

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 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.. 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 ~ Fee Reports for February 2022**

### **9. Appoint members to Safety Committee**

**10. Discuss/Approve ~ Slezak Acres West Subdivision, E 1/2 of the SE 1/4, Section 28,  
Liberty Township**

**11. Discussion regarding adding life insurance and medical transportation programs for  
benefit options**

**12. Discussion regarding ARPA funds with Glenwood and NACO**

**13. Discuss/Approve ~ awarding ARPA funds**

**14. Discuss/Approve ~ Permits**

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

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

**16. Discuss/Approve ~ Fencing policy**

**17. Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning  
Railroad**

**18. Discussion regarding new CDL law**

**19. Discuss/Approve ~ appoint Designation Employer Representative for drug & alcohol  
testing**

**20. Discussion on Road Dept. issues**

**21. Discuss/Approve ~ 2022 South Central East Community Wildfire Protection Plan  
(CWPP)**

**22. Discussion with Senior Services regarding a purchase**

**23. Discussion regarding lawn care program for County Office Building East**

**24. Discussion regarding paper folding machine**

**25. ADJOURNMENT**

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AttestChairman