

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 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. Discuss/Approve ~ Claims**

### **8. Discussion regarding paper folding machine**

### **9. Discuss/Approve - potential closure of railroad crossings for unit train loading on Manning Railroad**

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

**11. Discuss/approve ~ Agreement with Speece Lewis Engineers to provide engineering services**

**12. Gravel Bids**

**13. Discuss/Approve ~ gravel letting**

**14. Discuss/Approve ~ Permits**

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

**14.1.1. Nodal Occupy ROW permit**

**15. Discussion on Road Dept. issues**

**16. Update from Sheriff's Office**

**17. Discuss/Approve ~ Agreement with Glenwood**

**18. Discussion regarding chiller at Courthouse with Carrier**

**19. Executive Session**

**20. Return to regular session**

**21. ADJOURNMENT**

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AttestChairman