

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 13, 2018, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, 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. Approve monthly Fee Reports

8. Discuss/Approve ~ Claims

9. Discussion regarding Federal & State funding for Rural Transit

10. Discuss/Approve ~ Federal & State funding application for Rural Transit

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion regarding Road F & Road 3, Grafton Township

13. Discuss/Approve ~ Declare track loader and pickup surplus

14. Public Hearing for One & Six Year Plan

14.1. Discuss/Approve ~ One & Six Year Plan

15. Discussion regarding mowing specifications for bid process

16. Discussion regarding Strang shop

17. Discussion regarding Levrack shelving

18. Discussion regarding Engineering Services on Metal Building

19. Discuss/Approve ~ Sign Program Agreement with State of Nebraska

20. Discussion on Road Dept. issues

21. Discussion regarding purchasing a van for Veterans Service

22. Quarterly meeting with Department Heads

23. Discuss/Approve ~ Repairs to generator

24. Discuss/Approve ~ Bond for Hamilton Township Treasurer

25. Discuss/Approve ~ Sparq Meeting Agreement (e-meeting software)

**26. Discuss/Approve ~ Subgrant Amendment for Child Support Enforcement Services with
DHHS**

27. Discuss/Approve ~ Additional Renter at East Office Building

28. Discussion regarding A/C unit in the Dispatch Center

29. ADJOURNMENT

AttestChairman