

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 14, 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 ~ Care Management Contract**

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

### **9. Discuss/Approve ~ Fee Reports for May 2022**

**10. Discuss/Approve ~ NIRMA Insurance for 2022/2023**

**11. Discuss/Approve ~ bill for Geneva Township**

**12. Discuss/Approve ~ Permits**

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

**13. Discuss/Approve ~ Surplus motor grader batteries**

**14. Discuss/Approve ~ Sales agreement for 2019 Skid Steer**

**15. Discussion regarding motor grader purchase**

**16. Discussion regarding overhead doors**

**17. Discussion regarding new/used pickup**

**18. Discuss/Approve ~ road work on Road 2 between Road P and Road Q**

**19. Discuss/Approve ~ electrical work**

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

**21. USDA update and budget request**

**22. Discuss/Approve ~ USDA Agreement**

**23. Discuss/Approve ~ adding & replacing cameras and door access**

**24. Discussion with County Attorney regarding the coroner**

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

**26. Discuss/Approve ~ Memorandum of Understanding with Glenwood Telecommunications**

**27. Hope Crisis Center update and budget request**

**28. Discussion on bid for a Comprehensive Plan update from Hanna-Keelan accepted at the April 26th meeting**

**29. Discuss/Approve ~ Interlocal Agreement for Sharing Mas Notification Systems**

**30. Discussion regarding PSAP, Next Gen, and Communications**

**31. Executive Session**

**32. Return to Regular Session**

### 33. ADJOURNMENT

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AttestChairman