

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:30 AM, July 12, 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: Absent, 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. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discussion on Milligan Road project

9. Discussion on Road Dept. issues

10. Child Advocacy Center Annual Report & budget request

10.1. Discuss/Approve ~ CAC Satellite Letter of Agreement

11. Conference call with Jerry Berggren update regarding tax credit project

12. Discussion regarding possible changes

13. Discuss/Approve ~ Claims

14. Discussion regarding having Colonial Life conduct the Section 125 enrollment and review benefits

15. Discuss/Approve ~ Appoint Gerry Merck to Aging Partners

16. Discuss/Approve ~ Appoint Debbie Bullock to the Aging Commission

17. Discuss/Approve ~ Releasing Pledge Securities with Heartland Bank

18. Discussion regarding Veterans Service Office/position

19. Discussion regarding Veterans Service Board

20. Discuss/Approve ~ Veterans Service Board Appointment

21. Discussion regarding Bryant Township budget with Sherri from Manning & Associates

22. Budget review for Sheriff, Jail & Special Law Enforcement Grant

23. Discuss/Approve ~ Delinquent and unsold parcels

24. Review of Semi-Annual Report

25. Budget Review for Senior Services

26. Budget review for Extension Office

27. Budget review for Clerk of District Court and District Judge

**28. Misc. Budget review: #801, #822, #970, #990, #1150, #2505, #2607, #2700, #3000, #3400,
#3700, #4025**

29. ADJOURNMENT

AttestChairman