

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 2:00 PM, April 4, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Jerry Galusha: Absent, Susan Johnson: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: 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. Approve agenda for April 4, 2017

6. Executive Session for strategy session with respect to threat of imminent litigation

7. Return to Regular Session

8. Reconsideration of the bids for the Milligan North Paving project

8.1. Motion from March 28th Meeting

9. Award bid for Milligan North Paving project

10. Adjournment

AttestChairman