

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 26, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Present, Bob Mueller: Absent, Jeff Neiman: Present, Merle Noel: Present, Dan Risseuw: Present, Wade Sluka: Present. Bob Mueller: Present. Mueller present at 9:18 a.m.. 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 elected officials salaries for 2019 to 2022

6. Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries

7. Discuss/Approve ~ Applications for Permits

7.1. Driveway Permits

7.2. Approve Clean Silt Permits

7.3. Occupy County Right-of-Way Permits

8. Discuss/Approve ~ Pole Building bid

9. Update on original County shop/office building

10. Discuss/Approve ~ Contract with JEO for new shop/office building

11. Discuss/Approve ~ Declare wing plow and chain link fence surplus

12. Discussion on Road Dept. issues

13. Discuss/Approve Claims

14. Adjourn

AttestChairman