

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, February 28, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Jerry Galusha: Present, Susan Johnson: Present, Nicole Kobus: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: 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. Family Heritage presentation**

### **8. Discuss/Approve - Permits**

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permit**

**8.3. Occupy Country Right-Of-Way Permits**

**9. Discussion regarding trimming trees policy**

**10. Discussion on Road Dept. Issues**

**11. Discussion regarding AlertSense**

**12. Public Hearing for a Conditional Use Permit for Blue Stem Energy**

**13. Discuss/Approve ~ Conditional Use Permit for Blue Stem Energy**

**14. Discuss/Approve ~ Lovegrove Subdivision, SE 1/4, Section 29, West Blue Township**

**15. Add NCRS Farms Subdivision to the agenda as an emergency action item**

**16. approve NCRS Farms Subdivision**

**17. Discussion regarding new shop/office building with consultant from JEO**

**18. Discussion regarding Milligan North paving project**

**19. Discussion/Approve ~ Claims**

**20. Discuss/Approve ~ Courthouse Window Contract with Masonry Construction**

**21. Discuss/Approve ~ Courthouse West Entrance Contract with Masonry Construction**

**22. Discuss/Approve ~ West Stairs change from poured to reinforced block wall**

**23. Discuss/Approve ~ Contract with UniFirst**

**24. Discussion regarding Hospital Board**

**25. Discussion regarding East Office Building/property**

**26. Adjournment**

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AttestChairman