

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 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: Absent, 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. Senior Services quarterly update**

### **9. Discuss/Approve ~ Permits**

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

**10. Discuss/Approve ~ Driveway permit to extend an existing driveway to 80 ft in Section 13, Madison Township**

**11. Gravel Bids**

**11.1. Discuss/Approve ~ Gravel bids**

**12. Discuss/Approve ~ Haul Agreement with Mears Construction**

**13. Discuss/Approve ~ Oversize permit fee**

**14. Discussion regarding possible changes to haul agreement**

**15. Discussion regarding farming in Right-of-Way's**

**16. Discussion on Road Dept. issues**

**17. Conditional Use Permit Hearing for 300' tower in Section 8, Bryant Township**

**17.1. Discuss/Approve ~ Conditional Use Permit in Section 8, Bryant Township**

**18. Presentation for Alliance for future of Agriculture in Nebraska**

**19. Fillmore County Development Corp update**

**20. Discuss/Approve ~ TJK Subdivision located in the NE 1/4, Section 8, Franklin Township**

**21. Discuss/Approve ~ Claims**

**22. Delinquent Taxes**

**23. Discuss/Approve ~ Lawn Spraying quotes for East Building & Courthouse**

**24. Discuss/Approve ~ Region 5 Systems FY 26/27 County Matching funds**

**25. additional camera**

**26. closed session**

**27. return to regular session**

**28. ADJOURNMENT**

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AttestChairman