

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 28, 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. Fillmore County Hospital update and budget request

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discussion regarding rocking roads for this year's budget

9. Discussion on Road Dept. issues

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ 2018 Inventory

12. Discuss/Approve ~ Surplus Tahoe for Sheriff office

13. Bid Letting for Tree Removal & Trimming at Courthouse and East Building

13.1. Discuss/Approve ~ Bid Letting for Tree Removal & Trimming

14. Discussion regarding maintenance agreement for East Office Building

15. Discussion regarding budget request from Fillmore County Development Corp.

16. Discussion regarding budget for fiscal year 2018/2019

17. ADJOURNMENT

AttestChairman
