

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 10, 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. Open Meetings Law posting

2. Approve agenda of meeting

3. Approve minutes of previous meeting

4. Discuss/Approve ~ Fee Reports

5. Noxious Weed Update

6. Discuss/Approve ~ bridge on Road 8 & closure of road

7. Discussion regarding pole building

8. Discussion regarding taking down two trees at County Shop & grind out stumps

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. Discuss/Approve ~ Surplus items & buildings

12. Discuss/Approve ~ Supplemental Agreement with Olsson Associates, Inc. for project located between Sections 32 and 33, Geneva Township

13. Discuss/Approve ~ Engineering Agreement on C30(298) project located between Sections 31 & 32, Stanton Township

14. Discuss/Approve ~ Engineering Agreement on C30(347) project located between Sections 14 & 23, Fairmont Township

15. Discussion regarding road work that needs to be done on Milligan South

16. Discussion regarding Railroad Crossing on Road 12, north of Highway 6

17. Discussion regarding time line for new county shop & office

18. Discussion on Road Dept. issues

19. Public Hearing regarding a Conditional Use Permit for Apex Clean Energy located in the E 1/2 of NE 1/4, Section 27, Chelsea Township

19.1. Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy

20. Discuss/Approve Claims

21. Discuss/Approve ~ Geneva Township Claim

22. Discuss/Approve ~ Bryant Township Claim

23. Discuss/Approve ~ Surplus Items

24. Discussion regarding bill from Chicago Lumber for fixing windows at Courthouse

25. Discussion regarding boiler project

26. Discussion regarding Chiller issues/repairs

27. Discussion regarding East Office Building/Property

28. Adjourn

AttestChairman