

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 8:45 a.m. for the Bryant Township budget hearing. The Board reviewed the budget documents and had some discussion among them. As no one appeared to testify for or against, therefore Chairman Neiman closed the hearing at 8:52 a.m.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 8:52 a.m. for the Geneva Township budget hearing. The Board reviewed the budget documents and had some discussion among them. As no one appeared to testify for or against, therefore Chairman Neiman closed the hearing at 9:00 a.m.

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 22, 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 September 8, 2026, Board meeting was approved as presented.

PUBLIC COMMENT

Discussion regarding allowed public comment and when it would be better to request an item to be placed on the agenda.

PUBLIC HEARING FOR ONE-AND SIX-YEAR PLAN

Opened public hearing for One- and Six-Year plan at 9:16 a.m. as advertised. Board discussed the one- and six-year plan with the Highway Superintendent.

After discussion, Harre moved and Lightwine seconded the motion to close the public hearing at 9:20 a.m. as there was no public present for discussion. 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.

ONE- AND SIX-YEAR PLAN

Harre moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2026 – 16

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.

3. The County of Fillmore, Nebraska does hereby adopt the 2026 – 2027 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Perennial Public Power District/Spickelmier HDD – installation electrical line on Road A, between Road 11 and Road K in York County, in the N ½ of the NE ¼ of Section 3, West Blue Township and York County. 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.

CAT SKID STEER LEASE AGREEMENT

After discussion, Sluka moved and Graham seconded the motion to approve the lease with CAT for a skid steer, contract #001-70232167. 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.

SURPLUS ITEMS

After discussion, Cerny moved and Sluka seconded the motion to declare excess scrape meter, signposts, and misc. iron 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:

911 Custom	Rep	192.00
A Street Auto Parts Southwest	Sup, Rep	141.71
Amazon Capital Services	Sup, Equip	622.89
Applied Connective Technologies	Main, Sup	2,728.49
AT & T Mobility	Uti	1,348.21
Bi-Versal Services, LLC	Main	702.99
Bingocize	Main, Ser	718.00
Blue Valley Community Action	Budget request	7,500.00
Cornerstone Bank	SS	7,254.28
Farm & Home Publishers, LTD	Sup	675.00
Fillmore County Hospital	Ser	168.36
Fillmore County HRA	Insur	1,660.08
Fillmore County Medical Center	Ser	71.92
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group	Ser	52.50
GALLS, LLC	Sup	76.89
Geneva Home Center	Sup	247.81
Geneva Super Foods	Sup	854.12
Government Forms and Supplies	Equip	1,000.00
Great Plains Uniforms, LLC	Sup	1,612.98
Guardian RFID	Main	3,995.00
Hamilton County Sheriff	Boarding prisoners	2,100.00
Holiday Inn Kearney	Lodging	259.90

Jefferson County Emergency Management	Main	4,443.71
Johnson Controls	Main	2,860.25
Kalkwarf & Smith Law Offices	Ser, Wksh	6,063.60
Kopchos Sanitation, Inc.	Uti	251.00
Kraviec Maurstad Law, PC, LLO	Ser, Post	2,334.89
Loup Valley Lighting, Inc.	Sup	308.25
Madison National Life Insurance Co.	Insur	645.25
Medica Insurance	Insur	61,066.25
Nebraska Association of County Officials	Wksh	40.00
Nebraska Public Power District	Uti	2,816.50
Pocket Press, LLC	Sup	159.92
PurFoods, LLC	Sup	289.38
Quadient Finance USA, Inc.	Post	700.00
Quail Guns Manufacturing & Repair LLC	Sup	45.00
RR Donnelley	Sup	76.68
Retirement Plans Division of Ameritas	Ret	7,144.10
Sarpy County Sheriff's Department	Ser	3,600.00
Sid Dillon	Rep, Main	2,318.11
Skalka & Baack & Fiala Law Firm	Ser	1,334.92
State of Nebraska – DAS State Acctg	Ser	537.60
Thayer County Treasurer	Sup	432.97
Devin Uldrich	Training	39.78
WEX Bank	Fuel	5,956.45
Payroll	Salaries	61,214.50

ROAD/BRIDGE FUND:

Bi-Versal Services, LLC	Ser	1,637.28
C & M Supply, Inc.	Fuel	1,926.14
Cornerstone Bank	SS	2,874.02
Galyen Energy Supply, LLC	Fuel	21,565.93
Geneva Building Supply	Sup	68.65
Geneva Home Center	Misc	31.71
Geneva Welding & Supply, Inc.	Parts, Rep	146.50
Kopchos Sanitation, Inc.	Uti	70.00
LCL Truck Equipment, Inc.	Parts	975.00
Midwest Measurement	Rep, Equip	369.00
Nebraska Public Power District	Uti	426.62
Perennial Public Power District	Uti	114.77
Retirement Plans Division of Ameritas	Ret	2,491.24
Riverside Portables, LLC	Ser	80.00
Sapp Bros., Inc. – York	Fuel	4,462.00
Village of Exeter	Uti	47.15
Village of Grafton	Uti	60.55
Vogt Enterprises, Inc.	Gravel	841.00
Wex Bank	Fuel	2,844.68
Payroll	Salaries	38,707.67

