

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:

Lynne M. Albin	Ser	365.65
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	2,363.30
Farmers Cooperative	Fuel	184.63
Fillmore County HRA	Reim	3,464.06
Fillmore County Medical Center, PC	Ser	37.27
First Concord Benefits Group	Ser	52.50
Forms Associates Company	Sup	1,825.00
Geneva Home Center	Sup, Rep	295.80
Geneva Senior Center Foundation, Inc.	Pass Thru	3,495.90
Geneva Tire and Auto, Inc.	Rep	78.64
Richard Girmus	Mile	46.80
Matt Hafer	Mile	78.60
Hamilton County Sheriff	Boarding prisoners	3,750.00
Matt Harre	Mile	74.80
Hometown Leasing	Ser	240.51
Mark McFarland	Reimburse Lodging	579.24
Medica Insurance	Insur	49,321.70
Mid-American Research Chemical	Sup	1,178.00
MIPS, Inc.	Sup	4,135.40
Taylor Murphy	Reim	167.31
Nebraska Association of County Officials	Wksh	65.00
Nebraska Public Power District	Uti	1,162.22
Reg Noel	Mile	108.00
Penguin Management, Inc.	Main	5,484.00
Pens.Com	Sup	211.64
Quadient Finance USA, Inc.	Post	1,400.00
State of Nebraska – DAS Central Finance	Ser	537.60
State of Nebraska – DAS Central Acct.	Ser	22.00
State of Nebraska – Dept Correctional Svcs	Boarding prisoners	4,329.24
State of Nebraska – Health & Human Svcs	Sept. patient care	90.00
Allan Stuckey	Mile	72.00
Tyler Willams	Mtgs, Mile	74.80
WEX Bank	Fuel	3,721.45
Payroll	Salaries	64,322.14

<u>ROAD/BRIDGE FUND:</u>		
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

<u>INHERITANCE TAX FUND:</u>		
Axon Enterprise, Inc.	Equip	450.00
Johnson Controls, Inc.	Rep	5,215.40

<u>911 EMERGENCY MANAGEMENT FUND:</u>		
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

October 28, 2025

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 28th day of October 2025.

Attest

Chairman