

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, May 22, 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. Discuss/Approve ~ Claims**

### **7. Discuss/Approve ~ Hand Sanitizer's for hallways**

### **8. Discuss/Approve ~ Milligan Rural Fire District Bond for Gerald D. Slezak - Secretary/Treasurer**

### **9. Discuss/Approve ~ Hospital Board member Taylor Kahlandt**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Discussion regarding South Railway Street in Strang**

**12. Discussion regarding Milligan South overlay**

**13. Discussion on Road Dept. issues**

**14. Bid Letting for new shop/office building**

**15. Discuss/Approve ~ Manning & Associates, PC to prepare Geneva Township budget**

**16. Discuss/Approve ~ Manning & Associates, PC to prepare Bryant Township budget**

**17. Blue Valley Community Action annual report and budget request**

**18. Discussion with Geneva Librarian regarding newspaper digitizing project**

**19. Discussion regarding Planning & Zoning fees**

**20. Discuss/Approve ~ Waiver of three acre minimum for Rischling Subdivision**

**21. Discuss/Approve ~ Rischling Subdivision, located in the NE 1/4, Section 1, Franklin Township**

**22. ADJOURNMENT**

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AttestChairman