

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 9, 2018, in the Courthouse Board Room, Geneva, NE 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. Call to Order**

### **2. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approval of Agenda**

### **6. Approval of Minutes**

### **7. Discuss/Approve ~ December 2017 Fee Reports**

### **8. Discussion with Building Tech regarding new storage building**

### **9. Discuss/Approve ~ Contract with Building Tech**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Discuss/Approve ~ Building permit for storage building**

**12. Update on old shop/office building**

**13. Discuss/Approve ~ Sign request for structure burn with Geneva Fire Department**

**14. Discuss/Approve ~ Set public hearing for One & Six Year program**

**15. Discuss/Approve ~ Contract with Pavers, Inc.**

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

**17. Discussion regarding security with elevator and door in basement**

**18. Discussion regarding GeoComm**

**19. Emergency Management Update**

**20. Update from Veterans Service Office**

**21. Discussion regarding purchasing a van**

**22. Update on Sheriff office**

**23. Quarterly Jail Inspection**

**24. Discuss/Approve ~ Claims**

**25. Discuss/Approve ~ Nelson Subdivision located in the NW 1/4, Section 34, Bryant Township**

**26. Discuss/Approve ~ Extension Board appointment for NW quadrant of Dan Aspegren**

**27. Discuss/Approve ~ Fiscal Year ending June 30, 2017 Audit**

**28. Discussion regarding bill for Geneva Township from Geneva Public Library**

**29. Discussion regarding Livestock Friendly designation**

**30. Discussion regarding Lease Agreement Addendum #1 with State of Nebraska Department of Education**

**31. Discussion regarding elected officials salaries for 2019 to 2022**

**32. Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries**

**33. ADJOURNMENT**

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AttestChairman