

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 23, 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. Approve monthly Fee Reports

8. Discussion regarding the signage at the East Office Building

9. Discussion regarding Malwarebytes for computers

10. Discussion regard Rural Apprehension Program

11. Discuss/Approve ~ Pribyl 2 Subdivision located in the NE 1/4, Section 24-6-1, Glengary Township

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discussion with Roy Vap regarding AuctionTime.com

14. Discussion regarding gravel budget

15. Other Road discussion

16. Discussion regarding Veterans Service Office position

17. Discuss/Approve ~ Claims

18. Public Hearing for a Conditional Use Permit located in the North part of Section 24-8-1, Exeter Township

19. Discuss/Approve ~ Conditional Use Permit for Werner Construction

20. Discussion with GIS Workshop regarding the website for County and adding Road

21. Discussion regarding advertising for Sale/Demo of old hospital

22. Discussion regarding East Office Building/Old Hospital

23. ADJOURNMENT

AttestChairman