

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 25, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Fillmore County Development update**

### **7. Jail Inspection**

### **8. Discuss/Approve ~ Claims**

### **9. Discuss/Approve ~ Permits**

**9.1. Occupy County Right-of-Way**

**10. Discuss/Approve ~ Motor Grader bids**

**11. Discuss/Approve ~ Culvert size for bridge 1370Q on Road Q between Road 14 and Hwy 81**

**12. Discussion on how to sell pickup that has been declared surplus**

**13. Discuss/Approve ~ taking over the E 1/2 mile on Road B between Road 1 and Road 2**

**14. Discussion regarding possible road closure on Road A between Road 24 and Road 25**

**15. Discussion on Road Dept. issues**

**16. Update from Glenwood Telecommunications**

**17. Quarterly review with Elected Officials**

**18. Executive Session**

**19. Return to regular session**

**20. Update from Senator Tom Brandt**

**21. Discuss/Approve ~ Quarterly Accountability Statements**

**22. Discussion regarding Local Assistance and Tribal Consistency fund**

**23. ADJOURNMENT**

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AttestChairman