

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 23, 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, Dan Risseuw: 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. Pledge of Allegiance**

### **2. Open Meetings Law posting**

### **3. Approve agenda of meeting**

### **4. Approve minutes of previous meeting**

### **5. Benefits discussion with First Concord Group**

### **6. Discussion regarding update on Road 19 road repairs**

### **7. Discuss/Approve ~ Applications for Permits**

#### **7.1. Driveway Permits**

#### **7.2. Clean Silt Permits**

**7.3. Occupy County Right-of-Way Permits**

**8. Discussion regarding Road 6 rock embedment**

**9. Discussion regarding shelving and voting boots at the County Shop**

**10. Discussion regarding 2017/2018 culvert budget**

**10.1. Public Hearing regarding Highway 41 Express Stop Liquor License**

**10.1.1. Discuss/Approve ~ Highway 41 Express Stop Liquor License**

**11. Discussion regarding renewal of the Interlocal Agreement with the City of Geneva for Law Enforcement**

**12. Discuss/Approve ~ declare 2009 Charger surplus**

**13. Discuss/Approve Claims**

**14. Discuss/Approve ~ Child Support Enforcement Contract with Stephen J. Kraviec**

**15. Discussion regarding budget preparation for Bryant Township**

**16. Approve budget preparation for Geneva Township**

**17. Discuss/Approve ~ Additional repairs on chiller for Courthouse**

**18. Discuss/Approve ~ 2017/2018 Health Insurance**

**19. Discuss/Approve ~ Employee Handbook**

**20. Discuss/Approve ~ Overseeding lawn at the East Office Building**

**21. Discussion regarding SKIP Flu Program with Public Health Solutions**

**22. Discussion regarding July board meeting and budget meeting**

**23. Discuss/Approve ~ Budget Making Authority**

**24. Discussion regarding East Office Building Property**

**25. Adjourn**

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AttestChairman