

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 23, 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. Courthouse Mowing Letting**

### **7. Discuss/Approve ~ Mowing Letting**

### **8. Discuss/Approve ~ Addition to the Montana - Dakota Subdivision**

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

**9.1. Driveway Permits**

**9.2. Clean Silt Permits**

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

**10. Discuss/Approve ~ Declare old drags surplus**

**11. Discuss/Approve ~ Authorize Highway Superintendent to sign Federal Funds Purchase Program Annual Certification for the State of Nebraska of STP and HBP Buyout funds**

**12. Discussion on Road Dept. issues**

**13. Discuss/Approve ~ Inventory for all offices**

**14. Discuss/Approve ~ Release of securities with Cornerstone Bank**

**15. Discussion regarding County vehicles and Sheriff Office vehicle**

**16. Discuss/Approve ~ Milligan Rural Fire Protection District bond for Gerald Slezak**

**17. Discussion regarding clinic records storage**

**18. Discussion with Aging Partners**

**19. Discussion regarding Veterans Service Officers Assistant position**

**20. 2nd VSO motion**

**21. Discuss/Approve ~ Soldiers & Sailors Account**

**22. Discussion regarding office space at the East Office Building**

**23. Discuss/Approve ~ Claims**

**24. Discussion regarding General Assistance #2016-01**

**25. Discussion regarding TV in break room**

**26. Discussion regarding East Office Building/Old Hospital**

**27. Discussion regarding 2016/2017 Budget**

**28. ADJOURNMENT**

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AttestChairman