

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 10, 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. Discuss/Approve ~ Claims**

### **9. Discuss/Approve ~ Interlocal Cooperation Agreement for Sharing of Mass Notification System**

**10. Approve monthly Fee Reports**

**11. Discuss/Approve ~ Interlocal Cooperation Agreement for Law Enforcement with the Village of Exeter**

**12. Discussion regarding East Office Building space**

**13. Discuss/Approve ~ Christmas Holiday schedule**

**14. Discuss/Approve ~ Permits**

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

**15. Discuss/Approve ~ Motor Grader quotes from Sourcewell**

**16. Award Quote - Motor Grader**

**17. Discussion regarding Geneva & Bryant Township budgets**

**18. Discussion on Road Dept. issues**

**19. ADJOURNMENT**

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AttestChairman