

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 26, 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. Discuss/Approve ~ Claims

7. Discuss/Approve ~ Quarterly Reports

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discussion regarding fencing, right-of-way, and culvert sizing

10. Bid Letting for Tractor and brush cutter

11. Discuss/Approve ~ Bid for Tractor and brush cutter

**12. Discuss replacement of three (30 County bridges:
#1505O - corner of Road 15 and Road O
#2390M - on Road M between Road 23 and Road 24
#1055B - on Road B between Road 10 and Road 11 (new residence)**

**13. Discussion regarding tree cleanup on township roads:
Road 3 between Road X and Road Y (Bryant)
Road J between Road 7 and Road 8 (Geneva)
Road 8 between Road I and Road J (Geneva)**

14. Discussion on Road Dept. issues

15. Quarterly review with Elected Officials

16. Discussion regarding redistricting proposals

17. Update from NIRMA annual conference

18. Discuss/Approve ~ Appointment for voting at NACO Annual Conference

19. Discussion regarding National Opioid Litigation Settlement

20. Discussion with NIRMA Attorney (via conference call)

20.1. Executive Session

20.2. Return to regular session

21. ADJOURNMENT

AttestChairman