

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 25, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Present, Bob Mueller: Absent, 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. Emergency Action item to agenda

5. Discussion regarding new vehicle for Sheriff office

6. Approve minutes of previous meeting

7. Approve 2nd Quarter Accountability Statement for Sheriff's office

8. Fillmore County Development Corp. annual report and budget request

9. Economic Development - Tourism budget review

10. Discuss/Approve ~ Applications for Permits

10.1. Driveway Permits

10.2. Approve Clean Silt Permits

10.3. Occupy County Right-of-Way Permits

11. Discuss/Approve ~ Road closure on Road 8, between Road K and Road L

12. Budget review ~ Road Department & Highway Bridge Buyback

13. Discussion on Road Dept. issues

14. Veterans Service budget review

15. County Office Building East budget review

16. Building & Ground budget review

17. Aging Partners annual report and budget request

18. County Attorney budget review

19. Emergency Management, 911 Emergency Management, 911 Wireless Service & 911 Wireless Service Holding budget reviews

20. Treasurer budget review

21. Discuss/Approve ~ Delinquent and unsold parcels

22. Review Semi-Annual Statement

23. Discuss/Approve Claims

24. Discuss/Approve ~ Closing fund #5907 ~ 911 Emergency Communications

25. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney

26. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement with Clerk of the District Court

27. Budget reviews: Insurance, Surveyor, County Medical Relief & Assistance, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grants - Tire Cleanup, Inheritance Tax, and Ag Society Building

28. Discussion regarding East Office Building/Property

29. Adjourn

AttestChairman
