

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 12, 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 on Nebraska Broadband Bridge Program application with Glenwood Telecommunications

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discussion regarding speed limit on south 4th Street

9. Discuss/Approve ~ Annual Year End Report

10. Discuss/Approve ~ Annual Certification of Program Compliance

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

12. 9:45 - Bid Letting for Motor Grader

13. Discuss/Approve ~ Bid for motor grader

14. Discuss/Approve ~ Surplus of three (3) drags

15. Discuss/Approve ~ purchase of grader mount mulcher

16. Discussion regarding bridge replacement on Road 10 between Road Q and Road R (requested by township)

17. Discussion on Road Dept. issues

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Fee Reports for September

20. Discuss/Approve ~ Certificate of Cost Allocation Plan with Maximus

21. Discuss/Approve ~ Roit Subdivision in the NE 1/4, Section 24, Chelsea Township

22. Discuss/Approve ~ Deductible buydown plan

23. Quarterly review with Appointed Officials

24. Executive Session

25. Return to regular session

26. ADJOURNMENT

AttestChairman