

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 22, 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. Regional Prevention Coordination (RPC) Update

6. Discussion regarding stop sign at Road 14 and Road L

7. 9:45 a.m. Pubic Hearing for possible road closure on Road 8 between Road K and Road L

7.1. Discuss/Approve ~ partial Road Closure of Road 8 between Road K and Road L

8. Discuss/Approve ~ Applications for Permits

8.1. Driveway Permits

8.2. Approve Clean Silt Permits

8.3. Occupy County Right-of-Way Permits

- 9. Discussion regarding the vacation of 6th Street between Hwy 41 and Road D**
- 10. Discussion regarding estimates on several areas on Milligan South and a spot on R Street**
- 11. Discussion regarding stop sign at intersection of Road P and Road 19 to stop south bound traffic**
- 12. Discussion regarding stop sign at intersection of Road M and Road 19 to stop east bound traffic**
- 13. Discussion regarding exchanging roads with Glengary Township Road Q for Road R between Road 19 and Road 20**
- 14. Discussion on Road Dept. issues**
- 15. Discussion regarding new addresses and 911 signs**
- 16. Discuss/Approve ~ Petersen Subdivision, located in the SE 1/4, Section 15, West Blue Township**

17. Fillmore County Hospital update and budget request

18. Discuss/Approve Claims

19. Discuss/Approve~ 2016/2017 Inventories from all departments

20. Discussion regarding finalizing the west stairway and window project and to pay retainage

21. Discussion regarding Southeast Nebraska Development District 2017/2018 budget request

22. Discussion regarding training for officials and department heads

23. Discussion regarding lawn seeding at the East Office Building/Property

24. Discuss/Approve ~ Lease with Nebraska Department of Education, Vocational Rehabilitation for space at East Office Building

25. Discussion regarding Interlocal Agreement with City of Geneva for Law Enforcement Services

26. Discussion regarding the 2017/2018 budget

27. Discussion regarding East Building fire alarms and extinguishers

28. Discussion regarding East Office Building/Property

29. Adjourn

AttestChairman