

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 28, 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

Vistor: Ronnie Wilson

Pledge of Allegiance was recited.

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 of the April 14, 2026, Board meeting was approved as presented.

**PUBLIC COMMENT**

Ronnie Wilson asked the Board what the plans for maintenance and improvements to the bull pens were. The City of Geneva has a lease on both bull pens that will be in effect until 2038.

**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:**

34 Electric, LLC	Rep	139.90
Amazon Capital Services	Sup	79.16
APCO International, Inc.	Wksh	455.00
Applied Connective Technologies	Ser	500.00
AT & T Mobility	Uti	1,504.09
Buffalo County Sheriff	Ser	95.84
Charm-Tex, Inc.	Sup	299.80
CIDNET	Sup	300.00
City of Geneva	Uti	738.50
Comfort Inn	Lodging	558.85
Diesel Pickup Shop	Rep	85.59
Angela Driver	Ser	124.50
Ecolab	Ser	165.00
Election Systems & Software, Inc.	Equip, Sup	5,728.38
Geneva Home Center	Rep, Sup	721.19
Government Forms and Supplies	Sup	466.48
HD Arms, LLC	Equip	275.00
Hitz Towing, Inc.	Main	93.22
Kiesler Police Supply	Equip	500.50
Medica Insurance	Insur	53,866.34
Pens. Com	Sup	611.48
Point C Health	Insur	75.00
PurFoods, LLC	Sup	303.16
Quadient Finance USA, Inc.	Post	700.00
Region 5 Systems	Budget request	3,201.66
Sid Dillon	Main	90.56
Skalka & Baack & Fiala Law Firm	Ser	140.00
St of Nebraska-DAS State Accounting	Ser	559.60
Svehla Law Offices, PC	Ser	1,102.50
Thayer County Treasurer	Subscription	445.30
TK Elevator Corporation	Rep	341.28
Wex Bank	Fuel	5,694.28
Payroll	Salaries	64,895.07

**ROAD/BRIDGE FUND:**

Amazon Capital Services	Sup	35.94
Crowne Plaza Kearney	Lodging	169.95
Grafton Mini-Mart	Fuel	78.01

Grafton Oil, Inc.	Fuel	3,392.18
Midwest Service & Sales	Rep	1,800.00
Perennial Public Power District	Uti	127.32
Protex Central, Inc.	Main	360.00
Vogt Enterprises, Inc.	Culvert	20,184.80
Wex Bank	Fuel	2,118.35
Payroll	Salaries	35,773.75

**HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Vogt Enterprises, Inc.	Culvert	44,613.37
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**ECONOMIC DEVELOPMENT – TOURISM:**

Southeast NE Tourism Council	Wksh	200.00
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**INHERITANCE TAX FUND:**

34 Electric, LLC	Equip	4,444.53
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**911 WIRELESS FUND:**

CenturyLink	Uti	3,140.03
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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.

**ROAD DISCUSSION**

Highway Superintendent Doug Motis and the Board discussed what was best to sell at auction or to trade motor graders. The Board requested this to be discussed at the next meeting so they could research. Discussion took place on whether they wanted to continue with the possibility of purchasing multiple motor graders allowing graders to remain under warranty, further discussion to be held closer to budget discussions.

**NEBRASKA ASSOCIATION OF COUNTY OFFICIALS**

Beth Ferrell, Legal Counsel for Nebraska Association of County Officials (NACO) reviewed the services that NACO provides as well as legislative updates from this last session.

**QUARTERLY MEETING WITH ELECTED OFFICIALS**

Clerk of the District Court, Peggy Birky; County Sheriff, Mark McFarland; County Treasurer, Darcy Nun; County Assessor, Melissa Houchin; and County Clerk, Amy Nelson gave their quarterly update to the Board.

**LEASE AGREEMENT WITH EAKES FOR A WIDE FORMAT PRINTER**

After discussion, Harre moved and Sluka seconded the motion to approve the five-year (5 year) lease agreement with Eakes for a wide format printer without the HP Care Package. 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 OPIOID FUNDS TO BE SENT TO REGION V SYSTEMS**

After discussion, Harre moved and Lightwine seconded the motion to approve \$32,000.00 of the Opioid funds be given to Region V Systems. 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.

**2026 1<sup>st</sup> QUARTER ACCOUNTABILITY STATEMENTS**

After review, Cerny moved and Lightwine seconded the motion to approve the 2026 first (1<sup>st</sup>) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125, HRA Reimbursement, and Register of Deeds), and Soldiers & Sailors. 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.

**JOURNAL ENTRY #2026040003 FOR THE ROAD DEPT.**

County Clerk, Amy Nelson informed the Board that a claim was miscoded by the Road Department and they requested the change.

Sluka moved and Graham seconded the motion to approve journal entry #2026040003 to correct the coding. 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.

**ADJOURN**

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn the meeting at 11:16 a.m. until May 12, 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 28<sup>th</sup> day of April 2026.

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Attest

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Chairman