

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, September 11, 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: Absent, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Approve monthly Fee Reports

8. Discuss/Approve ~ Claims

9. Discussion regarding historical marker on Courthouse lawn

10. Discuss/Approve ~ Permits

10.1. Driveway Permit - 60 ft.

10.2. Driveway Permits

10.3. Clean Silt Permits

- 10.4. Occupy County Right-of-Way**
- 11. Discuss/Approve ~ Surplus Items**
- 12. Discussion on Road Dept. issues**
- 13. Discuss/Approve ~ Surplus Items**
- 14. Discuss/Approve ~ Maintenance Agreement for HVAC systems at East Office Building**
- 15. Discussion regarding East Office Building/Property**
- 16. Public Hearing for 2018/2019 Bryant Township Budget & Budget Authority**
- 17. Discuss/Approve ~ Additional Budget Authority**
- 18. Discuss/Approve ~ 2018/2019 Bryant Township Budget**
- 19. Discuss/Approve ~ Audit Waiver**
- 20. Public Hearing for 2018/2019 Geneva Township Budget & Budget Summary**
- 21. Discuss/Approve ~ Additional Budget Authority**
- 22. Discuss/Approve ~ 2018/2019 Geneva Township Budget**
- 23. Discuss/Approve ~ Audit Waiver**
- 24. Public Hearing for 2018/2019 Budget & Budget Summary**
- 25. Special Hearing to Set Final Tax Request**
- 26. Discuss/Approve ~ Additional Budget Authority**
- 27. Discuss/Approve ~ 2018/2019 County Budget**
- 28. ADJOURNMENT**

AttestChairman
