

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 8, 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 ~ Claims

8. Discuss/Approve ~ October 2022 Fee Reports

9. Discuss/Approve ~ Adding network closet to the generator

10. Discussion regarding chairs for Boardroom

11. Discussion regarding HAVC for Courtroom

12. Discussion regarding East Building Conference Room use

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Shredding Road B between Road 1 and Road 2, Grafton Township

15. Discussion regarding declaring roads minimum maintenance

**16. Discuss/Approve ~ Taking over south 2,065 feet of Road 22 between Road L and Road
M**

17. Discuss/Approve ~ declare motor grader surplus

18. Discussion on Road Dept. issues

19. ADJOURNMENT

AttestChairman