

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, December 13, 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: Absent, 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. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Madison Box Culvert Letting ` C30(390), between Sections 4 & % Madison Township

8.1. Discuss/Approve ~ Madison Box Culvert project

9. Belle Prairie Culvert Letting ~ C30(316) & C30(407), between Section 13 & 24, Belle Prairie Township

9.1. Discuss/Approve ~ Belle Prairie Culvert projects

9.1.1. Belle Prairie 2nd Vote

10. Geneva Bridge Letting ~ C30(406), between Sections 26 & 27, Geneva Township

10.1. Discuss/Approve ~ Geneva Bridge

11. Discuss/Approve ~ Driveway Policy

12. Discuss/Approve ~ Interlocal Agreements with Momence and Liberty Township

13. Fee Reports

14. Road 20 Grading Letting

14.1. Discuss/Approve ~ Road 20 Grading project

15. Discussion on Road Dept. issues

16. Discussion with Berggren Architects regarding West Entrance and Window letting from the Nov. 22nd meeting

17. Discuss/Approve ~ West Entrance and Window project

18. Discussion with Maximus regarding benefits and contract

19. Discuss/Approve ~ Contract with Maximus

20. Discuss/Approve ~ Claims

21. Discuss/Approve ~ Snow Removal Contract with Bi-Versal Services, LLC

22. Discuss/Approve ~ Audit for Fiscal year ending June 30, 2016

23. Discussion regarding East Office Building/Old Hospital

24. ADJOURNMENT

AttestChairman