

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 8:30 AM, September 27, 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. Discuss/Approve ~ 2022/2023 County Budget

8. Discuss/Approve ~ Setting the Property Tax Request for 2022/2023

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Additional Budget Authority for Bryant Township

11. Discuss/Approve ~ 2022/2023 Bryant Township Budget

12. Discuss/Approve ~ Audit Waiver for Bryant Township

13. Discuss/Approve ~ Additional Budget Authority for Geneva Township

14. Discuss/Approve ~ 2022/2023 Geneva Township Budget

15. Discuss/Approve ~ Audit Waiver for Geneva Township

16. Discuss/Approve ~ Permits

16.1. Occupy County Right-of-Way

17. Discuss/Approve ~ Annual Report

18. Discuss/Approve ~ Annual Certification of Program Compliance

19. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards

20. Discussion on Road Dept. issues

21. ADJOURNMENT

AttestChairman