

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 8, 2020, 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. Fillmore County Development Corp - discussion regarding employee status**

### **9. Discuss/Approve ~ Claims**

**10. Discuss/Approve ~ Pledge Security for Treasurer's Office with Cornerstone Bank**

**11. Discuss/Approve ~ Permits**

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

**12. Discussion regarding Road 4 between Road K and Highway 41**

**13. Discussion regarding Road L between Road 3 and Road 4**

**14. Discuss/Approve ~ Road Closure on Road B between Road 16 and Road 17**

**15. One & Six Year Public Hearing**

**15.1. Close Public Hearing**

**16. Discuss/Approve ~ One & Six Year Plan**

**17. Discuss/Approve ~ Annual Certification of Program Compliance**

**18. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards**

**19. Discussion on Road Dept. issues**

**20. Public Hearing for 2020/2021 Geneva Township Budget & Budget Summary**

**20.1. Close Public Hearing**

**21. Discuss/Approve ~ Additional Budget Authority for Geneva Township**

**22. Discuss/Approve ~ 2020/2021 Geneva Township Budget**

**23. Discuss/Approve ~ Audit Waiver**

**24. Public Hearing for 2020/2021 Bryant Township Budget & Budget Summary**

**24.1. Close public hearing**

**25. Discuss/Approve ~ Additional Budget Authority**

**26. Discuss/Approve ~ 2020/2021 Bryant Township Budget**

**27. Discuss/Approve ~ Audit Waiver**

**28. Discuss/Approve ~ Fee Schedule for Noxious Weed Dept.**

**29. Executive Session**

**30. Return to regular session**

**31. Discussion regarding personnel with Sheriff**

**32. Executive Session**

**33. Return to regular session**

**34. Discussion regarding budget**

**35. Executive Session**

**36. Return to regular session**

**37. Executive Session**

**38. Return to regular session**

**39. ADJOURNMENT**

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AttestChairman