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 November 10, 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: Ronnie Wilson

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 27, 2026, Board meetings was approved as presented.

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:

AKRS Equipment	Rep	472.11
Amazon Capital Services	Sup	397.05
Applied Connective Technologies	Ser	5,114.75
Larry Baker MD, DDS, PC	Ser	1,365.00
Anjanette Bauer	Ser	1,600.00
Black Hills Energy	Uti	293.02
Cidnet	Sup	300.00
Clearfly	Uti	791.05
Melinda Coetzee	Misc	162.40
Cornerstone Bank	SS	7,288.96
Crowne Plaza Kearney	Lodging	1,517.45
Jill R Cunningham	Rent	183.34
Dollar General – Regions 410526	Sup	50.25
Eakes Office Solutions	Sup, Ser	401.22
Ecolab	Ser	165.00
Election Systems & Software, Inc.	Sup	1,976.04
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Court	Fees, Sup	763.02
Fillmore County HRA	Insur	3,726.13
Fillmore County Treasurer	Transfer	50,000.00
First Wireless, Inc.	Uti	326.47
Fortify Group	Sup	40.00
Geneva Arnold Motor Supply	Sup, Equip	638.19
Geneva Building Supply	Sup	79.47
Geneva Super Foods	Sup	946.98
Geneva Tire and Auto, Inc.	Rep, Tires, Main	3,162.00
Glenwood Telecommunications, Inc.	Uti	314.75
Great Plains Uniforms, LLC	Sup	220.21
Hamilton County Sheriff	Boarding prisoners	400.00
Kimberly J Hirth	Rent	183.33
Hometown Leasing	Ser	1,901.85
Kalkwarf & Smith Law Offices	Ser	4,185.59
Jami Knerl	Sup	32.50
Kopchos Sanitation, Inc.	Uti	197.00
Kraviec Maurstad Law PC, LLO	Ser	2,339.07
Mid-American Research Chemical	Sup	306.00
Midwest Connect, LLC	Sup	431.00
MIPS Inc.	Ser	3,889.53
Murray Law PC, LLO	Ser	1,418.06
National Association of Co Vets Service	Wksh	100.00
Nebraska Association of County Officials	Wksh	1,155.00
Nebraska Public Power District	Uti	647.21

Nebraska Sheriff's Association	Dues	30.00
The Nebraska Signal	Ads, Proc	1,958.13
Owens Educational Services, Inc.	Ser	338.00
Pictometry Internation, Inc.	Ser, Main	27,866.67
Point C	Insur	368.00
Precision Signs and Graphics, LLC	Sup	870.00
RapidSOS, Inc.	Main	3,099.55
Retirement Plans Division of Ameritas	Ret	7,121.06
Saline County Clerk	Budget request	18,261.21
Saline County Treasurer	Budget request	2,866.67
Sarpy County Sheriff's Department	Ser	4,200.00
Security Equipment, Inc.	Rep	1,104.14
Sid Dillon	Rep	175.00
Dawn M Stites	Rent	183.33
Stryker Sales, LLC	Sup	76.93
Thayer County Treasurer	Subscription	432.97
UniFirst Corporation	Ser	826.84
US Bank CPS	Sup, Meals, Post, Wksh	2,923.42
Brandy VanDeWalle	Wksh, Meals	501.00
Woodward's Disposal Service, Inc.	Ser	87.50
Payroll	Salaries	60,968.73

ROAD/BRIDGE FUND:

