

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 February 10, 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 27, 2026, meeting approved as presented.

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:

Aging Partners	Budget request	21,740.00
Amazon Capital Services	Sup	810.29
Applied Connective Technologies	Ser, Equip	11,673.42
Auto Value Parts Stores	Rep	80.99
Axline Power Services	Ser	3,103.45
Bear Graphics, Inc.	Sup	79.45
Black Hills Energy	Uti	2,468.12
Clearly	Uti	405.51
Melinda Coetzee	Meals	107.16
Brandie Conway	Dues	108.00
Cornerstone Bank	SS	7,866.40
Jill Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	28.15
Eakes Office Solutions	Sup	1,254.81
Entenmann-Rovin Co.	Sup	249.25
Exeter Senior Center	Pass-thru	500.00
Fairmont Aging Services	Pass-thru	2,210.00
Fillmore County Clerk of District Court	Fees	111.00
Fillmore County Clerk	Fees	16.00
Fillmore County Court	Fees	84.00
Fillmore County HRA	Insur	6,841.59
Fillmore County Treasurer	Transfer	75,000.00
Geneva Floral	Misc	59.13
Geneva Home Center	Sup	5.99
Geneva Senior Center Foundation, Inc.	Pass-thru	5,007.90
Geneva Super Foods	Sup	1,299.59
Geneva Tire and Auto, Inc.	Rep, Sup	361.45
Glenwood Telecommunications, Inc.	Uti	374.70
Granite Garage Floors – Nebraska	Rep	13,012.50
Hitz Towing, Inc.	Main	93.22
Hometown Leasing	Ser	179.25
Kimberly J. Hirth	Rent	183.33
KBK Creative Designs	Sup	309.50
Kopchos Sanitation, Inc.	Uti	224.00
Madison National Life Insurance Co.	Insur	692.18
MIPS, Inc.	Ser	4,393.30
Brenda Motis	Sup	13.49
Nebraska Assoc. of Emergency Mngt	Wksh	150.00
Nebraska Assoc of County Officials	Wksh	160.00
The Nebraska Signal	Ads, Proc	1,191.05
Nebraska Weed Control Association	Wksh	150.00
Platte Valley Communications	Equip	455.44
Postmaster	Post	400.00
Precision Signs & Graphics, LLC	Ser	820.00
PurFoods, LLC	Sup	386.40
Quadient Finance USA, Inc.	Post	1,400.00
Retirement Plans Division of Ameritas	Ret	7,801.11

State of Nebraska – Dept of Corrections	Ser	197.78
Sullivan Shoemaker, PC, LLO	Ser	1,924.23
Dawn M. Stites	Rent	183.33
Thayer County Treasurer	Dues	333.02
Two Lane Tactics, LLC	Wksh	179.99
Unifirst Corporation	Sup	680.76
Brandy VanDeWalle	Wksh	113.00
Weaver Pharmacy	Sup	74.64
Woodward's Disposal Service, Inc.	Ser	147.50
York County Sheriff	Fees	9.50
Payroll	Salaries	69,192.69

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	180.00
Amazon Capital Services	Sup	271.34
Auto Value Parts Stores	Parts, Sup	433.35
Beatrice Sand and Gravel	Gravel	3,211.75
Black Hills Energy	Uti	1,247.94
Certified Truck & Trailer, Inc.	Parts, Rep	4,353.40
City of Geneva	Uti	83.25
Cornerstone Bank	SS	2,546.91
Farmers Cooperative	Fuel	438.76
Galyen Energy Supply, LLC	Fuel, Parts, Uti	6,227.41
Geneva Super Foods	Sup	18.83
Geneva Tire and Auto, Inc.	Tires, Rep	841.50
Geneva Welding & Supply, Inc.	Sup	5.00
Glenwood Telecommunications, Inc.	Uti	194.85
Hometown Leasing	Ser	172.26
Kopchos Sanitation, Inc.	Uti	70.00
MIPS, Inc.	Ser	147.20
Murphy Tractor & Equipment Co., Inc	Parts, Rep	11,010.58
Nebraska Machinery Company	Ser, Parts, Rep	4,840.96
The Nebraska Signal	Ads	398.00
Nick's Farm Store Co.	Rep	133.26
Perennial Public Power District	Uti	107.04
Retirement Plans Division of Ameritas	Ret	2,199.97
Sapp Bros, Inc. – York	Fuel	7,534.10
US Bank, CPS	Post	6.08
Verizon	Uti	478.24
Village of Exeter	Uti	47.15
Village of Fairmont	Uti	31.71
Village of Grafton	Uti	57.00
Village of Shickley	Uti	170.55
Werner Aggregates, Inc.	Gravel	88,681.78
Payroll	Salaries	34,382.52

