

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 June 9, 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 26, 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, Randy Weaver, Laura Weaver, Frank Richards, Bill Burgess, Mary Burgess, Dorothy Moravec, Penny Aspegren, Dan Aspegren, Joe Casey, Kim Becker, Jason Tatro, Greg Scelin, Chris Schropfer, Tyler Williams, and Robert Schropfer.

ROAD DISCUSSION

Highway Superintendent Doug Motis requested approval to start the process of getting quotes from the Milligan and Ohiowa shop restroom install. Doug also requested to have the bridge inspections hired out by an engineer instead of employees doing them. There have been several changes in the way the State of Nebraska requests the paperwork to be completed. After discussion, the Board requested Doug to get a contract for approval.

SURPLUS ITEMS

After discussion, Graham moved and Sluka seconded the motion to declare old radios, battery chargers, and three port-a-pot’s as surplus. 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	Sup	18.98
Amazon Capital Services	Sup	411.04
Applied Connective Technologies	Ser	4,910.76
Anjanette Bauer	Ser	1,850.00
B & J Automotive, LLC	Ser	200.00
Betka Plumbing, Heating & AC	Rep	750.00
Bi-Versal Services, LLC	Ser	702.99
Peggy Birky	Meals	38.99
Black Hills Energy	Uti	194.61
Blue Valley Community Action	Budget request	7,500.00
Cidnet	Sup	300.00
City of Geneva	Uti	1,564.75
Clearlyfly	Uti	528.39
Cobblestone Inn & Suites – Holdrege	Lodging	330.00
Cornerstone Bank	SS	7,058.89
Jill R. Cunningham	Rent	183.33
Dollar General – Regions 410526	Sup	127.05
Eakes Office Solutions	Sup, Ser	1,175.31

Exeter Senior Center	Pass-thru	536.40
Fairmont Aging Services	Pass-thru	2,349.30
Farmers Cooperative	Fuel	136.30
Fillmore County Clerk of the District Court	Fees	114.00
Fillmore County HRA	Insur	2,836.79
Fillmore County Medical Center, PC	Ser	300.00
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer, Interest	102,419.02
First Wireless, Inc.	Equip	1,840.12
Friesen Chevrolet, Inc.	Rep	2,201.55
Geneva Home Center	Rep	7.96
Geneva Senior Center Foundation, Inc.	Pass-thru	3,478.40
Geneva Super Foods	Sup	1,587.46
Geneva Tire and Auto, Inc.	Main	259.56
Geneva Tree Service	Ser	2,000.00
Glenwood Telecommunications, Inc.	Uti	374.70
Great Plains Uniforms, LLC	Sup	386.97
Guardian Alliance Technologies, Inc.	Ser	1,111.00
Hall County Sheriff	Fees	22.53
Hamilton County Sheriff	Boarding Prisoners	1,750.00
Kimberly J. Hirth	Rent	183.34
Hometown Leasing	Equip Rent	2,071.76
Jims U-Save Pharmacy	Sup	61.60
Johnson Controls, Inc.	Rep	5,873.20
Kelch Plumbing, Heating & Refrigeration	Rep, Equip	3,112.70
Kopchos Sanitation, Inc.	Uti	197.00
L-Tron Corporation	Equip	169.25
Lancaster County Youth Services Center	Ser	3,340.00
Madison National Life Insurance Co.	Insur	622.40
Mid-American Research Chemical	Sup	1,214.00
Midwest Connect, LLC	Ser	680.00
MIPS, Inc.	Ser	3,758.62
Nebraska Association of County Officials	Wksh	250.00
Nebraska Clerks of District Court Assoc.	Wksh	75.00
Nebraska County Attorney's Assoc.	Wksh	1,100.00
Nebraska Signal	Ads, Proc	721.28
Nebraska Weed Control Association	Wksh	150.00
NIRMA	Wksh	40.00
Noel Lawn Care	Ser	1,584.38
Northeast Nebraska Juvenile Service	Ser	3,507.50
Point C	Insur	352.00
Point C Health	Insur	75.00
Postmaster	Box rent	1,116.00
Quadient Finance USA, Inc.	Post	2,900.00
Relentless, LLC – DBA Desert Snow	Wksh	749.00
Retirement Plans Divisions of Ameritas	Ret	6,969.12
Schneider Geospatial, LLC	Main Agreement	18,900.00
Skalka & Baack & Fiala Law Firm	Ser	184.00
Dawn M. Stites	Rent	183.33
Stryker Sales, LLC	Sup	261.50
Sullivan Shoemaker, PC, LLO	Ser	2,422.54
Thumbs Up Nail Salon	Sup	111.70
Trans Union Risk and Alternative	Main Agreement	405.00
Unifirst Corporation	Sup	584.50
Vigilnet America, LLC	Ser	52.00
Weaver Pharmacy	Sup	4.12
Woodward's Disposal Service, Inc.	Ser	117.50
Payroll	Salaries	60,936.51

