

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 September 8, 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 August 25, 2026, Board meeting was approved as presented.

PUBLIC COMMENT

Ronnie Wilson thanked Supervisor Sluka for posting the agenda on Facebook prior to the meetings.

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:

911 Custom	Equip	1,347.50
Amazon Capital Services	Sup, Equip	1,845.62
Applied Connective Technologies	Ser	6,483.73
Aurora Fire Department	Ser	393.59
Anjanette Bauer	Ser	1,730.00
Black Hills Energy	Uti	219.24
Charm-Tex, Inc.	Sup	47.31
City of Geneva	Uti	2,592.00
Clearly	Uti	529.79
Cornerstone Bank	SS	7,304.19
Jill R Cunningham	Rent	183.33
Eakes Office Solutions	Sup, Equip	15,909.69
Ecolab	Ser	165.00
Kyle Eggers	Wksh	525.00
Fillmore County Clerk of the District Court	Fees	204.00
Fillmore County Court	Fees	68.00
Fillmore County HRA	Insur	3,778.65
Fillmore County Treasurer	Transfer, Misc	100,010.00
First Wireless, Inc.	Equip	68.64
Gage County Sheriff's Office	Fees	27.90
Geneva Arnold Motor Supply	Rep, Sup	169.06
Geneva Tire and Auto, Inc.	Main, Rep	897.42
Glenwood Telecommunications, Inc.	Uti	314.75
Government Forms and Supplies	Sup	359.81
Hamilton County Sheriff	Boarding prisoners	1,000.00
Kimberly J Hirth	Rent	183.34
Holiday Inn – Kearney	Lodging	1,119.60
Hometown Leasing	Ser	1,901.85
Jim's U-Save Pharmacy	Sup	59.18
K & G Bodyshop, Inc.	Rep	1,000.00
Kopchos Sanitation, Inc.	Uti	27.00
Loup Valley Lighting, Inc.	Sup	396.00
Lynn Peavey Company	Equip	320.50
Mark McFarland	Rep, Equip	630.44
Memorial Community Health	Ser	4,729.74
MIPS, Inc.	Ser	3,889.53
Murray Law, PC, LLO	Ser	1,023.50
National Sheriff's Association	Dues	155.00
Nebraska Association of County Officials	Wksh	40.00

Nebraska Door and Window, LLC	Rep	469.20
Nebraska Law Enforcement Training Center	Lodging	75.00
Nebraska Signal	Ads, Pro	886.01
Point C	Insur	344.00
Point C Health	Insur	75.00
Precision Signs and Graphics, LLC	Sup	855.00
Resilient Rehab	Ser	200.00
Retirement Plans Division of Ameritas	Ret	7,258.55
Service Master Cleaning & Restoration	Misc	175.44
State of Nebraska – DAS State Acctg	Ser	537.60
Dawn M Stites	Rent	183.33
Superior Industries, LLC	Rep	197.14
Svehla Law Offices, PC	Ser	3,584.00
TK Elevator Corporation	Rep	361.76
Unifirst Corporation	Sup	826.84
University of Nebraska – Lincoln	Wksh	125.00
US Bank CPS	Sup, Meals, Wksh	2,512.57
Van Diest Supply Company	Sup	2,981.55
Vigilnet America, LLC	Ser	356.96
Weaver Pharmacy	Sup	11.19
Woodward's Disposal Service, Inc.	Ser	207.50
Payroll	Salaries	61,332.64

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	2,420.00
B & J Automotive, LLC	Rep	156.50
Anjanette Bauer	Ser	540.00
Beatrice Sand and Gravel	Gravel	41,313.46
Black Hills Energy	Uti	139.77
City of Geneva	Uti	88.50
Cornerstone Bank	SS	2,982.56
Farmers Cooperative	Fuel	14,280.40
Gaylen Energy Supply, LLC	Fuel	4,188.51
Geneva Arnold Motor Supply	Parts, Main, Sup	1,007.90
Geneva Tire and Auto, Inc.	Rep, Tires	777.23
Glenwood Telecommunications, Inc.	Uti	64.95
Harre Seed, Inc.	Ser	9,732.00
Hometown Leasing	Ser	172.26
Martin Marietta	Rock	8,038.29
Mid-Nebraska Aggregate, Inc	Gravel	2,807.84
MIPS, Inc.	Ser	147.20
Nebraska Machinery Company	Ser, Parts, Main	3,565.12
Nick's Farm Store Co.	Parts, Rep	27.24
Perennial Public Power District	Uti	125.42
Power Plan	Parts, Rep	250.50
Retirement Plans Division of Ameritas	Ret	2,586.02
US Bank CPS	Post, Sup	410.61
Verizon	Uti	478.24
Village of Fairmont	Uti	65.83
Village of Shickley	Uti	215.45
Vogt Enterprises, Inc.	Gravel, Rock	44,279.68
Werner Aggregates, Inc.	Gravel	71,477.98
Payroll	Salaries	40,111.76

ECONOMIC DEVELOPMENT – TOURISM FUND:

Applied Connective Technologies	Equip	1,607.95
Deb Rohr	Sup	20.43
Southeast Nebraska Tourism Council	Wksh	200.00

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

Conner Psychological Services	Ser	2,850.00
First Wireless, Inc.	Equip	11,142.00
Geneva Fire Department	Equip	10,000.00
Grafton Rural Fire Department	Equip	10,000.00
Shickley Rural Fire Department	Equip	10,000.00
Village of Milligan Fire Department	Equip	10,000.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Ser	744.80
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ROAD DEPARTMENT/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Ser	1,290.00
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CLAIMS APPROVED

Graham 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.

