

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 9, 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. Discussion regarding Fairview Cemetery, Section 18, Momence Township

8. Discussion regarding update from Masonry Construction regarding tuckpointing

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discuss/Approve ~ Surplus Items

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

12. Update on new shop/office building

13. Update on box culvert on Road 8

14. Discussion regarding leasing ROW property

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

16. Discussion on Road Dept. issues

17. Jail Inspection

18. Discuss/Approve ~ Claims

19. Discussion regarding Bailiff budget request

20. Discuss/Approve ~ Bryant Township preliminary tax request for 2019/2020

21. Discuss/Approve ~ Bryant Township engagement letter with Manning & Associates, PC

**22. Discuss/Approve ~ Geneva Township engagement letter with Manning & Associates,
PC**

23. Discuss/Approve ~ Geneva Township preliminary tax request for 2019/2020

24. Discuss/Approve ~ Budget Making Authority for 2019/2020

25. Discussion regarding starting wages

26. Fillmore County Development Corp. annual report and budget request

27. Appointed Officials update

28. ADJOURNMENT

AttestChairman