

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 13, 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: Absent.. 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. Discussion regarding Santa pictures on Courthouse lawn

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for August 2022

10. Discussion regarding NRD planting trees

11. Discuss/Approve ~ bill from Wellness Center for light replacement

12. Discussion regarding office space at East Building from Blue Valley Behavioral Health

13. Discuss/Approve ~ Appoint Mary Seggerman to Aging Commission for Senior Services

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discussion regarding motor grader bids

16. Discuss/Approve ~ Bridge Replacement on Road 21 between Road O & Road P

17. Discuss/Approve ~ Contract with Van Kirk Brothers for Project No. C-30(445)

18. One & Six Year Public Hearing

19. Discuss/Approve ~ One & Six Year Plan

20. Discussion on Road Dept. issues

21. Update from Adrian Smith's Office

22. ADJOURNMENT

AttestChairman