

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, July 14, 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.. 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. Discuss/Approve ~ Fee Reports for June 2020**

### **7. Jail Inspection**

### **8. Fillmore County Historical Society budget request**

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

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

**10. Discuss/Approve ~ Contract for Crack Sealing C-30(431)**

**11. Discuss/Approve ~ Contract for Sealed Armor Coat Application C-30(429) Project**

**12. Discuss/Approve ~ Contract for Culvert Pipe C-30(421), (422), & (428) Projects**

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

**14. Discussion regarding rock on Road 6 (Shickley South)**

**15. Discussion regarding Base One product**

**16. Discussion on Road Dept. issues**

**17. Hope Crisis Center annual report and budget request**

**18. Quarterly reviews with Appointed Officials**

**19. Discuss/Approve ~ Claims**

**20. Discussion regarding Semi-Annual Report**

- 21. Discuss/Approve ~ Radio purchase for Sheriff and Emergency Manager**
  
- 22. Discuss/Approve ~ Appoint Safety Committee member**
  
- 23. Discussion regarding Ag Society Bond refinancing**
  
- 24. Discussion regarding trees at the East Office**
  
- 25. Discussion regarding Southeast Nebraska Development District (SEND) dues**
  
- 26. Discussion regarding District Court Bailiff budget request**
  
- 27. Discuss/Approve ~ Bryant Township preliminary tax request for 2020/2021**
  
- 28. Discuss/Approve ~ Bryant Township engagement letter with Manning & Associates, PC**
  
- 29. Discuss/Approve ~ Geneva Township preliminary tax request for 2020/2021**
  
- 30. Discuss/Approve ~ Geneva Township engagement letter with Manning & Associates,  
PC**
  
- 31. Discuss/Approve ~ Budget Making Authority for 2020/2021**
  
- 32. Discussion/Complete ~ Evaluation forms for Appointed Officials**
  
- 32.1. Executive Session**

**32.2. Return to Regular Session**

**33. Discuss/Approve ~ Emergency Manager Salary**

**34. Discuss/Approve ~ Noxious Weed Superintendent Salary**

**35. Discuss/Approve ~ Custodians Salary (full & part-time)**

**36. Discuss/Approve ~ Planning & Zoning Administrator Salary**

**37. Discuss/Approve ~ Senior Services Director Salary**

**38. Discuss/Approve ~ Highway Superintendent Salary**

**39. Discuss/Approve ~ Assistant Highway Superintendent Salary**

**40. ADJOURNMENT**

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AttestChairman