

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 24, 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. Discuss/Approve ~ Multi-Jurisdictional Hazard Mitigation Plan

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding Holiday pay

10. Discussion on Road Dept. issues

11. Discuss/Approve ~ Claims

12. Discussion regarding 1st Probation District budget request 2016/2017

13. Discuss/Approve ~ Sick Day Bank Committee

14. Discussion regarding Vision and Dental Insurance

15. Discuss/Approve ~ GIS Contract for E911 Services

16. Discussion regarding contract with KPMG, LLC for tax consulting services

17. Blue Valley Community Action annual report and budget request

18. Discussion regarding East Office Building remodeling/carpet

19. Discussion regarding East Office Building/Old Hospital

20. ADJOURNMENT

AttestChairman