

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 13, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

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

### **7. Approve monthly Fee Reports**

### **8. Discuss/Approve ~ Pledge Security with Cornerstone Bank for Clerk's office**

### **9. Discuss/Approve ~ Noxious Weed Fee Schedule**

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

**11. Discussion with Speece Lewis (Tim Farmer) regarding Armor Coat job**

**12. Discuss/Approve ~ Permits**

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

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

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

**15. Discussion regarding Road 4 between Road K and Hwy 41**

**16. Discussion regarding grader specs**

**17. Discussion regarding budget purchases (trailers, bucket, etc)**

**18. Discussion regarding quotes for insulation in shops**

**19. Discussion regarding hauling more rock**

**20. Discussion on Road Dept. issues**

**21. Quarterly review with Appointed Officials**

**22. Discuss/Approve ~ Vacation and Sick policies**

**23. Discussion regarding copier for public use**

**24. ADJOURNMENT**

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AttestChairman