

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 April 14, 2026, at 9:02 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

After review, Harre moved and Neiman seconded the motion to approve the March 24, 2026, minutes with the following correction to the gravel bids: bid from Dale R Johnson Trucking Sand & Gravel need to replace the word "gas" with "fuel". 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After review, Graham moved and Sluka seconded the motion to approve the following occupy county right-of-way permits as presented:

Glenwood Telecommunications, Inc. – install a fiber optic on Road 5, between Hwy 6 and Road G, between the NE ¼, of Section 34 and the NW ¼, Section 35, Grafton 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; and

Glenwood Telecommunications, Inc. – install a fiber optic on Road W, between Hwy 81 and Road 15, between the SW ¼ of Section 20 and the NW ¼ of Section 29, Belle Prairie 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; and

Windstream Nebraska – install telecommunications on Road K, between Road 24 and Road 23, between the NE ¼ of Section 26 and the SE ¼ of Section 23, Liberty 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.

PURCHASE POWER RAKE

Highway Superintendent, Doug Motis presented two quotes for a power rake as an attachment to a skid steer, NMC for \$11,400.00 and Murphy Tractor for \$11,250.00.

After discussion, Sluka moved and Lightwine seconded the motion to purchase a power rake from Murphy Tractor for \$11,250.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CAT PRESENTATION FOR PURCHASING MULTIPLE MOTOR GRADERS

Travis Boyll, Sales Representative and Dathan Peters, Branch Manager, gave a presentation to the Board regarding their CAT Value Agreement (CVA). This program would allow for purchasing motor graders and then trading them before they reach a predetermined number of hours allowing them to be completely covered by warranty. After discussion, the Board will hear from another company at a future meeting and then decide if this is something they would like to receive quotes on.

REGION V SYSTEMS BUDGET REQUEST

Patrick Kreifels, Regional Administrator with Region V Systems, presented their annual report and budget request of \$12,807.00 for fiscal year 2026/2027.

APACE BUDGET REQUEST

Matt Kasik, Chief Executive Officer with Apace presented their annual report and informed the Board that they would not be requesting funds for fiscal year 2026/2027. Matt also introduced Amber Pearce, Area Director and Theresa Barnts, Coordinator for the Geneva location.

APPROVE QUOTE FROM AXON ENTERPRISES

Chief Deputy Hudiburgh presented a quote from Axon Enterprises for a 5-year contract in the amount of \$175,037.29 for in-car cameras, body cameras, and storage.

After discussion, Graham moved and Cerny seconded the motion to approve the 5-year contract with Axon Enterprises beginning May 2026, with the first payment being made from Inheritance Tax and allowing the Sheriff or Chief Deputy to sign the agreement. 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.

BRAVEBE CHILD ADVOCACY CENTER SERVICE AGREEMENT

After review by the Deputy County Attorney, Lightwine moved and Cerny seconded the motion to approve the BraveBe Child Advocacy Center Service Agreement beginning July 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Throughout the meeting Todd Boller, Noxious Weed Superintendent; Shaundee Graham, Zoning Administrator; and Jean Engle, Emergency Manager; gave quarterly updates to the Board.

GOLD CATTLE SUBDIVISION, LIBERTY TOWNSHIP

Zoning Administrator, Shaundee Graham presented the Gold Cattle Subdivision located in the NE ¼, of the NE ¼, Section 36, Liberty Township.

After discussion, Sluka moved and Noel seconded the motion to approve the Gold Cattle Subdivision located in part of the NE ¼ of the NE ¼ of Section 36, Township 7 North, Range 1 West of the Sixth P.M., Fillmore County, Nebraska more particularly described as follows: commencing at the Northeast corner of Section 36 T7N R1W of the 6th P.M., and the point of beginning; thence South 89°41'31" West, (a Fillmore County LDP bearing, and basis for bearing) on the North line of the Northeast ¼, a distance of 853.66 feet; thence South 02°23'39" West, a distance of 136.86 feet; thence South 79°48'53" East, a distance of 261.17 feet; thence South 72°45'47" East, a distance of 241.49 feet; thence North 85°03'08" East, a distance of 372.89 feet to a point on the East line of the Northeast ¼, thence North 00°02'26" East, on the East line of the Northeast ¼, a distance of 226.91 feet to the point of beginning, and containing a calculated area of 181,681.71.

