

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 26, 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. Budget review for #641 - Building and Grounds**

### **8. Discuss/Approve ~ Claims**

### **9. Discussion regarding Veterans Service Office**

**10. Discussion regarding Veterans Service Board (adding a non-voting member)**

**11. Discuss/Approve ~ Permits**

**11.1. Driveway Permits**

**11.2. Clean Silt Permits**

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

**12. Discussion regarding Milligan Road project**

**13. Discussion regarding Assistant Highway Superintendent position**

**14. Discussion regarding Highway Allocation funds**

**15. Discussion regarding tire bids**

**16. Discuss/Approve ~ Interlocal Agreements with Bryant and Geneva Township**

**17. Discussion on Road Dept. issues**

**18. Discuss/Approve ~ Geneva Township Budget request**

- 19. Discuss/Approve ~ Bryant Township Budget request**
- 20. Discussion regarding trenching at the East Office Building**
- 21. Discussion regarding old hospital demolition**
- 22. Discussion regarding Fillmore County East Building mold issues**
- 23. Discuss/Approve ~ General Assistance #2016-01**
- 24. Aging Partners annual report and budget request**
- 25. Senior Services Update**
- 26. Fillmore County Development Corp. annual report and budget request**
- 27. Discussion regarding reviewing unaudited accounts held by the County**
- 28. Discuss/Approve ~ Authorizing Board Chairman and Clerk to preapprove payroll and etc.**
- 29. Discussion regarding Bailiff Budget request**
- 30. Discussion regarding Southeast Nebraska Development District budget request**
- 31. Discuss/Approve ~ Budget Making Authority**

**32. Budget review for #733 ~ Noxious Weed**

**33. Budget review for #300 ~ Road Department**

**34. Budget review for #605 ~ County Assessor**

**35. Budget review for #622 ~ County Court**

**36. Budget review for #608 Planning and Zoning and #649 ~ County Office Building East**

**37. Discuss/Approve ~ Amended Ackland Subdivision**

**38. Discuss/Approve ~ NCRS Subdivision**

**39. Budget review for #652 ~ County Attorney**

**40. Budget review for #603 ~ County Treasurer**

**41. Misc. Budget reviews**

**42. ADJOURNMENT**