

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, June 27, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Absent, 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. Discuss/Approve Claims

6. Discuss/Approve ~ Geneva Township claims

7. Discuss/Approve ~ Bryant Township claims

8. Discuss/Approve ~ Service Contract with Aging Partners for Care Management

9. Discussion regarding the speed limit on Hwy. 81 around Geneva

10. Discuss/Approve ~ Emergency Protective Custody Agreement with Region V Systems

11. Discussion with NMC Reps

12. Discuss/Approve ~ Applications for Permits

12.1. Driveway Permits

12.2. Approve Clean Silt Permits

12.3. Occupy County Right-of-Way Permits

13. Discuss/Approve ~ Blue Valley Community Action alternate board member

14. Discuss/Approve ~ NIRMA Insurance for 2017/2018

15. Discuss/Approve ~ Child Advocacy Center Satellite Agreement

16. Discussion regarding District #1 Probation District budget request

17. CASA Annual report and budget request

18. Fillmore County Hospital Behavioral Health

19. Update from Fillmore County Hospital Board

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

21. Discuss/Approve ~ GE Capital Lease for equipment for the Hospital

22. Executive Session for strategy session with respect to threat of imminent litigation

22.1. Return to regular session

23. Discussion regarding general assistance claim from Lancaster County

24. Discuss/Approve ~ Local Emergency Operations Plan (LEOP)

25. Discussion regarding starting wage scale for all positions

26. Discussion regarding Veterans Service Board Members

26.1. Discuss/Approve ~ appointment to Veterans Service Board

27. Discuss/Approve ~ Salary Committee recommendation and set 2017/2018 salary for employees

27.1. Discuss/Approve ~ Highway Superintendent Salary for 2017/2018

27.2. Discuss/Approve ~ Senior Services Director Salary for 2017/2018

27.3. Discuss/Approve ~ Emergency Manager Salary for 2017/2018

27.4. Discuss/Approve ~ Noxious Weed Superintendent Salary for 2017/2018

27.5. Discuss/Approve ~ Custodians/Groundskeepers Salary for 2017/2018

**27.6. Discuss/Approve ~ Planning & Zoning Administrator/Veterans Assistant Salary for
2017/2018**

28. Discussion regarding East Office Building/Property

29. Adjournment

AttestChairman