

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 8, 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: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present. Jeff Neiman: Absent.. 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. 8:45 - General Assistance #2022-01

2. Call to Order

3. Pledge of Allegiance

4. Open Meetings Law posting

5. Roll Call

6. Approval of Agenda

7. Approval of Minutes

8. Discussion with Deputy and County Attorney

9. Discussion regarding fencing policy

10. Fillmore County Development Corp update

11. Discuss/Approve ~ Permits

11.1. Discuss/Approve ~ Driveway permit

11.2. Occupy County Right-of-Way

12. Pickup letting

12.1. Discuss/Approve ~ Bids for pickup

13. Discussion regarding possible skid loader & truck purchase for next year

14. Discussion on Road Dept. issues

15. Nebraska Association of County Officials regarding insurance

16. Discussion regarding new life insurance program being offered to employees

17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ Fee Reports for January 2022

- 19. Update from Glenwood Telecommunications regarding application for grant**
- 20. Discussion regarding ARPA funds**
- 21. Discuss/Approve ~ Memorandum of Understanding with Nebraska Department of Veterans' Affairs**
- 22. Discuss/Approve ~ Bures Subdivision, NW 1/4, Section 29, Liberty Township**
- 23. Discuss/Approve ~ Naimon Subdivision, E 1/2 of the NE 1/4, Section 5, Chelsea Township**
- 24. Discuss/Approve ~ Roper Subdivision, NW 1/4, Section 23, West Blue Township**
- 25. Discuss/Approve ~ Jones Subdivision, SE 1/4, Section 14, Geneva Township**
- 26. Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC**
- 27. Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC**
- 28. Discuss/Approve ~ Extension Board at large members Kris Nun and Melinda Chleboun**
- 29. Discussion regarding Chairman Appointments**
- 30. Discuss/Approve ~ Changes to security camera equipment with SEi Security**

31. Discuss/Approve ~ Maintenance Agreement with Carrier for HAVC at Courthouse

32. Discuss/Approve ~ General Assistance #2022-01

33. ADJOURNMENT

AttestChairman