

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 24, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Public Comment**

### **7. Discuss/Approve ~ Claims**

### **8. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court**

### **9. Discussion regarding bullpens**

**10. Approve amending 2024/2025 Budget hearing**

**10.1. approve amended budget**

**11. Discuss/Approve ~ NIRMA Insurance for 2025/2026**

**12. Discuss/Approve ~ Deficit Appropriation to Sheriff, Clerk of the District Court and Surveyor budget within the General Fund**

**13. Discuss/Approve ~ Permits**

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

**14. Discuss/Approve ~ different options for selling motor grader**

**15. Discussion on Road Dept. issues**

**16. Discuss/Approve ~ Executive session regarding potential litigation**

**16.1. Return to regular session**

**17. Discuss/Approve ~ resolution implementing rejected final offer of wages for Road Department employees after impasse in contract negotiations with General Drivers & Helpers Union Local #554**

**18. Hope Crisis Center annual report and budget request**

**19. Senior Service quarterly update**

**20. Discuss/Approve ~ Subaward with City of Lincoln for Title 15**

**21. Discuss/Approve ~ Care Management Service Contract Agreement with City of Lincoln**

**22. Discussion regarding Eagleview imagery with County Officials and Dept. Heads**

**23. Discuss/Approve ~ Authorize County Assessor to enter into contract with Eagleview**

**24. Discuss/Approve ~ Guardian RFID for jail**

**25. Fillmore County Development Corporation update**

**26. Discussion regarding county employee helping with ODEGEO**

**27. Discuss/Approve ~ Sluka Family Subdivision located in the NW 1/4, Section 32, Liberty Township**

**28. Discuss/Approve ~ Lefler Subdivision located in the SE 1/4, Section 26, West Blue Township**

**29. Update from Planning Commission regarding zoning regulations**

**30. Salary Committee recommendation for 2025/2026 salaries**

**31. Discuss/Approve ~ Set 2025/2026 Salary for employees**

**32. Discuss/Approve ~ Senior Services Director salary**

**33. Discuss/Approve ~ Emergency Manager salary**

**34. Discuss/Approve ~ Noxious Weed Superintendent salary**

**35. Discuss/Approve ~ Custodians/Groundskeepers salary**

**36. Custodian**

**37. Discuss/Approve ~ Planning & Zoning Administrator salary**

**38. Discuss/Approve ~ FCDC Director salary**

**39. ADJOURNMENT**

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AttestChairman