34 Electric, LLC	Rep	279.28
ACE Irrigation & Manufacturing	Culverts	4,139.07
Amazon Capital Services	Sup	48.26
Anjanette Bauer	Ser	540.00
Beatrice Sand and Gravel	Gravel	16,495.43
Black Hills Energy	Uti	147.27
Blue Valley Door Co., Inc.	Rep	307.00
City of Geneva	Uti	93.75
Cornerstone Bank	SS	2,898.24
Farmers Cooperative	Fuel	510.07
Galyen Energy Supply, LLC	Fuel	9,065.49
Geneva Super Foods	Sup	67.14
Geneva Tire and Auto, Inc.	Rep, Tires	1,151.99
Glenwood Telecommunication, Inc.	Uti	64.95
Grafton Mini-Mart	Fuel	83.60
Grafton Oil, Inc.	Fuel	4,829.76
Harre Seed, Inc.	Gravel	17,640.00
Hometown Leasing	Ser	172.26
Hooker Bros	Gravel	21,140.10
Kopchos Sanitation, Inc.	Uti	70.00
Mid-Nebraska Aggregate, Inc.	Gravel	32,882.58
MIPS, Inc.	Ser	147.20
Nebraska Association of County Officials	Wksh	165.00
Nebraska Machinery Company	Parts, Ser, Main	4,086.07
Nebraska Signal	Ads	69.65
Nick's Farm Store Co.	Rep	84.00
Perennial Public Power District	Uti	108.21
Power Plan	Rep, Equip, Parts	5,241.08
Retirement Plans Division of Ameritas	Ret	2,484.24
Sapp Bros, Inc. – York	Fuel	25,195.20
Truck Center Companies	Rep	40.90
Verizon	Ser	499.24
Village of Exeter	Uti	47.15
Village of Fairmont	Uti	60.47
Village of Grafton	Uti	59.88
Village of Shickley	Uti	198.74
Vogt Enterprises, Inc.	Rock	9,061.45
Payroll	Salaries	39,303.94

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

A Plus Contracting, LLC	Rep, Ser	8,125.00

ROD PRESERVATION & MODERNIZATION FUND:

MIPS, Inc	Ser	154.62

INHERITANCE TAX FUND:

Clearfly	Equip	9,597.83

911 EMERGENCY MANAGEMENT FUND:

Glenwood Telecommunications, Inc.	Uti	744.80
Windstream	Uti	117.56

ROAD DEPT/COURTHOUSE BUILDING BOND FUND:

Union Bank & Trust Company	Misc	960.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct taxes	326.81

CLAIMS APPROVED

Sluka 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, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

JOURNAL ENTRIES

After review by County Clerk, Graham moved and Cerny seconded the motion to approve journal entries #2026100003, #2026110002, and #2026110003. 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.

FEE REPORTS FOR OCTOBER 2026

After review, Lightwine moved and Harre seconded the motion to approve the fee reports for October 2026 as presented:

County Clerk $22,329.24 (State $15,730.00 & County $6,599.24)
Clerk of the District Court $1,945.83
County Sheriff $1,440.39

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.

UNIFIRST CUSTOMER SERVICE AGREEMENT

After discussion, there was no motion made, so the agreement will not be signed.

VACATION OF CENTRAL ADDITION PLAT IN THE VILLAGE OF MILLIGAN

Per the submitted request of the Village of Milligan, Harre moved and Sluka seconded the motion to approve the vacation of Central Addition Plat to the Village of Milligan. 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.

AMENDED CENTRAL ADDITION PLAT IN THE VILLAGE OF MILLIGAN

Zoning Administrator, Shaundee Graham presented the amended Central Addition Plat to the Village of Milligan.

After discussion, Graham moved and Sluka seconded the motion to approve the amended Central Addition Plat to the Village of Milligan as presented with the following legal descriptions:

Lot 1: a tract of land located in the original town of the Village of Milligan, being in the Southeast Quarter of Section 11, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Northeast corner of the Southeast Quarter of said Section 11; thence S89º49'09"W (assumed bearing), on the North line of said Southeast Quarter, a distance of 1,321.76 feet to the West line of the East half of the Southeast Quarter; thence S00º08'52"E, a distance of 20.13 feet to the point of beginning; thence continuing S00º08'52"E, a distance of 217.85 feet to the West Right-of-Way line of the abandoned Railroad; thence S26º00'13"E, on said West Right-of-Way line, a distance of 145.13 feet; thence N63º50'47"E, perpendicular to said West Right-of-Way line, a distance of 84.62 feet; thence N24º19'19"W, a distance of 341.10 feet to the point of beginning containing 0.49 acres, more or less.

