

The Fillmore County Board of Supervisors Reorganization Meeting convened in open and public session at 9:10 AM, January 5, 2016, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Nominations for Chairperson**

#### **6.1. Election of Chairperson**

### **7. Nomination of Vice-Chairperson**

#### **7.1. Election of Vice-Chairperson**

**8. Official Bank Depositories**

**9. Authorized Investments**

**10. Deposit of Surplus Funds**

**11. Securities Committee**

**12. Claims Approval**

**13. Purchasing supplies/equipment**

**14. Legal Newspaper/Website**

**15. Appoint Public Health Board**

**16. Road Reports to Supervisors**

**17. Appoint Representative for Region V Board**

**18. Appoint County Physician**

**19. Appoint Representative for Fillmore County Hospital Board**

**20. Appoint Representative to Fillmore County Development Corp.**

**21. Appoint Representative for Blue Valley Community Action Board**

**22. Appoint Representative for RC & D**

**23. Appoint Representative for SENDD Board**

**24. Reappoint Appointed Officials**

**25. Chairman Appointments**

**26. Authorize Chairperson and Vice-Chairperson to sign Form 8038-CP for Hospital Build  
America Bonds**

**27. Discussion regarding personnel**

**27.1. return to regular session**

**27.2. Discussion regarding Veteran's Service Officer resignation**

**28. Discuss/Approve ~ Claims**

**29. Discussion regarding East Office Building furnance**

**30. Discussion regarding courthouse smell**

## 31. ADJOURNMENT

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AttestChairman