

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, April 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Approve monthly Fee Reports**

### **7. Discuss/Approve ~ Salary Committee for 2016/2017**

### **8. Discussion regarding County Office Phone Numbers**

### **9. Discuss/Approve ~ Contract with Protex Central**

**10. Discussion regarding May 10, 2016 Board Meeting**

**11. Discuss/Approve ~ Claims**

**12. Discuss/Approve ~ Permits**

**12.1. Driveway Permits**

**12.2. Clean Silt Permits**

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

**13. Discussion regarding Railroad ROW on Road 12 north of Highway 6**

**14. Discuss/Approve ~ Contract with Glengary Township**

**15. Discuss/Approve ~ Contract with Speece Lewis, Project #30(316) & C30(407), Section 13 & 24, Belle Prairie Township**

**16. Discuss/Approve ~ Contract with Speece Lewis, Exeter Spur**

**17. Discuss/Approve ~ Contract with Speece Lewis, Project #30(395), Section 21 & 22, Belle Prairie Township**

- 18. Discuss/Approve ~ Contract with Speece Lewis, Project #C30(390), Sections 4 & 5, Madison Township**
- 19. Discuss/Approve ~ Contract with Speece Lewis, Project #C30(406), Sections 26 & 27, Geneva Township**
- 20. Discussion regarding a road thru Section 31, Madison Township**
- 21. Discussion regarding agreement with the City of Geneva on road maintenance**
- 22. Discussion regarding procedures from March 22, 106 Crushed Rock Letting**
- 23. Discussion on Road Dept. issues**
- 24. Discussion regarding repair work to Courthouse**
- 25. Discuss/Approve ~ Scope of work for repairs**
- 26. Discussion regarding proceeding with KPMG, LLP for potential tax credits**
- 27. Discuss/Approve ~ Contract with JEO Consulting for survey of west side of courthouse**
- 28. Demolition of Old Hospital Letting**
- 29. Sale of Old Hospital**

**30. Discussion regarding Demolition and Sale of Old Hospital**

**31. Discuss/Approve ~ Demolition or Sale of Old Hospital**

**32. Discussion regarding south door repair**

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

**34. ADJOURNMENT**

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AttestChairman