

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 25, 2016, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Absent, 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 Community Based Juvenile Services**

### **8. Discuss/Approve ~ Memorandum of Understanding for Community Based Juvenile Services**

### **9. Discuss/Approve ~ Application for Community Based Juvenile Services**

**10. Discuss/Approve ~ Claims**

**11. Discuss/Approve ~ Permits**

**11.1. Driveway Permits**

**11.2. Clean Silt Permits**

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

**12. Discuss/Approve ~ Lease for copier**

**13. Discussion regarding letting dates for metal culvert projects**

**14. Discussion regarding plans for new office building**

**15. Discuss/Approve ~ purchase of a snow pusher for skid steer**

**16. Discussion on Road Dept. issues**

**17. 9:45 a.m. ~ Backhoe Letting**

**17.1. Discuss/Approve ~ Backhoe Letting**

**18. 10:00 a.m. ~ Grader Letting**

**18.1. Discuss/Approve ~ Grader Letting**

**19. Update from Public Health Solutions**

**20. Public Hearing for Liquor License for Manning Grain**

**20.1. Close public hearing for liquor license for Manning Grain**

**21. Discuss/Approve ~ Liquor License for Manning Grain**

**22. Discussion regarding letting for west steps**

**23. Set letting date for west steps**

**24. Discussion regarding salaries**

**25. Discussion regarding repairs to chiller and sump pump**

**26. Discuss/Approve ~ Approval for Query of County Employees Retirement Plan Data for Ameritas**

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

**28. Discussion regarding Custodial position**

**29. Discussion regarding bridge repairs on north 13th Street (Old Hwy. 81)**

**30. Discussion with NACO Benefits Services**

**31. Discussion regarding County Corner duties**

**32. Rescind adjournment motion**

**33. Custodian position 2nd motion**

**34. ADJOURNMENT**

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AttestChairman