

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 9, 2025, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Absent, 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 Extension 4-H

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Audit for fiscal year ending June 30, 2025

11. Discuss/Approve ~ Fee Reports for November 2025

12. Discuss/Approve ~ Memorandum of Understanding Community-Based Juvenile Services Aid

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discussion on Road Dept. issues

15. Discussion regarding Employee Appreciation Party

16. ADJOURNMENT

AttestChairman