

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:40 AM, January 5, 2017, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were . 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. Nominations of Chairperson

5. Election of Chairperson

6. Nominations for Vice-Chairperson

7. Election of Vice-Chairperson

8. Official Bank Depositories

9. Authorized Investments

10. Deposit of Surplus Funds

11. Securities Committee

12. Claims Approval

13. Purchasing supplies/equipment

14. Legal Newspaper and Website

15. Appoint Public Health Board

16. Road Reports to Supervisors

17. Representative for Region V Board

18. County Physician

19. Representative for Fillmore County Hospital Board

20. Representative to Fillmore County Development Corp.

21. Representative for Blue Valley Community Action Board

22. Representative for RC & D Board

23. Representative for SENDD Board

24. Reappoint Appointed Officials

25. Appoint County Clerk to authorize Special Designated License

26. Authorize Chairman to sign Form 8038-CP for Hospital Build America Bonds

27. Authorize Preapproval of payroll and Etc.

28. Chairman Appointments

29. ADJOURNMENT

AttestChairman