

The reorganizational 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 9:07 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 Supervisors.

Harre nominated Neiman

ELECTION OF CHAIRMAN

Lightwine moved and Graham seconded the motion that nominations cease and to cast a unanimous ballot for Jeff Neiman as the Chairman of the Fillmore County Board of Supervisors. 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 Supervisors 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 Supervisors.

Lightwine nominated Cerny

ELECTION OF VICE CHAIRMAN

Sluka moved and Graham 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 Supervisors. Upon roll call, the vote was as follows:

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

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

NAMING OFFICIAL BANK DEPOSITORIES

Sluka moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2026 - 01

BE IT RESOLVED by the Fillmore County Board of Supervisors that the Generations Bank of Exeter, the Heartland Bank of Geneva, Shickley, Grafton, and Fairmont, the York State Bank of York and Geneva, the Cornerstone Bank of York and Geneva, the Farmers and Merchants Bank of Milligan, First Bank of Utica – Milligan branch, Nebraska Public Agency Investment Trust (NPAIT), and Union Bank and Trust are hereby designated as bank depositories and the Fillmore County Treasurer is hereby authorized to deposit funds of the County that may come into her possession into these said depositories.

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.

AUTHORIZED INVESTMENTS

Lightwine moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2026 - 02

BE IT RESOLVED by the Fillmore County Board of Supervisors that the County Treasurer of Fillmore County be authorized to invest the surplus funds of said county in United States Government Bonds, United States Treasury Notes, Bills or Certificates of Indebtedness maturing within two years of the date of purchase; and in Certificates of Deposit, or Money Market Savings Accounts.

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.

DEPOSIT OF SURPLUS FUNDS

Cerny moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2026 - 03

WHEREAS, Section 77-2318, Revised Statutes of Nebraska, provides among other things that when County funds exceed 50% of the said capital of all banks of the County, then the Treasurer, with the consent of the County Board, may deposit an amount in excess thereof, but not exceeding capital in any one bank, and

WHEREAS, the County Board has by resolution informed the County Treasurer of Fillmore County that all of the banks in Fillmore County have been designated as depositories for monies that the County Treasurer may have in her possession, and

WHEREAS, under provisions of Section 77-2314, Revised Statutes of Nebraska, the County Treasurer shall not have a preference to any one of the banks in which she may deposit. The County Treasurer may select one or more banks to be used for active accounts in which she may keep deposited in excess of these requirements only such funds as may be necessary for the transaction of ordinary day-to-day requirements.

WHEREAS, for the purpose of Section 77-2314, Revised Statutes of Nebraska, capital shall mean capital stock, surpluses, undivided profits, capital notes or debentures, and other unimpaired reserves, and

WHEREAS, paid up capital at Fillmore County Banks is as follows:

Cornerstone Bank	\$ 265,868,068.00
Generations Bank of Exeter	\$ 5,900,844.00
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 101,324,488.93
York State Bank & Trust Company of Geneva & York	\$ 27,163,947.49
Farmers and Merchants Bank of Milligan	\$ 23,488,074.80
First Bank of Utica – Milligan Branch	\$ 10,401,063.49

WHEREAS, from time to time, the County Treasurer has on hand and will have on hand for deposit, County money that should be deposited for safekeeping in excess of the amount permitted under the statute,

NOW THEREFORE, Be it Resolved, that the County Treasurer of Fillmore County be and hereby is, authorized to deposit in the aforesaid banks in Fillmore County during 2026, County funds in her possession in a sum equal to but not in excess of the said capital of said banks, provided that said depository bank or banks shall secure said deposits by pledges of the assets of said bank as provided in Section 77-2318, Revised Statutes of Nebraska, but shall not at any one time have in said bank County funds in excess of 90% of the bonds deposited by said bank as security plus the \$250,000.00 covered and protected by the Federal Deposit Insurance Corporation. Bonds shall be required of all banks and capital stock financial institutions for such excess deposits unless security is given in accordance with Section 77-2318.01, Revised Statutes of Nebraska.

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.

CLAIMS APPROVAL

Lightwine moved and Sluka seconded the motion to require the approval of the officer in charge of claims for his/her office before the allowance of any and all claims. 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.

PURCHASING SUPPLIES/EQUIPMENT

Sluka moved and Cerny seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$10,000.00 or more even if included in their budget to submit to the

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entire Board for review. All data processing equipment must be purchased through the County Clerk's office. All lease agreements, maintenance contracts, and equipment rental agreements must be reviewed and approved by the entire Board. 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.

LEGAL NEWSPAPER AND WEBSITE

Lightwine moved and Graham seconded the motion to declare The Nebraska Signal as the legal newspaper for Fillmore County and that the Fillmore County website (www.fillmorecountyne.gov) be declared as an official means of publication. 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.

PUBLIC HEALTH BOARD

Cerny moved and Sluka seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, Mark McFarland; County Clerk, Amy Nelson; County Mortician, Shaun Farmer; Chairman of the Board of Supervisors, Jeff Neiman; Emergency Manager, Jean Engle; County Board representative to Public Health Board, and Fillmore County Hospital CEO, to the Fillmore County Public Health Board for a one-year term beginning January 1, 2026 and ending December 31, 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.

