

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 24, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, Susan Johnson: Present, Bob Mueller: Absent, 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. Discussion regarding selling a strip of property on the south end of the County Shop lot

5. Discuss/Approve ~ Applications for Permits

5.1. Driveway Permits

5.2. Approve Clean Silt Permits

5.3. Occupy County Right-of-Way Permits

6. Discussion on storage building

7. Discussion on new shop building

8. Discussion on Road Dept. issues

9. Motor Grader Letting

9.1. Discuss/Approve ~ Motor Grader bids

10. Discussion regarding Chiller issues/repairs

11. Discuss/Approve ~ 3rd Quarter Accountability Statements

12. Discuss/Approve Claims

13. Discussion regarding information from NIRMA meeting regarding equipment and policies

14. Discussion regarding status of Courthouse signs

15. Discussion regarding the Hospital Board members

16. Discussion regarding Colonial Life meetings

17. Discussion regarding Courthouse Lawn

18. Discussion regarding boiler project

19. Discussion regarding East Office Building/Property

20. Adjourn

AttestChairman