

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 26, 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. Discussion regarding 4-H position with Extension

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Surplus computer/electronic and office equipment

10. Discussion on Road Dept. issues

11. Fillmore County Hospital update and budget request

12. Update from Senator Smith's Office

13. CASA Annual report and budget request

14. Discussion regarding United Way and possible funding

15. Public Hearing regarding amending Zoning Regulations 9.15 Small Wind Energy Systems, 9.16 Commercial Utility Grade Wind Energy Systems, and 9.24 Solar Energy Conversion Systems

15.1. Close public hearing

16. Discuss/Approve ~ Amending Zoning Regulations 9.15 Small Wind Energy Systems and 9.16 Commercial Utility Grade Wind Energy Systems

17. Discuss/Approve ~ Amending Zoning Regulations 9.24 Solar Energy Conversion Systems

18. Conditional Use Permit Hearing for Gerald Slezak, part of the NW 1/4 & NE 1/4, Section 33, Liberty Township

18.1. Close public hearing

19. Discuss/Approve ~ Conditional Use Permit for Gerald Slezak

20. Discussion regarding the law enforcement contract with City of Geneva

21. Discuss/Approve ~ Law Enforcement Contract with the City of Geneva

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Inventory for County

24. Discussion regarding County budget

25. Discuss/Approve ~ County's HSA contribution for health insurance

26. Discussion regarding benefits

27. Update from Trailblazer RC & D and NRD meeting

28. ADJOURNMENT

AttestChairman