

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, November 22, 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. Discussion regarding County Surveyor position with Tom Krueger**

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

### **9. Discuss/Approve ~ Voter confirmation for NACO Annual Conference**

**10. Discuss/Approve ~ Permits**

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

**11. Discussion regarding budget for Geneva and Bryant Township**

**12. Update on declaring roads minimum maintenance**

**13. Discuss/Approve ~ Master Agreement - Land Survey Corner Preservation with NDOT**

**14. Discussion on Road Dept. issues**

**15. Discuss/Approve ~ Geneva Township bill**

**16. Discuss/Approve ~ Bryant Township bill**

**17. Receive comments from Planning Commission regarding Conservation Easement**

**18. Discuss/Approve ~ Conservation Easement in the SW 1/4, Section 16, Momence  
Township**

**19. Discussion regarding personnel matters**

**19.1. Executive Session**

**19.2. Return to regular session**

**20. Update from Cornhusker United Way - Jessica**

**21. Southeast Nebraska Collaborative**

**22. Discuss/Approve ~ GeoComm upgrade for Sheriff Office**

**23. Discuss/Approve ~ Server and computers for Sheriff/Dispatch**

**24. ADJOURNMENT**

---

AttestChairman