

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 23, 2026, at 9:04 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.

EMERGENCY ACTION ITEM ADDED TO AGENDA

After review of agenda, Sluka moved and Graham seconded the motion to add emergency action item of setting Highway Superintendent’s salary to the agenda. 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.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes of the June 9, 2026, Board meeting was approved as presented.

PUBLIC COMMENT

The following were present for public comment which was all in reference to solar: Ronnie D. Wilson, Mary Burgess, Greg Scelin, Ken Boswell, Philip Lauber, and Brad Lauber.

MOTOR GRADER QUOTES FROM SOURCEWELL

The following quotes were received for a motor grader using Sourcewell:

<u>Company:</u>	<u>Equipment:</u>	<u>Price:</u>
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		\$1,430,000.00
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After discussion, the Board requested time to review the quotes and place on agenda for the July 14, 2026, meeting for further discussion.

DISCUSSION REGARDING AUDIO/VIDEO EQUIPMENT FOR RECORDING BOARD MEETINGS

Ronnie Wilson gave a presentation to the Board and requested that they consider purchasing equipment to record video at their meetings and place on the County website for citizens to view.

SUBAWARD AGREEMENT WITH CITY OF LINCOLN

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The Chairman declared the motion approved.

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:

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Deborah Hoarty	Mile	91.35
Holiday Inn Kearney	Lodging	239.90
Incident Management Teams Association	Dues	85.00

Thomas Hudiburgh	Meals	27.79
Johnson Controls, Inc.	Main	4,121.10
Kory Kahlandt	Mile	23.65
Kalkwarf & Smith Law Offices	Ser	4,124.49
Taylor Kahlandt	Mile	116.00
Kraviec Maurstad Law, PC, LLO	Ser	2,334.89
Krueger Land Surveying, LLC	Ser	475.00
Loup Valley Lighting, Inc.	Sup	238.50
Mary Lanning Healthcare	Ser	756.68
Medica Insurance	Insur	55,276.51
NE Emergency Services Coom, Assoc.	Wksh	250.00
Nebraska Public Power District	Uti	1,872.61
Amy Nelson	Mile	140.65
Norfolk Lodging & Suites	Lodging	220.00
Northeast Nebraska Juvenile Services	Ser	5,947.50
Kris Nun	Mile	29.20
Physicians Laboratory, PC	Ser	50.00
Price Funeral Home	Ser	1,850.00
Purfoods, LLC	Sup	289.38
Retirement Plans Division of Ameritas	Ret	7,286.19
Lon Schoenholz	Rep	99.00
Blake Stengel	Mile	135.78
Thayer County Treasurer	Sup	649.45
Tritech Software Systems	Ser, Equip	12,951.90
US Bank CPS	Equip	1,651.09
Brandy VanDeWalle	Wksh, Uti	302.00
Richard Walter	Mile	130.50
Wex Bank	Fuel	6,641.40
York County Treasurer	Ser	6,250.00
York State Bank	Insur	7,187.50
Payroll	Salaries	63,616.78

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	3,354.40
Amazon Capital Services	Sup	158.46
Applied Connective Technologies	Sup	174.44
Asphalt Patch Masters, LLC	Rep	11,301.50
B's Enterprises, Inc.	Equip	41,600.00
B & J Automotive, LLC	Rep	1,268.05
Beatrice Sand and Gravel	Gravel, Rock	25,164.46
Blue Valley Door Co., Inc.	Rep	2,005.25
Bowman Consulting Group, LTD	Ser	14,244.06
C & M Supply, Inc.	Fuel	1,188.79
Chaney Chemical, Inc.	Sup	1,913.64
Cornerstone Bank	SS	2,536.64
Farmers Cooperative	Fuel	1,066.74
Galyen Energy Supply, LLC	Sup	3,300.00
Geneva Arnold Motor Supply	Parts, Main, Sup	2,772.05
Geneva Building Supply	Sup, Parts	352.15
Geneva Tire and Auto, Inc.	Rep, Tires	10,444.07
Geneva Welding & Supply, Inc.	Sup, Equip	10,759.91
Grafton Oil, Inc.	Fuel	2,991.12
Harre Seed, Inc.	Ser	13,080.00
Hooker Bros	Gravel	11,806.65
J & A Traffic Products	Sup	3,300.00
Martin Marietta	Rock/Gravel	46,271.41
Medical Enterprises, Inc.	Ser	77.00
Nebraska Public Power District	Uti	364.65
Moyle's Automotive	Rep, Ser	904.56
Newman Signs, Inc.	Equip, Sup	7,670.37
Nick's Farm Store Co.	Rep, Equip	889.03
Perennial Public Power District	Uti	110.62
Power Plan	Main	3,817.07
Pulliam Plumbing, Inc.	Rep	600.00
Retirement Plans Division of Ameritas	Ret	2,192.68
Sapp Bros, Inc. – York	Fuel	18,743.12
Total Tool Supply, Inc.	Sup	401.88
Vogt Enterprises, Inc.	Gravel	5,190.60
Werner Aggregates, Inc.	Gravel	202,330.28
Westover Rock & Sand, Inc.	Rock	31,563.93
Wex Bank	Fuel	1,512.39
Payroll	Salaries	34,284.37