Lot 2: a tract of land located in the original town of the Village of Milligan, being in the Southeast Quarter of Section 11, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Northeast corner of the Southeast Quarter of said Section 11; thence S89º49'09"W (assumed bearing), on the North line of said Southeast Quarter, a distance of 1,321.76 feet to the West line of the East half of the Southeast Quarter; thence S00º08'52"E, a distance of 237.98 feet to the West Right-of-Way line of the abandoned Railroad; thence S26º09'13"E; on said West Right-of-Way line, a distance of 145.13 feet to the point of beginning; thence continuing S26º09'13"E, on said West Right-of-Way line, a distance of 166.46 feet; thence N63º50'47"E, perpendicular to said West Right-of-Way line, a distance of 79.29 feet; thence N24º19'19"W,

a distance of 166.54 fee; thence S63º50'47"W, perpendicular to said West Right-of-Way line, a distance of 84.62 feet to the point of beginning containing 031 acres, more or less.

Lot 3: a tract of land located in the original town of the Village of Milligan, being in the Southeast Quarter of Section 11, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Northeast corner of the Southeast Quarter of said Section 11; thence S89º49'09"W (assumed bearing), on the North line of said Southeast Quarter, a distance of 1,321.76 feet to the West line of the East half of the Southeast Quarter; thence S00º08'52"E, a distance of 237.98 feet to the West Right-of-Way line of the abandoned Railroad; thence S26º09'13"E, on said West Right-of-Way line, a distance of 311.58 feet to the point of beginning; thence continuing S26º09'13"E, on said West Right-of-Way line; a distance of 166.92 feet; thence N63º50'47"E, perpendicular to said West Right-of-Way line, a distance of 73.95 feet; thence N24º19'19"W, a distance of 167.01 feet; thence S63º50'47"W, perpendicular to said West Right-of-Way line, a distance of 79.29 feet to the point of beginning containing 0.29 acres more or less.

Lot #4: a tract of land located in the original town of the Village of Milligan, being in the Southeast Quarter of Section 11, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the Northeast corner of the Southeast Quarter of said Section 11; thence S89º49'09"W (assumed bearing), on the North line of said Southeast Quarter, a distance of 1,321.76 feet to the West line of the East half of the Southeast Quarter; thence S00º08'52"E, a distance of 237.98 feet to the West Right-of-Way line of the abandoned Railroad; thence S26º09'13"E, on said West Right-of-Way line, a distance of 478.50 feet to the point of beginning, thence continuing S26º09'13"E, on said West Right-of-Way line, a distance of 166.99 feet to the North line of 6th Street in the Village of Milligan; thence N89º43'49"E, on said North line, a distance of 75.10 feet; thence N24º19'19"W, a distance of 199.88 feet; thence S63º50'47"W, perpendicular to said West Right-of-Way line, a distance of 73.95 feet to the point of beginning containing 0.30 acres more or less.

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.

ALF'S SECOND SUBDIVISION (AMENDED)

Shaundee Graham, Zoning Administrator, presented the amended Alf's Second Subdivision to the Board.

After review, Harre moved and Cerny seconded the motion to approve the amended Alf's Second Subdivision located in the Southeast Quarter of Section 12, Bryant Township with the following legal description:

Lot 1: Lot One (1), Alfs Second Subdivision, being a tract of land located in the Southeast Quarter (SE ¼) of Section Twelve (12), Township Five (5) North, Range Four (4) West of the Sixth Principal Meridian (6th P.M.), located in the Village of Shickley, Fillmore County, Nebraska, being further described as follows: beginning at the Northeast corner of Lot Nine (9), Block Three (3), First Addition to the Village of Shickley (found); thence on assumed bearing of South 01º10'23" East, on the East line of said First Addition, a distance of 184.94 feet to a 5/8 inch capped rebar (set); thence North 88º49'37" East a distance of 185.91 feet to a 5/8 inch capped rebar (set); thence North 01º25'31" West a distance of 184.90 feet to a 5/8 inch capped rebar (set); thence South 88º50'29" West a distance of 185.09 feet to the point of beginning. Containing an area of 34,302.2 square feet, being 0.79 acres, more or less. Subject to all conditions and restrictions of record.

