

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 23, 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: Present. Larry Cerny: Absent.. 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 with Team Labs

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Concrete Box Letting (Sections 24/25 Franklin Township and Section 19/30 Franklin Township)

9. Armor Coat Letting

10. Discuss/Approve ~ Concrete Box bids

11. Discuss/Approve ~ Armor Coat bids

12. Culvert Pipe Projects Letting (Sections 20/29 Liberty Township; Sections 7/17 Fairmont Township; and Sections 2/3 Exeter Township)

13. Discussion regarding County Bridge on Road 20 between Road G and Road H

14. Discuss/Approve ~ Culvert Pipe Projects bids

15. Shoulder Reclamation letting (Geneva North - Old Hwy 81)

16. Discuss/Approve ~ Shoulder Reclamation bids

17. Crack Sealing Letting (Milligan South)

18. Discuss/Approve ~ Crack Sealing bids

19. Discussion regarding gravel samples

20. Discussion regarding County Bridge #0335L on Road L between Road 3 and Road 4

21. Discussion regarding new dump truck

22. Discussion on Road Dept. issues

23. Southeast Nebraska Adult Drug Court budget request

24. Discuss/Approve ~ Southeast Nebraska Adult Drug Court Interlocal Agreement

25. Discuss/Approve ~ Claims

26. Discuss/Approve ~ Protex Central Agreement for fire alarm & extinguishers for East Building

27. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2020/2021

28. Discuss/Approve ~ Bryant Township claim

29. Discuss/Approve ~ Geneva Township claim

30. Public Hearing on Budget Amendment for Fund #2360 County Drug Law Enforcement

31. Discuss/Approve ~ Supporting the SKIP Flu program with Public Health Solutions

32. Discuss/Approve ~ Budget Amendment for Fund #2360

33. Discussion regarding radio's for Sheriff office/Emergency Management

34. Senior Services Update

35. Employee Evaluations

36. Employee Evaluation (RCB) - Closed session

37. Return to Regular session

38. Employee Evaluation (NW) - closed session

39. return to regular session

40. Employee evaluations (EM) closed session

41. return to regular session

42. Employee evaluation (GCB) - closed session

43. Return to regular session

44. Employee evaluation (SS) closed session

45. Return to regular session

46. Employee evaluation (HS) closed session

47. Return to regular session

48. Discuss/Approve ~ Salary Committee recommendation & set 2020/2021 Salary for Employees

49. Discuss/Approve ~ Highway Superintendent salary

50. Discuss/Approve ~ Assistant Highway Superintendent salary

51. Discuss/Approve ~ Senior Services Director salary

52. Discuss/Approve ~ Emergency Manager salary

53. Discuss/Approve ~ Noxious Weed Superintendent salary

54. Discuss/Approve ~ Custodians/Groundskeeper salary

55. Discuss/Approve ~ Planning & Zoning Administrator salary

56. ADJOURNMENT

AttestChairman