

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 22, 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. Discuss/Approve ~ Claims**

### **8. Discussion regarding Bailiff budget request**

### **9. Discuss/Approve ~ Pest Control for County Buildings**

**10. Discuss/Approve ~ Management Agreement with Contryman Associates for County Audit**

**11. Discuss/Approve ~ Bryant Township management letter with Manning & Associates for 2025/2026 budget**

**12. Discuss/Approve ~ Geneva Township management letter with Manning & Associates for 2025/2026 budget**

**13. Discuss/Approve ~ Marriage License Agreement**

**14. Discussion regarding clocks on the tower**

**15. Discuss/Approve ~ Permits**

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

**16. Discuss/Approve ~ Fairmont & Exeter bathroom bids**

**17. Discussion regarding budget for Roads & Highway Bridge Buyback Program**

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

**19. Discussion regarding lease purchase of equipment**

**20. Discuss/Approve ~ Veterans Service Commission appointment**

**21. Veterans Service office budget discussion**

**22. Planning & Zoning / East Office Building budget discussion**

**23. County Assessor budget discussion & quarterly report**

**24. Discuss/Approve ~ Eagleview Contract**

**25. Clerk of the District Court & District Judge budget discussion & quarterly report**

**26. Sheriff, 911 Communications Center, Law Enforcement Program, K-9, Law Enforcement Center grant, Jail, & Federal Drug Law Enforcement fund budget discussion and quarterly report**

**27. Discuss/Approve ~ Central Square for Sheriff/Dispatch**

**28. Noxious Weed budget discussion**

**29. Discuss/Approve ~ Tax Sale**

**30. Review Semi-Annual report**

**31. Treasurer office budget discussion & quarterly report**

**32. Building & Grounds budget discussion**

**33. Senior Services budget discussion**

**34. Emergency Manager, 911 Emergency Management & 911 Wireless Service budget review**

**35. County Attorney budget discussion & quarterly report**

**36. Discussion regarding the following budgets for 2025/26: Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development - Tourism, ROD Preservation & Modernization, Opioid Recovery, LATCF, Inheritance Tax, Road Dept/Courthouse Building Bond, Ag Society Bond & Hospital Operating/taxes**

**37. Discuss/Approve ~ Jail Inspection**

**38. ADJOURNMENT**

---

AttestChairman