

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, July 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. 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 ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Motor Grader(s) quotes

10. Discuss/Approve ~ Motor Grader(s) purchase

11. Discussion on Road Dept. issues

12. Blue Valley Community Action annual update & budget request

13. Senior Services quarterly update

14. Senior Services budget discussion

15. Noxious Weed quarterly update

16. Noxious Weed budget discussion

**17. Discuss/Approve ~ possible moratorium to allow for the creation of zoning regulations
related to data centers**

18. Veterans Service budget discussion

19. Planning & Zoning / East Office Building budget discussion

20. Emergency Management quarterly update

21. Emergency Manager, 911 Emergency Management, & 911 Wireless Service budget discussion

22. Discuss/Approve ~ Interlocal Agreement #2 for Cooperative Public Safety Software/Hardware/Services

23. Discussion regarding jail wall repairs and quotes

24. Discuss/Approve ~ Sheriff to open a new bank account

25. Discuss/Approve ~ Claims

26. Discuss/Approve ~ Emergency Protective Custody Agreement with Region 5 Systems

27. Approve monthly Fee Reports

28. Discussion regarding jail inspection

29. Discuss/Approve ~ Bryant Township preliminary tax request for 2026/2027

30. Discuss/Approve ~ Geneva Township preliminary tax request for 2026/2027

31. Discuss/Approve ~ Bryant Township management letter with Manning & Associates for 2026/2027 budget

32. Discuss/Approve ~ Geneva Township management letter with Manning & Associates for 2026/2027 budget

33. Discussion regarding District Court Bailiff budget request for 2026/2027

**34. Discussion regarding Southeast Nebraska Development District budget request
2026/2027**

35. Discussion regarding changes to Open Meetings Act

36. Discussion regarding bathroom project

37. Discussion regarding pivots watering the roadway

38. Discuss/Approve ~ Surplus motor grader(s)

39. Road Dept. budget discussion

40. ADJOURNMENT

AttestChairman