

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 22, 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. Discuss/Approve ~ Safety Committee members

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discuss/Approve ~ extended warranty on cummins generator

9. Discuss/Approve ~ pest control

10. Discussion with Cheever's regarding building and payment

11. Discussion on Road Dept. issues

12. Discuss/Approve ~ Claims

13. Discuss/Approve ~ 3rd Quarter Accountability Statements

14. Discuss/Approve ~ Interlocal Agreement for Property Reviewer

15. Discuss/Approve ~ Protex Central Agreement for fire alarm systems

16. Discuss/Approve ~ Protex Central Agreement for fire extinguishers

17. Discuss/Approve ~ Replacing Pledge Security for Clerk's office with Heartland Bank

18. Discuss/Approve ~ Engage with Woods & Aitken to conduct a cultural survey

19. Update from Congressman Smith's office

20. Elected Officials update

21. Public Hearing regarding changes to Section 9.16 Commercial/Utility Grade Wind Energy Systems in the Zoning Regulations - this will be held in the Courtroom

22. Discuss/Approve ~ Zoning Regulation Changes to Section 9.16

23. ADJOURNMENT

AttestChairman