

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, January 8, 2019, 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. Update from Fillmore County Development Corp.

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding bridge on Road 12 between Road O and Road P

10. Public Hearing on Closure of Road A between Road 22 and Road 23

11. Discuss/Approve ~ Closure of a portion of Road A between Road 22 & Road 23

12. Public Hearing for One & Six year plan

13. Discuss/Approve ~ One (1) & Six (6) Year Plan

14. Discussion regarding possible permit changes

15. Discussion on Road Dept. issues

16. Update from Extension Office

17. Discussion regarding a pivot pad located in the County ROW

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Appointment for Safety Committee to replace Bob Mueller

20. Discussion regarding bill for Geneva Township from Geneva Public Library

21. Discuss/Approve ~ Deposit of Surplus funds for Cornerstone Bank

22. ADJOURNMENT

AttestChairman