

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 9, 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 ~ Fee Reports for October 2021**

### **8. Discuss/Approve ~ Interlocal Agreement for Cooperative Extension Services**

### **9. Discuss/Approve ~ Subaward with City of Lincoln & Aging Partners**

**10. Discuss/Approve ~ Redistricting maps for Supervisor Districts**

**11. Discuss/Approve ~ authorization of Chairman to obtain and sign the opioid litigation settlements in order that Fillmore County may receive its direct share and potentially receive additional funds from Nebraska's Opioid Recovery Fund**

**12. Discuss/Approve ~ Permits**

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

**13. Discussion regarding ARPA Funds with an employee**

**14. Discuss/Approve ~ Tractor and Shredder bids from last meeting**

**15. Discuss/Approve ~ Fencing policy in the ROW**

**16. Discuss/Approve ~ Sign contract for Project C30(443) 1880K**

**17. Discuss/Approve ~ Sign contract for Project C30(437) 18 x 19 Fairmont**

**18. Discuss/Approve ~ Sign contract for Project C30(442) 16 x 17 Hamilton**

**19. Discussion regarding brige on Road L between Road 20 and Road 21 (currently closed)**

**20. Discuss/Approve ~ Lease for new copier**

**21. Discussion on Road Dept. issues**

**22. Discussion with Interim Sheriff Julich**

**23. ADJOURNMENT**

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AttestChairman