

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 14, 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

5.1. Add Emergency Item to Agenda

6. Approval of Minutes

7. Delinquent Tax Update from County Treasurer

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for January 2023

10. Discuss/Approve ~ Protex bid for Fire Alarm System at East Office Building

11. Discussion regarding the Rural Nebraska Historic Preservation Grant Program

12. Striping Bid Letting

13. Discuss/Approve ~ Striping Bids

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discussion with Village of Fairmont regarding Road F

16. Update on Road 9 between Road I and Road J

17. Discussion regarding road maintenance on Road 21 between Road O and Road P

18. Update on new construction on Road 22 between Road C and Road D

19. Update on re-classification of roads to minimum maintenance

20. Update on County shop building (counter tops, electrical update, doors on south side of shop)

21. Discussion on Road Dept. issues

22. Discussion with Senior Services Director regarding personnel

23. Discuss/Approve ~ Trailblazer RC & D 2023 Sponsorship dues

24. Discussion regarding claim from January 24th meeting for Precision Signs

25. Discuss/Approve ~ Knickerbocker-Peterson Pond Subdivision, SE 1/4, Section 16, Exeter Township

26. Discuss/Approve ~ Sheriff computers

27. Discuss/Approve ~ Lease for postage machine

28. Discussion regarding adding a water filling station

29. Discuss/Approve ~ General Assistance Application 2023 - 01

30. Discussion regarding Zelle HR Solutions

31. Discussion regarding Planning & Zoning Administrator position

32. Discuss/Approve ~ Employee Appreciation dinner

33. ADJOURNMENT

AttestChairman