

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 25, 2025, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present.. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested.

## **MINUTES**

### **1. Call to Order**

### **2. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Public Comment**

### **7. Fillmore County Development Corp - clarification of duties between County and FCDC Board**

### **8. Discussion regarding FCDC budget**

### **9. Discuss/Approve ~ Claims**

**10. Discuss/Approve ~ Agreement with Glenwood for Broadband Infrastructure**

**11. Discuss/Approve ~ Permits**

**11.1. Occupy County Right-of-Way**

**12. Discuss/Approve ~ Work order for Project C30(454) Road Q between Road 19 and Road 20, Glengary Township**

**13. Discuss/Approve ~ Nebraska Fire Sprinkler annual contract**

**14. Discuss/Approve ~ New Right-of-Way permits**

**15. Discussion regarding Highway Superintendent position**

**16. Discuss/Approve ~ Appointment of Highway Superintendent and salary**

**17. Discuss/Approve ~ Termination of Speece Lewis Contract for Highway Superintendent**

**18. Discussion on Road Dept. issues**

**19. Discuss/Approve ~ Copier Lease for Extension office**

**20. Extension Office update**

**21. Discuss/Approve ~ funding request for pollinator garden**

**22. Discussion with City of Geneva regarding bullpens**

**23. Discuss/Approve ~ Lundberg Subdivision, located in the W 1/2 of the SW 1/4, Section 4,  
Madison Township**

**24. Discuss/Approve ~ Nebraska Fire Sprinkler 2025 Annual Inspection**

**25. Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions**

**26. Discuss/Approve ~ Planning Commission member appointment to replace Morley Most**

**27. ADJOURNMENT**

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AttestChairman