

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, August 9, 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. Fillmore County Hospital Update and budget request

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Annual Certification for Buyback Program

10. Discuss/Approve ~ Lease for Skid Steer Loader

11. Discuss/Approve ~ Surplus Equipment

12. Box Culvert Letting for Project C30(445) located between Section 29 & 32, Liberty Township

13. Discuss/Approve ~ Bid Letting for Box Culvert

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Fee Reports

17. Discussion regarding trees and grounds at East Office Building

18. Discussion regarding Region V Systems budget request

19. Discussion regarding City of Geneva Police Contract

20. Discuss/Approve ~ Contract/Agreement for K-9

21. Discuss/Approve ~ Surplus

22. Discuss/Approve ~ update to Dispatch Center workstations

23. ADJOURNMENT

AttestChairman