

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 9, 2020, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Absent. 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. Letting for East Building Roof Replacement

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discussion regarding County Bridge #0335L on Road L between Road 3 & Road 4

11. Discuss/Approve ~ Surplus

12. Discussion regarding gravel purchases

13. Discussion regarding leasing a CAT Skid Steer

14. Discussion on Road Dept. issues

15. Update fromn Senior Services

16. Discuss/Approve ~ Service Contract Agreement with Aging Partners Care Management Unit

17. Discussion regarding the contract with the City of Geneva for law enforcement

18. Discuss/Approve ~ Delinquent and unsold parcels

19. Discuss/Approve ~ Contract for Public Defender

20. Discussion regarding opening County offices with COVID-19

21. Discuss/Approve ~ Claims

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

23. Discussion regarding budget request from Region V Systems for fiscal year 2020/2021

24. Discuss/Approve ~ Surplus items

25. Discuss/Approve ~ NIRMA Insurance for 2020/2021

26. Discuss/Approve ~ Bids for East Building Roof Replacement

27. ADJOURNMENT

AttestChairman