

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 27, 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 Risseeuw: 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. Quarterly meeting with Noxious Weed Superintendent**

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

### **9. Discussion regarding putting up a building for Sheriff and Emergency Manager**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Add Emergency Action Item of Soil Testing for new shop/office building**

**12. Gravel Letting**

**12.1. Discuss/Approve ~ Gravel Bids**

**13. Discuss/Approve - Soil testing bids**

**14. Discussion regarding new shop/office building**

**15. Discussion regarding problems with JCB Backhoe**

**16. Discussion regarding survey for Sections 3 & 10, West Blue Township**

**17. Discussion on Road Dept. issues**

**18. Discuss/Approve ~ GIS Contracts**

**19. Discuss/Approve ~ Repairs to pump**

**20. Discussion regarding A/C unit in the Dispatch Center**

**21. ADJOURNMENT**

---

AttestChairman