

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 28, 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. Region V Systems update and budget request (via zoom)

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discuss/Approve ~ Road work on Road 2 between Road P and Road Q

9. Discuss/Approve ~ Repairs to bridge guardrail on Road J between Road 23 and Road 24

10. Discuss/Approve ~ Electrical work to be done at County Shop

11. Discussion regarding 2022/2023 budget

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Agreement with Kalkwarf & Smith Law Offices, LLC for public defender

14. Discuss/Approve ~ Claims

15. Discussion on bid for Comprehensive Plan update from Five Rule accepted at the April 28th meeting

16. Discuss/Approve ~ Bid for Comprehensive Plan

17. Discussion with County Attorney regarding the coroner

18. Discussion regarding County Attorney budget for 2022/2023

19. Discussion regarding Noxious Weed budget for 2022/2023

20. Discuss/Approve ~ Mileage Reimbursement Rate

21. Discuss/Approve ~ Agreement for Emergency Protective Custody Services

22. Discuss/Approve ~ Geneva Township claim

23. Discuss/Approve ~ Bryant Township claim

24. Discuss/Approve ~ Budget making authority for 2022/2023

25. Discuss/Approve ~ Deficit Appropriate to Jail

26. Discussion regarding Clerk of District Court and District Judge budgets for 2022/2023

27. Discuss/Approve ~ Tax Sales

28. Discussion regarding County Treasurer budget for 2022/2023

29. Discuss/Approve ~ Salary Committee recommendation and set 2022/2023 salary for employees

30. Discuss/Approve ~ Highway Superintendent salary

31. Discuss/Approve ~ Assistant Highway Superintendent salary

32. Discuss/Approve ~ Senior Services Director salary

33. Discuss/Approve ~ Emergency Manager salary

34. Discuss/Approve ~ Noxious Weed Superintendent salary

35. Discuss/Approve ~ Custodians/Groundskeepers salary

36. Discuss/Approve ~ Planning & Zoning Administrator salary

37. Discuss/Approve ~ FCDC Director salary

38. Discuss/Approve ~ purchase of vehicle for Sheriff office

39. Discuss potentially revoking the power and authority over 911 service (including dispatchers) from the Sheriff's Department and assigning it to the Communications/911 Center Committee

40. Take potential action on revoking the power and authority over 911 service (including dispatchers) from the Sheriff's Department

41. Take potential action on assigning the power and authority over 911 service (including dispatchers) to the Communications/911 Center Committee

42. Discuss/Approve ~ Communications/911 Center Committee

43. Discussion regarding Geneva and Bryant Township budgets

44. Executive Session

45. Return to regular session

46. ADJOURNMENT

AttestChairman