

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, December 11, 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 ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discuss/Approve ~ Rock budget

10. Discuss/Approve ~ Engineering agreement for bridges using bridge match program

11. Discuss/Approve ~ Public Hearing for Road A between Road 22 & Road 23

12. Discuss/Approve ~ Public Hearing for One & Six Year plan

13. Discuss/Approve ~ purchasing lift

14. Discussion regarding getting quotes for new pickup

15. Discussion regarding driveway bridge on Road 12 between Road O and Road P

16. Discussion on Road Dept. issues

17. Discuss/Approve ~ Claims

18. ADJOURNMENT

AttestChairman