

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 9, 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. Update from Fillmore County Development Corporation

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Fee Reports for April 2023

9. Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Geneva Township budget

10. Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Bryant Township budget

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Engineering & Consultant Agreement with Speece Lewis

13. Discussion on Road Dept. issues

14. Discussion regarding the HVAC system at East Office Building

15. Discussion regarding HVAC system at Courthouse

16. Discuss/Approve ~ Agreement for 2023, 2024, and 2025 audit with Contryman Associates

17. Update from Sheriff Office

17.1. Executive Session

17.2. Return to regular session

18. Discussion with Albert Radke regarding issues with Sheriff Office

19. Discuss/Approve ~ Health insurance for 2023/2024

20. Update with Glenwood regarding broadband project

21. Discussion regarding Broadband Bridge grant

22. Discussion with Benefits Management regarding insurance

23. ADJOURNMENT

AttestChairman