

A regular meeting of the Fillmore County Board of Equalization 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 Equalization 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 Equalization convened on December 23, 2025, at 9:00 a.m.

Present: Chairman: Jeff Neiman  
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka  
County Clerk: Amy Nelson

Pledge of Allegiance was recited.

Chairman Neiman announced that a complete copy of the Open Meetings Act is available for review in the Board of Equalization room.

#### **MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes of the November 25, 2025, Board meeting were approved as presented.

#### **ADJOURN SINE DIE**

As there was no other business to come before the Board, Harre moved and Sluka seconded the motion to adjourn sine die the meeting at 9:02 a.m. until January 12, 2026. 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 23<sup>rd</sup> day of December 2025.

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Attest

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Chairman