

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 11, 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: Absent.. 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. Discussion regarding switching notification systems

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ April 2021 Fee Reports

9. Discussion regarding mask policy

10. Discuss/Approve ~ Myers Subdivision, located in the SE 1/4, Section 4, Chelsea Township

11. Discuss/Approve ~ Schurmann Subdivision, located in the SE 1/4, Section 14, West Blue Township

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ Public Hearing date for Road Closure in Section 24, Franklin Township

14. Discussion regarding farmers buying rock for a dirt road

15. Discussion regarding new box culverts to be scheduled

16. Discussion on Road Dept. issues

17. Bids for used motor grader

18. Discuss/Approve ~ Bids for used motor grader

19. ADJOURNMENT

AttestChairman