

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, January 11, 2022, 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.. 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 ~ Permits

6.1. Occupy County Right-of-Way

7. Discuss/Approve ~ Culvert sizes for Road B between Road 10 and Road 11, West Blue Township

8. Discussion regarding Road B and Township turning over to the County due to a new residence

9. Discussion regarding bathrooms in shops

10. Discussion regarding inspection contract for fire sprinkler system

11. Discussion regarding taking Motor Grader bids (new updates)

12. Discussion regarding the process for fences in right-of-way

13. Discussion regarding equipment charges

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Audit from fiscal year ending June 30, 2021

17. Discussion regarding COVID procedures

18. Discuss/Approve ~ Fee reports for December 2021

19. Update from Glenwood Telecommunications regarding application for grant

20. Quarterly updates from Department heads

21. Discussion regarding updating Comprehensive Plan

22. Discuss/Approve ~ Plock Subdivision Number One, NE 1/4, Section 34, Bryant Township

23. Update from Sheriff Office

24. Discussion regarding vehicles and potential trading of vehicles

25. Discuss/Approve ~ Petty Cash for County Sheriff office

26. ADJOURNMENT

AttestChairman