

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 12, 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. Approve monthly Fee Reports**

### **7. Update from Adrian Smith's office**

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

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

**9. Discuss/Approve ~ Supplement Agreement for Fairmont West BNSF Crossing**

**10. Discussion on Road Dept. issues**

**11. Update from Glenwood Telecommunications**

**12. Discuss/Approve ~ Claims**

**13. Discuss/Approve ~ Health Insurance for 2020/2021 fiscal year**

**14. Discuss/Approve ~ 2020/2021 Cash In Lieu Program**

**15. Discussion regarding mileage on County vans**

**16. Discussion regarding East Building trees**

**17. Discussion regarding scholarship applicant**

**18. ADJOURNMENT**

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AttestChairman