

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, January 12, 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. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approval of Agenda**

### **6. Approval of Minutes**

### **7. Fee Reports**

### **8. Extension Office Update**

### **9. Discuss/Approve ~ Permits**

**9.1. Driveway Permits**

**9.2. Clean Silt Permits**

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

**10. Discussion regarding Interlocal Agreements with Townships**

**11. Discussion regarding One & Six Year Plan and authorize to advertise for public hearing**

**12. Discussion regarding "R" Street between Road 13 and Road 14**

**13. Discuss/Approve ~ agreement with Nebraska Public Power District for project between Sections 8 & 9, Hamilton Township**

**14. Discuss/Approve ~ Contract with Van Kirk Bros. for project between Sections 8 & 9, Hamilton Township**

**15. Discussion regarding fuel bids for this year**

**16. Discussion regarding Perennial Public Power putting in a pole in County ROW for new residence**

**17. Discussion regarding oil collection for Keep Nebraska Beautiful**

**18. Discussion regarding Veterans Service officer open position**

**19. Discussion with Berggren Architects regarding repairs**

**20. Discussion and set timeline for Old Hospital**

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

**22. Discuss/Approve ~ Claims**

**23. Discuss/Approve ~ Mileage Rate for 2016**

**24. Discuss/Approve ~ Releasing Pledge Securities with Geneva State Bank**

**25. Discussion regarding sick leave policy**

**26. Discussion regarding "Our Town"**

**27. Discussion regarding smell in courthouse**

**28. ADJOURNMENT**

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AttestChairman