nebraska – Health & Human SvcsSept. patient care90.00Allan StuckeyMile72.00Tyler WillamsMtgs, Mile74.80WEX BankFuel3,721.45	State of Nebraska – DAS Central Acct.	Ser	22.00
Allan StuckeyMile72.00Tyler WillamsMtgs, Mile74.80WEX BankFuel3,721.45	State of Nebraska - Dept Correctional Svcs	Boarding prisoners	4,329.24
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Tyler Willams Mtgs, Mile 74.80 WEX Bank Fuel 3,721.45		• •	72.00
WEX Bank Fuel 3,721.45	•	Mtgs, Mile	
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	Payroll	Salaries	64,322.14

ROAD/BRIDGE FUND):
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Anjanette Bauer	Ser	540.00
Blue Valley Door Co., Inc.	Rep	277.00
C & M Supply, Inc.	Fuel	1,417.84
Galyen Energy Supply, LLC	Fuel	4,363.00
Grafton Mini-Mart	Fuel	69.34
Nebraska Public Power District	Uti	327.65
Newman Signs, Inc.	Equip	1,506.06
Perennial Public Power District	Uti	106.68
Riverside Portables, LLC	Ser	160.00
Speece Lewis Engineers	Ser	2,052.20
WEX Bank	Fuel	1,044.89
Payroll	Salaries	38,630.62

INHERITANCE TAX FUND:

Axon Enterprise, Inc	c. Equip	450.00
Johnson Controls, I	nc. Rep	5,215.40

911 EMERGENCY MANAGEMENT FUND:

Century Link	Uti	3,147.68
Geneva Home Center	Main	11.99
Nebraska Public Power District	Uti	198.33
Windstream	Uti	33.67

CLAIMS APPROVED

Graham 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, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

CHRISTMAS BOWS ON COUNTY OFFICE DOORS

Lightwine moved and Sluka seconded the motion to purchase Christmas bows from the Exeter Community Club for the County office buildings exterior door(s) for \$30.00 a door. 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.

2025 3rd QUARTER ACCOUNTABILITY STATEMENTS

After review, Cerny moved and Lightwine seconded the motion to approve the 2025 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125, HRA Reimbursement, and Register of Deeds), Soldiers & Sailors, and County Sheriff. 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Nate Beck – electrical line between the SE ¼, Section 26 and the NE ¼, Section 35, West Blue 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 Howard Lefler – electrical line between the SE ¼, Section 26 and the NE ¼, Section 35, West Blue 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.

ROAD DEPARTMENT DISCUSSION

Highway Superintendent, Doug Motis informed the Board that he has another county that is interested in purchasing a motor grader drag from the County. After discussion, we will get a bid in writing from them. The Board and Doug discussed staffing/hiring for office help and a road foreman. Doug will place ads for these positions.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Treasurer, Darcy Nun; County Assessor, Melissa Houchin; Clerk of the District Court, Peggy Birky; County Attorney, Jill Cunningham; County Sheriff, Mark McFarland; and County Clerk, Amy Nelson gave their quarterly update to the Board during budget reviews.

EXECUTIVE SESSION

Lightwine moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session pending litigation authorized by Statute to be discussed in executive session. 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; executive session began at 10:47 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Sluka seconded the motion to return to open session at 11:10 a.m. 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, Graham moved and Harre seconded the motion to adjourn the meeting at 11:10 a.m. until November 10, 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.

2025.	IN WITNESS WHEREOF, I have hereunto set m	ny hand and affixed by official seal this 28 th day of Octobe
Attest		Chairman