

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

### **3. Roll Call**

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

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

### **6. Discuss/Approve ~ Memorandum of Understanding with State for updates in Courtroom**

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

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

#### **8.1. Occupy County Right-of-Way**

**9. Discussion regarding closure of Township roads vs repair of Township roads**

**10. Discussion regarding wages**

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

**12. Discussion on Road Dept. issues**

**13. Update from Glenwood regarding fiber project**

**14. Discuss/Approve ~ June 30, 2022 Audit**

**15. Discussion regarding additional email backup service**

**16. Discuss/Approve ~ create Fund #2585 for Local Assistance and Tribal Consistency Fund**

**17. Discussion regarding 911 Committee**

**18. Discussion regarding Preferred Customer Discount Program with Protex Central**

**19. ADJOURNMENT**