

July 1, 2026

A regular meeting of the Fillmore County Board of Supervisors was convened in open and public session, at the Fillmore County Ag Hall - Fairgrounds in Geneva. Notice of the meeting was given by posting in three designated public places and 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 July 1, 2026, at 5:01 p.m.

Present: Chairman: Jeff Neiman
Members: Larry Cerny, Ralph Graham, Kenny Harre, Mark Lightwine, Merle Noel, and Wade Sluka
Sluka left at 5:33 p.m. and Harre left at 5:36 p.m.
County Clerk: Amy Nelson

Chairman Neiman announced that a complete copy of the Open Meetings Act is available in the Board of Supervisors room.

Supervisors attended the open house public informational meeting put on by NextEra. Each Supervisor was able to visit their informational booths to ask questions regarding the proposed project and speak with NextEra representatives. NextEra had representatives from various departments, including land development, battery storage, environmental, engineering, and construction.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn the meeting at 6:37 p.m. until July 14, 2026. Carried 5-0, Harre and Sluka absent.

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.