

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 24, 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. Update from Fillmore County Hospital

7. Update with Building & Grounds staff

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discussion regarding bridge replacement in Section 36, Glengary

10. Insulation Bids

11. Discuss/Approve ~ Insulation bids

12. Discuss/Approve ~ Policy regarding employees wearing masks

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ Claims

15. Discuss/Approve ~ Replacing pledge securites with Cornerstone Bank for Treasurer's office

16. Discussion regarding East building and grounds

17. Discuss/Approve ~ Surplus items

18. Discussion regarding appointment for voting at NACO Annual Conference

19. ADJOURNMENT

AttestChairman