

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 24, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Update from Noxious Weed Dept.**

### **7. Discussion regarding poison hemlock within the County**

### **8. Discuss/Approve ~ Claims**

### **9. Discuss/Approve ~ Subaward agreement with City of Lincoln for services regarding the Older Americans Act**

**10. Discuss/Approve ~ Surplus misc. computers and office equipment**

**11. Discuss/Approve ~ Print vendor for LB 644 (postcard bill)**

**12. Discuss/Approve ~ Health Insurance for 2022/2023**

**13. Discuss/Approve ~ Cash-In-Lieu for 2022/2023**

**14. Discuss/Approve ~ Permits**

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

**15. Discussion regarding outdoor lights on the county pole shop/Noxious Weed building**

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

**17. Fillmore County Development Corporation update**

**18. Discuss/Approve ~ Child Advocacy Center Service Agreement**

**19. Discussion regarding April storm**

**20. Discussion regarding communications and recording equipment**

**21. Southeast Nebraska Drug Court update**

**22. Discuss/Approve ~ Interlocal Agreement for Southeast Adult Drug Court**

**23. Discussion with Glenwood Telecommunications regarding new grant opportunities and update on ARPA project**

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

**25. Return to regular session**

**26. Discuss/Approve ~ Closed session regarding personnel matter in the Sheriff's department**

**27. Return to regular session**

**28. Discussion regarding health insurance**

**29. ADJOURNMENT**

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AttestChairman