

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, and Merle Noel

Absent: Wade Sluka

County Clerk: Amy Nelson

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 22nd and 25th, 2026, Board meetings was approved as presented.

PUBLIC COMMENT

Ronnie Wilson announced that Conservation Nebraska will be holding an event on land use and zoning practices on October 14th at 6:00 p.m. at the Geneva Public Library.

DISCUSSION REGARDING A POSSIBLE PROJECT EXTENDING FROM HWY 5 NORTH TO HWY 74

Jerry Baysinger informed the Board that he will be reaching out to Nebraska Department of Transportation to extend Hwy 5 north to Hwy 74 in Thayer and Fillmore Counties.

DISCUSSION REGARDING ROAD, BRIDGES, SOLAR, TAXES AND REGULATIONS

Brad Lauber discussed the road budget for gravel, having gravel on the bridges, landowner rights in regard to their land, discussion regarding the moratorium that the Board placed on solar, and requesting that the Board spend more money on the roads in Fillmore County.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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

RESOLUTION 2026 – 19

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

BE IT RESOLVED, that the County Board Chairperson of Fillmore County is hereby authorized to sign the County Annual Certification of Program Compliance form.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

CARPORT FOR BARRICADE TRAILERS

After discussion, Harre move and Cerny seconded the motion to approve the Road Department to add a carport for the barricade trailers as budgeted. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COPIER AGREEMENT WITH EAKES FOR ROAD DEPARTMENT

After discussion, Graham moved and Lightwine seconded the motion to approve the five-year lease with Eakes for a new copier. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING HOSPITAL BOARD

Chris Nichols, CFO for Fillmore County Hospital, informed the Board that Deb Hoarty would be retiring from the Hospital Board and that they would need to fill this position.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; Jean Engle, Emergency Manager; and Shaundee Graham, Zoning Administrator gave their quarterly update to the Board.

A-P SIMACEK SUBDIVISION

Zoning Administrator, Shaundee Graham presented the A-P Simacek Subdivision located in the SW ¼ of Section 3, Madison Township to the Board.

After review, Harre moved and Graham seconded the motion to approve the A-P Subdivision located in the SW ¼ of Section 3, Madison Township with the following legal description: a tract of land located in the Southwest Quarter of Section 3, Township 7 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being described as follows: commencing at the Southwest corner of the Southwest Quarter of said Section 3; thence N88°39'42"E (assumed bearing) on the South line of said Southwest Quarter, a distance of 1875.00 feet to the point of beginning; thence N00°52'35"E, distance of 465.00 feet; thence N83°58'24"E, a distance of 310.00 feet; thence S01°41'49"E, a distance of 490.00 feet to the South line of the Southwest Quarter of said Section 3; thence S88°39'42"W, on the South line of said Southwest Quarter, a distance of 330.00 feet to the point of beginning containing 3.50 acres, more or less, including 0.25 acres, more or less, of County right-of-way.

Upon roll call, the vote was as follows:

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

34 Electric, LLC	Rep	634.65
911 Custom, LLC	Sup	2,853.00
A Street Auto Parts Southwest	Rep, Main	587.39
Amazon Capital Services	Sup, Equip	942.82
Applied Connective Technologies	Ser	8,928.36
Anjanette Bauer	Ser	1,480.00
Todd Bauer	Mtgs	105.00
Bi-Versal Services, LLC	Ser	702.99
Black Hills Energy	Uti	220.94
Blue Valley Community Action	Budget request	4,600.00
Todd Boller	Mtgs	135.00
CASA of South Central Nebraska	Budget request	15,000.00
Charm-Tex, Inc.	Sup	131.80
City of Geneva	Uti	1,965.25
Clearlyfly	Uti	434.14
Cornerstone Bank	SS	7,466.58
Gaylord Craddock	Mtgs	182.52
Crossroads Awards	Sup	17.00
Jill R Cunningham	Rent, Sup	243.33
Diane Deepe	Ser	595.00
Douglas County Sheriff	Fees	23.16
Eakes Office Solutions	Sup, Ser	859.80
Eco Lab	Ser	280.00
Election Systems & Software, Inc.	Sup	3,994.15
Sharon Elznic	Mile, Mtg	108.84
Erdkamp Motors	Equip	43,950.00
James Engle	Mile, Mtg	85.20
Farmers Cooperative	Fuel	106.55

