

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 8, 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. Approve monthly Fee Reports

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Audit for fiscal year ending June 30, 2020

9. Discuss/Approve ~ Nadherny Subdivision #1, located in the SE 1/4, Section 27, Glengary Township

10. Discuss/Approve ~ Nadherny Subdivision #2, located in the SW 1/4, Section 35, Glengary Township

11. Discuss/Approve ~ Griess 2nd Subdivision, located in the SE 1/4, Section 32, Grafton Township

12. Discussion with Brian Jackson regarding making of training videos

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Surplus magnetic locator

15. Discussion regarding purchase of pipe trailer

16. Discuss/Approve ~ Signing Year-End Certification of County Highway Superintendent

17. Pickup Bids

18. Discuss/Approve ~ Pickup bids

19. Discussion on Road Dept. issues

20. Discuss/Approve ~ Authorize the County Clerk to sign the agreement with Nebraska Department of Health & Human Services for Clerk's Office Electronic Registration Systems

21. Discussion regarding tire recycling

22. Update from Senator Tom Brandt

23. Discussion regarding Emergency Management equipment/trailers

24. Discussion regarding East building and grounds

25. ADJOURNMENT

AttestChairman