Lot 2: Lot Two (2), Alfs Second Subdivision, being a tract of land located in the Southeast Quarter (SE ¼) of Section Twelve (12), Township Five (5) North, Range Four (4) West of the Sixth Principal Meridian (6th P.M.), located in the Village of Shickley, Fillmore County, Nebraska, being further described as follows: beginning at the Northeast corner of Lot Nine (9), Block Three (3), First Addition to the Village of Shickley (found); thence on an assumed bearing of North 88º50'29" East, a distance of 185.09 feet to the point of beginning; thence South 01º25'31" East a distance of 184.90 feet to a 5/8 inch capped rebar (set); thence South 01º25'31" East a distance of 133.18 feet to a 5/8 inch rebar (found); thence with a curve turning to the left, on the North right-of-way of the now abandoned Railroad right-of-way, with an arc length of 194.42 feet, with a radius of 853.70 feet, with a chord bearing of North 69º53'57" East, with a chord length of 194.00 feet to a 5/8 inch capped rebar (set); thence North 01º10'23" West a distance of 255.10 feet; thence South 88º50'29" West a distance of 184.91 feet to the point of beginning. Containing a area of 53,528.4 square feet, being 1.23 acres, more or less. Subject to all conditions and restrictions of record.

Parcel 3: Parcel Three (3), Alfs Second Subdivision, being a tract of land located in the Southeast Quarter (SE ¼) of Section Twelve (12), Township Five (5) North, Range Four (4) West of the Sixth Principal Meridian (6th P.M.), Fillmore County, Nebraska, being further described as follows: Commencing at the Northeast corner of Lot Nine (9), First Addition to the Village of Shickley (found); thence on an assumed bearing of North 88º50'29" East, a distance of 185.09 feet to the point of beginning; thence North 88º50'30" East a distance of 184.91 feet; thence South 01º10'23" East a distance of 255.10 feet to a 5/8 inch capped rebar (set); thence with a curve turning to the left, on the North right-of-way of the now abandoned Railroad, with an arc length of 381.06 feet, with a radius of 853.70 feet, with a chord bearing of North 50º38'03" East, with a chord length of 377.91 feet to a 5/8 inch rebar (found); thence North 37º50'48" East a distance of 66.16 feet to a 5/8 inch rebar (found); thence South 88º26'34" West a distance of 523.70 feet to a 5/8 inch rebar (found); thence South 01º25'31" East a distance of 26.41 feet to the point of beginning. Containing an area of 61,006.6 feet, being 1.40 acres, more or less. Subject to all conditions and restrictions of record.

Lot 4: Lot Four (4), Alfs Second Subdivision, being a tract of land located in the Southeast Quarter (SE ¼) of Section Twelve (12), Township Five (5) North, Range Four (4) West of the Sixth Principal Meridian (6th P.M.), located in the Village of Shickley, Fillmore County, Nebraska, being further described as follows: commencing at the Northeast corner of Lot Nine (9), Block Three (3), First Addition to the Village of Shickley (found); thence on assumed bearing of South 01º10'23" East, on the East line of said First Addition, a distance of 184.94 feet to a 5/8 inch capped rebar (set), also being the point of beginning thence South 01º10'23" East a distance of 35.00 feet to a 5/8 inch capped rebar (set); thence South 01º10'23" East, a distance of 117.80 feet to a 5/8 inch capped rebar (set); thence with a curve turning to the left, being the North right-of-way of the now abandoned Railroad, with an arc length of 187.90 feet, with a radius of 853.70 feet, with a chord bearing of North

82º49’16” East, with a chord length of 187.52 feet to a 5/8 inch rebar (found); thence North 01º25’31” West a distance of 133.18 feet to a 5/8 inch capped rebar (set) thence South 88º49’37” West; a distance of 185.91 feet to the point of beginning. Containing an area of 27,273.0 square feet, being 0.63 acres, more or less. Subject to all conditions and restrictions of record.

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.

EXECUTIVE SESSION

Lightwine moved and Cerny seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session a personnel matter authorized by Statute to be discussed in executive session. 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 and executive session began at 10:15 a.m.

RETURN TO REGULAR SESSION

Graham moved and Sluka seconded the motion to return to open session at 10:34 a.m. 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, Sluka moved and Graham seconded the motion to adjourn the meeting at 10:34 a.m. until November 24, 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 10th day of November 2026.

_____ _____

Attest Chairman