

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 25, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: 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. Discussion/Approve ~ Claims**

### **8. Discuss/Approve ~ County Attorney & County Sheriff 1st Quarter Accountability Statements**

### **9. Discussion regarding general tree care/lawn suggestions and grant information**

**10. Discuss/Approve - Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permit**

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

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

**12. Discussion regarding ditch clean out in Section 36, Fairmont Township**

**13. Discussion regarding mechanic's open position**

**14. Discussion regarding bridge decking and Surplus**

**15. Add Emergency Action Item of Vogtscapes, Inc. contract to the agenda**

**16. Vogtscapes, Inc. Contract for Milligan North**

**17. Discussion on Road Dept. Issues**

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

**19. Add emergency action item of Krejci Subdivision & Farmers Cooperative Subdivision to the agenda**

**20. Krejci Subdivision located in the NE 1/4 Section 1-7-3**

**21. Farmers Cooperative Subdivision in the NW 1/4, Section 13-6-1**

**22. Open House for Jerry Galusha**

**23. Adjournment**

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AttestChairman