

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 10, 2023, 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 ~ Sparq Meeting Software upgrade**

### **9. Presentation by NPAIT (Nebraska Public Agency Investment Trust)**

**10. Fillmore County Hospital update**

**11. Discuss/Approve ~ Permits**

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

**12. Discussion regarding new residence on Road 22 between Road C & D, Exeter Township**

**13. Update on closure of Geneva Township Road 9 between Road I and Road J**

**14. Discussion regarding gravel bids and hauling**

**15. Discussion on port-a-pots**

**16. Discussion on Road Dept. issues**

**17. Update from Fillmore County Development Corp**

**18. Update from Department Heads**

**19. Discussion regarding pending litigation**

**19.1. Executive Session**

**19.2. Return to Regular Session**

**20. Discuss/Approve ~ Fee Reports for December 2022**

**21. Discuss/Approve ~ Appoint County Surveyor**

**22. Discussion regarding Planning & Zoning Administrator position**

**23. Discussion regarding Communications/911 Center Committee**

**24. Discussion regarding jail inspection**

**25. Discuss/Approve ~ Lovegrove Acres Subdivision located in the SW 1/4, Section 28, West Blue Township**

**26. Discuss/Approve ~ Deepe Subdivision located in the NW 1/4, Section 31, Belle Prairie Township**

**27. ADJOURNMENT**

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AttestChairman