

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, December 26, 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. Discuss/Approve ~ Claims

8. Discuss/Approve ~ 2017/2018 Audit

9. Discuss/Approve ~ Appointing Tyler Williams to the Hospital Board

10. Discuss/Approve ~ Appointing Mike Rath & Frank Richards to Grafton Township Board

11. Discuss/Approve ~ 2019 Mileage Rate

12. Discuss/Approve ~ removing Barb Trapp from all accounts and add Darcy Nun

13. Discuss/Approve ~ Remter Subdivision

14. Discuss/Approve ~ Bettger 2nd Subdivision

15. Discuss/Approve ~ Bettger 3rd Subdivision

16. Discuss/Approve ~ Permits

16.1. Driveway Permits

16.2. Clean Silt Permits

16.3. Occupy County Right-of-Way

17. Discussion regarding taking over a portion of Road B between Road 1 & Road 2

18. Discussion on Road Dept. issues

19. Discussion with Tom Brandt

20. ADJOURNMENT

AttestChairman