Fillmore County Clerk of District Court	Fees	246.00
Fillmore County Court	Fees	119.00
Fillmore County Treasurer	Transfer, Misc	50,015.00
GALLS, LLC	Sup	43.09
Geneva Arnold Motor Supply	Rep, Main	1,104.16
Geneva Super Foods	Sup	910.42
Geneva Tire and Auto, Inc.	Rep, Main	2,928.81
Richard Girmus	Mile, Mtg	54.32
Glenwood Telecommunications, Inc.	Uti	374.70
Government Forms and Supplies	Sup	816.48
Great Plains Uniforms, LLC	Sup	417.48
Matt Hafer	Mile, Mtg	81.48
Matt Harre	Mile, Mtg	81.68
HD Arms, LLC	Equip	1,766.10
Kimberly J. Hirth	Rent	183.33
Carol Hoarty	Mtgs	70.00
Holiday Inn Kearney	Lodging	875.90
Hometown Leasing	Ser	1,901.85
Hope Crisis Center	Budget request	8,000.00
Jim's U-Save Pharmacy	Sup	29.92
Kalkwarf & Smith Law Offices	Ser	5,051.44
Kiesler Police Supply	Equip	1,320.89
Kopchos Sanitation, Inc.	Uti	197.00
Lancaster County Sheriff	Fees	43.58
Maximus US Services, Inc.	Ser	2,100.00
Mid-American Research Chemical	Sup	1,201.00
MIPS, Inc.	Ser	3,889.53
Taylor Murphy	Sup	67.07
Nebraska Association of County Officials	Wksk, Sup	4,467.88
Nebraska Signal	Ads, Pro	2,460.18
Noel Lawn Care	Ser	1,881.98
Reg Noel	Mile, Mtgs	113.40
Owens Educational Services, Inc.	Ser	922.16
Parker County Constable	Fees	100.00
Point C Health	Ser	75.00
Postmaster	Post	450.00
Precision Signs and Graphics, LLC	Sup	20.00
Protex Central, Inc.	Rep	465.00
Public Health Solutions	Budget request	900.00
PurFoods, LLC	Sup	303.16
Quadient Finance USA, Inc.	Post	700.00
Region 5 Systems	Budget request	6,402.00
Resilient Rehab	Ser	200.00
Retirement Plans Division of Ameritas	Ret	7,349.84
Blaine Richards	Mile, Mtg	141.48
See The Trainer	Ser	99.00
SEND D	Budget request	6,288.00
State of Nebraska – Dept Correctional	Boarding prisoners	2,258.75
Dawn M Stites	Rent	183.34
Stryker Sales, LLC	Sup	114.33
Allan Stuckey	Mile, Mtg	75.60
Svehla Law Offices, PC	Ser	3,028.50
Thayer County Treasurer	Sup	432.97
Trans Union Risk & Alternative	Ser	810.55
Unifirst Corporation	Sup	830.20
US Bank CPS	Sup, Post, Wksh	764.27
USDA, APHIS, General	Ser	1,622.34
Brandy VanDeWalle	Wksh, Lodging	435.82
Weaver Pharmacy	Sup	62.67
Tyler Williams	Mile, Mtg	78.64
Woodward's Disposal Service, Inc.	Ser	87.50
York Heating & Air Conditioning, Inc.	Rep	244.25
York News-Times	Sup	475.39
York State Bank	Insur	7,187.50
Payroll	Salaries	62,652.10

ROAD/BRIDGE FUND:

