

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 13, 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 mowing contract

8. Noxious Weed budget review

9. Building & Grounds budget review

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Update on box culvert on Road 8 between Road R & Road S

12. Update on box culvert on Road D between Road 17 & Road 18

13. Discuss/Approve ~ surplus items

14. Update on Shop building

15. Discussion regarding fence at Fairview Cemetery

16. Discussion regarding shop in Strang

17. Discussion on Road Dept. issues

18. Extension Office budget review

19. Discuss/Approve ~ "Mindshare" software for Dispatch

20. Discuss/Approve ~ "Orion" damage assessment program

21. Discuss/Approve ~ Custodial cart for East Office building

22. Discuss/Approve ~ Claims

**23. Discuss/Approve ~ Engagement Letter with Contryman Associates for 2018/2019
Audit**

24. Discussion regarding drainage issue in the SE 1/4, Section 22, Grafton Township

25. Discussion with County Attorney regarding new program to add to budget

26. Discussion with Fillmore County Development Corp. regarding budget

27. Discuss/Approve ~ Delinquent and unsold parcels

28. Review Semi-Annual Statement

29. Discussion regarding starting wages

30. ADJOURNMENT

AttestChairman