INHERITANCE TAX FUND:

Axon Enterprise, Inc.	Equip, Main	45,789.17
Fillmore County Treasurer	Transfer	100,000.00

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	227.75
Windstream	Uti	150.69

911 WIRELESS SERVICES FUND:

CenturyLink	Uti	3,140.03
Geo-Comm, Inc.	Main, Ser	10,000.00

CLAIMS APPROVED

Lightwine 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.

MAXIMUS AGREEMENT

After discussion, Sluka moved and Harre seconded the motion to Maximus US Services, Inc. through December 31, 2031, to perform cost allocation reimbursement for fiscal years 2025, 2026, and 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.

DISCUSSION REGARDING POSSIBLE MORATORIUM TO ALLOW FOR THE STUDY OF EXISTING ZONING REGULATIONS RELATED TO SOLAR ENERGY FARMS

Discussion regarding a possible moratorium was had with the following in attendance Mary Burgess, Bill Burgess, Ronnie Wilson, Philip Lauber, Brad Lauber, Joe Hoarty, Laura Weaver, Blaine Richards, Rex Mussman, Penny Aspegren, and Carol Rosenquist, and Zoning Administrator Shaundee Graham.

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

RESOLUTION 2026 – 08

WHEREAS, the County of Fillmore, Nebraska has a comprehensive development plan in place; and

WHEREAS, the County of Fillmore, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Fillmore, Nebraska has seen an interest in the proposed Solar Energy Farms; and

WHEREAS, the Fillmore County Board of Supervisors has received significant amounts of testimony and documentation about the concerns of health, safety and welfare of current and future residents with the development of Solar Energy Farms; and

WHEREAS, the Fillmore County Planning Commission should be directed to review the County Comprehensive Planning and Zoning Regulations after meeting and to then make specific recommendations for changes related to this use, items to include setbacks, infrasound, health concerns, property value concerns, occupied dwelling definition, and other items pertaining to solar energy farms; and

WHEREAS, the possibility of future applications of solar energy farms is probable, the Fillmore County Board of Supervisors desires to review regulations without the possibility of new applicants coming forward during a time frame which allows consideration of appropriate solar energy farm regulations of Fillmore County and its residents; and

NOW THEREFORE, in consideration of the foregoing statement, the County Board of Fillmore County, Nebraska, does hereby adopt the following Resolution.

BE IT RESOLVED by the County Board of Fillmore County, Nebraska, that a that a six (6) month moratorium on accepting any new solar energy farm applications be hereby invoked and approved.

BE IT FUTHER RESOLVED, that the Board of Supervisors Fillmore County, Nebraska, hereby directs that the Fillmore County Planning Commission to review the county comprehensive plan and zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the comprehensive plan and to the county zoning regulations dealing with solar energy farms before granting or recommending a conditional use permit for the construction of solar energy farms and that such recommendation shall be made within four (4) months of signing this Resolution.

BE IT FURTHER RESOLVED, that the said six (6) month moratorium shall become effective as of the date of the approval of this Resolution.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

TAX SALE

County Treasurer, Darcy Nun presented the Board with a list of properties that are one year delinquent in taxes and requested that a tax sale be placed on these three (3) properties.

At the request of the County Treasurer, Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2026 – 09

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

WHEREAS, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

WHEREAS, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

WHEREAS, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

BE IT NOW RESOLVED, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

INTERLOCAL AGREEMENT FOR JOINT EMERGENCY MANAGEMENT WITH YORK COUNTY

After discussion, Graham moved and Lightwine seconded the motion to approve the Interlocal Agreement with York County for Emergency Management Services beginning July 1, 2026, with clarification of Commissioners and Supervisors and removing the coding numbers within the budget. 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 BILL

After review, Harre moved and Noel seconded the motion to approve the bill for Bryant Township from the Fillmore County Road Department for \$6,900.00 and authorized the County Treasurer to pay the bill. 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.

