

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 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: Absent, 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 2nd Amendment - Michael Schoop

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Update on new construction on Road 22 between Road C & Road D

10. Discuss/Approve ~ Reclassification of roads to minimum maintenance: 13 x 24 Exeter, 6 x 7 Liberty, E 12 Madison, 29 x 32 Liberty, N 1 Bryant, N 2 Bryant, and N 5 Bryant

11. Discussion on Verizon asset tracking services

12. Gravel Bid Letting

13. Discuss/Approve ~ Gravel bids

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Bryant Township bill for Manning & Associates

17. Discuss/Approve ~ Geneva Township bill for Manning & Associates

18. Discuss/Approve ~ Fee Reports for February 2023

19. Fillmore County Development Corp update

20. Discussion regarding K9 pay

21. Discussion regarding the NIRMA training from February 28th

22. ADJOURNMENT

AttestChairman