

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 11, 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. Approve monthly Fee Reports

7. Hope Crisis Center annual report and budget request

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

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Update on new shop/office building

11. Discussion regarding how many key fobs will be issued

12. Discussion regarding bridge replacement or closing on Road 16 between Road V and Road W

13. Update on status of a couple employees

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Kyle & Lacy Kimbrough 2nd Subdivision in the NE 1/4, Section 26, Stanton Township

16. Southeast Nebraska Development District update

17. Annual Report and budget request from USDA Wildlife Services

18. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2019/2020

19. Discuss/Approve ~ Claims

20. Discuss/Approve ~ 2019/2020 Cash In Lieu Program

21. Discuss/Approve ~ NIRMA Insurance for 2019/2020

22. Discuss/Approve ~ Engagement Letter with Hackstaff & Snow Law Office

23. Update from County Attorney

24. ADJOURNMENT

AttestChairman