

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 14, 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. Discuss/Approve ~ Permits**

#### **7.1. Occupy County Right-of-Way**

### **8. Discuss/Approve ~ purchase of a power rake**

- 9. Presentation from CAT regarding purchasing multiple motor graders**
- 10. Discussion regarding the possibility of changing the Road Dept. time on the Board agenda**
- 11. Discussion on Road Dept. issues**
- 12. Region V Systems update and budget request**
- 13. Apace update and budget request**
- 14. Discuss/Approve ~ Quote from Axon Enterprises**
- 15. Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement**
- 16. Quarterly Update from Department Heads**
- 17. Discuss/Approve ~ Gold Cattle Subdivision in the NE 1/4 of the NE 1/4, Section 36, Liberty Township**
- 18. Discuss/Approve ~ Addendum to Interlocal Agreement for Emergent Management Services with York County**
- 19. Discuss/Approve ~ Claims**

**20. Approve monthly Fee Reports - March 2026**

**21. Discuss/Approve ~ Quote from Government Forms for Plat Cabinets in the Clerk's office**

**22. Update from RC & D**

**23. ADJOURNMENT**

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AttestChairman