

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 28, 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. Jail Inspection**

### **5. Discuss/Approve Claims**

### **6. Discuss/Approve ~ Liquor License change of manager for Highway 41 Express**

### **7. Discuss/Approve ~ Extra fire alarm horn/strobe for courthouse**

### **8. Discussion regarding time frame for bidding tuck pointing project**

### **9. Discussion regarding sale of property on East side of Strothkamp's house on south end of lot**

**10. Discuss/Approve ~ Applications for Permits**

**10.1. Driveway Permits**

**10.2. Approve Clean Silt Permits**

**10.3. Occupy County Right-of-Way Permits**

**11. Discussion regarding camera system**

**12. Discussion regarding renter's insurance while in temporary offices**

**13. Discussion regarding policy for fencing allowing livestock to pass under bridges and not allowing a fence to run parallel to the road**

**14. Discussion regarding contents of old building and offering to the public**

**15. Discussion regarding Big Blue Mile Shoot Out using a portion**

**16. Discussion on Road Dept. issues**

**17. Mini Excavator Letting**

**17.1. Discuss/Approve ~ Mini Excavator Bids**

**18. Pole Building Letting**

**18.1. Discuss/Approve ~ Pole Building Bids**

**19. Architect/Engineering for new building Letting**

**19.1. Discuss/Approve ~ Architect/Engineering Bids**

**20. Discussion regarding bond regulations**

**21. Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds**

**22. Discussion regarding grants for new program and equipment**

**23. Demonstration of new programs and equipment**

**24. Discussion regarding recommendations from Jail Standards report**

**25. Discussion regarding phones in the jail for visitors with hearing loss**

**26. Adjourn**

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AttestChairman