

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 23, 2025, at 9:05 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 December 9, 2025, meeting approved as presented.

#### **FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE**

Eric Johnson, Director of Fillmore County Development Corporation, gave an update to the Board regarding their owner-occupied program, membership, and new housing in Milligan.

#### **WAIVER FOR TATRO/MOYLE IN SECTION 5, MADISON TOWNSHIP**

Zoning Administrator, Shaundee Graham presented the recommendation from the Planning Commission to approve the waiver of the 3-acre minimum for Tatro/Moyle in Section 5, Madison Township. Shaundee also explained the reason for this waiver. Jason Tatro and Jeff Moyle submitted a waiver request and know that they will not be able to add any buildings to this property.

After discussion, Harre made a motion to deny the recommendation from the Planning Commission and the waiver. Motion failed due to the lack of a second.

After further discussion, Lightwine moved and Sluka seconded motion to approve the recommendation from the Planning Commission and the 3-acre waiver request from Tatro/Moyle. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

#### **SELL SUBDIVISION**

Shaundee Graham, Zoning Administrator, presented the Sell Subdivision located in the Northeast Quarter of Section 14, Belle Prairie Township for a 3.75-acre subdivision.

After discussion, Harre moved and Noel seconded the motion to approve the Sell Subdivision located in the Northeast Quarter of Section 14, described as a tract of land located in the Northeast Quarter of Section 14, Township 5 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southeast corner of the Northeast Quarter of said Section 14, this being the point of beginning; thence N00°07'12"W (assumed bearing), on the East line of said Northeast Quarter, a distance of 351.00 feet; thence S89°51'27"W, parallel with the South line of said Northeast Quarter, a distance of 412.95 feet; thence S38°50'16"W, a distance of 93.90 feet; thence S00°07'12"E, parallel with the East line of said Northeast Quarter, a distance of 278.00 feet to the South line of said Northeast Quarter; thence N89°51'27"E, on said South line, a distance of 472.00 feet to the point of beginning containing 3.75 acres, more or less, including 0.27 acres, more or less, of 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.

#### **S. L. PEED SUBDIVISION**

Zoning Administrator, Shaundee Graham presented the S. L. Peed Subdivision located in the Southwest Quarter of the Northwest Quarter of Section 11, Fairmont Township for a 3.06-acre subdivision.

After discussion, Sluka moved and Graham seconded the motion to approve the S. L. Peed Subdivision located in the Southwest Quarter of the Northwest Quarter of Section 11, described as a tract of land located in part of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Eleven (11), Township Eight

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(T8N) North, Range Two (R2W) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, and more particularly described as follows: beginning at the West Quarter corner of said Section Eleven; thence on northerly on an assumed bearing of N00°10'38"W on the West line of said Section Eleven, a distance of 250.00 feet; thence N89°32'57"E parallel with the South line of the Northwest Quarter (NW ¼), a distance of 533.00 feet; thence S00°10'38"E parallel with the West line of said Northwest Quarter, a distance of 250.00 feet to the South line of said Northwest Quarter; thence S89°32'57"W on said South line a distance of 533.00 feet to the point of beginning. Said tract contains a calculated area of 133248 square feet or 3.06 acres more or less.

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.

#### **100 FOOT DRIVEWAY PERMIT**

Highway Superintendent, Doug Motis presented a 100-foot driveway permit from Rob Peterson for the SE ¼, Section 7, Exeter Township on Road C between Road 19 and Road 20.

After discussion, Sluka moved and Harre seconded the motion to approve the driveway permit from Rob Peterson for a 100-foot driveway on Road C, between Road 19 and Road 20 in the SE ¼, Section 7, Exeter Township. 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.

#### **YEAR-END CERTIFICATION FOR HIGHWAY SUPERINTENDENT**

After discussion, Lightwine moved and Cerny seconded the introduction of the following resolution:

#### **RESOLUTION #2025 - 23**

**WHEREAS:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

**WHEREAS:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

**WHEREAS:** The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

**WHEREAS:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution by the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**BE IT RESOLVED** that the County Board Chairperson Fillmore County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

#### **APPROVE AGREEMENT WITH SPEECE LEWIS FOR CONCRETE BOX CULVERT PROJECT C-30(375), BENNETT TOWNSHIP**

After review, Cerny moved and Graham seconded the motion to approve the service agreement with Speece Lewis, A Bowman Company for the concrete box culvert project C-30(375) located on Road 6 between Road K and Road L, Bennett Township. 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.

#### **PURCHASE A USED MOTOR GRADER**

The Board and Doug discussed purchasing a used motor grader from NMC and trading two older motor graders. After discussion, Doug will have more information at the January meeting.

