

The reorganizational 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 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 9:00 a.m.

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

County Clerk announced that a complete copy of the Open Meetings Act is available in the Board of Supervisors room.

NOMINATIONS FOR CHAIRMAN

The first order of business was the election of Chairman for the year 2026. County Clerk called for nominations for Chairman of the Fillmore County Board of Equalization.

Harre nominated Neiman

ELECTION OF CHAIRMAN

Graham moved and Lightwine seconded the motion that nominations cease and to cast a unanimous ballot for Jeff Neiman as the Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:

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

The County Clerk as acting temporary Chairman declared the motion carried and announced that Jeff Neiman has been elected as Chairman of the Fillmore County Board of Equalization and turned the meeting over to the Chairman.

NOMINATIONS FOR VICE CHAIRMAN

Chairman Neiman called for nominations for Vice Chairman of the Fillmore County Board of Equalization.

Graham nominated Cerny

ELECTION OF VICE CHAIRMAN

Graham moved and Lightwine seconded the motion that nominations cease and to cast a unanimous ballot for Larry Cerny as the Vice Chairman of the Fillmore County Board of Equalization. Upon roll call, the vote was as follows:

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

The Chairman declared that Larry Cerny would be Vice-Chairman of the Fillmore County Board of Equalization.

ADJOURNMENT

As there was no other business to come before the Board, Sluka moved and Lightwine seconded the motion to adjourn the meeting at 9:06 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 12th day of January 2026.

Attest

Chairman