

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 8:40 AM, December 8, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Present, Susan Johnson: Present, Bob Mueller: Absent, Jeff Neiman: Present, Merle Noel: 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. Discussion regarding bill from Fillmore County Hospital regarding an inmate**

### **8. Discuss/Approve ~ Reappoint Bev Barthule to the Extension Board**

### **9. Discuss/Approve ~ Agreement with Nebraska Department of Health & Human Services and County Clerk for Electronic Registration System to issue Marriage License**

**10. Discussion regarding key fobs**

**11. Discussion regarding sick leave policy**

**12. Discuss/Approve ~ Claims**

**13. Discussion regarding drags on the motor graders**

**14. Discuss/Approve ~ Permits**

**14.1. Driveway Permits**

**14.2. Clean Silt Permits**

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

**15. Discussion on specs for rocking roads with Tim Farmer with Speece Lewis Engineers**

**16. Box Culvert Letting for Road 9, between Sections 8 & 9, Hamilton Township**

**16.1. Award Box Culvert Letting**

**17. Dump Truck Letting**

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**18. Discussion regarding pending legal**

**18.1. return to open session**

**19. Discussion regarding personnel**

**20. Discussion regarding East Office Building/Old Hospital**

**21. ADJOURNMENT**

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AttestChairman