

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 27, 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. Discuss/Approve ~ NIRMA Insurance for 2023/2024

7. Discuss/Approve ~ bill for Geneva Township

8. Discuss/Approve ~ bill for Bryant Township

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Contract for Fire Alarm System Inspections with Protex Central

11. Discuss/Approve ~ Contract for Remote Monitoring Fire Alarms with Protex Central

12. Discuss/Approve ~ Contract for Fire Extinguishers with Protex Central

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Service Contract for John Deere motor graders

15. Discussion regarding bidding another box culvert project

16. Discussion on Road Dept. issues

17. Aging Partners update and budget request

18. Discuss/Approve ~ Interlocal Agreement for Aging Services

19. Discuss/Approve ~ Subaward Agreement with City of Lincoln

20. Bids for Chiller Replacement

21. Discuss/Approve ~ Chiller bids

22. Hope Crisis Center update and budget request

23. Fillmore County Hospital update

24. Insurance proposal discussion with Benefit Management Services

25. Discuss/Approve ~ Floodplain Management Resolution

26. Discuss/Approve ~ Surplus pickup and camper

27. Discussion regarding Floodplain Administrator

28. Discuss/Approve ~ Emergency Protective Services contract with Region V

29. Discuss/Approve ~ Budget Making Authority for 2023/2024

30. Deficit Appropriation - Res #2023 - ??

31. Discussion with Salary Committee regrading 2023/2024 employee increases

32. ADJOURNMENT