

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 23, 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: Absent, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present. Kenny Harre: 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. 1st Quarter Accountability Statements**

#### **6.1. Discuss/Approve ~ 1st Quarter Accountability Statements**

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

### **8. Discuss/Approve ~ Bond for Justin White, Liberty Township**

**9. Discuss/Approve ~ Replat of Chaney Subdivision #1**

**10. Discuss/Approve ~ Child Support Enforcement Contract**

**11. Discuss/Approve ~ Permits**

**11.1. Driveway Permits**

**11.2. Clean Silt Permits**

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

**12. Update on new shop**

**13. Discussion regarding office furniture**

**14. Discuss/Approve ~ declare motor grader tires surplus**

**15. Discussion on Road Dept. issues**

**16. Discussion regarding office furniture bid for Dispatch Center**

**17. Discussion regarding office furniture bid for Clerk's office**

**18. Discuss/Approve ~ East and West Entrance of Courthouse**

**19. Tuckpointing Bids**

**20. Discuss/Approve ~ Tuckpointing bids**

**21. Community Response Systems Demo**

**22. Discuss/Approve ~ Community Response Systems**

**23. Elected Official Update**

**24. Discussion regarding office furniture bid for Clerk of the District Court**

**25. Discussion regarding County Burial application**

**26. ADJOURNMENT**

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AttestChairman