

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 8, 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. Fillmore County Development Corp update

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discuss/Approve ~ Federal Funds Purchase Program Annual Certification form

**12. Discuss/Approve ~ Interlocal Agreement between Saline & Fillmore Counties for
County Bridge Match Program**

13. Discussion on Road Dept. issues

14. Approve monthly Fee Reports

15. Discuss/Approve ~ BVCA Board Representative

16. Discuss/Approve ~ August 2026 Fee Reports

17. Discuss/Approve ~ Journal Entry #20260900001

18. Discussion regarding County budget

19. Discussion regarding Bryant & Geneva Township budgets

20. ADJOURNMENT

AttestChairman