

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 8, 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 ~ Emergency Protective Custody Agreement with Region 5 Systems

9. Discuss/Approve ~ Fee Reports for June 2025

10. Discuss/Approve ~ Bryant Township preliminary tax request for 2025/2026

11. Discuss/Approve ~ Geneva Township preliminary tax request for 2025/2026

12. Discuss/Approve ~ Letters regarding BEAD funding for Nebraska

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discussion regarding rock and gravel budget

15. Discussion on Road Dept. issues

16. Blue Valley Community Action annual update and budget request

17. Southeast Nebraska Development District annual update and budget request

18. Benefit Management update on October renewal for County health insurance

19. Department Head Quarterly updates

20. Discussion regarding jail inspection

21. ADJOURNMENT

AttestChairman