

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 25, 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. Update from Extension Office**

### **9. Discuss/Approve ~ Permits**

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

**10. Discussion on Road Dept. issues**

**11. Discuss/Approve ~ 1st Quarter Accountability Statements**

**12. Discuss/Approve ~ 2023/2024 Salary Committee**

**13. Discuss/Approve ~ Nichols Subdivision, SE 1/4, Section 18, Geneva Township**

**14. Discuss/Approve ~ Votipka Subdivision, NE 1/4, Section 3, Liberty Township**

**15. Officials Update**

**16. Personnel discussion with Sheriff**

**16.1. Executive Session**

**16.2. Regular Session**

**17. ADJOURNMENT**

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AttestChairman