GENEVA TOWNSHIP BILL

After review, Cerny moved and Sluka seconded the motion to approve the bill for Geneva Township from the Fillmore County Road Department for \$9,375.00 and authorized the County Treasurer to pay the bill. 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 ENTRIES

After review, Sluka moved and Noel seconded the motion to approve the coding correction journal entries #2026060002, 2026060003, 2026060004, 2026060005, 2026060006, 2026060007, and a voided check as presented by the County Clerk. 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.

SALARY COMMITTEE RECOMMENDATION

Mark Lightwine, Kenny Harre, and Wade Sluka members of the Salary committee informed the Board that the Salary committee had some discussion with officials and presented their recommendations.

After discussion, Lightwine moved and Noel seconded the motion to approve the recommendations from the Salary committee of five (5) percent discretionary increase for clerical/office/dispatch employees Road employees will receive \$2.00 per hour excluding clerical which will be 5% discretionary, Sheriff deputies \$1.00 per hour discretionary and deputies in the Assessor, Clerk, Clerk of District Court, and Sheriff will be given 5% increase to be 69% of elected office for full-time and 65% of elected office for part-time, this change will be effective July 6th. 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.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Harre moved and Sluka seconded the motion to change the Highway Superintendent to a salary position at \$82,000.00 per year for 2026/2027. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Lightwine moved and Cerny seconded the motion to increase the Senior Services Director's salary for 2026/2027 to \$27.83 an hour. 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.

EMERGENCY MANAGER SALARY

After discussion, Neiman moved and Lightwine seconded the motion to increase the Emergency Manager's salary for 2026/2027 to \$32.00 an hour (including the Interlocal with York County). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Graham moved and Harre seconded the motion to increase the Noxious Weed Superintendent's salary for 2026/2027 to \$29.77 an hour. 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.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Graham moved and Noel seconded the motion to increase the Custodian/Groundskeepers salary for 2026/2027 by 5% of their current salary. 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.

ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Harre moved and Sluka seconded the motion to increase the Zoning Administrator/Veterans Service Assistant salary for 2026/2027 to \$23.63 an hour. 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION DIRECTOR SALARY

After discussion, Harre moved and Sluka seconded the motion to increase the Director of Fillmore County Development Corporation salary for 2026/2027 to \$25.20 an hour. 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

Agenda item “Water/Ice machine for Extension Office will be discussed at a future meeting. As there was no other business to come before the Board, Lightwine moved and Harre seconded the motion to adjourn the meeting at 12:57 p.m. until July 14, 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 23rd day of June 2026.

Attest

Chairman

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Johnson Controls, Inc.	Main	4,121.10
Kory Kahlandt	Mile	23.65
Kalkwarf & Smith Law Offices	Ser	4,124.49
Taylor Kahlandt	Mile	116.00
Kraviec Maurstad Law, PC, LLO	Ser	2,334.89
Krueger Land Surveying, LLC	Ser	475.00
Loup Valley Lighting, Inc.	Sup	238.50
Mary Lanning Healthcare	Ser	756.68
Medica Insurance	Insur	55,276.51
NE Emergency Services Coom, Assoc.	Wksh	250.00
Nebraska Public Power District	Uti	1,872.61
Amy Nelson	Mile	140.65
Norfolk Lodging & Suites	Lodging	220.00
Northeast Nebraska Juvenile Services	Ser	5,947.50
Kris Nun	Mile	29.20
Physicians Laboratory, PC	Ser	50.00
Price Funeral Home	Ser	1,850.00
Purfoods, LLC	Sup	289.38
Retirement Plans Division of Ameritas	Ret	7,286.19
Lon Schoenholz	Rep	99.00
Blake Stengel	Mile	135.78
Thayer County Treasurer	Sup	649.45
Tritech Software Systems	Ser, Equip	12,951.90
US Bank CPS	Equip	1,651.09
Brandy VanDeWalle	Wksh, Uti	302.00
Richard Walter	Mile	130.50
Wex Bank	Fuel	6,641.40
York County Treasurer	Ser	6,250.00
York State Bank	Insur	7,187.50
Payroll	Salaries	63,616.78

