

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 May 26, 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

Visitor: Brian Mumm

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 May 12, 2026, Board meeting was approved as presented.

**PUBLIC COMMENT**

The following were present for public comment which was all in reference to solar regulations and wanting the setbacks looked at: Ronnie D. Wilson, Rex Mussman, Mary Burgess, Greg Scelin, Blaine Richards, Randy Weaver, Laura Weaver, Penny Aspegren, Dan Aspegren, Kay Hughes, Leslie Boswell, and Ken Boswell.

**SOUTHEAST NEBRASKA ADULT DRUG COURT ANNUAL UPDATE AND BUDGET REQUEST**

Chris Reece, Problem Solving Court Coordinator presented the annual report and budget request of \$2,866.67 for fiscal year 2026/2027.

**INTERLOCAL AGREEMENT FOR SOUTHEAST NEBRASKA ADULT DRUG COURT**

Sluka moved and Graham seconded the motion to approve the Interlocal Agreement for Southeast Nebraska Adult Drug Court with Saline, Jefferson, Thayer, Fillmore, and Gage counties beginning July 1, 2026, and ending June 30, 2027. 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.

**PROBATION DISTRICT #1 ANNUAL UPDATE AND BUDGET REQUEST**

Melanie Stormer, Chief Probation Officer for District # 1, presented the annual report and budget request of \$4,639.95 for fiscal year 2026/2027.

**ROAD DISCUSSION**

Highway Superintendent Doug Motis and the Board discussed a few grader specification changes. Doug presented the Board with which motor graders he would like to try to replace if the rotation with leasing works. Will be bidding motor graders at the June 23<sup>rd</sup> meeting.

**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	233.68
AT & T Mobility	Uti	1,531.07
Betka Plumbing, Heating, and AC	Rep	1,222.82
B & J Automotive, LLC	Rep	350.00
Anjanette Bauer	Ser	1,480.00
Cornerstone Bank	SS	7,348.38
Crowne Plaza Kearney	Lodging	869.70
Jill R Cunningham	Meals	79.78
Election Systems & Software, Inc.	Sup	1,714.76
Sharon Elznic	Mile	70.60

Farmer & Son Funeral Home, Inc.	Ser	780.00
Fillmore County Medical Center, PC	Ser	88.57
Fillmore County Treasurer	Transfer	50,000.00
First Concord Benefits Group	Ser	52.50
Gen2 Construction, LLC	Rep	2,770.00
Geneva Home Center	Sup, Rep	476.79
Geneva Tire and Auto, Inc.	Rep	107.50
Richard Girmus	Mile	47.40
Matt Hafer	Mile	53.20
Hamilton County Sheriff	Boarding Prisoners	1,000.00
Matt Harre	Mile	76.40
Madison National Life Insurance Co.	Insur	659.63
Medica Insurance	Insur	51,866.77
Midwest Process Services	Fees	14.76
Murray Law PC, LLO	Ser	2,024.00
Nebraska Assoc. of County Officials	Wksh	450.00
Nebraska Fire Sprinkler Corp	Main	470.00
Nebraska Public Power District	Uti	878.44
Nebraska Sheriff's Association	Wksh	630.00
Nick's Farm Store Co.	Rep	50.17
Quadient Leasing USA, Inc.	Ser	948.63
Reg Noel	Mile	36.75
Retirement Plans Division of Ameritas	Ret	7,326.70
Schneider Geospatial, LLC	Ser	2,305.00
Security Equipment, Inc.	Ser	1,205.97
Skalka & Baack & Fiala Law Firm	Ser	195.50
Svahla Law Offices, PC	Ser	132.50
Allan Stuckey	Mile	36.75
Alisa Verhage	Mile	24.66
Daniel L Werner, Atty	Meal, Mile	258.55
Tyler Williams	Mile	76.40
WEX Bank	Fuel	5,893.84
Election Worker – Primary Election	Sal	9,022.95
Payroll	Salaries	63,500.77

**ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Culverts	11,689.90
Amazon Capital Services	Sup	196.65
Aurora Cooperative Elevator Co.	Fuel	7,584.99
Anjanette Bauer	Ser	540.00
B & J Automotive, LLC	Rep	1,326.72
Bi-Versal Services, LLC	Ser	1,583.27
Bowman Consulting Group, LTD	Ser	7,513.60
Certified Truck & Trailer, Inc.	Rep	2,840.08
Cornerstone Bank	SS	2,585.15
Geneva Welding & Supply, Inc.	Rep	145.56
Medical Enterprises, Inc.	Sup	36.00
Nebraska Fire Sprinkler Corp	Ser	330.00
Nebraska Public Power District	Uti	312.77
Perennial Public Power District	Uti	122.61
Retirement Plans Division of Ameritas	Ret	2,216.30
Riverside Portables, LLC	Ser	160.00
Total Tool Supply, Inc.	Sup, Tools	1,332.00
US Bank, CPS	Sup, Wksh, Post	315.93
WEX Bank	Fuel	1,746.48
Payroll	Salaries	34,634.44

**HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Vogt Enterprises, Inc.	Culvert project	62,406.38
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**911 WIRELESS SERVICES FUND:**

CenturyLink	Ser	3,140.03
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**CLAIMS APPROVED**

Graham moved and Cerny 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.

**RC & D UPDATE**

Supervisor Cerny informed the Board that the household hazardous waste is planned for August 21<sup>st</sup> in Thayer County, but at this point due to the vendor that might not work out. Electronic Recycling will be September 18<sup>th</sup> in the bull pen, more information to follow

**UPDATE REGARDING YORK INTERLOCAL AGREEMENT FOR EMERGENCY MANAGER**

Supervisors Graham and Neiman met with two York County Commissioners last week, they are having the York County Attorney make a few changes and will be given to the County Attorney for review in June.

**GENEVA TOWNSHIP BUDGET PREPARATION**

Harre moved and Graham seconded the motion to approve Manning & Associates, PC to prepare the 2026/2027 budget for Geneva Township. 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.

**BRYANT TOWNSHIP BUDGET PREPARATION**

Sluka moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the 2026/2027 budget for Bryant Township. 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.

**DENTAL INSURANCE**

After review, Sluka moved and Lightwine seconded the motion to approve the increase in the dental insurance provided by Delta Dental 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.

**EXTENSION OFFICE UPDATE**

Brandy VanDeWalle, Extension Educator introduced Olivia Schlegel as the summer intern and gave an update to the Board of upcoming projects and the 2026 fair schedule.

**FILLMORE COUNTY HOSPITAL UPDATE**

Chris Nichols, CEO of the Fillmore County Hospital, gave an update to the Board.

**JOURNAL ENTRY #2026050003**

After review, Sluka moved and Harre seconded the motion to approve journal entry #2026050003 to change coding 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.

**GENERATOR EXHAUST REPAIR QUOTE**

After discussion, Harre moved and Cerny seconded the motion to approve the quote from Andrews Electric to install insulation on the exhaust piping for \$3,100.00. 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.

**REAPPOINTMENT TO AREAWIDE COUNCIL FOR AGING PARTNERS**

Graham moved and Lightwine seconded the motion to reappoint Linda Heinisch to the Areawide Council for Aging Partners beginning July 1, 2026, and ending June 30, 2029. 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.

**JAIL INSPECTION**

After review of the jail, Graham moved and Cerny seconded the motion to approve the jail inspection noting that the toilets had some rust and will be contacting Betka Plumbing and the cell walls needing repair (quotes will be reviewed at the June 9<sup>th</sup> meeting). 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 Cerny seconded the motion to adjourn the meeting at 11:14 a.m. until June 9, 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 26<sup>th</sup> day of May 2026.

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Attest

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Chairman