

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, March 13, 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. Discussion with Liberty National Life Insurance Company

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discuss/Approve ~ Interlocal Agreement on box culverts

9. Discussion on Storage Building

10. Discussion on donation to Geneva Fire Department

11. Discuss/Approve ~ Declare grader tires as surplus

12. Discussion regarding Sections 28 & 29, Grafton Township survey

13. Mowing Letting

13.1. Discuss/Approve ~ Mowing Bids

14. Culvert Letting

14.1. Discuss/Approve ~ Culvert Bids

15. Bids on three vehicles for sale

15.1. Discuss/Approve ~ Vehicle Bids

16. Update on new shop/office building

17. Discussion on Road Dept. issues

18. Mini Van Letting

18.1. Discuss/Approve ~ Mini Van Bids

19. Discussion regarding VSO Driver hiring

20. Region V Systems Annual Report & Budget request

21. Region V Services Annual Report & Budget request

22. Discuss/Approve ~ Claims

23. Discussion regarding fertilizing lawn at East Building

24. Emergency Action Item

25. Approve the bill for the new Justice system for the Sheriff office

26. Discuss/Approve ~ GIS Contracts

27. Approve monthly Fee Reports

28. Discussion regarding Rural Transit applying for new vans

29. ADJOURNMENT

AttestChairman