

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

### **8. Discuss/Approve ~ Surplus office equipment**

### **9. Fillmore County Hospital update**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

**10.3. Occupy County Right-of-Way**

**11. Discuss/Approve ~ Surplus Motor Graders**

**12. Discuss/Approve ~ regarding flooring and roof for new shop building**

**13. Discuss/Approve ~ Fairmont State Airfield Tract F-7B Subdivision located in the SE 1/4, Section 5, Madison Township**

**14. Discussion regarding computers for Board members**

**15. Update on old Hospital ground regarding Community Center**

**16. Gravel Bids**

**17. Discuss/Approve ~ Gravel bids**

**18. Discussion on Road Dept. issues**

**19. Discussion regarding scholarship for new Road Dept. employees**

**20. Discussion with James Votipka regarding pivot pad in County ROW**

**21. ADJOURNMENT**

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AttestChairman