

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 27, 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. Bids for tree removal

8. Discuss/Approve ~ tree removal bids

9. Discuss/Approve ~ Recommitment to NIRMA Insurance

10. Discuss/Approve ~ Appointment for voting at NACO Annual Conference

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ payment for Armor Coat job

13. Discussion regarding prices for trailers and a bucket

14. Discussion regarding taking rip rap from farmers

15. Discussion regarding shredder/mulcher

16. Discussion on Road Dept. issues

17. Discuss/Approve ~ Barnell Subdivision, located in the SE 1/4, Section 16, Bennett Township

18. Discuss/Approve ~ Claims

19. Elected Officials quarterly update

20. Discussion regarding large format scanner/printer

**21. Discuss/Approve ~ Administrative Agreement with First Concord for Cash-in-Lieu for
2021**

22. Discuss/Approve ~ Quarterly Statements

23. Discuss/Approve ~ Vacation and sick policies

24. Personnel Discussion

24.1. Executive Session

24.2. Return to regular session

24.3. Executive Session

24.4. Return to regular session

25. ADJOURNMENT

AttestChairman