

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 14, 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: 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. Approve monthly Fee Reports**

### **8. Discuss/Approve ~ Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN)**

### **9. Discuss/Approve ~ Procurement/Purchasing Policy**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Update on new shop, water softener, fridge, blinds and concrete**

**12. Discussion regarding bids for office cleaning services**

**13. Discussion regarding upgrading a dirt road for a public recreation area (Road 23  
between Road M and Hwy 41)**

**14. Discussion of water issue in Section 8, Belle Prairie Township**

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

**16. Discuss/Approve ~ Child Support Enforcement Contract with Steven J. Kraviec, PC,  
LLO**

**17. Discuss/Approve ~ Claims**

**18. Discuss/Approve ~ Sick Day Bank Committee**

- 19. Discussion regarding bill from Bryan Health for an inmate**
  
- 20. Discuss/Approve ~ Manning & Associates, PC to prepare 2019/2020 Geneva Township budget**
  
- 21. Discuss/Approve ~ Manning & Associates, PC to prepare 2019/2020 Bryant Township budget**
  
- 22. Discuss/Approve ~ Health Insurance for 2019/2020 fiscal year**
  
- 23. Discussion regarding East Office Building grounds**
  
- 24. Discussion regarding repairs at the East Office Building**
  
- 25. Discussion regarding Treasurer's Audit**
  
- 26. Discuss/Approve ~ Tuckpointing Bids (received at the April 23rd meeting)**
  
- 27. Region V Systems annual report and budget request**
  
- 28. Region V Services annual report and budget request**
  
- 29. Conditional Use Permit hearing for Milligan 1 Wind, LLC (EDF Renewables Development) for Nine (9) Utility Grade Wind Energy Systems**

**29.1. Discuss/Approve ~ Conditional Use Permit**

**30. ADJOURNMENT**

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AttestChairman