

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 24, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Public Comment

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Protex Central Quote for Fire Alarm Inspection - Courthouse

**10. Discuss/Approve ~ Protex Central Quote for Fire Extinguisher Inspection —
Courthouse**

11. Liquor License Hearings for C & C Carlson Investments, LLC (Class C & Class L)

12. Discuss/Approve ~ Class C Liquor License for C & C Carlson Investments, LLC

13. Discuss/Approve ~ Class L Liquor License for C & C Carlson Investments, LLC

14. Discuss/Approve ~ Partial Payments to the Treasurer's office

15. Discuss/Approve ~ Permits

15.1. Occupy County Right-of-Way

16. Discuss/Approve ~ Changes to gravel bid process

17. Discussion on Road Dept. issues

18. ADJOURNMENT

AttestChairman