

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 26, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Absent, 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. Discussion regarding GeoLynx Server Dispatch and Mobile mapping systems**

### **6. Discussion with Jim Reinsch on what his company can offer for new shop building**

### **7. Discussion regarding taking over 500 ft. or so of a Chelsea Township road (Road M & Road 16)**

### **8. Discussion regarding bridge on Road 8 and the possibility of road closure**

### **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 road damage from seed corn companies**

**11. Discussion on Road Dept. issues**

**12. Discuss/Approve ~ General Assistance Claim from Lancaster County**

**13. Discuss/Approve Claims**

**14. Discussion regarding East Building fire alarm system**

**15. Discussion regarding boiler project**

**16. Discussion regarding East Office Building/Property**

**17. Adjourn**

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AttestChairman