

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 November 10, 2025, at 9:05 a.m.
Present: Chairman: Jeff Neiman
Members: Larry Cerny, Ralph Graham, Mark Lightwine, Merle Noel, and Wade Sluka
Absent: Kenny Harre and Graham left at 10:24 a.m.
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 28, 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:

A-1 Body & Glass	Rep	1,000.00
Ackland Construction, Inc.	Rep	485.00
Amazon Capital Servies	Sup, Equip	2,496.70
Applied Connective Technologies	Ser	5,507.01
Derek Axline DBA Axline Power Services	Main, Equip	2,517.28
Bi-Versal Services, LLC	Ser	676.00
Black Hills Energy	Uti	321.52
Brightshine Carwash	Misc	400.00
Clearlyfly	Uti	405.01
Cornerstone Bank	SS	7,647.29
Crowne Plaza Kearney	Lodging	1,169.55
Jill R. Cunningham	Rent	183.34
Eakes Office Solutions	Sup, Ser	1,353.48
Ecolab	Ser	165.00
Patricia I. Engle	Meals	51.51
Farm & Home Publishers, LTD	Sup	675.00
Fillmore County Clerk	Fee	16.00
Fillmore County Clerk of District Court	Fees	106.00
Fillmore County HRA	Insur	165.72
Fillmore County Treasurer	Transfer	50,000.00
Geneva Floral	Misc	47.50
Geneva Super Foods	Sup	947.95
Geneva Tire and Auto, Inc.	Main	250.68
Glenwood Telecommunications, Inc.	Uti	314.75
Hampton Inn	Lodging	440.00
HD Arms, LLC	Equip	1,175.00
HD Supply	Sup	754.85
Hitz Towing, Inc.	Main, Rep	115.34
Kimberly J. Hirth	Rent	183.33
Hometown Leasing	Ser	1,869.09
John E. Reid & Associates, Inc.	Training	630.00
Kalkwarf & Smith Law Offices	Ser	4,187.27
Lynn Peavey Company	Sup	253.20
Madison National Life Insurance Co.	Insur	638.45
Midwest Court Reporting	Ser	643.75
MIPS, Inc.	Sup, Ser, Main	4,283.65
Tina Mussman	Misc	170.00
Murray Law PC, LLO	Ser	1,254.00
Nebraska Assoc. of County Officials	Wksh	3,007.51
The Nebraska Signal	Ads, Proc	1,015.78
Platte Valley Communication-Hastings	Sup, Equip	193.85
Platte Valley Communications, Inc.-Kearney	Equip	14,329.85
Point C	Insur	352.00
Point C Health	Ser	325.00
Prosource Specialties, LLC	Sup	632.95
PurFoods LLC	Sup	296.24

Retirement Plans Division of Ameritas	Ret	7,585.22
Hilary J. Roit	Reim	23.20
State of Nebraska – State Fire Marshall	Main	72.00
Dawn M. Stites	Rent	183.33
Sullivan Shoemaker, PC, LLO	Ser	341.00
Thayer County Sheriff	Ser	31.14
Unifirst Corporation	Sup	508.72
UNL IANR Finance & Personnel	4-H Aide	553.52
US Bank, CPS	Sup, Post, Meals, Lodging, Wksh	2,381.08
Brandy VanDeWalle	Mile, Wksh	490.40
Woodwards’s Disposal Service, Inc.	Ser	87.50
Payroll	Salaries	66,610.62

ROAD/BRIDGE FUND:

34 Electric, LLC	Rep	127.50
Amazon Capital Services	Sup	146.52
Auto Value Parts Stores	Rep, Main	674.34
Bi-Versal Services, LLC	Ser	846.84
Black Hills Energy	Uti	158.47
Certified Truck & Trailer, Inc.	Rep	47.23
City of Geneva	Uti	86.50
Cornerstone Bank	SS	2,563.58
Exeter Lumber, LLC	Sup, Rep	207.91
Farmers Cooperative	Fuel	213.14
Galyen Energy Supply, LLC	Fuel	7,002.79
Geneva Implement Co., Inc.	Rep, Main	2,508.69
Geneva Parts City	Sup, Rep	97.64
Geneva Super Foods	Sup, Misc	107.16
Geneva Tire and Auto, Inc.	Rep, Tires	1,750.90
Geneva Welding & Supply, Inc.	Sup, Rep	206.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	2,441.48
Harre Seed, Inc.	Gravel	17,316.00
Hometown Leasing	Ser	166.36
John Deere Financial	Parts	178.18
Medical Enterprises, Inc.	Sup	875.00
Mid-Nebraska Aggregate, Inc.	Gravel	3,030.09
MIPS, Inc.	Ser	147.20
Nebraska Industrial Fasteners Corp.	Sup	367.43
Nebraska Machinery Company	Rep, Sup, ,Ser	18,710.69
The Nebraska Signal	Ads	228.00
Nick’s Farm Store Co.	Rep, Parts	255.21
Perennial Public Power District	Uti	94.03
Power Plan	Parts	250.83
Retirement Plans Division of Ameritas	Ret	2,174.50
Sapp Bros, Inc. – York	Fuel	6,566.00
US Bank, CPS	Sup	924.65
Verizon	Uti	479.55
Village of Exeter	Uti	27.15
Village of Fairmont	Uti	24.03
Village of Grafton	Uti	57.00
Village of Shickley	Uti	169.90
Payroll	Salaries	34,314.99

