

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 27, 2018, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Absent, 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. Region V Systems update**

### **7. Discuss/Approve ~ Permits**

#### **7.1. Driveway Permits**

#### **7.2. Clean Silt Permits**

**7.3. Occupy County Right-of-Way**

**8. Discuss/Approve ~ Set date for Public Hearing on closure of Road A between Road 22 & Road 23**

**9. Discussion regarding Doug's cell phone**

**10. Update of Road 12 Railroad Crossing**

**11. Discussion on Road Dept. issues**

**12. Discuss/Approve ~ Claims**

**13. Discuss/Approve ~ Christmas Eve hours**

**14. Discussion regarding red ribbons on the doors**

**15. Update regarding the "In God We Trust" sign**

**16. Discuss/Approve ~ Updating 911 Recorder**

**17. Discussion regarding meal for County Government Day**

**18. ADJOURNMENT**

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AttestChairman