

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 12, 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. Discussion with Sheriff regarding training for dispatchers**

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

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

**10. Discussion regarding grader specifications**

**11. Discussion regarding several areas that need patched**

**12. Discussion on Road Dept. issues**

**13. Discussion with Deputy County Attorney regarding tax foreclosures**

**14. Discuss/Approve ~ Claims**

**15. Approve monthly Fee Reports**

**16. Discuss/Approve ~ Budget Making Authority for the 2026/2027 fiscal year**

**17. Discuss/Approve ~ Salary Committee 2026/2027 fiscal year**

**18. Discuss/Approve ~ Appoint Finance/Infrastructure Committee**

**19. Discuss/Approve ~ Beckler Subdivision, SW 1/4, Section 25, Exeter Township**

**20. Discuss/Approve ~ Dunse Subdivision, E 1/2, Section 20, Franklin Township**

**21. Update from NextEra**

**22. ADJOURNMENT**

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AttestChairman