FILLMORE COUNTY DEVELOPMENT UPDATE

Eric Johnson, Fillmore County Development Corp. Director gave an update to the Board on what they are working on.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After review, Harre moved and Lightwine seconded the motion to approve the following occupy county right-of-way permit as presented:

Ron Nelson – installation electrical on Road 2, between Road S and Road T (Hwy 74), between the SW ¼ of Section 5 and the SE ¼ of Section 6, Bryant Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction and maintenance work required in the county right-of-way.

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.

FEDERAL FUNDS PURCHASE PROGRAM ANNUAL CERTIFICATE

Cerny moved and Lightwine seconded the motion to approve the Federal Funds Purchase Program Annual Certificate pursuant to Neb. Rev. Stat. §39-1307. 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.

INTERLOCAL AGREEMENT BETWEEN SALINE COUNTY AND FILLMORE COUNTY FOR COUNTY BRIDGE MATCH PROGRAM

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

RESOLUTION #2026 – 15

WHEREAS: Certain road and bridges in Saline and Fillmore Counties have been designated as being eligible for County Bridge Match Program funds by the Nebraska Department of Transportation in compliance with State Laws pertaining thereto, and,

WHEREAS, Saline and Fillmore Counties in Nebraska, desire to improve certain portions of the County Road System more fully described hereinafter, now there to,

BE IT RESOLVED That Saline Cunty is hereby requested to act for Fillmore County in Nebraska and to let for construction as joint Concrete Box Culvert Projects for the following structures:

C007601803 C007610105 C003001120

It is proposed to construct Concrete Box Culverts to replace these bridges. Estimated cost is \$1,440,000.00 of which \$500,000.00 will be funded by the County Bridge Match Program. The Counties will proceed with the preparation of construction Plans and Specifications. It is proposed to let the Concrete Box Culverts to contract.

BE IT FURTHER RESOLVED: That the Chairman of the Saline County Board is authorized to sign this agreement on behalf of Saline and Fillmore Counites, upon approval of said document by each county, and that all counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Saline and Fillmore Counties are now, or will be, available and are hereby pledged in the amount consistent with each county’s project and at the required time to proceed with a 2026-2027 project construction.

BE IT FURTHR RESOLVED: That Saline and Fillmore Counties will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct their respective projects.

BE IT FURTHER RESOLVED: That Saline and Fillmore Counties will each be responsible for paying all utility relocation costs associated with their respective projects occurring in their respective counties.

BE IT FURTHER RESOLVED: That Saline and Fillmore Counties will each enter into an Engineering Agreement with Bowman Consulting Group, Ltd., for Preliminary Engineering for roadway and concrete box culvert design and for Construction Engineering and that each county shall be responsible for their respective site(s).

BE IT FURTHER RESOLVED: That Saline County is hereby requested to act on behalf of Fillmore County for all correspondence and County Bridge Match Program certificates required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That Saline and Fillmore Counties agree that all monies from the County Bridge Match Program for the projects will be allocated to each County per project and that County Bridge Match Funds will reimburse each County up to 55% of the construction cost pre project.

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.

FEE REPORTS FOR AUGUST 2026

After review, Harre moved and Graham seconded the motion to approve the Fee Reports for August 2026 as presented:

County Clerk \$14,146.67 (State \$7,210.76 & County \$6,935.91)
Clerk of the District Court \$774.25
County Sheriff \$1,408.05

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.

BLUE VALLEY COMMUNITY ACTION BOARD REPRESENTATIVE

After discussion, the Board will wait until January to appoint a new representative to the Blue Valley Community Action Board.

JOURNAL ENTRY

After review, Sluka moved and Noel seconded the motion to approve journal entry #20260900001 as presented for a coding error. 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.

BUDGET DISCUSSION

The Joint Public Hearing will be on Sept. 23rd at 6:05 p.m. in the Courtroom of the Fillmore County Courthouse. Fillmore County will hold their budget hearing at 8:15 a.m. on Friday, September 25th in the Boardroom of the Courthouse.

BRYANT AND GENEVA TOWNSHIP BUDGET DISCUSSION

Budget hearing for Bryant Township will be held on September 22, 2026, at 8:45 a.m. and Geneva Township will be at 8:50 a.m.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn the meeting at 10:03 a.m. until September 22, 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.

September 8, 2026

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 8th day of September 2026.

Attest

Chairman