

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 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. Discussion regarding sponsorship for new Road Dept. employees

9. Discussion regarding computer for Extension Office

10. Discussion regarding lot at East Office Building

11. Discuss/Approve ~ Child Advocacy Center agreement and budget request for 2019/2020

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discuss/Approve ~ Motor Grader Bids (from March 12th meeting)

14. Update on new shop

15. Discuss/Approve ~ decision on charging for replacement driveway permits

16. Discussion regarding flood damage and if we need to amend the budget

17. Culvert Bids

18. Discuss/Approve ~ Culvert Bids

19. Discussion on Road Dept. issues

20. Personnel Discussion

20.1. Executive Session

20.2. Return to Regular Session

21. ADJOURNMENT

AttestChairman