

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 27, 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. Fillmore County Hospital update and budget request

7. Discuss/Approve ~ Permits

7.1. Driveway Permit - widen driveway

7.2. Driveway Permits

7.3. Clean Silt Permits

7.4. Occupy County Right-of-Way

8. Update on shop building

9. Discuss/Approve ~ Surplus

10. Discussion regarding contractor hauling rock

11. Discussion on Road Dept. issues

12. Discussion regarding possible moratorium to allow for the study of existing zoning regulations related to wind energy turbines

13. Discuss/Approve ~ Claims

14. Update on Fairview Cemetery

15. Discuss/Approve ~ Carrier quote for repairs in Courthouse

16. Discuss/Approve ~ Appoint Christy Geiger to Aging Commission

17. Discussion regarding Probation budget request for 2019/2020

18. Discuss/Approve ~ 2019 Inventory

19. Discussion regarding Community Center

20. Discussion regarding budget for fiscal year 2019/2020

21. ADJOURNMENT

AttestChairman