

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, July 22, 2014, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Absent, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Steve Yates: 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 AND INTRODUCTIONS

2. ROLL CALL

3. NOTICE OF MEETING

4. APPROVAL OF MINUTES

4.1. July 8, 2014 Minutes

5. REGION V SYSTEMS

6. REGION V SERVICES

7. OCCUPY COUNTY RIGHT-OF-WAY PERMIT

7.1. Windstream Nebraska, Inc.

8. APPROVAL OF DRIVEWAY PERMITS

8.1. Minnie Hoffmann

8.2. TransCanada Keystone Pipeline, LP

8.3. TransCanada Keystone Pipeline, LP

8.4. TransCanada Keystone Pipeline, LP

8.5. TransCanada Keystone Pipeline, LP

9. ENGINEERING CONTRACT WITH SPEECE LEWIS

10. VILLAGE OF SHICKLEY INTERLOCAL AGREEMENT

11. VILLAGE OF OHIOVA INTERLOCAL AGREEMENT

12. WEST BLUE TOWNSHIP INTERLOCAL AGREEMENT

13. STRONG FINANCIAL INSURANCE DISCUSSION

14. FILLMORE COUNTY DEVELOPMENT CORPORATION

15. SENIOR SERVICES

16. COURT APPOINTED SPECIAL ADVOCATES

17. POSSIBLE PAVING ROADS BOND DISCUSSION

18. PERSONAL PROPERTY DISCUSSION

19. CLAIMS

20. APPROVAL OF CLAIMS

21. SKIP-FLU REQUEST

22. EAST BUILDING ROOF PROJECT

23. CARE MANAGEMENT CONTRACT

24. ADJOURNMENT

AttestChairman