

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 22, 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.. 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. Discussion with Deputy and County Attorney

8. Discussion regarding fencing policy

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

9.2. Discuss/Approve ~ Driveway Permit

10. Discuss/Approve ~ Bids for pickup from February 8th meeting

11. Discussion of updates regarding skid loader and truck purchase for next year

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

**14. Discuss/Approve ~ repairs or replacement of the condenser for the Chiller at
Courthouse**

**15. Discuss/Approve ~ Konzak Subdivision, located in the NW 1/4, Section 20, Momence
Township**

16. Discuss/Approve ~ Sick Day Bank Committee

17. Discuss/Approve ~ Changes to security camera equipment with SEi Security

18. Discussion regarding ARPA funds

19. Discuss/Approve ~ awarding ARPA funds

20. Discussion regarding changes to the rules and regulations of the Noxious Weed Control Act

21. Discuss/Approve ~ Sending letter regarding changes

22. Extension Office update

23. Sheriff Office update

24. Discuss/Approve ~ Surplus items

25. ADJOURNMENT

AttestChairman