

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 22, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Approve 4th Quarter 2018 Accountability Statements

8. Discussion regarding tire recycling

9. Discuss/Approve ~ bill for Geneva Township from Manning & Associates

10. Discuss/Approve ~ bill for Bryant Township from Manning & Associates

11. Discussion regarding Road F from Hwy 81 east to the 1/2 mile line and the road going into the south side of Fairmont

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

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

14. Pickup Letting

15. Discuss/Approve ~ Pickup bids

16. Discuss/Approve ~ flooring for the office area of the new building

17. Discuss/Approve ~ updated contract for new building (includes all change orders to-date)

18. Update on the closure of Road A between Road 22 and Road 23

19. Discussion on Road Dept. issues

20. Discussion with Sheriff Office regarding hiring

21. Update from Elected Officials

22. Update from Appointed Department heads

23. Discuss/Approve ~ Claims

24. Discuss/Approve ~ Mile Subdivision located in the NW 1/4, Section 5, Madison Township

25. Discussion regarding NIRMA Insurance

26. Discuss/Approve ~ Chairman Appointments

27. ADJOURNMENT

AttestChairman