34 Electric, LLC	Rep	2,465.00
Ace Irrigation & Manufacturing	Culverts	9,672.96
Amazon Capital Services	Sup	566.78
Aurora Cooperative Elevator Co.	Fuel	4,200.00
B's Enterprises, Inc.	Equip	51,600.00
Beatrice Sand and Gravel	Gravel	19,176.36
Bi-Versal Services, LLC	Ser	880.28
Black Hills Energy	Uti	170.00
Anjanette Bauer	Ser	540.00
Certified Truck & Trailer, Inc.	Rep	36.31
Cheever Construction Company	Rep	182.60

City of Geneva	Uti	83.25
Cornerstone Bank	SS	2,876.19
Farmers Cooperative	Fuel	717.04
Gaylen Energy Supply, LLC	Uti	245.10
Geneva Arnold Motor Supply	Rep, Main	531.11
Geneva Building Supply	Sup, Rep	321.96
Geneva Implement Co., Inc.	Parts	48.94
Geneva Super Foods	Sup	77.54
Geneva Tire and Auto, Inc.	Rep, Main	1,262.81
Geneva Welding & Supply, Inc.	Sup, Parts, Rep	127.86
Glenwood Telecommunications, Inc.	Uti	64.95
Grafton Mini-Mart	Fuel	273.01
Grafton Oil, Inc.	Main, Fuel	5,585.83
Hometown Leasing	Ser	172.26
Kopchos Sanitation, Inc.	Uti	70.00
Martin Mariette	Rock	7,931.06
Medical Enterprises, Inc.	Sup	77.00
MIPS, Inc.	Ser	147.20
Nebraska Machinery Company	Ser	1,625.55
Nebraska Signal	Ads	113.40
Perennial Public Power District	Uti	130.41
Power Plan	Main	229.50
Retirement Plans Division of Ameritas	Ret	2,511.82
Riverside Portables, LLC	Ser	80.00
Sapp Bros, Inc. – York	Fuel	1,095.00
Verizon	Uti	499.24
Village of Exeter	Uti	47.15
Village of Fairmont	Uti	61.21
Village of Grafton	Uti	59.77
Village of Milligan	Uti	60.00
Village of Ohioa	Uti	48.00
Village of Shickley	Uti	199.15
Vogt Enterprises, Inc.	Gravel	21,875.70
Werner Aggregates, Inc.	Gravel	48,260.18
Payroll	Salaries	39,012.63

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	154.62
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INHERITANCE TAX FUND:

Snow Atkinson Griess, LLC	Ser	8,009.50
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911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Uti	744.80
Windstream	Uti	119.13

HOSPITAL OPERATING FUND:

Fillmore County Hospital	September taxes	3,768.32
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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, and Noel
Nays: None

The Chairman declared the motion carried.

SEPTEMBER 2026 FEE REPORTS

After review, Harre moved and Cerny seconded the motion to approve the September 2026 fee reports as presented:

County Clerk \$13,433.83 (State \$9,071.97 and County \$4,361.86)
Clerk of the District Court \$1,301.02
County Sheriff \$1,276.54

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AMENDED INTERLOCAL AGREEMENT FOR CENTRAL SQUARE

After review by Deputy County Attorney, Graham moved and Cerny seconded the motion to approve the amended Interlocal Agreement #2 for Cooperative Public Safety Software, Hardware, and Related Services by and among the Counties of Butler, Saline, Seward, York, and Fillmore and the cities of Milford, York, Seward, Crete, and David City. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATING THE NETWORK CLOSET

County Clerk, Amy Nelson presented a quote from Applied Connective to replace the rack and clean up the network closet at the courthouse.

After discussion, Noel moved and Cerny seconded the motion to approve the quote of \$6,306.20 from Applied Connective to replace the rack and clean up the network closet. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, and Noel
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 11:04 a.m. until October 27, 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 13th day of October 2026.

Attest

Chairman