

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 22, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Extension Office Programming Update

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Additional Driveway Permit

7.3. Clean Silt Permits

7.4. Additional Clean Silt permit

7.5. Occupy County Right-of-Way

8. Discussion regarding changing the letting date for Road 20

9. Discuss/Approve ~ Signing agreements with Townships

10. Discuss/Approve ~ Approve and Sign Perennial and NPPD agreements for Sections 26 & 27, Geneva Township

11. Discuss/Approve ~ Approve and sign Perennial agreement for projects C30(316) & C30(407)

12. Discussion regarding purchase of air compressor

13. Discussion regarding drug and alcohol testing

14. Discussion regarding purchase of backhoe

15. Discussion on Road Dept. issues

16. Public Hearing ~ Apex Clean Energy to construct a Meteorological tower in the NE 1/4, Section 10-5-2, Belle Prairie

16.1. Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy

17. Public Hearing ~ Aksamit Energy Development to construct a Meteorological tower in the N 1/2 SE 1/4, and the SW 1/4, NE 1/4, Section 29-6-1, Glengary

17.1. Discuss/Approve ~ Conditional Use Permit for Aksamit Energy Development

18. Letting for West Entrance to Courthouse and Window project

18.1. Discuss/Approve ~ West Entrance to Courthouse and Window project letting

19. Chief Probation Officer Introduction and Update

20. Discuss/Approve ~ Claims

21. Discuss/Approve ~ Surplus Items

22. Discuss/Approve ~ Maintenance Agreement with Carrier Corp. for Courthouse

23. Discussion regarding Board meetings for January 2017

24. Discussion regarding TV in the breakroom

25. Discussion regarding East Office Building/Old Hospital

26. ADJOURNMENT

AttestChairman