

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 28, 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. Discuss/Approve ~ Permits**

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

**10. Discuss/Approve ~ Selling, auctioning or trading motor graders**

**11. Discuss/Approve ~ surplus motor grader**

**12. Discussion regarding purchasing multiple graders**

**13. Discussion on Road Dept. issues**

**14. Nebraska Association of County Officials update**

**15. Quarterly update from Officials**

**16. Discuss/Approve ~ Lease agreement with Eakes Office Solutions for a wide format printer/scanner**

**17. Discuss/Approve ~ Authorizing Opioid funds to be sent to Region V Systems**

**18. Discuss/Approve ~ Quarterly reports for Officials and Department heads**

**19. Discuss/Approve ~ Journal Entry #2026040003 for the Road Dept**

**20. ADJOURNMENT**

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AttestChairman