

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 25, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$200,000.00

9. Fillmore County Development Corp., discussion regarding Homeowners Opportunity Project grant (HOP)

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding Facture Critical Bridge inspections

12. Discuss/Approve ~ Fiscal Year end report

13. Discussion regarding Assistant Highway Superintendent's pickup

14. Discuss/Approve ~ New electrical service to new shop building

**15. Discussion regarding time line for box culvert project between Sections 15 & 16,
Liberty Township**

16. Update on new shop building

17. Discussion on Road Dept. issues

18. Discussion regarding proposal from Ziembra Roofing Company

19. Discussion regarding East Office Building

20. Discussion regarding National Moto with Barb Otto

21. Update from City of Geneva regarding Community Center project

22. Discussion regarding dispatch salary adjustment/back pay

23. Executive Session

24. Return to regular session

25. ADJOURNMENT

AttestChairman