

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 12, 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: Absent, 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. Discuss/Approve ~ Claims

7. Discussion regarding County Court budget

8. Discuss/Approve ~ Fee Reports for June 2022

9. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discussion regarding new load rating on four (4) bridges (2025X, 1550R, 040516 & 103021)

12. Discuss/Approve ~ load rating on Bridge #2025X located on Road X between Road 20 & Road 21

13. Discuss/Approve ~ load rating on Bridge #1550R located on Road R between Road 15 and Road 16

14. Discussion regarding bridges #103021 & #107021 on Road 21 between Road O and Road P

15. Discuss/Approve ~ Equipment rates

16. Discuss/Approve ~ Surplus equipment

17. Discussion regarding pickup for 2022/23 budget

18. Discussion regarding budgeting for work in Bryant & Geneva Townships

19. Discussion on Road Dept. issues

20. Blue Valley Community Action - update and budget request

21. Senior Services quarterly update

22. Senior Services 2022/23 budget review

**23. Discuss/Approve ~ Subaward Agreement with City of Lincoln for Aging Partners
Areawide Plan**

24. Discussion regarding County Assessor budget

25. Discussion regarding Building & Grounds budget

26. Discussion regarding agreement County Coroner physician

27. Discussion regarding Planning & Zoning budget

28. Discussion regarding East Office Building Budget

29. Discussion regarding Veterans Service Officer budget

30. Review of Semi-Annual report

**31. Discuss/Approve ~ Opening new funds for #9200 Ag Society – General, #9201 Ag
Society – Capital Construction, and #9300 for Fillmore County Historical Society**

32. Discuss/Approve ~ Closing the following funds #1000 Ag Society – General, #1010 Ag Society – Capital Construction, and #5501 Fillmore County Historical Society

33. Discussion regarding Bailiff budget request for 2022/23

34. Discuss/Approve ~ Bryant Township preliminary tax request for 2022/23

35. Discuss/Approve ~ Geneva Township preliminary tax request for 2022/23

36. Discuss/Approve ~ Chairman Appointment for 911 Communications Center Committee

37. Discussion regarding Extension Office budget

38. Discuss/Approve ~ Salary Committee recommendation & set 2022/2023 salary for employees

39. Discuss/Approve ~ Highway Superintendent salary

40. Discuss/Approve ~ Assistant Highway Superintendent salary

41. Discuss/Approve ~ Senior Services Director salary

42. Discuss/Approve ~ Noxious Weed Superintendent salary

43. Discuss/Approve ~ Custodians/Groundskeepers salary

44. 2nd Custodian Salary

45. Discuss/Approve ~ Planning & Zoning Administrator salary

46. Discuss/Approve ~ FCDC Director salary

47. Discuss/Approve ~ Emergency Manager salary

48. Emergency Manager quarterly review

49. Discussion regarding Emergency Management budgets for 2022/23 (#693, 2910, 2913, & 2914)

50. Discussion regarding 911 Communications Center budget

51. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2022/23

52. Discuss/Approve ~ Surplus equipment

53. Discuss/Approve ~ Executive Session

54. Discuss/Approve ~ Return to regular session

55. Discuss/Approve ~ Appointment of County Sheriff

56. Discuss/Approve ~ Deputy Emergency Manager

57. Discussion regarding Jail Inspection

58. Discussion regarding the following budgets for 2022/23 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Highway Bridge Buyback, Economic Development – Tourism, ROD Preservation & Modernizaion, Friends of the Courthouse, COVID American Rescue, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond

59. ADJOURNMENT

AttestChairman