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.

ADDENDUM TO INTERLOCAL AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES WITH YORK COUNTY

After discussion, Sluka moved and Graham seconded the motion to approve the Addendum to the Interlocal Agreement for Emergency Management Services until June 30, 2026, with York County. 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:

A Street Auto Parts Southwest	Rep	48.44
Holli Alley	Mile	34.80
Amazon Capital Services	Sup	1,739.28
Applied Connective Technologies	Ser, Equip	4,828.76
Auto Value Parts Stores	Sup	53.99
Axon Enterprise, Inc.	Sup	90.00
Black Hills Energy	Uti	1,092.42
Anjanette Bauer	Ser	1,480.00
Todd Bauer	Mtgs	105.00
Bridgette Baugh	Mile	87.00
Jason Bepalec	Ser	300.00
Blue to Gold, LLC	Wksh	495.00
Blue Valley Community Action	Budget request	7,500.00
Todd Boller	Mtgs	135.00
Chaney Chemical, Inc.	Sup	26,250.00
Charm-Tex, Inc.	Sup	476.00
Cidnet	Sup	300.00
City of Geneva	Uti	617.75
Clearlyfly	Uti	405.07
Comfort Inn	Lodging	220.00
Gaylord Craddock	Mtgs, Mile	117.60
Crist Auto Body Repair	Rep	1,000.00
Jill R Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	125.35
Eakes Office Solutions	Sup, Equip	1,213.55
Election Systems & Software, Inc.	Sup	872.06
James Engle	Mtgs, Mile	126.00
Fairmont Fire	Misc	672.70
Farmers Cooperative	Fuel	205.81
Fillmore County Clerk of the District Court	Fees	39.00
Fillmore County Court	Fees	243.00
Fillmore County HRA	Insur	3,483.84
First Concord Benefits Group	Ser	52.50
First Wireless, Inc.	Sup, Equip	777.72
Geneva Family Dentistry	Ser	450.00
Geneva Super Foods	Sup	1,752.06
Geneva Tire and Auto, Inc.	Rep, Main	396.21
Glenwood Telecommunications, Inc.	Uti	374.70
Glock Professional, Inc.	Wksh	300.00
HD Supply	Sup	658.31
Kimberly J Hirth	Rent	183.33
Carol Hoarty	Mtgs	35.00
Holiday Inn Kearney	Lodging	279.90
Homestead LEPC	Wksh	57.20
Hometown Leasing	Ser	179.25
John V Hodge	Ser	166.75
Kalkwarf & Smith Law Offices	Ser	4,040.36
Kopchos Sanitation, Inc.	Uti	224.00
Kraviec Maurstad Law, PC, LLO	Ser	2,336.45
Krueger Land Surveying, LLC	Ser	522.50
Madison National Life Insurance Co.	Insur	661.33
Mid-American Research Chemical	Sup	891.10
Mike's Raditor & Tire Repair	Rep	60.00
MIPS, Inc.	Ser	3,758.62
Murray Law PC, LLO	Ser	3,164.00
Nebraska Assoc. of County Officials	Wksh	300.00
Nebraska Public Power District	Uti	1,655.70
Nebraska Signal	Pro, Ads	1,356.93
Page County Sheriff	Fees	42.00
Noel Photography and Design	Misc	1,150.00
Platte Valley Communications	Ser, Equip	32,790.10
Point C	Insur	752.00
Point C Health	Ser	75.00
Proforma	Sup	1,368.18
Protex Central, Inc.	Ser	544.00
Radar Shop, Inc.	Rep	768.00
Security Equipment, Inc.	Equip, Ser	2,216.19
Blaine Richards	Mtgs, Mile	138.60
St of Nebraska – DAS Central Finance	Ser	537.60
Sullivan Shoemaker, PC, LLO	Ser	2,838.92
Dawn M Stites	Rent	183.34
Svehla Law Offices, PC	Ser	2,976.00
Trans Union Risk and Alternative	Main	405.00
Unifirst	Sup	721.20

