

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, July 17, 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. Approve monthly Fee Reports

7. Discussion regarding East Office Building

8. Congressman Adrian Smith Office Update

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discuss/Approve ~ Surplus of track loader

11. Discussion regarding budgeting for items in the new building

12. Discuss/Approve ~ Interlocal Agreement with Village of Strang

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ Claims

15. Discuss/Approve ~ 2018/2019 Salaries for Appointed Officials

15.1. Highway Superintendent Salary

15.2. Senior Services Director Salary

15.2.1. 2nd Motion to Senior Service Director Salary

15.3. Emergency Manager Salary

15.4. Noxious Weed Superintendent Salary

15.5. Custodians/Groundskeeper Salary

15.5.1. 2nd Custodian salary

15.6. East Office Building Custodian Salary

15.7. Planning & Zoning Administrator Salary

16. Hope Crisis Center annual report and budget request

17. Fillmore County Hospital update

18. Appointed Officials updates

19. Discussion regarding Burlington Northern letter concerning noxious weed

**20. Board is meeting at the intersection of County Road 15 and Road K for discussion with
Madison Township**

21. Discussion regarding Law Enforcement Contract with City of Geneva

22. Discussion regarding supporting SKIP Flu with Public Health Solutions

23. Discuss/Approve ~ Closing Courthouse Bond Fund

24. Discuss/Approve ~ Closing Road Bond Fund

25. Discuss/Approve ~ Closing DEQ Grants - Tire Cleanup Fund

26. Discussion regarding Bailiff budget request

27. Discuss/Approve ~ Bryant Township preliminary tax request for 2018/2019

28. Discuss/Approve ~ Geneva Township preliminary tax request for 2018/2019

29. Discuss/Approve ~ Management Letter with Contryman Associaties for audit

30. ADJOURNMENT

AttestChairman