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Garcia-Chicoine Enterprises, Inc.	Rep, Equip	29,113.21
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ECONOMIC DEVELOPMENT – TOURISM FUND:

AT & T Mobility	Uti	42.70
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

Government Forms and Supplies	Equip	17,687.00
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INHERITANCE TAX FUND:

First Wireless	Equip	10,000.00
Woods & Aitken, LLP	Ser	266.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	202.45
Windstream	Uti	152.58

911 WIRELESS SERVICE FUND:

Century Link	Uti	3,152.56
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	24,004.64
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CLAIMS APPROVED

Harre moved and Graham 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.

ADDITIONAL BUDGET AUTHORITY FOR BRYANT TOWNSHIP

Lightwine moved and Noel seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2026/2027 as allowed by statute 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.

BRYANT TOWNSHIP 2026/2027 BUDGET

Sluka moved and Harre seconded the motion to approve the 2026/2027 Bryant Township budget as advertised and 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.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Noel moved and Sluka seconded the motion to request an audit waiver for the 2026/2027 fiscal year 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.

ADDITIONAL BUDGET AUTHORITY FOR GENEVA TOWNSHIP

Graham moved and Lightwine seconded the motion to authorize up to one percent (1%) additional budget authority for fiscal year 2026/2027 as allowed by statute 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.

GENEVA TOWNSHIP 2026/2027 BUDGET

Cerny moved and Graham seconded the motion to approve the 2026/2027 Geneva Township budget as advertised and 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.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Harre moved and Sluka seconded the motion to request an audit waiver for the 2026/2027 fiscal year 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.

JOURNAL ENTRY

After review, Sluka moved and Graham seconded the motion to approve the journal entry #2026090003 to correct coding on an invoice. 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.

HVAC REPAIR/REPLACE AT EAST BUILDING

Supervisor Cerny informed the Board that there was a leak with one of the units at the East Building for the Wellness Center and that Kelch's informed him that it was over 25 years old and leaking freon and would need to be replaced.

After reviewing the quote from Kelch's, Harre moved and Graham seconded the motion to approve the quote from Kelch Plumbing, Heating, and Refrigeration in the amount of \$10,522.00 to replace the furnace/air conditioner at the East Office Building. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SWITCHING FROM E-DISPATCH TO "I AM RESPONDING" FOR FIRE AND RESCUE

Emergency Manager, Jean Engle requested to move from E-Dispatch to "I am Responding" for fire and rescue calls. E-Dispatch will be phased out in a few years and "I am Responding" has more features to assist fire and rescue.

After discussion, Sluka moved and Cerny seconded the motion to approve the change from E-Dispatch to "I am Responding" for fire and rescue calls, first year will be \$3,099.55 and year 2 to 5 will be \$2,756.55. 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 COOPERATIVE AGREEMENT FOR SHARING OF MASS NOTIFICATION SYSTEM

After discussion, Graham moved and Lightwine seconded the motion to approve the interlocal cooperative agreement with Southeast Communications, Fillmore, Jefferson, Nuckolls, Saline, and Thayer counties beginning October 1, 2026, and ending September 30, 2027, in the amount of \$1,878.04. 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.

TYLER TECHNOLOGIES MEMORANDUM OF UNDERSTANDING FOR VETRASPEC

After discussion, Sluka moved and Noel seconded the motion to approve the memorandum of understanding with Tyler Technologies for the use of VetraSpec for the Veterans Service office beginning February 21, 2027, and ending February 20, 2028. 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.

DRY CREEK SUBDIVISION

Zoning Administrator, Shaundee Graham presented the plat for the Dry Creek Subdivision to the Board for approval.

After discussion, Sluka moved and Graham seconded the motion to approve the Dry Creek Subdivision as presented with the following legal description: a tract of land located in the Northwest Quarter of Section 24, Township 5 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: Commencing at the Northwest corner of said Section 24; thence S89°51'18"E (assumed bearing) on the North line of said Northwest Quarter, a distance of 1736.00 feet to the point of beginning; thence S00°08'42"W, perpendicular to said North line, a distance of 393.00 feet; thence S89°51'18"W, parallel with said North line, a distance of 363.00 feet; thence N00°88'42"E, perpendicular to said North line, a distance of 393.00 feet to said North line; thence N89°51'18"W on said North line, a distance of 363.00 feet to the point of beginning containing 3.28 acres, more or less, including 0.28 acres, more or less, of 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.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn the meeting at 10:25 a.m. until September 25, 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 22nd day of September 2026.

Attest

Chairman