

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, February 28, 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. Family Heritage presentation

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding trimming trees policy

10. Discussion on Road Dept. issues

11. Discussion regarding AlertSense

12. Public Hearing for a Conditional Use Permit for Blue Stem Energy

13. Discuss/Approve ~ Conditional Use Permit for Blue Stem Energy

14. Discuss/Approve ~ Lovegrove Subdivision, SE 1/4, Section 29, West Blue Township

15. Add NCRS Farms Subdivision to the agenda as an emergency action item

16. approve NCRS Farms Subdivision

17. Discussion regarding new shop/office building with consultant from JEO

18. Discussion regarding Milligan North paving project

19. Discuss/Approve ~ Claims

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

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

22. Discuss/Approve ~ West Stairs change from poured to reinforced block wall

23. Discuss/Approve ~ Contract with UniFirst

24. Discussion regarding Hospital Board

25. Discussion regarding East Office Building/property

26. ADJOURNMENT

AttestChairman