University of Nebraska – Lincoln	Equip	3,026.24
US Bank, CPS	Sup, Rep, Meals. Lodging, Mile, Ser	1,767.63
USDA, APHIS, General	Ser	1,186.43
Weaver Pharmacy	Sup	166.29
Wild Buffalo Tech & Innovations, LLC	Sup	452.57
Windstream	Uti	152.92
Woodward’s Disposal Service, Inc.	Ser	117.50
Payroll	Salaries	62,158.00

ROAD/BRIDGE FUND:

34 Electric, LLC	Rep	100.00
A Street Auto Parts Southwest	Parts	3.42
Amazon Capital Services	Sup	329.45
Auto Value Parts Stores	Parts, Sup	698.77
Anjanette Bauer	Ser	540.00
Black Hills Energy	Uti	466.75
Bowman Consulting Group, LTD	Ser	14,896.35
C & M Supply, Inc.	Fuel	1,497.44
City of Geneva	Uti	83.25
Eakes Office Solutions	Sup	114.20
Erb Plumbing, Inc.	Rep, Equip	16,067.69
Farmers Cooperative	Fuel	240.62
Galyen Energy Supply, LLC	Fuel, Sup	6,749.07
Geneva Building Supply	Sup	91.44
Geneva Implement Co., Inc.	Parts, Sup	140.20
Geneva Super Foods	Sup	27.22
Geneva Tire and Auto, Inc.	Tires, Rep	556.44
Geneva Welding & Supply, Inc.	Sup	52.00
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Oil, Inc.	Fuel	3,584.30
Hometown Leasing	Ser	172.26
Kopchos Sanitation, Inc.	Uti	70.00
Medical Enterprises, Inc.	Ser	77.00
Meyer Supply	Parts	22.86
MIPS, Inc.	Ser	147.20
Nebraska Machinery Company	Parts, Ser	4,887.23
Nebraska Public Power District	Uti	394.07
Nebraska Signal	Ads	302.97
Perennial Public Power District	Uti	98.94
Power Plan	Parts, Rep, Ser	22,919.47
Riverside Portables, LLC	Ser	160.00
Sapp Bros. Inc. – York	Fuel	6,665.00
Verizon	Ser	478.24
Village of Exeter	Uti	47.15
Village of Fairmont	Uti	24.89
Village of Grafton	Uti	57.00
Village of Milligan	Uti	45.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	172.37
Vogt Enterprises, Inc.	Box Culvert	79,815.20
Werner Aggregates, Inc.	Gravel	11,844.43
Western Oil II, LLC	Fuel	142.69
Payroll	Salaries	34,405.70

ECONOMIC DEVELOPMENT – TOURISM:

Nebraska Signal	Ads	49.75
Provicus, LLC	Ser	315.00

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

Andrews Electric Co., Inc.	Equip	41,987.00
Galyen Energy Supply, LLC	Equip	1,325.28
Johnson Controls, Inc.	Rep, Equip	8,478.00
NIRMA	Insur	5,000.00

911 EMERGENCY MANAGEMENT FUND:

Galyen Energy Supply, LLC	Fuel	1,184.00
Glenwood Telecommunications, Inc.	Uti	64.95
Nebraska Public Power District	Uti	179.27
Windstream	Uti	151.85

HOSPITAL OPERATING/TAXES FUND:

Fillmore County Hospital	March taxes	4,544.83
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CLAIMS APPROVED

Sluka moved and Noel 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 – MARCH 2026

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

County Clerk \$24,487.20 (State \$14,582.16 and County \$9,905.04)
Clerk of the District Court \$4,335.05
County Sheriff \$2,560.18

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.

GOVERNMENT FORMS QUOTE FOR PLAT CABINETS

County Clerk, Amy Nelson requested approval to purchase two plat cabinets from Government Forms and Supplies in the amount of \$18,687.00 using the Preservation and Modernization funds.

Sluka moved and Lightwine seconded the motion to approve the purchase of two plat cabinets for the Clerk's office from Government Forms and Supplies. 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.

RC & D UPDATE

Supervisor Cerny informed the Board that the Household Hazardous waste collection site will be in Thayer County on August 21, 2026, from 1:00 p.m. to 4:00 p.m. for Fillmore County. On September 18, 2026, there will be electronic recycling at the Fillmore County Road Department. More information will be available closer to the dates.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 11:36 a.m. until April 28, 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 14th day of April 2026.

Attest

Chairman