

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 24, 2017, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Jerry Galusha: Present, 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. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ 4th Quarter Accountability Statements

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Appoint an Information Technology (IT) Officer

10. Discuss/Approve ~ Employee Appreciation Dinner on March 3, 2017

11. Discussion regarding putting out ice melt for Courthouse and East Office Building

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discussion regarding minimum bid on 2004 Cat 12H

14. Public Hearing for One & Six Year Plan

15. Discuss/Approve ~ Vogtscapes contract for grading Road 20

16. Discuss/Approve ~ Vogtscapes contract for Project C30(316) and C30 (407) between Sections 13 & 24, Belle Prairie Township

17. Discuss/Approve ~ Van Kirk Brothers contract for Project C30(390) between Sections 4 & 5, Madison Township

18. Discuss/Approve ~ Chainsaws surplus

19. Close public hearing

20. Discuss/Approve ~ One & Six Year Plan

21. Discussion on Road Dept. issues

22. Presentation regarding private ambulance service

23. Discussion with Carrier Corp. regarding courthouse heating and air conditioning

24. Discussion regarding flag on top of courthouse

25. Discussion regarding trees at East Building

26. Discuss/Approve ~ Surplus Items

27. Discussion regarding East Office Building rent for renters

28. Discussion regarding East Office Building / Old Hospital

29. ADJOURNMENT

AttestChairman