

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, September 27, 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. Discussion regarding upcoming bond election for Southeast Community College**

### **8. Update from Adrian Smith's Office**

### **9. Discussion regarding hard surfacing Road 24 from Highway north approx. 350 ft.**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Update on Exeter North project**

**12. Discuss/Approve ~ Set letting dates for Madison Box Culvert (between Sections 4 & 5) and Geneva Bridge (between 26 & 27)**

**13. Discuss/Approve ~ Declare transit surplus**

**14. Discussion regarding purchasing a pull behind air compressor**

**15. Discussion on Road Dept. issues**

**16. Discussion regarding Demolition Waste Dumping**

**17. Discuss/Approve ~ Claims**

**18. Discuss/Approve ~ Lease for postage machine**

**19. Discuss/Approve ~ Release of securities with Heartland Bank**

**20. Discuss/Approve ~ Approval for Query of County Employee Retirement Plan Data for Ameritas**

**21. Discussion regarding review of employee's driving records**

**22. Discussion regarding snow removal for Courthouse**

**23. Discussion regarding chiller repairs**

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

**25. ADJOURNMENT**

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AttestChairman