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	3,354.40
Amazon Capital Services	Sup	158.46
Applied Connective Technologies	Sup	174.44
Asphalt Patch Masters, LLC	Rep	11,301.50
B's Enterprises, Inc.	Equip	41,600.00
B & J Automotive, LLC	Rep	1,268.05
Beatrice Sand and Gravel	Gravel, Rock	25,164.46
Blue Valley Door Co., Inc.	Rep	2,005.25
Bowman Consulting Group, LTD	Ser	14,244.06
C & M Supply, Inc.	Fuel	1,188.79
Chaney Chemical, Inc.	Sup	1,913.64
Cornerstone Bank	SS	2,536.64
Farmers Cooperative	Fuel	1,066.74
Galyen Energy Supply, LLC	Sup	3,300.00
Geneva Arnold Motor Supply	Parts, Main, Sup	2,772.05
Geneva Building Supply	Sup, Parts	352.15
Geneva Tire and Auto, Inc.	Rep, Tires	10,444.07
Geneva Welding & Supply, Inc.	Sup, Equip	10,759.91
Grafton Oil, Inc.	Fuel	2,991.12
Harre Seed, Inc.	Ser	13,080.00
Hooker Bros	Gravel	11,806.65
J & A Traffic Products	Sup	3,300.00
Martin Marietta	Rock/Gravel	46,271.41
Medical Enterprises, Inc.	Ser	77.00
Nebraska Public Power District	Uti	364.65
Moyle's Automotive	Rep, Ser	904.56
Newman Signs, Inc.	Equip, Sup	7,670.37
Nick's Farm Store Co.	Rep, Equip	889.03
Perennial Public Power District	Uti	110.62
Power Plan	Main	3,817.07
Pulliam Plumbing, Inc.	Rep	600.00
Retirement Plans Division of Ameritas	Ret	2,192.68
Sapp Bros, Inc. – York	Fuel	18,743.12
Total Tool Supply, Inc.	Sup	401.88
Vogt Enterprises, Inc.	Gravel	5,190.60
Werner Aggregates, Inc.	Gravel	202,330.28
Westover Rock & Sand, Inc.	Rock	31,563.93
Wex Bank	Fuel	1,512.39
Payroll	Salaries	34,284.37

INHERITANCE TAX FUND:

Axon Enterprise, Inc.	Equip, Main	45,789.17
Fillmore County Treasurer	Transfer	100,000.00

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	227.75
Windstream	Uti	150.69

911 WIRELESS SERVICES FUND:

CenturyLink	Uti	3,140.03
Geo-Comm, Inc.	Main, Ser	10,000.00

CLAIMS APPROVED

Lightwine 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.

MAXIMUS AGREEMENT

After discussion, Sluka moved and Harre seconded the motion to Maximus US Services, Inc. through December 31, 2031, to perform cost allocation reimbursement for fiscal years 2025, 2026, and 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.

DISCUSSION REGARDING POSSIBLE MORATORIUM TO ALLOW FOR THE STUDY OF EXISTING ZONING REGULATIONS RELATED TO SOLAR ENERGY FARMS

Discussion regarding a possible moratorium was had with the following in attendance Mary Burgess, Bill Burgess, Ronnie Wilson, Philip Lauber, Brad Lauber, Joe Hoarty, Laura Weaver, Blaine Richards, Rex Mussman, Penny Aspegren, and Carol Rosenquist, and Zoning Administrator Shaundee Graham.

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

RESOLUTION 2026 – 08

WHEREAS, the County of Fillmore, Nebraska has a comprehensive development plan in place; and

WHEREAS, the County of Fillmore, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Fillmore, Nebraska has seen an interest in the proposed Solar Energy Farms; and

WHEREAS, the Fillmore County Board of Supervisors has received significant amounts of testimony and documentation about the concerns of health, safety and welfare of current and future residents with the development of Solar Energy Farms; and

WHEREAS, the Fillmore County Planning Commission should be directed to review the County Comprehensive Planning and Zoning Regulations after meeting and to then make specific recommendations for changes related to this use, items to include setbacks, infrasound, health concerns, property value concerns, occupied dwelling definition, and other items pertaining to solar energy farms; and

WHEREAS, the possibility of future applications of solar energy farms is probable, the Fillmore County Board of Supervisors desires to review regulations without the possibility of new applicants coming forward during a time frame which allows consideration of appropriate solar energy farm regulations of Fillmore County and its residents; and

NOW THEREFORE, in consideration of the foregoing statement, the County Board of Fillmore County, Nebraska, does hereby adopt the following Resolution.

