

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 11, 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. Approve monthly Fee Reports

8. Accountability Statements 3rd Quarter

9. Discussion regarding jail repairs

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding working on Railroad Right-of-Way (Township Road)

12. Discussion regarding Inter-local Agreements with Townships

13. Discussion regarding the budget for paving approx. 400 ft. of Milligan North

14. Discuss/Approve ~ declaring steel posts surplus

15. Discuss/Approve ~ 2015/2016 Year End Reports

16. Discuss/Approve ~ Engineering Agreement with Speece Lewis for Road 24

17. Discuss/Approve ~ Resolution and Agreement for BRO 7030(32), project between Sections 32 & 33, Geneva Township

18. Agreement BRO 7030(32)

19. Discussion on Road Dept. issues

20. Courthouse Snow removal letting

20.1. Discuss/Approve ~ Courthouse snow removal bids

21. Discuss/Approve ~ Lovegrove Homesite Subdivision

22. Discuss/Approve ~ Claims

23. Discussion regarding Wind Farms

24. Discussion regarding Custodial position

25. Update from the NIRMA meeting

26. Discussion regarding East Office Building/Old Hospital

27. ADJOURNMENT

AttestChairman