

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, January 23, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Discuss/Approve ~ Mileage Rate for 2018**

### **7. Discuss/Approve ~ Claims**

### **8. Discuss/Approve ~ Permits**

#### **8.1. Driveway Permits**

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

**8.3. Clean Silt Permits**

**9. Discuss/Approve ~ Purchase of lights for out of town shops**

**10. Discuss/Approve ~ Change order from Building Tech**

**11. Discuss/Approve ~ Utility agreement for BRO-7030(32) & C30(241) between Sections 32 & 33, Geneva Township**

**12. Discussion regarding setting date for letting on mowing county shop yards, cemeteries, and East office building**

**13. Track Loader Bid Letting**

**14. Discuss/Approve ~ Track Loader Bid**

**15. Discussion on Road Dept. issues**

**16. Discussion regarding repairs to Jail**

**17. Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC**

**18. Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC**

**19. Discuss/Approve ~ Yaeger 2nd Subdivision located in the NW 1/4, Section 28, Grafton Township**

**20. Discuss/Approve ~ Janing 2nd Subdivision located in the SE 1/4, Section 10, West Blue Township**

**21. Public Hearing for Conditional Use Permit for NEBCO, Inc.**

**22. Discuss/Approve ~ Conditional Use Permit for NEBCO, Inc.**

**23. Quarterly Meeting with Officials**

**24. Discuss/Approve ~ 2017 4th Quarter Accountability Statements**

**25. Discussion regarding potential clam against County**

**25.1. Executive Session**

**25.2. Return to regular session**

**26. Discuss/Approve ~ Safety Committee Appointments**

**27. Discuss/Approve ~ Chairman Appointments**

**28. Emergency Action Item**

**29. Transfer of funds for Road Dept.**

**30. Emergency Item - SENDD**

**31. Sending a letter regarding SENDD**

**32. ADJOURNMENT**

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AttestChairman