

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 14, 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. Update from Glenwood Telecommunications regarding application for grant

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discuss/Approve ~ request study on Road L between Road 20 and Road 21 - close a portion

9. Discussion regarding setting public hearing for closing a portion of Road L between Road 20 and Road 21

10. Discuss/Approve ~ Declare surplus

11. Discussion regarding the Verizon Connect service

12. Discussion regarding CDL license updates

13. Discussion regarding FEMA requirement updates

14. Discussion regarding Building Assessment by NIRMA

14.1. Executive Session

14.2. Return to Regular Session

15. Discussion on Road Dept. issues

16. Discussion regarding the Soldiers & Sailors account for Veteran's Service Office

17. Discuss/Approve ~ Petty Cash for Veteran's Service Office

18. Update from Sheriff office

19. Discuss/Approve ~ Petty Cash for County Sheriff Office

20. Discussion regarding 2023 to 2026 Salary recommendation

21. Discuss/Approve ~ Claims

22. Discuss/Approve ~ Fee Reports for November 2021

23. Discuss/Approve ~ Year-End Certification for Highway Superintendent

24. Discuss/Approve ~ Pledge Security with Heartland Bank for County Treasurer

25. Discuss/Approve ~ River View Subdivision, located in the NW 1/4, Section 10, West Blue Township

26. Discuss/Approve ~ C. Chaney Subdivision Number One, located in the NE 1/4, Section 36, Bennett Township

27. Discuss/Approve ~ C. Chaney Subdivision Number Two, located in the NW 1/4, Section 31, Geneva Township

28. Discussion regarding agreement with Protex Central for fire alarms & extinguishers at East Building

29. Discussion regarding all grants that the County applies for and receives

30. ADJOURNMENT

AttestChairman