

January 12, 2026

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 January 12, 2026, at 9:50 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.

EXECUTIVE SESSION

Graham moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel authorized by Statute to be discussed in executive session. Carried 7-0, executive session began at 9:56 a.m.

RETURN TO REGULAR SESSION

Lightwine moved and Graham seconded the motion to return to open session at 10:47 a.m. Carried 7-0.

DISCUSSION REGARDING 2027 TO 2030 SALARIERS FOR ELECTED OFFICIALS

County Assessor, Melissa Houchin; County Attorney, Jill Cunningham; Deputy County Attorney, Dan Werner; Clerk of the District Court, Peggy Birk; County Sheriff, Mark McFarland, County Treasurer, Darcy Nun; and County Clerk, Amy Nelson were present for salary discussion.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 11:55 a.m. until January 13, 2026. Carried 7-0.

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.