

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 11, 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. Open Meetings Law posting**

### **3. Roll Call**

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

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

### **6. Discussion regarding Distress Warrants**

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

### **8. Jail Inspection**

### **9. Discuss/Approve ~ Fee Reports for March 2023**

**10. Discussion regarding adding two monitors for security in dispatch**

**11. Discuss/Approve ~ Permits**

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

**12. Discuss/Approve ~ 80 ft driveway in the NW 1/4, Section 19, Stanton Township**

**13. Discussion on cutting brush on township roads & what to charge**

**14. Update on bridge on Road 4 between Road U and Road V**

**15. Discuss/Approve ~ 2023 Fracture Critical Bridge Inspections with Speece Lewis**

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

**17. Department Head updates**

**18. ADJOURNMENT**

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AttestChairman