

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 9, 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. Twin Valley Weed Management Area request of letter of support for a NET grant**

### **7. Regional and Local Prevention Coalition Update**

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

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

**8.2. Clean Silt Permits**

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

**9. Discuss/Approve ~ Surplus items and tires**

**10. Discussion regarding sale of surplus tires**

**11. Discuss/Approve ~ Contract with Geneva Engineering for the Exeter North project**

**12. Discussion regarding rock for Road 6 between Road V and Road W**

**13. Discussion regarding payment to R. L. Tiemann Construction**

**14. Discussion on Road Dept. issues**

**15. Discussion regarding Custodial duties / lawn mowing**

**16. Discussion regarding Veterans Service Board and Officer**

**17. Discuss/Approve ~ Interlocal Agreement for Veterans Service Office with York County**

**18. Hospital Update, Budget request, and Capital Budget request**

**19. Approve monthly Fee Reports**

**20. Discuss/Approve ~ Claims**

**21. Discussion regarding old hospital demolition**

**22. Discussion regarding clinic records storage**

**23. Discussion regarding white county car repairs**

**24. Discussion regarding TV in breakroom**

**25. Discussion regarding Lovegrove's Shop Subdivision located in the NE 1/4, Section 32,  
West Blue Township**

**26. Discussion regarding appointing an agent for Special Designated Liquor Licenses**

**27. Discussion regarding Eagle Scout bench project**

**28. ADJOURNMENT**

---

AttestChairman