

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 7, 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: Absent, 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. Update from Noxious Weed Superintendent

8. Discuss/Approve ~ Backhoe bid letting from October 25, 2016 meeting

9. 2nd Motion for backhoe

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.1.1. two permits that needed separate motions

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding cleaning out building to put backhoe in

12. Discuss/Approve ~ Items from storage buildings surplus

13. Discussion regarding drug and alcohol testing

14. Discuss/Approve ~ updated agreement with Perennial Public Power for Exeter Ave.

15. Discussion on Road Dept. issues

16. Approve monthly Fee Reports

17. Public Hearing for Liquor License for Manning Grain

17.1. Discuss/Approve ~ Liquor License for Manning Grain

17.2. close hearing

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Aguirre Acres 2nd Addition, located in the NE 1/4 NE 1/4, Section 16, Franklin Township

20. Discuss/Approve ~ NACO Annual Conference officer voting confirmation

21. Discuss/Approve ~ Appoint Wanda Marget to Visitors Committee

22. Discussion regarding the county car

23. Discussion regarding East Office Building/Old Hospital

24. ADJOURNMENT

AttestChairman