

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 22, 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: Absent, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present. Graham via zoom not voting. 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. Discuss/Approve ~ Interlocal Agreement for Cooperative All-Hazards Mitigation Planning Effort**

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

#### **7.1. Occupy County Right-of-Way**

### **8. Discuss/Approve ~ Road Closure on Road B between Road 16 & Road 17**

**9. Discussion regarding petty cash fund**

**10. Discussion on Road Dept. issues**

**11. Discuss/Approve ~ Baumann Subdivision - SW corner of Section 18, Bennett Township**

**12. Discuss/Approve ~ Stengel Subdivision - SW 1/4, Section 18, Momence Township**

**13. Discuss/Approve ~ Claims**

**14. Discuss/Approve ~ NIRMA voting member October 2, 2020 meeting**

**15. Discussion regarding e-mail services**

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

**17. Update from Geneva Library regarding newspaper database**

**18. ADJOURNMENT**

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AttestChairman