

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, September 23, 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. Public Hearing for 2025/2026 Bryant Township Budget & Budget Summary

2. Public Hearing for 2025/2026 Geneva Township Budget & Budget Summary

3. Public Hearing for 2025/2026 Fillmore County Budget & Budget Summary

4. Call to Order

5. Pledge of Allegiance

6. Open Meetings Law posting

7. Roll Call

8. Approval of Agenda

9. Approval of Minutes

10. Public Comment

11. Discuss/Approve ~ Claims

12. Discuss/Approve ~ Release of Pledge Security with Cornerstone Bank

13. Discussion regarding snow removal at the East Building

14. Discuss/Approve ~ Additional Budget Authority for Bryant Township

15. Discuss/Approve ~ 2025/2026 Bryant Township budget

16. Discuss/Approve ~ Audit Waiver for Bryant Township

17. Discuss/Approve ~ Additional Budget Authority Geneva Township

18. Discuss/Approve ~ 2025/2026 Geneva Township budget

19. Discuss/Approve ~ Audit Waiver for Geneva Township

20. Discuss/Approve ~ 911 Tower generator replacement

21. Discuss/Approve ~ Permits

21.1. Occupy County Right-of-Way

22. Discussion regarding purchasing a motor grader for this fiscal year

23. Hearing for One & Six-Year Plan

23.1. Close public hearing for 1 & 6 Year plan

24. Discuss/Approve ~ One & Six-Year Plan

25. Discussion on Road Dept. issues

**26. Discuss/Approve ~ Conservation Easement Application in the NE 1/4, Section 24,
Bryant Township**

**27. Discuss/Approve ~ Conservation Easement Application in the SE 1/4, Section 23,
Bryant Township**

28. Discuss/Approve ~ Bill for Geneva Township

29. Discuss/Approve ~ 2025/2026 County Budget

30. Discuss/Approve ~ Setting the Property Tax Request for 2025/2026

31. ADJOURNMENT

AttestChairman
