

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, July 27, 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: Absent, 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 Adrian Smith's Office (via conference call)

7. Bid Lettering for Project C30(445) Patchwork on Road L (R Street) and Road 12 (1st Street) bids

8. Discuss/Approve ~ Project C30(445) Patchwork bids

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Contract with Speece Lewis for Project C30(442) between Sections 16 & 17, Hamilton Township

11. Discuss/Approve ~ Contract with Speece Lewis for Project C30(443) between Sections 24 & 25, Madison Township

12. Discuss/Approve ~ Agreement with Speece Lewis for Fracture Critical Bridge Inspection

13. Discussion regarding Burress Road with Deputy County Attorney Dan Werner (via conference call)

14. Discussion regarding guidelines for Township road maintenance

15. Discussion on Road Dept. issues

16. Building & Grounds budget review & quarterly update

17. Clerk of the District Court / District Judge budget review & quarterly update

18. Discussion with Jared Stephens regarding an Eagle Scout project request

19. Planning & Zoning & East Building budget review

20. Discuss/Approve ~ Ricenbaw Subdivision

21. Discussion regarding Conservation Easement from Upper Big Blue NRD

22. County Assessor budget review and quarterly update

23. County Sheriff, Jail, Investigator - RAP, and Law Enforcement Grant budget reviews and quarterly report

24. County Attorney budget review and quarterly update

25. Discuss/Approve ~ Claims

26. County Treasurer budget review and quarterly update

27. Discussion regarding Semi-Annual report

28. Discuss/Approve ~ 911 Tower Light Replacement quote

29. Discuss/Approve ~ Quarterly reports

30. Discussion regarding Probation District #1 budget request

31. Discussion regarding District Court Bailiff budget request

32. Discussion regarding NACO Medical Transportation program

33. Budget reviews ~ Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Moderization, Federal Drug Law Forfeiture, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond and Ag Society Building

34. Road Dept. budget review

35. Executive Session

36. Return to regular session

37. Discuss/Approve ~ Salary Committee recommendation and set 2021/2022 salaries for employees

38. Discuss/Approve ~ Highway Superintendent salary

39. Discuss/Approve ~ Assistant Highway Superintendent salary

40. Discuss/ Approve ~ Senior Services Director salary

41. Discuss/Approve ~ Emergency Manager salary

42. Discuss/Approve ~ Noxious Weed Superintendent salary

43. Discuss/Approve ~ Custodians/Groundskeepers salary

44. Discuss/Approve ~ Planning & Zoning Administrator salary

45. Discuss/Approve ~ FCDC Director salary

46. Discuss/Approve ~ Starting wages

47. Jail Inspection

48. ADJOURNMENT

AttestChairman