

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 9, 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 April 2022**

### **9. Discuss/Approve ~ Child Support Contract for July 2022 to June 2025**

**10. Discuss/Approve ~ Manning & Associates, PC to prepare 2022/2023 Geneva Township budget**

**11. Discuss/Approve ~ Manning & Associates, PC to prepare 2022/2023 Bryant Township budget**

**12. Discussion regarding LB 29 regarding State Holidays**

**13. Discussion regarding storms and upgrades**

**14. Discuss/Approve ~ Permits**

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

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

**16. Discussion regarding spare keys and emergency procedures for County Shop**

**17. Discussion overtime for road department**

**18. Discuss/Approve ~ purchase barricades and barricade trailer**

**19. Discussion on Road Dept. issues**

**20. Discuss/Approve ~ Sublicense Agreement with Nebraska Crime Commission**

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

**22. Discussion regarding health insurance**

**23. ADJOURNMENT**

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AttestChairman