

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 25, 2025, at 9:07 a.m.
Present: Chairman: Jeff Neiman
Members: Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka
Absent: Larry Cerny
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 November 11, 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:

34 Electric, LLC	Rep	86.59
Amazon Capital Services	Sup	122.48
AT & T Mobility	Uti	1,336.19
Auto Value Parts Stores	Rep	317.99
Anjanette Bauer	Ser	1,600.00
Benchmark Governmental Solutions, LLC	Meals	91.60
Carpenter & Skalka Court Reporting, Inc.	Ser	248.00
Charm-Tex, Inc.	Sup	333.06
Cidnet	Sup	300.00
City of Geneva	Uti	18.00
Cornerstone Bank	SS	7,423.78
County Vets Service Officers Association	Wksh	200.00
Farmers Cooperative	Fuel	161.81
Fillmore County Hospital	Ser	1,036.84
Fillmore County HRA	Insur	3,666.04
First Concord Benefits Group	Insur, Ser	652.50
Geneva Home Center	Sup, Rep	609.89
Geneva Tire and Auto, Inc.	Rep	159.97
Hamilton County Sheriff	Boarding prisoners	3,025.00
Holiday Inn Express & Suites	Lodging	477.00
Kelch Plumbing Heating & Refrig, Inc	Rep	565.10
Kopchos Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,335.69
Medica Insurance	Insur	56,057.29
Nebraska Assoc. of County Officials	Wksh	960.00
Nebraska Assoc of Emergency Mngt	Dues	75.00
Nebraska Public Power District	Uti	1,459.98
The Nebraska Signal	Ad	7.59
Nebraska Weed Control Association	Wksh	235.00
Region 5 Systems	Ser	3,201.66
Retirement Plans Division of Ameritas	Ret	7,402.93
Security Equipment, Inc.	Ser	1,134.90
State of Nebraska Health & Human Serv.	October patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser	9,079.34
Thayer County Treasurer	Dues	333.02
WEX Bank	Fuel	4,942.63
Windstream	Uti	154.80
Payroll	Salaries	64,633.63

ROAD/BRIDGE FUND:

Amazon Capital Services	Sup	146.52
Anjanette Bauer	Ser	540.00
Asphalt Patch Masters, LLC	Rep	1,050.00
Aurora Cooperative Elevator Co.	Fuel	1,963.00
Beatrice Sand and Gravel	Gravel/Rock	68,341.53
C & M Supply, Inc.	Fuel	1,461.46

Certified Truck & Trailer, Inc.	Rep	1,062.70
Cornerstone Bank	SS	2,606.67
Cummings, Inc.	Main	897.48
Erb Plumbing, Inc.	Rep	14,400.00
Farmers Cooperative	Fuel	2,563.36
Galyen Energy Supply, LLC	Fuel	2,639.79
Geneva Home Center	Sup	7.99
Grafton Mini-Mart	Fuel	52.35
Kopchos Sanitation, Inc.	Uti	70.00
Martin Marietta	Rock	7,673.61
Mid-Nebraska Aggregate, Inc.	Gravel	23,262.12
Nebraska Public Power District	Uti	299.27
Nichols Construction	Gravel	80,195.99
Perennial Public Power District	Uti	113.78
Retirement Plans Division of Ameritas	Ret	2,215.15
Riverside Portables, LLC	Ser	160.00
WEX Bank	Fuel	1,088.67
Woods & Aitken, LLP	Ser	390.50
Payroll	Salaries	34,917.40

911 EMERGENCY MANAGEMENT FUND:

CenturyLink	Uti	3,147.68
Nebraska Public Power District	Uti	163.80
Windstream	Uti	145.49

AG SOCIETY BUILDING FUND:

Union Bank & Trust Company	Ser, Inter	1,406.96
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

MEMORANDUM OF UNDERSTANDING BETWEEN THE NEBRASKA DEPARTMENT OF VETERANS' AFFAIRS AND FILLMORE COUNTY

After discussion, Lightwine moved and Noel seconded the motion to approve the Memorandum of Understanding with the Nebraska Department of Veterans' Affairs beginning January 1, 2026, through December 31, 2028. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

INTERLOCAL COOPERATION AGREEMENT WITH SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

After review and discussion, Graham moved and Sluka seconded the motion to approve the Interlocal Cooperation Agreement with Southeast Nebraska Development District with Butler, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Polk, Pawnee, Richardson, Saline, Saunders, Seward, Thayer and York Counties. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

INTERLOCAL COOPERATION AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF EXETER

After discussion, Sluka moved and Noel seconded the motion to approve the Interlocal Cooperative Agreement for Law Enforcement Services with the Village of Exeter beginning October 1, 2025, for two years. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE FROM SENATOR BRANDT

Senator Tom Brandt gave an update to the Board regarding legislation that was passed last year and discussed with the Board what things they would like to see in the next session.

UPDATE FROM GLENWOOD REGARDING CURRENT BROADBAND PROJECTS

Jennifer Reiman, Director of Business Development and Josh Henderson, Project Manager with Glenwood Telecommunications gave an update to the Board of the third broadband project that will serve an additional eighty-eight residents.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn the meeting at 11:15 a.m. until December 9, 2025. Upon roll call, the vote was as follows:

Ayes: 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 25th day of November 2025.

Attest

Chairman