

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 22, 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. Discuss/Approve ~ Claims

7. Discussion regarding East Building/Grounds

8. Discussion regarding tire recycling

9. Discussion regarding salary for Director of Senior Services

10. Discuss/Approve ~ Reinsch Subdivision, NW 1/4, Section 19, Momence Township

11. Discuss/Approve ~ Zeleny Second Subdivision, SE 1/4, Section 13, Madison Township

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ Pickup purchase

14. Discussion on repairs Weed Dept. pickup needs

15. Discuss/Approve ~ Protex contract for fire inspections

16. Discuss/Approve ~ Protex contract for fire extinguishers

17. Discussion regarding ROW through Martland and Burress

18. Discussion on Road Dept. issues

19. ADJOURNMENT

AttestChairman