

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 13, 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. Discussion regarding K-9 with Brendon Kegin

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Driveway permit for Brian Mussman, NW 1/4, Section 17, Franklin Township

10. Discussion with NMC regarding reman motor grader

11. Discuss/Approve ~ declaring motor grader surplus or rebuilding

12. Discuss/Approve ~ purchase extended warranty for 2019 JD motor grader

13. Discussion with Murphy Tractor regarding service contract

14. Discussion on Road Dept. issues

15. Fillmore County Development Corporation update

16. Update from Adrian Smith's office

17. Discuss/Approve ~ Claims

18. Approve monthly Fee Reports

19. Discuss/Approve ~ Courthouse lawn spraying bids

20. Discuss/Approve ~ Re-appoint Linda Heinisch to Area Wide Council for Aging Partners

21. Discuss/Approve ~ Amendment to Care Management Contract for 2023/2024

22. Discussion regarding proposed full time Senior Services assistant

23. Discussion regarding training opportunity

24. Insurance proposal discussion with NACO Benefit Services

25. Discussion regarding East Office Building trees

26. Discuss/Approve ~ BraveBE Child Advocacy Center Service Agreement

27. Discuss/Approve ~ Bryant Township engagement letter for 2023/24 budget with Manning Assoc.

28. Discuss/Approve ~ Geneva Township engagement letter for 2023/24 budget with Manning Assoc.

29. Discuss/Approve ~ Manager change for Hidden Hills Country Club liquor license

30. Discuss/Approve ~ GeoComm GIS Data Maintenance Renewal Contract

31. Extension Office update

32. Update from Safety Committee

33. Discussion regarding vehicle for Emergency Manager

34. Discuss/Approve ~ Axon Taser Agreement

35. Discuss/Approve ~ adding two new Axon in car cameras

36. Discuss/Approve ~ Update to Jail Cameras from SEi Security

37. ADJOURNMENT

AttestChairman