

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 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 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 ~ Claims

8. Discussion regarding sidewalks around Courthouse

9. Discussion regarding trees in Courthouse lawn

10. Extension Office annual review & outdoor pollinator garden

11. Discussion regarding Grafton survey for Sections 28 & 29, Grafton Township

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discuss/Approve ~ contract for mowing

14. Discussion regarding Dodge pickup that sold at the last board meeting

15. Discussion regarding new shop/office building

16. Discussion on Road Dept. issues

17. Discuss/Approve ~ Sheriff vehicles surplus

18. Discuss/Approve ~ Service Agreement Renewal with Carrier

19. Discuss/Approve ~ Adding Pledge Security with Cornerstone Bank

20. Discussion regarding replacing flooring in kitchen at Extension Office

21. Fertilizer & Chemical treatment for lawn at East Building

22. Discuss/Approve ~ Lawn spraying for East Building

23. Discussion regarding placing items on the agenda

24. ID & Legal Shield Presentation

25. Discussion regarding Liberty National Life Insurance

26. ADJOURNMENT

AttestChairman