

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 26, 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. Add agenda item of antivirus renewal**

### **8. Approve purchase of antivirus software**

### **9. Discussion regarding Board Meeting room**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Discussion regarding Road K between Road 14 and Road 15, Madison Township**

**12. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(396), Franklin Township**

**13. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(391), Madison Township**

**14. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(397), Madison Township**

**15. Discussion regarding Floater for Fillmore County East**

**16. Discussion regarding County Government Day**

**17. Discussion regarding mold in Extension office**

**18. Discussion regarding demolition to make room for Fire barn**

**19. Discussion regarding Soldiers and Sailor fund**

**20. Discussion regarding old cave**

**21. Discuss/Approve ~ Claims**

**22. Discussion with Berggren Architects regarding repairs with Jerry Berggren**

**23. Discuss/Approve ~ Contract with Berggren Architects for repairs**

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

**25. ADJOURNMENT**

---

AttestChairman