

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 12, 2021, 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. Discussion regarding recommendation from Noxious Weed Board to purchase a pickup**

### **8. Approve ~ pickup purchase for Noxious Weed Dept.**

### **9. Discuss/Approve ~ Permits**

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

**10. Discussion regarding specifications for mowing bids**

**11. Discussion regarding bridge on Road B between Road 10 and Road 11**

**12. Discussion regarding changes to job descriptions**

**13. Discuss/Approve ~ Jackson's Heavy Equipment training**

**14. Discussion on Road Dept. issues**

**15. Discussion regarding west jail cell**

**16. Discuss/Approve ~ Claims**

**17. Discussion regarding East Building / Grounds**

**18. Discussion regarding tire recycling**

**19. Quarterly review with Department Heads**

**20. Discuss/Approve ~ Replat of NCRS Farms Subdivision, located in the SE 1/4, Section 5,  
Exeter Township**

**21. Discuss/Approve ~ purchasing or leasing a large format plotter/printer**

**22. Discussion regarding extending Family First Coronavirus Response Act (FFCRA)**

**23. Discussion regarding setting a policy for selected fees**

**24. Approve monthly Fee Reports**

**25. Discussion regarding tower maintenance**

**26. Chairman Appointments**

**27. ADJOURNMENT**

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AttestChairman