

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 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. Discuss/Approve ~ Claims

8. Approve monthly Fee Reports

9. Discuss/Approve ~ Amendment to Lazy Horse Brewing Liquor License

10. Discuss/Approve ~ Lawn spraying at East Office Building

11. Fillmore County Rural Transit update and funding request

12. Discuss/Approve ~ Federal & State funding applications for Rural Transit

13. Discussion regarding 2nd Amendment

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discussion with Grafton Township regarding township roads with residence on them

16. Discuss/Approve ~ Contract for Project #C30(432)

17. Discuss/Approve ~ Contract for Project #C30(433)

18. Discuss/Approve ~ Contract for Project #C30(439)

19. Discuss/Approve ~ Surplus items

20. Pick up bids

21. Discuss/Approve ~ Pickup bids

22. Discussion regarding Road L between Road 3 and Road 4

23. Discussion on Road Dept. issues

24. Fillmore County Hospital update

25. ADJOURNMENT

AttestChairman