

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 27, 2025, 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: Absent, 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. Extension Office update ~ Alexis

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Copier contract for Court offices

11. Discuss/Approve ~ Child Support Agreement with Kraviec Maurstad Law, PC, LLO

12. Discuss/Approve ~ Fessler Subdivision, NE 1/4, Section 21, Bennett Township

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Surplus fuel barrels and pumps

15. Discuss/Approve ~ skid loader purchase

16. Discussion regarding budgeting for out-of-town bathrooms

17. Discussion regarding selling dirt from the dirt pit

18. Discuss/Approve ~ Weight limit on 1st Street and R Street

19. Discussion on Road Dept. issues

20. USDA Wildlife Services update and budget request

21. Discuss/Approve ~ USDA Wildlife Services agreement

22. Conditional Use Permit Hearing for Trailblazer CO2 Pipeline, LLC

23. Discuss/Approve ~ Conditional Use Permit for Trailblazer CO2 Pipeline, LLC

24. Region 5 Systems and Apace annual report and budget request

**25. Discuss/Approve ~ Amended & Restated Agreement for the formation of the Region V
Community Human Services Program and Apace**

**26. Discuss/Approve ~ Amended & Restated Agreement for the formation of the Region V
Community Human Services and Region 5 Systems**

27. Discussion regarding bullpens

28. Discussion regarding City/Village contracts for law enforcement

29. Discuss/Approve ~ Starting Wages

30. ADJOURNMENT

AttestChairman