

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 23, 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

5.1. Add Emergency Item to agenda - Hwy Supt Salary

6. Approval of Minutes

7. Public Comment

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Motor Grader Bids/Quotes

10. Discuss/Approve ~ Motor Grader(s) purchase

11. Discussion on Road Dept. issues

12. Discussion regarding audio/video equipment for taping Board meetings with Ronnie Wilson

13. Discuss/Approve ~ Subaward with City of Geneva for Title 15

14. Discuss/Approve ~ Care Management Service Contract Agreement with City of Lincoln

15. USDA Wildlife Services update and budget request

16. Discuss/Approve ~ USDA Wildlife Services Agreement

17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ Contract with Eakes for Extension office ice maker

19. Discuss/Approve ~ Maximus Agreement

20. Discuss/Approve ~ possible moratorium to allow for the study of existing zoning regulations related to solar energy farms

21. Discuss/Approve ~ Tax Sale

22. Discuss/Approve ~ Interlocal Agreement for Joint Emergency Management with York County

23. Discuss/Approve ~ Bryant Township bill

24. Discuss/Approve ~ Geneva Township bill

25. Discuss/Approve ~ Journal entries

26. Salary Committee recommendation for 2026/2027 salaries

27. Discuss/Approve ~ Set 2026/2027 salary for employees

28. Discuss/Approve ~ Highway Superintendent salary

29. Discuss/Approve ~ Senior Services Director salary

30. Discuss/Approve ~ Emergency Manager salary

31. Discuss/Approve ~ Noxious Weed Superintendent salary

32. Discuss/Approve ~ Custodians/Groundskeepers salaries

33. Discuss/Approve ~ Zoning Administrator salary

34. Discuss/Approve ~ FCDC Director salary

35. ADJOURNMENT

AttestChairman