

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, June 28, 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. USDA Fish & Wildlife annual report and budget request**

### **8. Discuss/Approve ~ Annual contract with USDA Fish & Wildlife**

### **9. Discussion regarding self insurance on medical**

**10. Discuss/Approve ~ Emergency Protective Custody Services Agreement**

**11. Discussion regarding township insurance**

**12. Discuss/Approve ~ Perennial Public Power District for an Occupy County ROW permit  
in the NE 1/4, Section 8, Bennett Township**

**13. Discuss/Approve ~ Permits**

**13.1. Driveway Permits**

**13.2. Clean Silt Permits**

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

**14. Discuss/Approve ~ selling equipment and to declare surplus items**

**15. Discussion regarding Milligan Road project**

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

**17. Discussion regarding Access Nebraska**

**18. Discuss/Approve ~ Carpet for East Office Building**

**19. Discuss/Approve ~ Office furniture for reception at East Office Building**

**20. Discuss/Approve ~ Service Contract with Aging Partners for Care Management**

**21. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with Clerk of District Court**

**22. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney**

**23. Drug Court Annual Report and budget request**

**24. Discuss/Approve ~ Interlocal Agreement for Drug Court**

**25. Discuss/Approve ~ Veterans Service Board appointments**

**26. Closed Session**

**27. Return to regular session**

**28. Veterans Service Update**

**29. Discuss/Approve ~ Claims**

**30. Discuss/Approve ~ Appointments for Hospital Board**

**31. Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits**

**32. Discuss/Approve ~ Salary Committee recommendation**

**33. Discuss/Approve ~ 2016/2017 Salary's for employees**

**34. Discuss/Approve ~ Salaries for: Highway Superintendent, Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Superintendent**

**34.1. 2016/2017 Senior Services Director**

**34.2. 2016/2017 Emergency Manager salary**

**34.3. 2016/2017 Deputy Emergency Manager salary**

**34.4. 2016/2017 Veteran Services Officer**

**34.5. 2016/2017 Custodian/Groundskeeper salary**

**34.6. 2016/2017 Planning & Zoning Administrator salary**

**34.7. 2016/2017 Noxious Weed Superintendent salary**

**34.8. 2016/2017 Highway Superintendent salary**

## 35. ADJOURNMENT

---

AttestChairman