

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 28, 2020, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Absent.. 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 ~ 2019 4th Quarter Accountability Statements

8. Update from Safety Committee

9. Discuss/Approve ~ Emergency Action Plan

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding job descriptions/compliance

12. Closed session for legal counsel

13. return to regular session

14. Discussion regarding selling fuel barrel, tires, and old tools

15. Discussion regarding crack sealing, armor coating, striping, and shoulder repairs

16. Discussion regarding Road 6 between Road A and Road B

17. Discuss/Approve ~ Drug & Alcohol Testing for Road Dept.

18. Discussion on Road Dept. issues

19. Update from Probation

20. Appointed Department quarterly update

21. Elected Officials quarterly update

22. Discussion with Shane Jarzynka

23. Discuss/Approve ~ Claims

24. Discuss/Approve ~ Change Order from Masonry Construction

25. Discuss/Approve ~ Replacing Pledge Security with Heartland Bank for Clerk's office

26. Report from Jail Inspection (last meeting)

27. Chairman Committee Appointments

28. ADJOURNMENT

AttestChairman