

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 28, 2021, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, 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. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approval of Agenda**

### **6. Approval of Minutes**

### **7. Discussion regarding program for e-dispatch**

### **8. Discuss/Approve ~ Program for e-dispatch**

### **9. Bid Letting for Project C30(443) between Sections 24 & 25, Madison Township**

**10. Discuss/Approve ~ Permits**

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

**11. Bid Letting for Project C30(437) between Sections 18 & 19, Fairmont Township**

**12. Discussion regarding Geneva and Bryant Township budgets**

**13. Bid Letting for Project C30(442) between Sections 16 & 17, Hamilton Township**

**14. Discuss/Approve ~ Annual Certification of Program Compliance**

**15. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards**

**16. Discuss/Approve ~ Bids for Project C30(443) between Sections 24 & 25, Madison Township**

**17. Discuss/Approve ~ Bids for Project C30(437) between Sections 18 & 19, Fairmont Township**

**18. Discuss/Approve ~ Bids for Project C30(442) between Sections 16 & 17, Hamilton Township**

**19. Discussion on Road Dept. issues**

**20. Discuss/Approve ~ Claims**

**21. Discussion regarding East Building Roof and A/C units**

**22. Discuss/Approve ~ panic buttons, upgrading door access and surveillance equipment/programs**

**23. Discuss/Approve ~ gWorks to add a precinct tab to Clerks GIS and assist with redistricting**

**24. Discuss/Approve ~ Letter of Support for Glenwood Telecommunications for LB388 funds**

**25. ADJOURNMENT**

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AttestChairman