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 October 27, 2026, at 9:06 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 October 13, 2026, Board meetings was approved as presented.

PUBLIC COMMENT

Ronnie Wilson discussed agenda item discussion regarding the quote for audio/video system for Boardroom, wanting the Board to really consider doing this.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Ben Horne – installation electrical line on Road 22, between Road F and Road G, in the N ½ of the SE ¼ of Section 33 to the SW 1/4, Exeter 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.

PROTEX CENTRAL REMOTE FIRE ALARM MONITORING

After discussion, Cerny moved and Sluka seconded the motion to approve the five-year contract with Protex Central for remote fire alarm monitoring at the Road Dept. 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:

34 Electric, LLC	Rep	247.84
Amazon Capital Services	Sup, Equip	3,390.60
AT & T Mobility	Uti	1,266.02
B & J Automotive, LLC	Rep	700.50
Bixby Law Office	Ser	1,334.00
BTS Communications	Ser	1,181.85
City of Geneva	Uti	1,283.00
Cornerstone Bank	SS	6,845.65
Crowne Plaza Kearney	Lodging	464.85

Eakes Office Solutions	Ser	735.16
Election Systems & Software, Inc.	Sup	5,515.50
EPP Foundation Repair	Rep	22,473.88
Exeter Senior Center	Pass thru	500.00
Fairmont Aging Services	Pass thru	2,210.00
Fillmore County Court	Ser	8.00
Fillmore County HRA	Insur	586.07
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group	Ser	52.50
Gage County Clerk	Budget request	4,639.95
Geneva Home Center	Sup, Rep	260.02
Geneva Senior Center Foundation, Inc.	Pass thru	3,050.00
Glock Professional, Inc.	Sup	23.99
Government Forms and Supplies	Sup	277.64
Great Plains Uniforms, LLC	Sup	319.97
HD Supply	Sup	1,299.86
Kraviec Maurstad Law, PC, LLC	Ser, Post	2,338.79
Krueger Land Surveying, LLC	Ser	3,600.00
Madison National Life Insurance Co.	Insur	659.63
Medica Insurance	Insur	62,098.23
MIPS, Inc.	Sup	512.00
Nebraska Planning & Zoning Assoc	Wksh	20.00
Nebraska Public Power District	Uti	2,131.52
Point C	Insur	825.00
Point C Health	Ser	400.00
Police Officers Assoc of Nebraska	Wksh	30.00
Postmaster	Post	752.00
Retirement Plans Division of Ameritas	Ret	6,875.89
Sid Dillon	Rep	1,296.51
Skalka & Baack & Fiala Law Firm	Ser	774.64
State of Nebraska – Dept of Labor	Misc	3,492.00
State of Nebraska – DAS State Acctg	Ser	559.60
State of Nebraska – Dept Correctional	Boarding Prisoners, Misc	1,260.82
WEX Bank	Fuel	5,363.99
Payroll	Salaries	56,954.88

ROAD/BRIDGE FUND:

C & M Supply, Inc.	Fuel	1,625.27
City of Geneva	Uti	122.50
Cornerstone Bank	SS	2,907.39
Galyen Energy Supply, LLC	Fuel	4,933.70
Geneva Home Center	Misc	32.99
Nebraska Machinery Company	Rental	8,360.00
Nebraska Public Power District	Uti	339.72
Perennial Public Power District	Uti	117.11
Retirement Plans Division of Ameritas	Ret	2,539.38
WEX Bank	Fuel	2,726.24
Payroll	Salaries	39,420.80

ECONOMIC DEVELOPMENT - TOURISM FUND:

AT & T Mobility	Uti	42.76
Deb Rohr	Ser	490.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	197.99
Precision Signs and Graphics, LLC	Sup	518.00
Windstream	Uti	33.67

911 WIRELESS FUND:

Century Link	Uti	3,174.80

CLAIMS APPROVED

Cerny moved and Lightwine 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 HOSPITAL BOARD APPOINTMENT

Lightwine moved and Graham seconded the motion to appoint Michelle Tatro to the Hospital Board for a six-year term beginning November 1, 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.

2026 3rd QUARTER ACCOUNTABILITY STATEMENTS

After review, Lightwine moved and Sluka seconded the motion to approve the 2026 third (3rd) quarter accountability statements as presented from Clerk of the District Court, County Attorney, County Clerk (Section 125, HRA Reimbursement, and Register of Deeds), and Soldiers & Sailors. 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.

NACO ANNUAL CONFERENCE VOTER REGISTRATION FORM FOR DECEMBER 2026

Harre moved and Lightwine seconded the motion that Chairman Neiman and Wade Sluka be placed on the NACO Voter Registration form for December 2026 allowing them to vote for Fillmore County. 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.

JAIL INSPECTION

After inspection, Graham moved and Harre seconded the motion to approve the jail inspection completed by Graham and Sluka. They reported that the walls have been fixed and will need to be painted, otherwise everything was is good condition. 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

After discussion, Graham moved and Noel seconded the motion to surplus the old phones. 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.

QUOTE FOR AUDIO/VIDEO SYSTEM FOR BOARDROOM

County Clerk, Amy Nelson received a quote from Applied Connective for an audio/video system for the boardroom for approximately $55,000.00. After discussion, the Board will ask for additional quotes.

QUARTERLY MEETING WITH ELECTED OFFICIALS

County Sheriff, Mark McFarland; County Attorney, Jill Cunningham; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; County Assessor, Melissa Houchin; and County Clerk, Amy Nelson gave their quarterly update to the Board.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn the meeting at 10:36 a.m. until November 10, 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 27th day of October 2026.

October 27, 2026

_____
Attest

_____
Chairman