

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, September 13, 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. Emergency Item of Custodial

7. Approval of Minutes

8. Approve monthly Fee Reports

9. Discussion regarding Clinic records storage

10. Discussion regarding Sheriff Office vehicle repairs

11. Discussion regarding East Office Building & Old Hospital

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discussion regarding Exeter North project

14. Discussion regarding rock for Road 6 between Road V and Road W

15. Discussion regarding mowing responsibilities for ditches

16. Discuss/Approve ~ set dates from bidding backhoe, motor grader, and Road 20 from Hwy. 6 north

17. Discussion on Road Dept. issues

18. Discuss/Approve ~ Claims

19. Discussion regarding Custodial hire

20. Public Hearing for a Conditional Use Permit for an Industrial Pipeline filed by Trailblazer Pipeline, LLC

21. Discuss/Approve ~ Conditional Use Permit for Trailblazer Pipeline, LLC

22. Discussion with applicant from Veterans Service Administrative Assistant

23. Public Hearing for 2016/2017 Bryant Township Budget & Budget Summary

24. Discuss/Approve ~ 2016/2017 Bryant Township Budget

25. Additional 1% for Bryant

26. Discuss/Approve ~ Audit Waiver for Bryant Township

27. Public Hearing for 2016/2017 Geneva Township Budget & Budget summary

28. Discuss/Approve ~ 2016/2017 Geneva Township Budget

29. Additional 1% for Geneva

30. Discuss/Approve ~ Audit Waiver for Geneva Township

31. Public Hearing for 2016/2017 County Budget and Budget Summary

32. Special Hearing to Set Final Tax Request

33. Discuss/Approve ~ Additional Budget Authority

34. Discuss/Approve ~ 2016/2017 County Budget

35. Discussion regarding the Soldiers and Sailors repayment

36. Discuss/Approve ~ Salary for Veterans Service Administrative Assistant

37. ADJOURNMENT

AttestChairman