

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 9, 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. Larry Cerny: Absent.. 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. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Update on new shop

9. approve Diode Communications

10. Discuss/Approve ~ Agreement with State of Nebraska for surveying a portion of Highway 74

11. Discussion regarding cleaning service for new shop

12. Discussion on Road Dept. issues

13. Update and discussion with Nebraska Association of County Officials (NACO)

14. Discuss/Approve ~ Claims

15. Jail Inspection - 1st quarter

16. Discuss/Approve ~ Salary Committee for 2019

17. Appointed officials update

18. Discuss/Approve ~ Diode Communications bids

19. Discussion regarding sponsorship for new Road Dept. employees

20. ADJOURNMENT

AttestChairman