

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 11, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve monthly Fee Reports

7. Emergency Management budget review

8. Public Hearing for bridge closure on Road L between Road 3 and Road 4

9. Discuss/Approve ~ Bridge closure on Road L between Road 3 and Road 4

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discuss/Approve ~ Surplus Items

12. Discussion regarding Workfit Evaluation of jobs

13. Discuss/Approve ~ Dump Truck bids

14. Discussion on Road Dept. issues

15. Building & Grounds budget review

16. Veteran's Service budget review

17. Discuss/Approve ~ Claims

18. Fillmore County Development Corp. update

19. Discuss/Approve ~ Grounds policy

20. Discuss/Approve ~ Law Enforcement Contract with City of Geneva

21. Discussion regarding bids for work to grounds around Courthouse

22. ADJOURNMENT

AttestChairman