

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 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: Absent, 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. Introduce new Veterans Service Officer Matt Taylor**

### **8. Discuss/Approve ~ Changes to Soldiers & Sailors account at Heartland Bank**

### **9. Crack Sealing letting for Milligan South**

**9.1. Award Crack Sealing letting**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Additional driveway permits**

**10.3. Clean Silt Permits**

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

**11. Discuss/Approve ~ Interlocal Agreement with City of Geneva for road work**

**12. Discuss/Approve ~ Surplus Items**

**13. Discussion regarding townships**

**14. Discuss/Approve ~ Contract with Tiemann Construction to rock Milligan North**

**15. Discuss/Approve ~ Change order for Milligan North rock project**

**16. Discussion on Road Dept. issues**

**17. Public Hearing for Downpayment Assistance with Minor Rehabilitation Program new application**

**18. Discuss/Approve ~ Application and to authorize Chairman to sign required paperwork**

**19. Approve emergency item to agenda**

**20. Approve the amended Housing Program Guidelines**

**21. Discuss/Approve ~ Grant Agreement with NE Dept. of Environmental Quality for tire recycling**

**22. Discuss/Approve ~ date for tire recycling**

**23. Discussion regarding rural 911 address signs**

**24. Discuss/Approve ~ Claims**

**25. Discuss/Approve ~ Pribyl Brothers 3rd Subdivision located in the NW 1/4, Section 4-6-1, Glengary Township**

**26. Discussion regarding sealing up the entrances at the East Office building**

**27. Discuss/Approve ~ adding extra data ports to Extension Office on north side of building**

**28. Discussion regarding memorial benches in courthouse lawn**

## 29. ADJOURNMENT

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AttestChairman