

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, November 13, 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: 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. Approve monthly Fee Reports

8. Discuss/Approve ~ Appointment of Surveyor's position

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ NACO Annual Conference voting

11. Discuss/Approve ~ Sunnyslope Subdivision, located in the NE 1/4 of the SE 1/4, Section 18, Momence Township

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discuss/Approve ~ Road Q between Road 5 and Road 6 to bring up to specs and remove from minimum maintenance classification

14. Discuss/Approve ~ Road study for possible closure of Road A between Road 22 & Road 23

15. Discuss/Approve ~ Approve signage at the intersection of Road 3 and Road F

16. Discussion regarding fencing in the County Right-of-Way

17. Discussion on Road Dept. issues

18. Discuss/Approve ~ General Assistance #2018-01

19. ADJOURNMENT

AttestChairman