

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 8, 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 ~ Family of Marilyn Christiancy purchasing a memorial for courthouse

8. Fee Reports

9. Public Hearing for Shickley Rural Fire & Shickley Fire merger

9.1. Close Public Hearing

10. Discuss/Approve ~ Shickley Rural fire & Shickley Fire merger

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion regarding results for bid letting on box culverts (County Bridge Match Program)

13. Discussion regarding Road 14 between Road K and Road L with Fortigen

14. Updates on progress on County projects

15. Discussion regarding Milligan South overlay

16. Discussion regarding Storage Building

17. Discussion regarding parking semi's on county roads

18. Discuss/Approve ~ Agreement with Perennial Public Power District on project C90(347), between Sections 14 and 23, Fairmont Township

19. Discussion on Road Dept. issues

20. Bid Letting for 2002 Dodge Durango, 2005 Ford Explorer, 2006 Dodge Charger, and 2009 Dodge Charger

21. Discuss/Approve ~ Bids for 2002 Dodge Durango

22. Discuss/Approve ~ Bids for 2005 Ford Explorer

23. Discuss/Approve ~ Bids for 2009 Dodge Charger

24. Discuss/Approve ~ Bids for 2006 Dodge Charger

25. Discussion regarding Community Center at East Office with Mayor of Geneva

26. Discuss/Approve ~ Selling City of Geneva land for a new Senior Center

27. Discussion regarding Courthouse trees

28. Discuss/Approve ~ Claims

29. Discuss/Approve ~ East Office Building flooring for kitchen

30. Discuss/Approve ~ Health Insurance for 208/2019 fiscal year

31. Discuss/Approve ~ Lott Subdivision, located in the NE 1/4 of Section 23, West Blue Township

32. Add Emergency Action Item to Agenda

33. Discuss/Approve ~ Air Conditioning at County office Building East

34. ADJOURNMENT

AttestChairman