

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 28, 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. Discussion regarding study on Road L between Road 20 and Road 21 - closing a portion

9. Discuss/Approve ~ public hearing for closing a portion of Road L between Road 20 & Road 21

10. Discussion regarding Verizon Connect service

11. Discussion regarding specs for bathrooms in six (6) county shops

12. Bid Letting for overhead doors

13. Discuss/Approve ~ Overhead door bids

14. Discussion regarding setting bid dates for a new pickup and motor grader

15. Discuss/Approve ~ agreement for fire sprinkler inspection and backflow test

16. Discuss/Approve ~ agreement with Jackson's Heavy Equipment Training (snow removal course)

17. Discussion regarding Road B between Road 10 and Road 11

18. Discuss/Approve ~ procedure for obstruction of County roads and right-of-way

19. Discuss/Approve ~ bill for Geneva Township

20. Discuss/Approve ~ bill for Bryant Township

21. Discussion regarding snow removal equipment

22. Discussion on Road Dept. issues

23. Update from Sheriff office

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

25. Discuss/Approve ~ Claims

26. Discussion regarding 2023 to 2026 Salary recommendation

27. Discuss/Approve ~ Set Elected Officials salary for 2023 to 2026

28. Discussion regarding Employee Appreciation for 2021

29. Discussion regarding Board meetings in May and November 2022 (due to elections)

30. Adjourn Sine Die

AttestChairman