

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 14, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Public Comment

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discuss/Approve ~ purchase of a power rake

9. Presentation from CAT regarding purchasing multiple motor graders

10. Discussion regarding the possibility of changing the Road Dept. time on the Board agenda

11. Discussion on Road Dept. issues

12. Region V Systems update and budget request

13. Apace update and budget request

14. Discuss/Approve ~ Quote from Axon Enterprises

15. Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement

16. Quarterly Update from Department Heads

17. Discuss/Approve ~ Gold Cattle Subdivision in the NE 1/4 of the NE 1/4, Section 36, Liberty Township

18. Discuss/Approve ~ Addendum to Interlocal Agreement for Emergent Management Services with York County

19. Discuss/Approve ~ Claims

20. Approve monthly Fee Reports - March 2026

21. Discuss/Approve ~ Quote from Government Forms for Plat Cabinets in the Clerk's office

22. Update from RC & D

23. ADJOURNMENT

AttestChairman