

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 14, 2020, in the Road Dept. Conference Room 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. Approve monthly Fee Reports**

### **7. Jail Inspection**

### **8. Discuss/Approve ~ Permits**

#### **8.1. Occupy County Right-of-Way**

**9. Discussion regarding Haul Agreement**

**10. Discussion regarding shoulders and bridge on Road 13 between Road K and Road L**

**11. Discussion on Road Dept. issues**

**12. Discuss/Approve ~ Claims**

**13. Discuss/Approve ~ Wording Correction to Solar Regulations**

**14. Discuss/Approve ~ Salary Committee**

**15. Discuss/Approve ~ Copier for Court offices**

**16. Discussion regarding furniture for Treasurer and District Court**

**17. Discussion regarding area scholarship for Road Dept.**

**18. Discussion regarding May 12th Board meeting**

**19. ADJOURNMENT**

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AttestChairman