## 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:

911 Custom	Sup	1,181.25
AT & T Mobility	Uti	1,423.19
Axon Enterprise, Inc.	Equip	2,283.75
Bixby Law Office	Ser	1,949.25
Blue Valley Community Action	Budget request	7,500.00
City of Geneva	Uti	627.00
Cornerstone Bank	SS	8,194.63
Jill R. Cunningham	Dues	378.00
Ecolab	Ser	165.00
Entenmann-Rovin Co.	Sup	455.00
Exeter Community Club	Misc	210.00
Fillmore County Hospital	Ser	1,316.41
Fillmore County HRA	Insur	474.28
Fillmore County Medical Center, PC	Ser	57.90
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group	Insur	52.50
First Wireless, Inc.	Equip	2,565.90
Geneva Home Center	Sup	266.43
Geneva Tire and Auto, Inc.	Rep	26.45
Geneva Welding & Supply, Inc.	Rep	223.87
Graham Tire Company	Tires	680.00
Graham Tire Company	Tires	676.00
Great Plains Uniforms, LLC	Sup	199.98
Hall County Sheriff	Fees	20.19
Hamilton County Sheriff	Boarding prisoners	1,500.00
HD Arms, LLC	Sup	1,350.00
Hitz Towing, Inc.	Ser	418.00
Johnson Controls, Inc.	Main	2,860.25
KBK Creative Designs	Sup	286.50
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,334.79
Krueger Land Surveying, LLC	Ser	1,995.00
Lancaster County Sheriff	Fees	24.73
Medica Insurance	Insur	54,900.17
Mid-American Research Chemical	Sup	860.00
Nebraska Law Enforcement Training Center	Lodging	225.00
Nebraska Public Power District	Uti	1,467.66
The Nebraska Signal	Ads	57.00
Precision Signs and Graphics, LLC	Signs	1,145.00
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	8,196.46
Lon Schoenholz	Rep	90.00
Southeast District Assessors Association	Dues	75.00
Secretary of State – Election Division	Sup	20.00
Security Equipment, Inc.	Rep	565.95
Sid Dillon	Rep, Main	363.56
Sparqdata Solutions	Main	4,250.00
State of Nebraska-DAS State Accounting	Ser	22.00
State of Nebraska-Health & Human Serv.	Patient Care	90.00
Sullivan Shoemaker, PC, LLO	Ser	407.50
Svehla Law Offices, PC	Ser	222.65
Weaver Pharmacy	Sup	18.99
Daniel L. Werner, Attorney	Fees	50.00
WEX Bank	Fuel	3,481.69
Woods & Aitken, LLP	Ser	3,036.00
York State Bank	Insur	6,262.50
Payroll	Salaries	80,357.28

### ROAD/BRIDGE FUND:

Amazon Capital Services	Parts, Sup	149.86
Anjanette Bauer	Ser	540.00
C & M Supply, Inc.	Fuel	1,343.78
Cornerstone Bank	SS	2,582.22
Farmers Cooperative	Fuel	4,694.04
Geneva Home Center	Sup	5.98
Kopchos Sanitation, Inc.	Uti	70.00
Nebraska Public Power District	Uti	371.55
Perennial Public Power District	Uti	113.93
Retirement Plans Division of Ameritas	Ret	2,213.43

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Riverside Portables, LLC	Main	160.00
Speece Lewis Engineers	Ser	2,531.20
Village of Exeter	Uti	27.15
Village of Grafton	Uti	57.00
Werner Aggregates, Inc.	Gravel	78,663.54
WEX Bank	Fuel	515.29
Woods & Aitken, LLP	Ser	71.00
Payroll	Salaries	25,453.36

**INHERITANCE TAX FUND:**

Geneva Home Center	Sup	799.99
Glenwood Telecommunications, Inc.	Broadband	87,500.00
Woods & Aitken, LLP	Ser	1,428.50

**911 EMERGENCY MANAGEMENT FUND:**

Nebraska Public Power District	Uti	179.16
Platte Valley Communications	Equip	11,813.44
Windstream	Uti	33.67

**911 WIRELESS SERVICE FUND:**

CenturyLink	Uti	3,147.68
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**CLAIMS APPROVED**

Graham moved and Harre seconded the motion to approve the claims as presented with the exception of the claim from Jill R. Cunningham for dues, which is denied. 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.

**TRAILBLAZER RC & D DUES FOR 2026**

Sluka moved and Graham seconded the motion to approve the dues to Trailblazer RC & D for 2026 in the amount of \$400.00. 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.

**DISCUSSION REGARDING ELECTED OFFICIALS' SALARIES FOR 2027 TO 2030**

The Board, the County Assessor, Clerk, Clerk of the District Court and Treasurer were present for discussion regarding elected salaries that will need to be set by January 15, 2026. More discussion at the reorganization meeting on January 12<sup>th</sup> and January 13, 2026.

**ADJOURN SINE DIE**

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn sine die the meeting at 10:55 a.m. until January 13, 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