

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 9, 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 ~ Geneva Township claims

8. Discuss/Approve ~ Bryant Township claims

9. Discussion regarding Tire Recycling on October 26, 2018

10. Discuss/Approve ~ Blue Valley Community Action Board member

11. Discuss/Approve ~ National Motto

12. Discuss/Approve ~ Maximus Cost Allocation Plan

13. Discuss/Approve ~ Permits

13.1. Driveway Permits

13.2. Clean Silt Permits

13.3. Occupy County Right-of-Way

14. Discussion regarding Fracture Critical Bridge Inspections

15. Discuss/Approve ~ Surplus barrels

16. Motor Grader Bids

17. Discuss/Approve ~ Motor Grader Bids

18. Discuss/Approve ~ purchasing Concrete barriers

19. Discussion regarding rock on Road 20 and Road H

20. Discussion on Road Dept. issues

21. Executive Session

22. Return to Regular Session

23. Discussion regarding Community Base Juvenile Services

24. Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services

25. Veteran's Service office update

26. Appointed Officials updates

27. Discuss/Approve ~ Claims

28. Jail Inspection

29. ADJOURNMENT

AttestChairman