

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 23, 2021, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Absent, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present. Ralph Graham: 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 ~ Hazard Mitigation Plan Update 2021**

### **7. Discuss/Approve ~ Claims**

### **8. Discussion regarding landscaping around fountain**

### **9. Discuss/Approve ~ Permits**

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

**10. Discussion regarding ARPA funds with an employee**

**11. Discussion regarding bridge on Road L between Road 20 and Road 21 is currently closed**

**12. Discuss/Approve ~ Surplus motor grader and drag lifts**

**13. Discussion regarding traffic study on 4th Street/A Street regarding speed limit**

**14. Discussion regarding bid letting date for overhead doors**

**15. Discussion regarding water drainage on Road L between Road 24 and Road 25**

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

**17. Update fromn Senator Tom Brandt**

**18. ADJOURNMENT**

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AttestChairman