

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

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve Monthly Fee Reports

7. Discussion regarding renewal of the Interlocal Agreement with the City of Geneva regarding Law Enforcement

8. Discuss/Approve - Permits

8.1. Driveway Permits

8.2. Clean Silt Permit

8.3. Occupy Country Right-Of-Way Permits

**9. Discussion with Hank McGowan on ditch clean out on the East 1/2 of Section 36,
Fairmont Township**

**10. Discussion regarding previous meeting motion on closing a portion of Road 19 between
Road F and Road G**

11. Discussion on Road Dept. Issues

12. Discussion/Approve ~ Claims

13. Discussion regarding the County Handbook

14. Discussion regarding the memorial bench placement

15. Discussion regarding letter of support for TransCanada Pipeline project

16. Discussion regarding Health Insurance

17. Discuss/Approve ~ Yaeger Subdivision, NW 1/4, NW 1/4, Section 28, Grafton Township

18. Discuss/Approve ~ Kleinschmidt Subdivision, SE 1/4, Section 26, Bennett Township

19. Discussion regarding putting up three cameras at the East Office Building

20. Discussion regarding East Office Building/Property

21. Adjournment

AttestChairman