

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 27, 2021, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, Ralph Graham: Present, Kenny Harre: Absent, 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. Discuss/Approve ~ Employee Appreciation Dinner

9. Discuss/Approve ~ Safety Committee members

10. Discuss/Approve ~ Quarterly Reports

11. Discuss/Approve ~ BCBS Insurance Deductible

12. Discussion regarding LB408

13. Discussion regarding COOP Plan

14. Discussion regarding training for employees

15. Discussion regarding flag drop off location

16. Discuss/Approve ~ Permits

16.1. Occupy County Right-of-Way

17. Discuss/Approve ~ Motor Grader surplus

18. Discussion regarding farmers buying rock for a dirt road

19. Discussion regarding bridge between Section 24 & 25, Madison Township

20. Discussion regarding road closure inside Section 24, Franklin Township

21. Discussion on Road Dept. issues

22. Discuss/Approve ~ purchase of body cameras

23. Quarterly updates from Elected Officials

24. Discussion regarding National Heritage Area

25. Discussion regarding 30 by 30 Executive Order #14008

26. ADJOURNMENT

AttestChairman