

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 25, 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. Public Hearing for Fairview Cemetery to become abandoned/neglected**

### **7. Discuss/Approve ~ declare Fairview Cemetery abandoned/neglected**

### **8. Discussion regarding Occupy County Right-of-Way permit for Black Hills Energy in the E 1/2 SE 1/4, Section 28, Momence Township**

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

**9.1. Driveway Permit - 60 ft.**

**9.2. Driveway Permits**

**9.3. Clean Silt Permits**

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

**10. Discuss/Approve ~ Surplus Items**

**11. Discussion regarding bridge replacement or closing Road 16 between Road V and Road W**

**12. Update on building/office**

**13. Discussion regarding check held to Cheever Construction at the June 11th meeting**

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

**15. CASA annual report and budget request**

**16. Aging Partners annual report and budget request**

**17. Discuss/Approve ~ Service Contract with Aging Partners for Care Management**

**18. Southeast Nebraska Adult Drug Court annual report and budget request**

**19. Discuss/Approve ~ Claims**

**20. Discuss/Approve ~ Niederklein Subdivision, located in the E 1/2 of Section 11, Franklin Township**

**21. Discuss/Approve ~ Pledge Security with Heartland Bank for Clerk's imprest account**

**22. Discuss/Approve ~ Emergency Protective Custody Services with Region V Systems**

**23. Discuss/Approve ~ Bryant Township claim**

**24. Discuss/Approve ~ Geneva Township claim**

**25. Discuss/Approve ~ Deficit Appropriation to Jail**

**26. Discuss/Approve ~ Supporting the SKIP Flu program with Public Health Solutions**

**27. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court**

**28. Discussion with County Attorney regarding information discovered with wind farms**

**29. Discussion regarding hiring attorney to do proof of claims in bankruptcy**

**30. Discussion regarding starting salaries**

**31. Recommendation from Salary Committee for 2019/2020 salary**

**32. Discuss/Approve ~ Salary Committee recommendation and set 2019/2020 salary for employees**

**33. Discuss/Approve ~ Highway Superintendent 2019/2020 salary**

**34. Discuss/Approve ~ Senior Services Director 2019/2020 salary**

**35. Discuss/Approve ~ Emergency Manager 2019/2020 salary**

**36. Discuss/Approve ~ Noxious Weed Superintendent 2019/2020 salary**

**37. Discuss/Approve ~ Custodians/Groundskeepers 2019/2020 salary**

**38. Discuss/Approve ~ Planning & Zoning Administrator 2019/2020 salary**

**39. ADJOURNMENT**

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AttestChairman