

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 26, 2022, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, 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 ~ Memorandum of Understanding with Blue Valley Community Action Partnership for Rural Transit**

### **9. Discuss/Approve ~ 2022/2023 Salary Committee**

**10. Discuss/Approve ~ Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest**

**11. Return to regular session**

**12. Discuss/Approve ~ Permits**

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

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

**14. Discussion regarding 2022/2023 budget discussion and selling to townships**

**15. Discussion regarding taking over approximately the south 2100 feet on Road 22 between Road L and Road M once the township has brought up to spec so a building permit can be issued**

**16. Discussion on Road Dept. issues**

**17. Kennel Subdivision Number Two, NE 1/4, Section 22, Hamilton Township**

**18. Jail Inspection**

**19. Discuss/Approve ~ 2022 1st Quarter Accountability Statements**

**20. Bid Letting for Comprehensive Plan**

**21. Discussion regarding bids for Comprehensive Plan**

**22. Quarterly updates from Elected Officials**

**23. Discussion with NACO Benefit Services regarding new Benefit program**

**24. ADJOURNMENT**

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AttestChairman