

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 12, 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 monthly Fee Reports

8. Discussion regarding Federal & State funding for Rural Transit

9. Discuss/Approve ~ Federal & State funding applications for Rural Transit

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion with JEO regarding ceiling in the new building

12. Discussion regarding decision for bridge on Road 12 between Road O & Road P

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

14. Discussion regarding motor grader for next year's budget

15. Discussion regarding paying overtime when working on rock roads

16. Discussion on Road Dept. issues

17. Discussion with Community Center Committee regarding Old Hospital grounds

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Resource Conservation & Development annual support request

20. Discuss/Approve ~ Hospital Board, Deb Hoarty reappointment

**21. Discuss/Approve ~ Maintenance Agreement renewal with Carrier Commercial Service
for Courthouse**

**22. Discuss/Approve ~ Extension Board appointments Ashley Hughes, Miranda Kempf,
and Hailey Steider**

23. Discussion regarding window replacement proposal from Chicago Lumber

24. Discussion regarding fence proposal from Flo-Rite

25. Discussion regarding Employee Appreciation Dinner

26. Discussion regarding scholarship for new Road Department employees

27. Discussion with James Votipka regarding pivot pad in County ROW

28. ADJOURNMENT

AttestChairman