

The Fillmore County Fillmore County Board of Supervisors Reorganization Meeting convened in open and public session at 8:35 AM, January 11, 2022, in the Courthouse Board Room 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.. 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. Open Reorganization Meeting - Temporary Chairperson

2. Nominations for Chairperson

3. Election for Chairperson

4. Nominations for Vice Chairperson

5. Election of Vice Chairperson

6. Official Bank Depositories

7. Authorized Investments

8. Deposit of Surplus Funds

9. Securities Committee

10. Claims Approval

11. Purchasing supplies and equipment

12. Legal Newspaper and Website

13. Appoint Public Health Board

14. Road reports to Supervisors

15. Representative for Region V Board

16. County Physician

17. Representative for Fillmore County Hospital Board

18. Representative to Fillmore County Development Corp.

19. Representative for Blue Valley Community Action Board

20. Representative for RC & D

21. Representative for SENDD Board

22. Appointment of Appointed Officials

23. Appointment of Highway Superintendent

24. Appoint County Clerk to authorize Special Designated License

25. Contracting with Highway 41 Express

26. Contracting with Harre Seed & Services, LLC

27. Appointment of NIRMA Contact person

28. Mileage Rate

29. Authorize Preapproval of payroll and Etc.

30. Authorize Chairperson to sign Form 8038-CP for Hospital Build America Bonds

31. Approve 2022 Holidays

32. Adjourn

AttestChairman