

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, March 22, 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. Approve monthly Fee Reports

7. Region V Systems ~ Annual report and budget request

8. Region V Services ~ Annual Report and budget request

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discussion regarding Glengary Township to contract for Road Maintenance

11. 9:45 ~ Culvert Letting

11.1. Discuss/Approve ~ Culvert Bids

12. 10:00 ~ Crushed Rock Letting

12.1. Discuss/Approve ~ Crushed Rock bids

13. Discussion regarding Geneva Chamber of Commerce

14. Discussion with Big Iron

15. Discussion regarding rock on Road 14 north of Road L

16. Update regarding Road 12 north Highway 6

17. Discuss/Approve ~ Rural Transit Funding request and application

18. 11:00 ~ Public Hearing regarding amendment to Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4

18.1. Close public hearing

19. Discuss/Approve ~ Amending Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4

20. Discuss/Approve ~ Planning Commission Appointments

21. Discuss/Approve ~ Surplus Items for Noxious Weed

22. Update from Noxious Weed Superintendent

23. Local Emergency Operations Plan (LEOP) briefing with Elected Officials

24. Discussion regarding County Senior Meeting held on March 10th

25. Discuss/Approve ~ Claims

26. Discussion regarding Emergency Actions

27. Discussion regarding possible litigation

27.1. Closed Session

27.2. Return to regular session

28. Discussion regarding Courthouse Committee

29. Discussion regarding East Office Building/Old Hospital

30. ADJOURNMENT

AttestChairman