

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 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. Approve monthly Fee Reports**

### **8. Veterans Service Update**

### **9. Discuss/Approve ~ Claims**

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

**11. Discuss/Approve ~ Permits**

**11.1. Driveway Permits**

**11.2. Clean Silt Permits**

**11.3. Occupy County Right-of-Way**

**12. Culvert Letting**

**12.1. Award Culvert bid**

**13. Milligan North Paving Letting**

**13.1. Award Milligan North Paving bid**

**14. Tree & Brush Removal Policy**

**15. Road Use & Maintenance Agreement with Bluestem Energy Solutions, LLC**

**16. Contract with JEO for new shop building**

**17. Discussion on Road Dept. issues**

**18. Presentation from Legal Shield**

**19. Discussion regarding HOP Housing Grant program**

**20. Discussion regarding health insurance with NACO Benefits Services**

**21. Discussion regarding chiller repairs**

**22. ADJOURNMENT**

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AttestChairman