

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 14, 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. Discuss/Approve ~ Interlocal Agreement for Property Reviewer

8. Discuss/Approve ~ Claims

9. Discussion regarding Southeast Nebraska Development District budget request

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discuss/Approve ~ Interlocal Agreement with Madison Township

12. Discuss/Approve ~ Annual Certification for State Buyback Program

**13. Discussion regarding bridge repairs or replacement located between Section 15 & 16,
Liberty Township**

**14. Discuss/Approve ~ Supplemental Agreement with State of Nebraska and the Railroad
for the Fairmont West Crossing on Road 12 north of Highway 6**

15. Discuss/Approve ~ Adopt Sign Inventory and Maintenance Policy

16. Discussion with Road Department employees

16.1. Executive Session

16.2. Return to Regular Session

17. Discussion on Road Dept. issues

18. Discussion regarding Custodian salary

19. Discussion regarding Probation District #1 budget request

20. Discuss/Approve ~ Agreement with ES & S for Election Services

21. Discuss/Approve ~ Tower Communications Site Sublease Agreement

**22. Discuss/Approve ~ Child Support Enforcement with County Attorney Office and
DHHS**

**23. Discuss/Approve ~ Child Support Enforcement with Clerk of the District Court and
DHHS**

24. Discuss/Approve ~ Surplus fax machine in the court office

25. Discuss/Approve ~ Set up Road Building Fund #3500

26. Discussion with Townships regarding their budget requests

27. Update from Sheriff Office

27.1. Executive Session

27.2. Return Regular Session

28. Discuss/Approve ~ Interlocal Cooperative Agreement for Law Enforcement Services

29. Discussion regarding budget for fiscal year 2018/2019

30. ADJOURNMENT

AttestChairman