

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, February 9, 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. Discussion regarding vehicle purchase for Sheriff's office**

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

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permits**

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

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

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

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

**12. Discussion regarding gravel and culvert lettings**

**13. Discussion regarding overtime for the snow storm**

**14. Discussion on Road Dept. issues**

**15. One & Six Year Plan public hearing**

**15.1. Close One & Six Year Plan hearing**

**16. Discuss/Approve ~ One and Six Year Plan**

**17. Discuss/Approve ~ Linda Heinisch to the Area Wide Council for Aging Partners**

**18. Discuss/Approve ~ Audit report for fiscal year ending June 30, 2015**

**19. Discuss/Approve ~ Blaine & Rodger Richards Subdivision, located in the NE 1/4, Section 13, Momence Township**

**20. Discuss/Approve ~ Adding Pledge Securities with Heartland Bank**

**21. Discussion regarding renter at the East Office Building**

**22. Update of Public Health Solutions Priority Issues**

**23. Discussion regarding Equipment Purchase Policy**

**24. Discussion regarding heater in the south wing of the East Office Building**

**25. Discussion regarding south wing of East Office Building**

**26. Discuss/Approve ~ Employee Appreciation Dinner**

**27. Discuss/Approve ~ Claims**

**28. Discuss/Approve ~ Computer for Planning & Zoning Administrator**

**29. Discuss/Approve ~ Scanner for Register of Deeds office**

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

**31. ADJOURNMENT**

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AttestChairman