

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, February 14, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve monthly Fee Reports

7. Discuss/Approve ~ Rural Transit Funding request and Nebraska Department of Roads funding application

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding Milligan North Paving Project and driveway request

10. Discuss/Approve ~ Surplus Items

11. Discussion regarding plans for new shop/office building

12. Discussion regarding holiday pay during the four day work week

13. Discussion regarding policy on trimming trees

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Pre-Application for the Nebraska Affordable Housing Program

16. Discuss/Approve ~ Courthouse Window Contract with Masonry Construction

17. Discuss/Approve ~ Courthouse West Entrance Contract with Masonry Construction

18. Discuss/Approve ~ Claims

**19. Discuss/Approve ~ Reeb Circle Drive Subdivision, located in the NW 1/4, Section 24,
Bryant Township**

20. Discuss/Approve ~ County Burial request

21. Discussion regarding TV in breakroom

22. Discussion regarding annual Fire Extinguishers for Courthouse and Vehicles

23. Discuss/Approve ~ Surplus old County Vehicles

24. Discussion regarding the East Office Building/property

25. ADJOURNMENT

AttestChairman