

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 22, 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. Update from Aging Partners

7. Discuss/Approve ~ Amendment to Care Management Service Contract Agreement with City of Lincoln

8. Senior Services update

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Public Hearing for Road Closure within Section 24, Franklin Township

11. Discuss/Approve ~ Road Closure within Section 24, Franklin Township

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

14. Discussion regarding striping parking lots at Courthouse and East Building

15. Discussion regarding East Office Building

16. Discuss/Approve ~ Pledge Security with Cornerstone Bank for Clerk

17. Discuss/Approve ~ Surplus items

18. Discuss/Approve ~ NIRMA Insurance for 2021/2022

19. Discuss/Approve ~ Cash-In-Lieu for 2021/2022

20. Discussion regarding service dogs

21. Public Hearing for Amendments on Zoning Regulations 5.1.04 and 5.2.04 Conditional Uses

22. Discuss/Approve ~ Amendments on Zoning Regulations 5.1.04 and 5.2.04 Conditional Uses

23. Public Hearing for Conditional Use Permit for Lee & Melissa Hanthorn

24. Discuss/Approve ~ Conditional Use Permit for Lee & Melissa Hanthorn

25. Public Hearing for Amendments on Zoning Regulation 9.21 Irrigation Pivot Points & Stops

26. Discuss/Approve ~ Amendments on Zoning Regulation 9.21 Irrigation Pivot Points & Stops

27. add emergency action item - Luzum Subdivision

28. approve Luzum Subdivision located in the SW 1/4, Section 34, Liberty Township

29. Discuss/Approve ~ Tax Sales

30. Discuss/Approve ~ Releasing Pledge Security with York State Bank for Treasurer

31. Discuss/Approve ~ Bryant Township claim

32. Discuss/Approve ~ Geneva Township claim

33. Executive Session

34. Regular session

35. Southeast Nebraska Drug Court update and budget request - this is via zoom

36. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Drug Court

37. ADJOURNMENT

AttestChairman