

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 14, 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. Hope Crisis Center annual report and budget request

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. 9:45 ~ Exeter North Bid Letting

9.1. Approve the Exeter North Bid Letting

10. Discussion with Perennial Public Power regarding Occupy ROW in the NE 1/4, Section 8, Bennett Township

11. Discussion regarding Road Q and Road S between Sections 19 & 20, Glengary Township

12. Discussion regarding maintenance of abandoned cemeteries

13. Discussion regarding bridge repairs on the new bridge on north 13th Street (old Hwy. 81)

14. Discussion regarding issues/repairs to roads

15. Discussion on Road Dept. issues

16. Court Appointed Special Advocates annual report & budget request

- 17. First Probation District discussion regarding budget request**
- 18. Discuss/Approve ~ Ackland Subdivision located in the SW 1/4 of the NW 1/4, Section 23, Geneva Township**
- 19. East Office Building remodel/renovation project discussion**
- 20. Public Defender budget request and contract renewal**
- 21. Discussion regarding surplus of courthouse doors**
- 22. Discuss/Approve ~ Claims**
- 23. Discussion regarding SKIP Flu program with Public Health Solutions**
- 24. Discussion regarding Geneva and Bryant Township budgets**
- 25. Discussion regarding repairs to chiller**
- 26. Discussion regarding NIRMA Insurance**
- 27. Discuss/Approve ~ NIRMA Insurance deductibles**
- 28. Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits**
- 29. Discussion regarding East Office Building/Old Hospital**

30. ADJOURNMENT

AttestChairman