

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 13, 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. Discussion regarding the bullpens

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Surplus 2015 CAT motor grader and drag

11. Discuss/Approve ~ Haul Agreement

12. Discuss/Approve ~ culvert cleanout with Johnson Service Company

13. Discussion regarding Road 24 (between Hwy 6 and Hwy 41) and Road 20 (north of Hwy 6)

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Authorize Clerk of the District Court to open a new account

16. Discussion with Sheriff regarding budget

17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ April 2025 Fee Reports

19. Discuss/Approve ~ Budget Making Authority for 2025/2026 Fiscal year

20. ADJOURNMENT

AttestChairman
