

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 26, 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. Discussion regarding bonding new county shop/office building**

### **7. Discuss/Approve ~ Resolution for issuance of bonds**

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

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permits**

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

**9. Discussion regarding change orders for new shop/office buildings**

**10. Discuss/Approve ~ Surplus generator**

**11. Discussion on Road Dept. issues**

**12. Discuss/Approve ~ Schoenholz Subdivision, NW 1/4, Section 27, Belle Prairie Township**

**13. Discuss/Approve ~ Emergency Protective Custody Services with Region V Systems**

**14. Discuss/Approve ~ Bryant Township claims**

**15. Discuss/Approve ~ Geneva Township claims**

**16. Discussion regarding trees and landscaping at East Office Building**

**17. CASA Annual Report and budget request**

**18. Discuss/Approve ~ Service Contract with Aging Partners for Care Management**

**19. Aging Partners annual report and budget request**

**20. Discussion regarding credit card for Planning & Zoning Administrator**

**21. Discuss/Approve ~ Deficit Appropriation to Surveyor, County Office Building East, and Jail**

**22. Southeast Nebraska Adult Drug Court annual report and budget request**

**23. Discuss/Approve ~ Interlocal Agreement for SE Nebraska Adult Drug Court**

**24. Discussion regarding radio equipment for dispatch center**

**25. Discuss/Approve ~ Claims**

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

**27. Discuss/Approve ~ Salary Committee recommendation and set 2018/2019 hourly employees salary**

**28. Discuss/Approve ~ 2018/2019 Highway Superintendent Salary**

**29. Discuss/Approve ~ 2018/2019 Senior Services Director Salary**

**30. Discuss/Approve ~ 2018/2019 Emergency Manager Salary**

**31. Discuss/Approve ~ 2018/2019 Noxious Weed Superintendent Salary**

**32. Discuss/Approve ~ 2018/2019 Custodians/Groundskeepers Salary**

**33. Discuss/Approve ~ 2018/2019 Planning & Zoning Administrator Salary**

**34. ADJOURNMENT**

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AttestChairman