

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 28, 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. Discussion on proposed force main sewer for Shickley shop

9. Discussion on Road Dept. issues

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ SKIP Flu contribution to Public Health Solutions

12. Discuss/Approve ~ Harre Subdivision, SE 1/4, Section 2, Madison Township

13. Discuss/Approve ~ Central Addition to Village of Milligan

14. Discuss/Approve ~ IRS Mileage Rate

15. Discuss/Approve ~ Quarterly Accountability Statements

16. Discuss/Approve ~ Protex Central quote for portable fire extinguishers at East Office Building

17. Discuss/Approve ~ Protex Central quote for fire alarm system at East Office Building

18. Discuss/Approve ~ Jail Inspection

19. Hope Crisis Center update and budget request

20. Aging Partners annual report, update and budget request

21. County Assessor budget discussion & quarterly report

22. Clerk of the District Court and District Judge budget discussion and quarterly report

23. Sheriff, 911 Communications Center, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement Fund budget discussion and quarterly report

24. Discussion regarding quotes from First Wireless for GPS tracking and new dispatch work stations

25. Extension Office budget discussion

26. Discuss/Approve ~ Water/Ice machine rental

27. Review Semi-Annual Report

28. Treasurer Office budget discussion and quarterly report

29. Building & Grounds budget discussion

30. County Court budget discussion

31. County Attorney budget discussion and quarterly report

32. Discussion regarding the following budgets for 2026/2027: Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic

**Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous,
Highway Bridge Buyback, Economic Development - Tourism, ROD Preservation &
Modernization, Opioid Recovery, LATCF (Local Assistance and Tribal Consistency),
Inheritance Tax, Road Dept/Courthouse Building Bond, Ag Society Bond, and Hospital
Operating/taxes**

33. ADJOURNMENT

AttestChairman