

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 8, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Present, 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. approve fee reports

6. County Court budget review

7. Discuss/Approve Claims

8. Discussion regarding Courthouse and Sheriff signage

9. Discuss/Approve ~ Applications for Permits

9.1. Driveway Permits

9.2. Approve Clean Silt Permits

9.3. Occupy County Right-of-Way Permits

10. Discussion regarding dirt work at County shop yard

11. Discussion on selling surplus drags

12. Discussion regarding shredder and tractor to mow ditches

13. Discussion regarding the intersection of Highway 81 and County Road L (R Street in City Limits)

14. Discussion on Road Dept. issues

15. Discussion regarding Solar Eclipse

16. Discuss/Approve ~ Interlocal Agreement to create Southeast Region to provide cooperative public safety services among Cass, Gage, Fillmore, Jefferson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York Counties

17. Fillmore County Behavioral Health discussion

18. Southeast Nebraska Development District update

19. Discussion regarding repairs to Courthouse - Conference Call

20. Discussion regarding HVAC System at Courthouse

21. Discussion regarding Veterans Service Board meeting allowance

22. Discussion regarding East Office Building/Property

23. Adjourn

AttestChairman