

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 28, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discussion regarding Fairview Cemetery

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Update on new shop/office building

9. Change Order to hook up power washer

10. Discussion regarding change order for doors with key fobs

11. Discuss/Approve ~ paying for damages to Liz Zeleny's car

12. Discussion regarding water issue in Section 8, Belle Prairie Township

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ Claims

15. Discuss/Approve ~ Sluka Subdivision in the SW 1/4, Section 18, Glengary Township

16. Discuss/Approve ~ Release of Pledge Securities for Treasurer

17. Discuss/Approve ~ Pledge Securities for Clerk

18. Extension Office Update

19. Probation Update

20. Blue Valley Community Action annual report and budget request for 2019/2020

**21. Conditional Use Permit Hearing for Scott & Jana Schelkopf in the NW 1/4, Section 3,
Hamilton Township**

21.1. Discuss/Approve ~ Conditional Use Permit

22. Conference Call with a Wind Specialist Attorney

23. ADJOURNMENT

AttestChairman