

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 10, 2026, 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. Discuss/Approve ~ Claims**

### **9. Approve monthly Fee Reports**

**10. Discuss/Approve ~ Ely Subdivision, located in the SW 1/4, Section 26, Grafton Township**

**11. Discuss/Approve ~ Bid from Johnson Controls for Courthouse HVAC**

**12. Discuss/Approve ~ Permits**

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

**13. Discussion regarding gravel bid dates**

**14. Discussion regarding bridge on Road A between Road 10 & Road 11, West Blue Township**

**15. Discuss/Approve ~ Program Agreement with State of Nebraska for Project STWD-CBMP(10) Grafton at Turkey Creek**

**16. Discussion on Road Dept. issues**

**17. ADJOURNMENT**

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AttestChairman