

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 27, 2026, 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 January 12th and January 13th, 2026, meetings approved as presented.

SEMI-ANNUAL STATEMENT

Darcy Nun, County Treasurer presented the semi-annual statement for the Board to review.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Lightwine moved and Cerny seconded the motion to approve the following occupy county right-of-way permit as presented: Steve Adkisson – install water line along Road L, between Road 12 and Road 13, Section 25, Geneva Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction and maintenance work required in the 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.

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:

Amazon Capital Services	Sup, Equip	1,739.42
At & T Mobility	Uti	1,445.99
Auto Value Parts Stores	Sup, Rep	796.20
B & J Automotive, LLC	Rep	260.98
Mark Betka DBA Betka Plumbing & Heating	Rep	150.00
William Burgess	Ret	84.00
Business World Products, Inc.	Equip	1,118.00
City of Geneva	Uti	659.75
Cornerstone Bank	SS	7,611.95
Crist Auto Body Repair	Rep	1,000.00
Eakes Office Solutions	Sup	202.28
Sharon Elznic	Mile	69.20
Fillmore County Medical Center, PC	Ser	151.54
Fillmore County Sheriff	Ser	200.00
Geneva Building Supply	Equip	88.82
Richard Girmus	Mile	46.80
Great Plains Uniforms, LLC	Sup	3,976.20
Matt Hafer	Mile	52.40
Matt Harre	Mile	74.80
Heath Sports & Tees	Sup	393.00
Barbara Erdkamp Hein	Ret	96.00
Hometown Leasing	Ser	188.21
Insight & Integrity, LLC	Wksh	395.00
Legal & Liability Risk Management Inst.	Wksh	200.00
Medica Insurance	Insur	52,835.81
Midwest Card & ID Solutions, LLC	Rep	186.68
Midwest Court Reporting	Ser	136.95
MIPS, Inc.	Sup	34.00
Taylor Murphy	Reim	284.43

National Emergency Number Assoc.	Wksh	299.00
NE Assoc. of County Clerks, ROD, Election	Dues	50.00
Nebraska Public Power District	Uti	1,765.81
Jennifer Noel-Raush DBA Noel Photography	Sup	88.00
Reg Noel	Mile	72.00
Pell Reporting, Inc.	Fees	1,615.30
Platte Valley Company, Inc.	Rep	1,261.00
Point C Health	Insur	75.00
Quadiant Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	7,498.76
Security Equipment, Inc.	Rep, Equip	1,306.00
State of Nebraska-DAS Central Finance	Ser	537.60
State of Nebraska-State Fire Marshall	Ser	120.00
State of Nebraska-Health & Human Svcs	Patient Care	93.00
Luetta Strothkamp	Ret	96.00
Allan Stuckey	Mile	72.00
Brandy VanDeWalle	Dues	164.00
WexBank	Fuel	4,047.62
Tyler Williams	Mile	37.40
Woods & Aitken, LLP	Ser	292.00
Payroll	Salaries	66,884.87

ROAD/BRIDGE FUND:

C & M Supply, Inc.	Fuel	1,256.60
Certified Truck & Trailer, Inc.	Rep, Parts	1,609.40
Clay County News	Sup	1,246.80
Cornerstone Bank	SS	2,649.02
Geneva Home Center	Sup	5.49
Grafton Mini-Mart	Fuel	114.11
Jackson's Heavy Equipment Training, LLC	Training	4,000.00
Steven L. Jappert	Ret	96.00
Rex A. Jiskra	Ret	132.00
John Deere Financial	Parts, Main	32.12
Nebraska Public Power District	Uti	642.69
Perennial Public Power District	Uti	132.15
Protex Central, Inc.	Equip, Main	808.50
Retirement Plans Division of Ameritas	Ret	2,202.99
Riverside Portables, LLC	Main	160.00
Speece Lewis Engineers	Ser	11,575.00
Village of Shickley	Uti	174.84
WexBank	Fuel	629.48
Payroll	Salaries	35,437.23

INHERITANCE TAX FUND:

First Wireless, Inc.	Equip	250.00
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911 EMERGENCY MANAGEMENT FUND:

B & J Automotive, LLC	Rep, Main	301.14
Nebraska Public Power District	Uti	219.05
Windstream	Uti	33.67

911 WIRELESS SERVICE FUND:

CenturyLink	Uti	3,144.21
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ROAD DEPT/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Interest	18,688.74
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CLAIMS APPROVED

Cerny moved and Sluka seconded the motion to approve the claims as presented. 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.

JCM SUBDIVISION

Shaundee Graham, Zoning Administrator submitted the JCM Subdivision located in the Southeast Quarter of Section 5, Madison Township.

After review, Sluka moved and Noel seconded the motion to approve the JCM Subdivision as presented with the following legal description: commencing at a point 670.97 feet North of the Southeast Quarter of Section 5, Township 7 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska; as recorded by surveyor Ronald W. Way in 1986; thence N89°45'11"W (assumed bearing) on the South line of tract F-7B and tract F-7C of the Fairmont State Airfield, a distance of 976.89 feet; thence N00°21'25"E, a distance of 33.04 feet of the North right-

of-way line of Airbase road as described in Book 73, Page 538, this being the point of beginning; thence N89°45'04"W, on said right-of-way line, a distance of 215.00 feet; thence N00°21'25"E, on said right-of-way line, a distance of 232.00 feet; thence S89°45'04"E, a distance of 215.00 feet; thence S00°21'25"W, a distance of 232.00 feet to the point of beginning containing 1.15 acres, more or less. (Containing two lots).

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.

EMPLOYEE APPRECIATION DINNER

After discussion, Harre moved and Graham seconded the motion to have the employee appreciation dinner at Fillmore County Fairgrounds on Friday, February 20, 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.

INTERLOCAL AGREEMENT WITH YORK COUNTY FOR EMERGENCY MANAGER

After review and discussion, Graham moved and Sluka seconded the motion to approve the Interlocal Agreement with York County for interim sharing of Emergency Manager with changes and authorize the Chair to sign. 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 UPDATE

Supervisor, Larry Cerny gave an update that Trailblazer RC & D will be having Household Hazardous waste in 2026 with further details to be announced. There will not be any tires or electronic recycling in 2026.

QUARTERLY MEETING WITH APPOINTED AND ELECTED OFFICIALS

Noxious Weed Superintendent, Todd Boller, County Treasurer, Darcy Nun; Emergency Manager, Jean Engle; County Sheriff, Mark McFarland; County Attorney, Jill Cunningham; Clerk of the District Court, Peggy Birky; County Clerk, Amy Nelson; and Zoning Administrator, Shaune Graham gave their quarterly update to the Board.

CHAIRMAN APPOINTMENTS

Chairman Neiman appointed the following as liaisons for the following departments: Lightwine and Noel for Building/Grounds, Custodians; Neiman and Graham for Emergency Manager; Harre and Cerny for Senior Services; Harre, Neiman, and Sluka for Roads; Noel and Lightwine for Noxious Weeds; and Cerny and Graham for Veterans Service and Zoning.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn the meeting at 10:58 a.m. until February 10, 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 27th day of January 2026.

Attest

Chairman