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	14,630.50
AFC Industries, Inc.	Sup	659.09
Amazon Capital Services	Sup	268.92
Aurora Cooperative Elevator Co.	Fuel	3,816.50
Auto Value Parts Stores	Parts, Sup, Main	751.36
Anjanette Bauer	Ser	540.00
Beatrice Sand and Gravel	Gravel	34,399.50
Bi-Versal Services, LLC	Ser	1,637.28
C & M Supply, Inc.	Fuel	1,221.88
Certified Truck & Trailer, Inc.	Rep, Parts	3,397.01
City of Geneva	Uti	652.99
Cornerstone Bank	SS	2,661.88
Farmers Cooperative	Fuel	380.12
Fehlhafer, Inc.	Parts	65.00
Gaylen Energy Supply, LLC	Fuel	8,130.14
Geneva Parts City	Sup	39.32
Geneva Super Foods	Sup	7.99
Geneva Tire and Auto, Inc.	Rep, Main, Tiers	9,239.15

Geneva Welding & Supply, Inc.	Sup, Rep	38.98
Glenwood Telecommunications, Inc.	Uti	64.95
Harre Seed, Inc.	Ser	9,498.00
Hometown Leasing	Equip Rent	172.26
J & A Traffic Products	Equip, Sup	4,695.00
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	36,239.22
MIPS, Inc.	Ser	147.20
Murphy Tractor & Equipment Co., Inc.	Equip	11,250.00
Mussman Excavating	Ser	2,351.25
Nebraska Machinery Company	Parts, Ser, Rep, Main	17,777.30
Nebraska Signal	Ads	69.65
Nick's Farm Store Co.	Rep	16.00
Perennial Public Power District	Uti	108.68
Postmaster	Box Rent	198.00
Power Plan	Parts, Rep	147.23
Retirement Plans Division of Ameritas	Ret	2,216.30
Riverside Portables, LLC	Ser	160.00
Sapp Bros, Inc. – York	Fuel	4,346.10
US Bank CPS	Equip	702.00
Verizon	Ser	956.48
Village of Exeter	Uti	47.15
Village of Fairmont	Uti	25.46
Village of Grafton	Uti	59.77
Village of Milligan	Uti	60.00
Village of Shickley	Uti	186.00
Western Oil II, LLC	Fuel	328.56
Westover Rock & San, Inc.	Rock	3,907.53
Payroll	Salaries	35,634.42

ECONOMIC DEVELOPMET – TOURISM FUND:

Nebraska Signal	Ads	49.75
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REGISTER OF DEEDS PRESERVATION AND MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

First Wireless, Inc.	Equip	49,498.19
Glenwood Telecommunications, Inc.	Broadband project	175,000.00

911 WIRELESS SERVICES FUND:

Glenwood Telecommunications, Inc.	Uti	289.29
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AG SOCIETY BUILDING FUND:

Union Bank & Trust Company	Principal & Interest	70,688.75
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HOSPITAL OPERATIONS/TAXES FUND:

Fillmore County Hospital	May taxes	5,119.86
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CLAIMS APPROVED

Lightwine moved and Harre 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 – MAY 2026

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

County Clerk \$12,713.76 (State \$7,777.03 & County \$4,936.73)
Clerk of the District Court \$1,302.44
County Sheriff \$3,037.38

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.

PRINT VENDOR FOR POSTCARD BILL

After discussion, Sluka moved and Graham seconded the motion to approve the State Print Shop as the print vendor for (LB 644) postcard bill and Pitney Bowes to mail the postcards. 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.

NIRMA INSURANCE FOR 2026/2027

After discussion, Sluka moved and Lightwine seconded the motion to approve the NIRMA Insurance for fiscal year 2026/2027 with current deductibles. 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.

UPDATE REGARDING YORK INTERLOCAL AGREEMENT FOR EMERGENCY MANAGER

York County sent an updated interlocal agreement and after discussion, several Board members requested more time to review and to add it to the June 23rd meeting.

DISCUSSION REGARDING PARTICIPATING WITH AMERICA 250 LIGHT TO UNITE INITIATIVE

Nebraska Association of County Officials is requesting Counties to participate in the America 250 Light to Unite initiative on July 4th. After discussion, the Board approved purchase of red, white, and blue lights for the Courthouse.

FILLMORE COUNTY DEVELOPMENT CORP. UPDATE

Eric Johnson, FCDC Director gave an update to the Board including membership and invited anyone to participate in their golf outing on July 10, 2026.

PUBLIC DEFENDER CONTRACT

Brad Kalkwarf with Kalkwarf & Smith Law Offices presented a new contract for public defender services beginning July 1, 2026.

After discussion, Cerny moved and Sluka seconded the motion to approve the contract with Kalkwarf & Smith Law Offices, LLC beginning July 1, 2026, through June 30, 2028, for \$49,440.00 plus \$5,150.00 for continuing education, membership, and dues. 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.

SOLAR DISCUSSION WITH JOE CASEY

Joe Casey discussed with the Board a few articles and reviewed a few items within the zoning regulations for solar. He will be providing several documents for the Board to review. The following were present for this discussion: Ronnie D. Wilson, Laura Weaver, Frank Richards, Bill Burgess, Mary Burgess, Dorothy Moravec, Penny Aspegren, Dan Aspegren, Kim Becker, and Tyler Williams.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Harre seconded the motion to adjourn the meeting at 11:33 a.m. until June 23, 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 9th day of June 2026.

Attest

Chairman