

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 10, 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. Nebraska Association of County Officials update

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ skid loader purchase & possible trade of 2020 skid loader

10. Discussion on Road Dept. issues

11. Discuss/Approve ~ Claims

12. Discuss/Approve ~ Fee Reports for May 2025

13. Discuss/Approve ~ Memorandum of Understanding between Public Health Solutions District and Fillmore County Emergency Management

14. Discuss/Approve ~ Section 125 documents with First Concord Benefits Group

15. Discuss/Approve ~ LB644 Printer for postcards

16. Discuss/Approve ~ Bryant Township bill

17. Discuss/Approve ~ Geneva Township bill

18. Update on bullpens

19. Discuss/Approve ~ Executive Session regarding potential litigation

19.1. Return to regular session

**20. Southeast Nebraska Adult Drug Court annual update & budget request
and Probation annual report & budget request**

**21. Discuss/Approve ~ Resolution implementing rejected final offer of wages for Roads
Department employees after impasse in contract negotiations with General Drivers &
Helpers Union Local #554**

22. ADJOURNMENT

AttestChairman