

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 December 9, 2025, at 9:05 a.m.

Present: Chairman: Jeff Neiman  
 Members: Larry Cerny, Kenny Harre, Mark Lightwine, Merle  
 Noel, and Wade Sluka  
 Absent: Ralph Graham  
 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 25, 2025, meeting approved as presented.

#### **DISCUSSION REGARDING EXTENSION 4-H ASSISTANT**

Megan Burda, Engagement Zone Coordinator and Brandy VanDeWalle, Extension Educator presented to the Board a couple different salary proposals regarding hiring a part-time or full-time Extension 4-H Assistant and a job description.

After discussion, Harre moved and Noel seconded the motion to approve a part-time Extension 4-H Assistant working 24 to 28 hours a week as a county employee. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, and Noel

Nays: Sluka

The Chairman declared the motion carried.

#### **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:**

Amazon Capital Services	Sup, Equip	1,429.69
Applied Connective Technologies	Ser	5,501.51
Auto Value Parts Stores	Rep	116.12
Anjanette Bauer	Ser	1,730.00
Mark Betka DBA Betka Plumbing & Heating	Rep	1,093.23
Black Hills Energy	Uti	886.34
Cidnet	Sup	300.00
City of Geneva	Uti	768.65
CJ Repair	Rep, Main	167.62
Clearfly	Uti	405.01
Cornerstone Bank	SS	7,948.44
Jill R Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	224.45
Eakes Office Solutions	Sup	818.85
Fairfield Inn & Suites	Lodging	124.95
Farmers Cooperative	Fuel	91.25
Fillmore County Court	Fees	616.65
Fillmore County Clerk of District Court	Fees	173.00
Fillmore County HRA	Insur	724.05
Fillmore County Medical Center, PC	Ser	158.49
Fillmore County Sheriff	Ser	100.00
Fillmore County Treasurer	Transfer	200,000.00
Geneva Super Foods	Sup	1,171.69
Geneva Tire and Auto, Inc.	Rep, Main	3,410.26
Glenwood Telecommunications, Inc.	Uti	374.70
Kimberly J Hirth	Rent	183.34
Hometown Leasing	Ser	1,869.09
Kalkwarf & Smith Law Offices	Ser, Wksh	7,402.36
Kopchos Sanitation, Inc.	Uti	197.00
Madison National Life Insurance Co.	Insur	669.80
MIPS, Inc.	Ser	3,758.65
Murray Law, PC, LLO	Ser	3,489.60

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The Nebraska Signal	Ads, Pro	398.16
Nick's Farm Store Co.	Misc	36.19
NIRMA	Wksh	75.00
Point C	Insur	392.00
Point C Health	Insur	75.00
Protex Central, Inc.	Ser	193.50
Quadient Finance USA, Inc.	Post	3,400.00
Quadient Leasing USA, Inc.	Ser	948.63
Region 5 Services	Budget request	3,201.66
Retirement Plans Division of Ameritas	Ret	6,985.53
Saline County Clerk	Bailiff	10,094.67
Scottsbluff County Sheriff	Fees	25.30
State of Nebraska – DAS Central Finance	Ser	537.60
State of Nebraska – Dept Correctional	Boarding prisoners	3,270.94
Dawn M Stites	Rent	183.33
Thayer County Treasurer	Sup	333.02
Unifirst Corporation	Sup	653.52
US Bank CPS	Sup, Fuel, Lodging	2,764.51
Weaver Pharmacy	Sup	18.53
Windstream	Uti	156.05
Woodward's Disposal Service, Inc.	Ser	87.50
Payroll	Salaries	68,662.23

**ROAD/BRIDGE FUND:**

Amazon Capital Services	Sup	14.24
Auto Value Parts Stores	Parts, Rep, Main	224.16
Beatrice Sand and Gravel	Gravel, Rock	47,949.73
Black Hills Energy	Uti	334.17
City of Geneva	Uti	86.50
Cornerstone Bank	SS	2,782.59
Exeter Lumber, LLC	Sup	34.11
Farmers Cooperative	Fuel	272.43
Galyen Energy Supply, LLC	Fuel, Parts	5,177.97
Geneva Milling Co., Inc.	Misc	40.50
Geneva Parts City	Parts, Main	68.73
Geneva Tire and Auto, Inc.	Rep, Tires	1,076.40
Geneva Welding & Supply, Inc.	Parts	50.00
Grafton Oil, Inc.	Fuel	2,543.24
Hometown Leasing	Ser	166.36
Martin Marietta	Rock	11,541.01
Medical Enterprises, Inc.	Ser	72.00
MIPS, Inc.	Ser	147.20
Nebraska Machinery Company	Parts, Ser, Rep	9,302.51
The Nebraska Signal	Ads	228.00
Nick's Farm Store, Co.	Rep	354.94
Perennial Public Power District	Uti	103.40
Power Plan	Parts, Ser	1,169.23
Retirement Plans Division of Ameritas	Ret	2,369.58
Speece Lewis Engineers	Ser	250.00
Verizon	Uti	478.24
Village of Fairmont	Uti	25.17
Village of Shickley	Uti	165.74
Payroll	Salaries	37,205.15

**REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND:**

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

Glenwood Telecommunications, Inc.	Uti	64.95
Windstream	Uti	116.85

**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Nov taxes	132.04
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**CLAIMS APPROVED**

Cerny moved and Neiman 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.

**AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2025**

Lightwine moved and Sluka seconded the motion to approve the audit report for fiscal year ending June 30, 2025, as submitted. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **FEE REPORTS FOR NOVEMBER 2025**

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

**County Clerk \$ 9,380.41** (State \$5,711.29 & County \$3,669.12)  
**Clerk of the District Court \$ 1,742.03**  
**County Sheriff \$ 2,014.03**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **MEMORANDUM OF UNDERSTANDING COMMUNITY-BASED JUVENILE SERVICES AID**

After discussion, Sluka moved and Cerny seconded the motion to approve the Memorandum of Understanding Community-Based Juvenile Services Aid beginning July 1, 2026, and ending June 30, 2027. Upon roll call, the vote was as follows:

Ayes: Cerny, 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, Sluka moved and Lightwine seconded the motion to adjourn the meeting at 10:26 a.m. until December 23, 2025. Upon roll call, the vote was as follows:

Ayes: Cerny, 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 9<sup>th</sup> day of December 2025.

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Attest

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Chairman