

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 13, 2026, 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. Discussion with Deputy County Attorney regarding job duties

8. Extension Office update

9. Discuss/Approve ~ Extension Board appointments

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ Fee Reports for December 2025

12. Discuss/Approve ~ 4th Quarter Accountability Statements

13. Discuss/Approve ~ purchase laptops for Board members

14. Discuss/Approve ~ Bryant Township bill

15. Discuss/Approve ~ Geneva Township bill

16. Discuss/Approve ~ UniFirst Customer Service Agreement

17. Discuss/Approve ~ Permits

17.1. Occupy County Right-of-Way

18. Discuss/Approve ~ Master Service Agreement with Speece Lewis for 2026

19. Discussion on Road Dept. issues

20. Discuss/Approve ~ Communications Upgrade quotes for equipment

21. Discussion regarding fixing bathrooms at East Building - Fitness Center

22. Discuss/Approve - Jail Inspection

23. Discuss/Approve ~ Elected Officials' salaries for 2027 to 2030

24. ADJOURNMENT

AttestChairman