

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 10, 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. Approve monthly Fee Reports

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Salary Committee for 2018/2019

10. Discussion regarding East Office Building

11. Discussion with Shickley Rural Fire Board

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discuss/Approve ~ Resolution for Federal Aid Project BRO-7030(32)

14. Discussion regarding bid on 1991 Dodge Pickup from the March 13th meeting

15. Discussion regarding new shop/office building and budgeting

16. Discussion regarding pressure washer

17. Discussion regarding Strang Shop building

18. Discussion on Road Dept. issues

19. Jail Inspection

20. Appointed Officials updates

21. Discuss/Approve ~ Purchasing DocRecord software and scanner for Clerk's office

22. ADJOURNMENT

AttestChairman