

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, April 11, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Jerry Galusha: Absent, 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. Approve 1st Quarter Accountability Statements**

### **8. Discuss/Approve - Permits**

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permit**

**8.3. Occupy Country Right-Of-Way Permits**

**9. Discussion regarding new office/shop building**

**10. Discussion on Road Dept. Issues**

**11. Update from Public Health Solutions**

**12. Discuss/Approve ~ Salary Committee for 2017/2018**

**13. Discussion/Approve ~ Claims**

**13.1. Discussion regarding East Office Building/Property**

**14. Adjournment**

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AttestChairman