REGISTER OF DEEDS PRESERVATION & MODERNIAZATION FUND:

MIPS, Inc.	Ser	154.62
------------	-----	--------

INHERITANCE TAX FUND:

Glenwood Telecommunications, Inc.	Broadband	87,500.00
-----------------------------------	-----------	-----------

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Uti	64.95
-----------------------------------	-----	-------

HOSPITAL OPERATING/TAXES FUND:

Fillmore County Hospital	October taxes	377.51
--------------------------	---------------	--------

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

INTERLOCAL COOPERATION AGREEMENT FOR SHARING OF MASS NOTIFICATION SYSTEM

After discussion, Graham moved and Sluka seconded the motion to approve the Interlocal Cooperation Agreement for Sharing of Mass Notification System for Southeast Communications with Fillmore, Jefferson, Nuckolls, Saline and Thayer counties for a one-year period for \$1,878.04. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FEE REPORTS – OCTOBER 2025

After review, Lightwine moved and Noel seconded the motion to approve the fee reports for October 2025 as presented:

County Clerk \$12,166.58 (State \$7,074.50 & County \$5,092.08)
Clerk of the District Court \$1,205.03
County Sheriff \$1,896.66

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING THE HOLIDAY SCHEDULE

After discussion, Cerny moved and Noel seconded the motion to approve that the County offices will be closed on December 26, 2025, adding a holiday to the calendar. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MOTOR GRADER QUOTES FROM SOURCEWELL

The following quotes were received for a motor grader using Sourcewell:

<u>Company:</u>	<u>Equipment:</u>	<u>Price:</u>
A1 Iron Corp, Papillion	2025 Sany SMG200-C	\$244,322.00
	Added 5 year/6000 Hour Warranty	\$6,250.00
	Added 7 year/8000 Hour Warranty	\$11,950.00
Murphy Tractor & Equip., Grand Island	2025 John Deere 670-P includes 5 year/6000	\$303,500.00
	Added 7 year/8000 Hour Warranty	\$8,770.00
	2025 John Deere 770-P includes 5 year/6000	\$315,250.00
	Added 7 year/8000 Hour Warranty	\$14,840.00
NMC Cat, Lincoln	2025 CAT 140 includes 5 year/6000	\$346,500.00
	Added 7 year/8000 Hour Warranty	\$14,400.00

MOTOR GRADER QUOTE APPROVAL

Sluka moved and Graham seconded the motion to accept all quotes as presented for a motor grader. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AWARDING MOTOR GRADER PURCHASE

After discussion, Sluka moved and Noel seconded the motion to purchase the 2025 Sany motor grader with the extended warranty of seven (7) years / 8000 hours for a total purchase price of \$256,272.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion **failed**.

After further discussion, Graham moved and Neiman seconded the motion to purchase the 2025 John Deere 670-P with the extended warranty of seven (7) years / 8000 hours for a total purchase price of \$312,270.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion **failed**.

After further discussion, Lightwine moved and Noel seconded the motion to purchase the 2025 John Deere 770-P with the extended warranty of seven (7) years / 8000 hours for a total purchase price of \$327,090.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

The Board approved that the Road Department could spend \$20,398.00 within Bryant Township and \$17,871.00 within Geneva Township for the current fiscal year (2025/2026 budget year).

ADJOURN

Agenda item “Interlocal Cooperation Agreement for Law Enforcement with the Village of Exeter” will be discussed at the next meeting. As there was no other business to come before the Board, Cerny moved and Sluka seconded the motion to adjourn the meeting at 10:42 a.m. until November 25, 2025. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, 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 10th day of November 2025.

Attest

Chairman