

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 26, 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. 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 ~ Management Letter for Audit with Contryman Associates, PC

9. Discuss/Approve ~ Quarterly Reports

10. Discussion regarding District 1 Probation budget request

11. Discussion regarding Region V Services budget request

12. Discussion regarding CASA budget request

13. Discussion regarding SENDD budget request

14. Update and budget request from Aging Partners

15. Discuss/Approve ~ Permits

15.1. Occupy County Right-of-Way

16. Discussion regarding baling of county road ditches

17. Discussion regarding quotes on Road 2 between Road P & Road Q

18. Discussion on Road Dept. issues

19. Discussion regarding trees and grounds at East Office Building

20. Discuss/Approve ~ Agreement with Hanna-Keelan Associates, PC for Comprehensive Plan

21. Discussion regarding Jail Inspection

22. Discussion with Tall Grass regarding Trailblazer Conversion Project

23. Quarterly review with Elected Officials

24. Update from Glenwood Telecommunications

25. Discussion regarding update to Dispatch center workstations

26. Discussion regarding Deputy Emergency Manager salary/wage

27. ADJOURNMENT

AttestChairman