ROAD REPORTS TO SUPERVISORS

Sluka moved and Lightwine seconded the motion that the County Highway Superintendent/Assistant Highway Superintendent shall inform the appropriate Supervisor of any work being done other than routine road maintenance in their district. 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.

REPRESENTATIVE FOR APACE/REGION V

Sluka moved and Lightwine seconded the motion to appoint Harre as the representative for the APACE/Region V Board beginning January 1, 2026, and ending December 31, 2026, with Graham being the alternate. 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.

COUNTY PHYSICIAN

Graham moved and Sluka seconded the motion to appoint the acting Hospital Chief of Staff as the County Physician. 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.

PUBLIC HEALTH SOLUTIONS BOARD

Graham moved and Lightwine seconded the motion to appoint Cerny to the Public Health Solutions Board beginning January 1, 2026, and ending December 31, 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.

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

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Lightwine moved and Sluka seconded the motion to appoint Graham as a nonvoting member to the Fillmore County Hospital Board and Neiman as the alternate beginning January 1, 2026, and ending December 31, 2026. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORPORATION BOARD MEMBER

Graham moved and Sluka seconded the motion to appoint Harre as a board member (voting) and Lightwine as the alternate of the Fillmore County Development Corporation beginning January 1, 2026, and ending December 31, 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.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Lightwine moved and Graham seconded the motion to appoint Sluka as the representative to the Blue Valley Community Action Board beginning January 1, 2026, and ending December 31, 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.

Rescind previous motion:

After further discussion, Lightwine moved and Sluka seconded the motion to rescind the previous motion and to appoint Noel as the representative to the Blue Valley Community Action Board beginning January 1, 2026, and ending December 31, 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.

REPRESENTATIVE FOR THE RC & D BOARD

Sluka moved and Lightwine seconded the motion to appoint Cerny as the representative and Graham as the alternate to the RC & D Board beginning January 1, 2026, and ending December 31, 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.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Neiman moved and Lightwine seconded the motion to appoint Sluka as the representative and Harre as the alternate to the Southeast Nebraska Development District Board beginning January 1, 2026, and ending December 31, 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.

DEPARTMENT HEAD APPOINTMENTS

Cerny moved and Graham seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2026: Emergency Manager, Jean Engle; Senior Services Director, Brenda Motis; Noxious Weed Superintendent, Todd Boller; Zoning Administrator, Shaundee Graham, and Veterans Services Officer, Nick Wollenburg. 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.

HIGHWAY SUPERINTENDENT APPOINTMENT

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Sluka moved and Graham seconded the motion to reappoint the Highway Superintendent, Douglas D. Motis, #S-1796 for one year beginning January 1, 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.

SPECIAL DESIGNATED LIQUOR LICENSE

Sluka moved and Lightwine seconded the motion to appoint the County Clerk as the agent to authorize special designated liquor licenses. 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.

NIRMA CONTACT PERSON

Cerny moved and Graham seconded the appointment of Amy Nelson, County Clerk as the NIRMA Contact Person. 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.

MILEAGE RATE

After discussion, Harre moved and Cerny seconded the motion to adopt the 2026 IRS mileage rate \$0.725 per mile, motorcycle \$0.705 per mile, and a privately-owned aircraft \$1.78 per mile, and \$0.755 per mile for the Sheriff's office to serve papers effective January 1, 2025. 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.

AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK TO ACT ON BEHALF OF THE BOARD

Sluka moved and Graham seconded the introduction of the following resolution:

RESOLUTION 2026 – 04

WHEREAS, the County Board of Supervisors meet on the second and fourth Tuesday of every month;

WHEREAS, the salary of all county employees are paid every other week and the payments of such salaries must be approved prior to the issuance of such pay checks; and

WHEREAS, although the Board shall not hold regular meetings between the second and fourth Tuesday of every month, the activities of County government shall continue and certain claims, warrants and payment of salaries must be acted upon every other week; and

WHEREAS, since the salaries of the employees of the County of Fillmore are paid every other week and the County Board must approve the payment of the wages of the county employees prior to the preparation and issuance of such payments which approval by the County Board is not possible in light of the fact that the County Board only meets on the second and fourth Tuesday of every month; and

WHEREAS, in order to pay the wages of the employees of the County of Fillmore every other Friday, it will be necessary for at least one member of the County Board and the County Clerk to approve the issuance of the payment of wages prior to the preparation and issuance of such paychecks irrespective of whether the approval is made on the second and fourth Tuesday of every month.

WHEREAS, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body corporate and politic are exercised through the County Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS
THAT, PURSUANT TO THE STATUTORY AUTHORITY OF THIS Board as set forth above, the Chairman of the Fillmore County Board of Supervisors and the Fillmore County Clerk, in between the second and fourth Tuesday of every month, are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board;

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above of this Resolution may only be made in those instances when required by law or enforceable contractual obligations. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting has been called or convened pursuant to Neb. Rev. Stat. §84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154.

The above and foregoing Resolution was duly approved by a vote of the Fillmore County Board of Supervisors at a public meeting duly held in accordance with applicable law on this 12th day of January 2026 and shall remain enforceable until such Resolution has been revoked.

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.

HOSPITAL BUILD AMERICA BONDS

Lightwine moved and Graham seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2026, to December 31, 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.

ADJOURNMENT OF REORGANIZATION MEETING

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 9:44 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