

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 10, 2020, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: 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. Discussion regarding refinancing bond for Hospital

9. Discuss/Approve ~ refinancing bond for Hospital

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discussion with Andrew Miller regarding Haul Route Agreement

12. Gravel Bids

13. Discuss/Approve ~ Gravel bids

14. Presentation from John Deere on tracking equipment program

15. Discuss/Approve ~ repairs to Road 13 going North out of Geneva

16. Discuss/Approve ~ Grafton Township agreement

17. Grafton Township - taking over Road 6 between Road A and Road C

18. Discuss/Approve ~ purchase of used backhoe

19. Discussion regarding Road K between Road 20 and Road 21

20. Discuss/Approve ~ Estimate/payment to NPPD for movement of power pole

21. Discuss/Approve ~ Letting for box culvert on Road W between Road 24 and Road 25

22. Discussion on Road Dept. issues

23. Discussion regarding East Building repairs exterior and interior

24. Discuss/Approve ~ Claims

25. Discussion regarding "Our Town Geneva" sponsor with 10/11

26. Discuss/Approve ~ Surplus

27. Discussion regarding quarterly, bi-annual evaluations

28. Discuss/Approve ~ East Building lawn care

29. Discussion regarding Road scholarship

30. ADJOURNMENT

AttestChairman