

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 13, 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: Absent, 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. Open Meetings Law posting

2. Approve agenda of meeting

3. Approve minutes of previous meeting

4. Update from Congressman Adrian Smith's office

5. Approve Fee Reports

6. Discuss/Approve ~ Applications for Permits

6.1. Driveway Permits

6.2. Approve Clean Silt Permits

6.3. Occupy County Right-of-Way Permits

7. Discussion regarding pole building

8. Discuss/Approve ~ GIS Workshop agreement for Simple Signs program

9. Discussion regarding four (4) way stop sign by Fortigen

10. Discuss/Approve ~ changes for Driveway, Occupy ROW, and Clean Silt permit applications

11. Discuss/Approve ~ Stop Sign on corners of Exeter Ave. and Road D

12. Discussion on Road Dept. issues

13. Blue Valley Community Action Annual Report and Budget request

14. USDA Wildlife Services Annual Report and Budget request

14.1. Discuss/Approve ~ Contract with USDA Wildlife Services

15. Discuss/Approve Claims

16. Discuss/Approve ~ Detention Services Agreement with Lancaster County Youth Service Center

17. Discuss/Approve ~ Interlocal Agreement with Jefferson, Franklin, Nance, and Fillmore Counties for property review services

18. Discuss/Approve ~ GIS Workshop Agreement for E911 layer

19. Discussion regarding funds for new 911 phone system

20. Discuss/Approve ~ Equipment Schedule, Exhibit A to the Master Lease Agreement with GE Government Finance for equipment at Hospital and approve signing IRS Form 8038-G

21. Discussion regarding Board mileage reimbursement

22. Discuss/Approve ~ Petty Case for County Court

23. Discussion regarding Cash-in-lieu program for Health Insurance

24. Discussion regarding East Office Building/Property

25. Adjournment

AttestChairman