

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, December 22, 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: Present, 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 the smell in courthouse**

### **8. Discussion regarding East Office Building/old hospital**

### **9. Rescind motion to appoint Bev Bartuhle to the Extension Board**

**10. Discuss/Approve ~ Appoint Jenni (Lovegrove) Hoarty to the Extension Board**

**11. Discuss/Approve ~ Deer Down Range Subdivision located in the SW 1/4, Section 1-8-3,  
West Blue Township**

**12. Discuss/Approve ~ Permits**

**12.1. Driveway Permits**

**12.2. Clean Silt Permits**

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

**13. Discuss/Approve ~ Dump Truck bids**

**14. Discussion regarding rocking Road J east of Highway 81**

**15. Discussion regarding road going south out of Fairmont**

**16. Discussion regarding drags on motor graders**

**17. Discussion regarding "Our Town"**

**18. Update from Fillmore County Visitors Committee**

**19. Discussion regarding Courthouse brochures**

**20. Discussion regarding "old hospital" roof**

**21. Closed Session regarding personnel**

**21.1. Return to regular session**

**22. discussion regarding personnel**

**23. Discuss/Approve ~ Claims**

**24. Discuss/Approve ~ B2 Environmental claim held from Dec. 8th meeting**

**25. ADJOURNMENT**

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AttestChairman