

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 25, 2022, 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: Absent, 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. Pledge of Allegiance**

### **3. Open Meetings Law posting**

### **4. Roll Call**

### **5. Approval of Agenda**

### **6. Approval of Minutes**

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

### **8. Discuss/Approve ~ Surplus**

### **9. Discuss/Approve ~ Carrier bid for repairs to chiller at Courthouse**

**10. Discuss/Approve ~ Pribyl Third Subdivision, SE 1/4, Section 30, Glengary Township**

**11. Discuss/Approve ~ 2021 4th Quarter Accountability Statements**

**12. Discuss/Approve ~ Adding access control door at County Shop**

**13. Discussion regarding quotes for a motor grader**

**14. Discuss/Approve ~ Motor Grader**

**15. Public Hearing regarding bridge closure on Road L between Road 20 and Road 21**

**16. Discuss/Approve ~ Bridge closure on Road L between Road 20 and Road 21**

**17. Discuss/Approve ~ Permits**

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

**18. Discuss/Approve ~ Engineering Agreement for C30(445) Project in Section 29 & 30,  
Liberty Township**

**19. Discuss/Approve ~ Agreement with State of Nebraska for Project NH-81-1(125) Strang  
North**

**20. Discuss/Approve ~ Agreement with State of Nebraska for Project STP-6-5(116) Hwy 6**

**21. Discuss/Approve ~ Surplus of cellular phone and possible purchase**

**22. Discussion on Road Dept. issues**

**23. Quarterly updates from Elected Officials**

**24. Discussion regarding Treasurer's Semi-Annual report**

**25. Discussion regarding COVID**

**26. ADJOURNMENT**

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AttestChairman