

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, July 23, 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 Sheriff office Fee Reports for July 2019**

### **7. Approve 2nd Quarter Accountability Statements**

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

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permits**

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

**9. Update on new office/shop building**

**10. Discuss/Approve ~ Final Acceptance of Project for NDOT on Road 9 between Road L & Road M**

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

**12. Discuss/Approve ~ signs for road closure on Road A between Road 22 and Road 23**

**13. Discussion regarding cost of cleaning office**

**14. Update on box culvert on Road 8 between Road R & Road S**

**15. Discuss/Approve ~ Fracture Critical Bridge Inspection Agreement with the State of Nebraska**

**16. Discussion regarding a spare motor grader needing repairs**

**17. Discussion of water issue in Section 8, Belle Prairie Township**

**18. Budget review for Road Dept. & Highway Bridge Buyback Program**

**19. Discussion on Road Dept. issues**

**20. Fillmore County Development Corp. discussion and budget request**

**21. Discussion regarding tuckpointing project**

**22. Discussion regarding Fairview Cemetery**

**23. Discuss/Approve ~ Claims**

**24. Discuss/Approve ~ Consent to modification for Verizon Tower on County property**

**25. Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$100,000.00 with  
Treasurer**

**26. Discuss/Approve ~ Pledge Security with Heartland Bank for \$270,000.00  
with Treasurer**

**27. Discussion regarding starting wages**

**28. Budget reviews with Department Heads and Elected Officials**

**29. Discuss/Approve ~ Interlocal Agreement for Southeast Region PET**

## 30. ADJOURNMENT

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AttestChairman