

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 26, 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. Senior Services Update

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discussion regarding Bridge #0470G on Road G between Road 4 and Road 5

9. Discussion regarding Bridge #0335L on Road L between Road 3 and Road 4

10. Discuss/Approve ~ Surplus

11. Discussion on Road Dept. issues

12. Discussion regarding radio's

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ Assumption & Amendment to Antenna Site Lease Agreement with Glenwood Telecommunications

15. Discussion regarding Blue Valley Community Action Program budget request for 2020/2021

16. Discuss/Approve ~ Manning & Associates, PC to prepare 2020/2021 Geneva Township budget

17. Discuss/Approve ~ Manning & Associates, PC to prepare 2020/2021 Bryant Township budget

18. Discussion regarding extra desks

19. Discussion regarding opening County offices with COVID-19

20. ADJOURNMENT

AttestChairman