

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 12, 2019, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Absent, 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. Discussion regarding lawn care/treatment for East Office building

8. Discuss/Approve ~ Claims

9. Discussion regarding computers/iPads for Board members

10. Discussion regarding scholarship for new Road Dept. employees

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Update of new shop

13. Motor Grader Bids

14. Discuss/Approve ~ Motor Grader bids

15. Discussion on Road Dept. issues

16. ADJOURNMENT

AttestChairman