

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 13, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discuss/Approve ~ Claims

7. Discuss/Approve ~ Closing inactive funds #2200 Handi Bus, #2400 Sheriff-Special Law Enf., #2500 Arboretum Grant, #2501 Juvenile Justice, #2502 Grant #2 Co Sheriff-Law, #2503 Deputy Grant, #2504 DEQ Grants, #2506 Emergency Management, #2607 Tire Cleanup Grant, #2800 Lottery (Keno), #3000 Courthouse Bond, #3400 Highway Bond/Milligan South, #3700 Ethanol Plant Road Bond, #4000 Building (Courthouse), #4010 Handicapped Accessibility, and #5907 Emergency Comm 911

8. Discuss/Approve ~ Safety Committee members

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ taking over 100 feet on Road E between Road 1 and Road 2 from Grafton Township

11. Discuss/Approve ~ Interlocal Agreement with Clay County

12. Discussion regarding motor grader

13. Discussion regarding bridge on Road 9 between Road U and Road V

14. Discussion regarding bridge on Road K between Road 18 and Road 19

15. Discussion regarding bridge on Road B between Road 10 and Road 11

16. Discussion regarding water flow in Section 22, Bennett Township

17. Discussion regarding minimum maintenance signs

18. Discussion on Road Dept. issues

19. Public Hearing regarding Agriculture District #1 and Agriculture District #2 regulations regarding minimum yard requirements and set backs

20. Discuss/Approve ~ Regulations for Agriculture District #1 and #2 Minimum Yard Requirements

21. Quarterly updates from Department Heads

22. Discuss/Approve ~ Fee Reports for March 2021

23. Discuss/Approve ~ Salary Committee for 2021/2022

24. Discussion regarding National Heritage Area

25. Discussion regarding 30 by 30 Executive Order #14008

26. ADJOURNMENT

AttestChairman