

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 8, 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. Fillmore County Hospital update

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discussion regarding Burress Road

**9. Discuss/Approve ~ repair or put in a new box culvert between Sections 18 & 19,
Fairmont Township**

10. Discussion regarding Base 1

11. Discussion on Road Dept. issues

12. Blue Valley Community Action update and budget request

13. Region V Systems, Nebraska Strong Recovery Project

14. USDA update and budget request

15. Discuss/Approve ~ USDA agreement

16. Discuss/Approve ~ Claims

17. Approve monthly Fee Reports

18. Discuss/Approve ~ tower inspection

19. ADJOURNMENT