

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 28, 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: Absent, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Absent.. 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. 1st Quarter Accountability Statements

7. Open bids for 2010 Chevrolet pickup

8. Approve ~ bids for 2010 Chevrolet pickup

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Update on Haul Agreement

11. Discussion regarding County ROW through Burress and Martland

12. Discussion regarding fleet management services and installation

13. Discussion on Road Dept. issues

14. Discussion regarding scholarship applicant

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Management Letter with Contryman Associates fro 2019/2020 audit

17. Discussion regarding chairs for Treasurer's office

18. Update from Fillmore County Hospital

19. ADJOURNMENT

AttestChairman