

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

8. Update for Juvenile Services Community Based Grant

9. Discuss/Approve ~ Memorandum of Understanding Regarding Community-Based Juvenile Services Aid

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ Quarterly Reports for Sheriff office 2020 4th quarter

12. Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC

13. Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC

14. Discussion regarding Courthouse closing due to bad weather

15. Discuss/Approve ~ Permits

15.1. Occupy County Right-of-Way

16. Discuss/Approve ~ Agreement with Jackson's Heavy Equipment Training

17. Discussion regarding use of motor grader to do private drives and employee yards

18. Discussion regarding use of motor grader to do township roads

19. Bid Letting for Bridge Repairs on Project #C30(427), Road 13 between Road K & Road L

20. Bid Letting for Culvert Bid on Project #C30(432), Road G between Road 4 & Road 5

21. Bid Letting for Culvert Bid on Project #C30(433, Road 20 between Road G & Road H

22. Bid Letting on Culvert Bid on Project #C30(439), Road 10 between Road W & Road X

23. Discussion on Road Dept. issues

24. Discussion regarding Courthouse Site Survey

24.1. Executive Session

24.2. Return to Regular Session

25. Discuss/Approve ~ Fee Reports for January 2021

26. Discussion regarding East Building/Grounds

27. Discussion regarding tire recycling

28. ADJOURNMENT

AttestChairman