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

First Wireless, Inc.	Equip	53,694.26
Geneva Tree Service	Ser	17,400.00
Johnson Controls, Inc.	Rep, Parts	6,797.40

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Rep, Main	771.80
Glenwood Telecommunications, Inc.	Uti	64.95

HOSPITAL OPERATIONS FUND:

Fillmore County Hospital	Taxes – Jan	13,856.65
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CLAIMS APPROVED

Harre moved and Graham 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.

FEE REPORTS – JANUARY 2026

After review, Lightwine moved and Cerny seconded the motion to approve the fee reports for January 2026 as presented:

County Clerk \$10,955.70 (State \$3,794.78 & County \$7,160.92)
Clerk of the District Court \$784.08

County Sheriff \$2,138.90

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.

ELY SUBDIVISION

Shaundee Graham, Zoning Administrator submitted the Ely Subdivision located in the Southwest Quarter of Section 26, Grafton Township.

After review, Graham moved and Noel seconded the motion to approve the Ely Subdivision as presented with the following legal description: a tract of land located in the West half of the Southwest Quarter of Section 26, Township 8 North, Range 4 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southwest Quarter of Said Section 16; thence N00°04'50"E (assumed bearing) on the West line of said Southwest Quarter, a distance of 50.30 feet to the North right-of-way line of U.S. Highway 6 as recorded in Deed Book 53, Page 281, this being the point of beginning; thence continuing N00°04'50"E, on said West line, a distance of 397.81 feet to the South right-of-way line on the BNSF railway; thence N85°20'39"E, on said right-of-way, a distance of 1323.64 feet to the East line of the West half of said Southwest Quarter; thence S00°02'02"W, on said East line, a distance of 508.88 feet to the North right-of-way line of U.S. Highway 6 as recorded in Deed Book 90, Page 584; thence N67°53'36"W, on said right-of-way line, a distance of 74.91 feet; thence S77°34'53"W, on said right-of-way line, a distance of 128.59 feet to the North right-of-way line, a distance of 128.59 feet to the North right-of-way line of U.S. Highway 6 as recorded in Deed Book 53, Page 281; thence N89°50'33"W, on said right-of-way line, a distance of 1124.55 feet to the point of beginning containing 13.67 acres, more or less, including 0.30 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.

QUOTE FROM JOHNSON CONTROLS FOR COURTHOUSE HVAC

After discussion, Sluka moved and Harre seconded the motion to approve the quote from Johnson Controls to add a 15-gallon glycol fill station for \$8,478.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PROGRAM AGREEMENT WITH THE STATE OF NEBRASKA FOR PROJECT STWD-CBMP(10) GRAFTON AT TURKEY CREEK

After review and discussion, Sluka moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2026 – 06

WHEREAS: Fillmore County is proposing a transportation project for which it would like to obtain County Bridge Match funds; and

WHEREAS: Fillmore County understands that it much strictly follow all State and local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and

WHEREAS: Fillmore County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

BE IT RESOLVED: by the Board of Supervisors of Fillmore County that:

Chair of the Fillmore County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Fillmore County and the NDOT.

Fillmore County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(10)
NDOT Control Number: 00974J
NDOT Project Name: County Bridge Match Program

Upon roll call, the vote was as follows:

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

The Chairman declare the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn the meeting at 10:14 a.m. until February 24, 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 10th day of February 2026.

Attest

Chairman