

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, December 27, 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: Absent, 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 old tower

8. Discuss/Approve ~ Surplus

9. Discuss/Approve ~ E & S Estates Subdivision, located in the SE 1/4, Section 3, Bryant Township

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discuss/Approve ~ Utility Agreement with Perennial Public Power C30(390) between Sections 4 & 5, Madison Township

12. Discussion regarding Armor Coat for Milligan South

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ Blue Valley Community Action Board Representative

15. Discuss/Approve ~ Mileage Rate for 20017 (per IRS ruling)

16. Discuss/Approve ~ Claims

17. Pickup Bid Letting

17.1. Discuss/Approve ~ Pickup Letting

18. Discussion regarding East Office Building/Old Hospital

19. Discussion regarding Joint 911

20. Discuss/Approve ~ Appoint Board Members to assist with Joint 911

21. Discussion regarding purchases for Emergency Services Team (EST)

22. ADJOURNMENT (Sine Die)

AttestChairman