

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 8, 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**

Ralph Graham moved and Mark Lightwine seconded the motion to approve changing clean silt permit for a name change and direction change:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **6. Approve monthly Fee Reports**

Wade Sluka moved and Merle Noel seconded the motion to Fee reports for Sept.:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **7. Discuss/Approve ~ Permits**

#### **7.1. Driveway Permits**

#### **7.2. Clean Silt Permits**

### **7.3. Occupy County Right-of-Way**

Larry Cerny moved and Mark Lightwine seconded the motion to Occupy County ROW permits - Windstream Nebraska, LLC, and two from Black Hills Energy:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **8. Discuss/Approve ~ declare truck surplus**

Merle Noel moved and Mark Lightwine seconded the motion to declare 1994 Mac Truck surplus and sell on Auction Time:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **9. Update on building**

### **10. Discussion regarding payment request from Cheever's**

Kenny Harre moved and Mark Lightwine seconded the motion to Do not approve any payment to Cheever's until the issues are fixed:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **11. Discussion on Road Dept. issues**

### **12. Discuss/Approve ~ Claims**

Mark Lightwine moved and Ralph Graham seconded the motion to Motion to approve the claims as presented was:

Upon roll call, the vote was as follows:

Passed

Kenny Harre: Abstain (With Conflict), Larry Cerny: Yea, Ralph Graham: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

### **13. Jail Inspection**

### **14. Update on drainage issue in Section 8, Belle Prairie Township**

### **15. Discuss/Approve ~ Bryant Township bills**

Kenny Harre moved and Merle Noel seconded the motion to authorize the County Treasurer to pay the bills for Bryant Township, County, Helena, Chaney, and Signal:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

#### **16. Discuss/Approve ~ Geneva Township bills**

Larry Cerny moved and Wade Sluka seconded the motion to authorize County Treasurer to pay the bills for Geneva Township to the County, Helena, & Signal:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

#### **17. Quarterly update from appointed officials**

#### **18. ADJOURNMENT**

Ralph Graham moved and Wade Sluka seconded the motion to Motion to adjourn the meeting at 11:05:

Upon roll call, the vote was as follows:

Passed

Larry Cerny: Yea, Ralph Graham: Yea, Kenny Harre: Yea, Mark Lightwine: Yea, Jeff Neiman: Yea, Merle Noel: Yea, Wade Sluka: Yea

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AttestChairman