

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 24, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discuss/Approve ~ Claims

7. Discussion regarding dress code policy

8. Discuss/Approve ~ Emergency Declaration

9. Discussion regarding Haul Agreement

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discussion regarding Fleet Management options

12. Discussion on Road Dept. issues

**13. Discuss/Approve ~ Slezak Acres Yard Subdivision located in the NE 1/4, Section 34,
Liberty Township**

14. Discuss/Approve ~ Solar Regulations

15. Executive Session

16. Return to regular session

17. Discussion regarding camera/door access for south door

18. Discuss/Approve ~ Surplus

19. Discussion regarding COVID-19 policies

20. Discussion regarding Authorized Preapproval of Payroll and Etc. resolution

21. Discussion regarding Primary Election for Fillmore County

22. ADJOURNMENT

AttestChairman