

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 29, 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: 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. Fillmore County Development Corp. update**

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

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

**10. Discussion on Road Dept. issues**

**11. Public Health Solutions - Healthy Families America**

**12. Discussion with City of Geneva regarding the bull pens**

**13. Officials Updates**

**14. Delinquent real estate tax update**

**15. Discussion regarding Region V Systems funding**

**16. Discuss/Approve ~ Region 5 Systems FY 25-26 County matching funding**

**17. Discuss/Approve ~ Claims**

**18. Discuss/Approve ~ Quarterly Accountability Statements**

**19. Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions**

**20. Discuss/Approve ~ Manning & Associates, PC to prepare 2025/2026 Geneva Township budget**

**21. Discuss/Approve ~ Manning & Associates, PC to prepare 2025/2026 Bryant Township budget**

**22. ADJOURNMENT**

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AttestChairman