

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 23, 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. Larry Cerny: Absent. Larry Cerny: 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. Public Health Solutions update

7. Discussion with Applied Connective regarding IT Solutions

8. Discuss/Approve ~ IT Solutions

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discussion regarding price on used bridge planks

11. Discussion on Road Dept. issues

12. Emergency Management update

13. Region V Services budget request and update

14. Discuss/Approve ~ Claims

15. Discuss/Approve ~ Inventory for County

16. Discussion regarding City of Geneva Police Contract

17. Extension Office Update

18. Discussion regarding camera replacement and Sheriff card reader

19. Discuss/Approve ~ Additional Budget Authority for County

20. Discussion regarding County Budget

21. ADJOURNMENT

AttestChairman