

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 25, 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 ~ Claims

8. Discuss/Approve ~ Inventory

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Driveway permit - 100 ft on Road 17, between Road B & Road C

11. Discussion on proposed force main sewer for Shickley with Shickley Village members

12. Discussion regarding budget

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ adding lighted boxes for Christmas at the East Building

15. Discuss/Approve ~ County Burial Agreement and Policy

16. Discussion regarding CASA budget request for 2026/2027

17. Discuss/Approve ~ Phone System for County

18. Fillmore County Hospital update and budget request

19. Discussion with Benefits Management regarding health insurance renewal

20. Discuss/Approve ~ County's Health insurance renewal

21. Discuss/Approve ~ County's HSA Contribution for health insurance

22. Discuss/Approve ~ Radio upgrades for Fire & Rescue Departments

23. Discussion regarding budget for 2026/2027

24. ADJOURNMENT

AttestChairman