

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 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. 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 - Update

8. Discuss/Approve ~ Waiver for Tatro/Moyle in Section 5, Madison Township

9. Discuss/Approve ~ Sell Subdivision, located in the NE 1/4, Section 14, Belle Prairie Township

10. Discuss/Approve ~ S.L. Peed Subdivision, located in the NW 1/4, Section 11, Fairmont Township

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ 100 ft driveway permit on Road C between Road 19 and Road 20

13. Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent

14. Discuss/Approve ~ Speece Lewis Agreement for Concrete Box Culvert Project C-30(375) on Road 6 between Road K and Road L, Bennett Township

15. Discuss/Approve ~ purchase of used motor grader

16. Discussion on Road Dept. issues

17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ Trailblazer RC & D dues for 2026

19. Discussion regarding elected officials' salaries for 2027 to 2030

20. ADJOURNMENT - Sine Die

AttestChairman