

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 12, 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 ~ Contract with Kalkwarf & Smith Law Office for Public Defender**

### **7. Approve monthly Fee Reports**

### **8. Discuss/Approve ~ Claims**

### **9. Discuss/Approve ~ NIRMA Insurance for 2018/2019**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Discussion regarding Interlocal Agreement with Strang**

**12. Discuss/Approve ~ Pay differential for employees having to change shop locations**

**13. Discussion regarding moving a building to dirt pile**

**14. Discuss/Approve ~ How change orders for new shop/office will be handled**

**15. Discussion regarding bids for electrical**

**16. Discussion regarding Road 15 between Sections 20 & 21, Madison Township**

**17. Discussion regarding load rating on county bridges**

**18. Discuss/Approve ~ Sale of surplus motor grader**

**19. Discuss/Approve ~ Contract for new county shop/office building**

**20. Discussion on Road Dept. issues**

**21. Annual Report and budget request from USDA Wildlife Services**

**22. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2018/2019**

**23. Discussion regarding window in Courtroom that needs replaced**

**24. Discuss/Approve ~ 2018/2019 Cash In Lieu Program**

**25. Discuss/Approve ~ Surplus of County Van**

**26. Recommendation from Salary Committee for 2018/2019 salary**

**27. ADJOURNMENT**

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AttestChairman