

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 28, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Quarterly Statements

8. Discussion regarding SENDD budget request

9. Discuss/Approve ~ Grounds Policy

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discuss/Approve ~ Contract for Shoulder Reclamation Project #C30(429)

12. Discuss/Approve ~ Contract for Box Culvert Project #C30(353)

13. Discussion regarding Workfit Evaluation of jobs

14. Road Dept. budget review

15. Discussion on Road Dept. issues

16. Dump Truck bids

17. Discuss/Approve ~ Dump Truck bids

18. Executive Session

19. Return to regular session

20. Senior Services Update with Aging Partners

- 21. Discuss/Approve ~ Interlocal Agreement with City of Lincoln**
- 22. Discuss/Approve ~ Subaward Agreement with City of Lincoln**
- 23. Discuss/Approve ~ Appoint Linda Heinsch to Aging Partners Area Wide Council**
- 24. Fillmore County Development Corp annual review and budget request**
- 25. District Court & District Judge budget review**
- 26. Discuss/Approve ~ Redemption of County Building Bonds dated Sept. 18, 2012**
- 27. Discuss/Approve ~ Authorizing Issuance of County Building Bonds Refunding bonds, Series 2020**
- 28. Discussion regarding Law Enforcement Contract with City of Geneva**
- 29. Discussion regarding work to grounds around Courthouse**
- 30. Discussion regarding building located at the YRTC - Sheriff**
- 31. Discuss/Approve ~ Claims**
- 32. County Attorney Budget review**
- 33. Discussion regarding Deputy County Attorney position**

34. Budget reviews

35. ADJOURNMENT

AttestChairman