

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 8:45 AM, September 14, 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: Absent, Merle Noel: Present, Wade Sluka: Present. Kenny Harre: Absent.. 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. Public Hearing for 2021/2022 Budget and Budget Summary**

### **2. Special Hearing to Set Final Tax Request**

### **3. Call to Order**

### **4. Pledge of Allegiance**

### **5. Open Meetings Law posting**

### **6. Roll Call**

### **7. Approval of Agenda**

### **8. Approval of Minutes**

### **9. Update on Geneva Senior Center**

**10. Discuss/Approve ~ Claims**

**11. Discuss/Approve ~ Bill from Geneva Public Library for Geneva Township**

**12. Discuss/Approve ~ Permits**

**12.1. Occupy County Right-of-Way**

**13. Discussion on purchasing items requested in budget**

**14. One & Six Year Public hearing**

**15. Discuss/Approve ~ One & Six Year Plan**

**16. Discussion on Road Dept. issues**

**17. Approve monthly Fee Reports**

**18. Discussion regarding East Building roof and A/C units**

**19. Discuss/Approve ~ Appointment of new Sheriff**

**20. Discuss/Approve ~ Rate of pay for training period of new Sheriff**

**21. Discussion regarding Conservation Easement**

**22. Discuss/Approve ~ Conservation Easement from Upper Big Blue Natural Resources District**

**23. Discuss/Approve ~ Engagement letter from Lutz & Company, PC**

**24. Discuss/Approve ~ Additional Budget Authority for County**

**25. Discuss/Approve ~ 2021/2022 County Budget**

**26. Discuss/Approve ~ Setting the Property Tax Request for 2021/2022**

**27. Fillmore County Development Corp. update**

**28. Discussion regarding ARPA Funds**

**29. Recess until after the public hearings at 1:00 p.m.**

**30. 1:00 - Public Hearing for 2021/2022 Bryant Township Budget & Budget Summary**

**31. 1:30 - Public Hearing for 2021/2022 Geneva Township Budget & Budget Hearing**

**32. Reconvene as Board of Supervisors**

**33. Discuss/Approve ~ Additional Budget Authority for Bryant Township**

**34. Discuss/Approve ~ 2021/2022 Bryant Township budget**

**35. Discuss/Approve ~ Audit Waiver for Bryant Township**

**36. Discuss/Approve ~ Additional Budget Authority for Geneva Township**

**37. Discuss/Approve ~ 2021/2022 Geneva Township budget**

**38. Discuss/Approve ~ Audit Waiver for Geneva Township**

**39. ADJOURNMENT**

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AttestChairman