BE IT RESOLVED by the County Board of Fillmore County, Nebraska, that a that a six (6) month moratorium on accepting any new solar energy farm applications be hereby invoked and approved.

BE IT FUTHER RESOLVED, that the Board of Supervisors Fillmore County, Nebraska, hereby directs that the Fillmore County Planning Commission to review the county comprehensive plan and zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the comprehensive plan and to the county zoning regulations dealing with solar energy farms before granting or recommending a conditional use permit for the construction of solar energy farms and that such recommendation shall be made within four (4) months of signing this Resolution.

BE IT FURTHER RESOLVED, that the said six (6) month moratorium shall become effective as of the date of the approval of this Resolution.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

TAX SALE

County Treasurer, Darcy Nun presented the Board with a list of properties that are one year delinquent in taxes and requested that a tax sale be placed on these three (3) properties.

At the request of the County Treasurer, Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2026 – 09

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

WHEREAS, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

WHEREAS, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

WHEREAS, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

BE IT NOW RESOLVED, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

INTERLOCAL AGREEMENT FOR JOINT EMERGENCY MANAGEMENT WITH YORK COUNTY

After discussion, Graham moved and Lightwine seconded the motion to approve the Interlocal Agreement with York County for Emergency Management Services beginning July 1, 2026, with clarification of Commissioners and Supervisors and removing the coding numbers within the budget. 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 BILL

After review, Harre moved and Noel seconded the motion to approve the bill for Bryant Township from the Fillmore County Road Department for \$6,900.00 and authorized the County Treasurer to pay the bill. 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.

GENEVA TOWNSHIP BILL

After review, Cerny moved and Sluka seconded the motion to approve the bill for Geneva Township from the Fillmore County Road Department for \$9,375.00 and authorized the County Treasurer to pay the bill. 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 ENTRIES

After review, Sluka moved and Noel seconded the motion to approve the coding correction journal entries #2026060002, 2026060003, 2026060004, 2026060005, 2026060006, 2026060007, and a voided check as presented by the County Clerk. 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.

SALARY COMMITTEE RECOMMENDATION

Mark Lightwine, Kenny Harre, and Wade Sluka members of the Salary committee informed the Board that the Salary committee had some discussion with officials and presented their recommendations.

After discussion, Lightwine moved and Noel seconded the motion to approve the recommendations from the Salary committee of five (5) percent discretionary increase for clerical/office/dispatch employees Road employees will receive \$2.00 per hour excluding clerical which will be 5% discretionary, Sheriff deputies \$1.00 per hour discretionary and deputies in the Assessor, Clerk, Clerk of District Court, and Sheriff will be given 5% increase to be 69% of elected office for full-time and 65% of elected office for part-time, this change will be effective July 6th. 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.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Harre moved and Sluka seconded the motion to change the Highway Superintendent to a salary position at \$82,000.00 per year for 2026/2027. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Lightwine moved and Cerny seconded the motion to increase the Senior Services Director's salary for 2026/2027 to \$27.83 an hour. 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.

EMERGENCY MANAGER SALARY

After discussion, Neiman moved and Lightwine seconded the motion to increase the Emergency Manager's salary for 2026/2027 to \$32.00 an hour (including the Interlocal with York County). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Graham moved and Harre seconded the motion to increase the Noxious Weed Superintendent's salary for 2026/2027 to \$29.77 an hour. 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.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Graham moved and Noel seconded the motion to increase the Custodian/Groundskeepers salary for 2026/2027 by 5% of their current salary. 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.

ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Harre moved and Sluka seconded the motion to increase the Zoning Administrator/Veterans Service Assistant salary for 2026/2027 to \$23.63 an hour. 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION DIRECTOR SALARY

After discussion, Harre moved and Sluka seconded the motion to increase the Director of Fillmore County Development Corporation salary for 2026/2027 to \$25.20 an hour. 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

Agenda item “Water/Ice machine for Extension Office will be discussed at a future meeting. As there was no other business to come before the Board, Lightwine moved and Harre seconded the motion to adjourn the meeting at 12:57 p.m. until July 14, 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 23rd day of June 2026.

Attest

Chairman