

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 24, 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 Risseeuw: Present, Wade Sluka: Present. Susan Johnson: Absent. Susan absent at 3:00. 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. Discuss/Approve ~ 2nd Quarter Accountability Statement

8. Discussion regarding jail inspection

9. Discuss/Approve ~ Claims

10. Custodian/Building & Grounds budget review

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion regarding old Highway 81 north, strip north of Road K

13. Road Dept. budget review

14. Discussion on Road Dept. issues

15. County Attorney budget review

16. Fillmore County Development Corp annual report and budget request

17. Review Semi-Annual report

18. Discuss/Approve ~ Delinquent and unsold parcels

19. Treasurer budget review

20. County Assessor budget review

21. Emergency Management budget review

22. Budget reviews with several departments

23. Discuss/Approve ~ Agreement with City of Geneva for Law Enforcement

24. Discuss/Approve ~ Hofmann Subdivision, located in the SW 1/4, Section 6, Grafton Township

25. Discuss/Approve ~ Budget Making Authority for 2018/2019

26. Discussion regarding East Office Building

27. Discussion regarding new copiers

28. ADJOURNMENT

AttestChairman