

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, July 11, 2023, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, 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. Region V Services annual report and budget request

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Fee Reports for June 2023

9. Discussion regarding jail inspection

10. Discussion regarding Bailiff budget request for 2023/2024

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Maintenance Contracts with Murphy Tractor

13. Discuss 2023/2024 budget

14. Discussion on Road Dept. issues

15. Blue Valley Community Action annual report and budget request

16. District #1 Probation - budget request and office space

17. Presentation from Family Heritage - employee benefits

18. Update from Department Heads

19. Discussion regarding contract with City of Geneva for law enforcement services

20. Discuss/Approve ~ Bryant Township preliminary tax request for 2023/2024

21. Discuss/Approve ~ Geneva Township preliminary tax request for 2023/2024

22. Discuss/Approve ~ Vendor to print LB 644 postcards

23. Discuss/Approve ~ Chiller Bids

24. Fee Report for Sherff office

25. Discussion regarding Semi-annual report from County Treasurer

26. Salary Committee recommendation

27. Discuss/Approve ~ Set 2023/2024 Salary for employees

28. Discuss/Approve ~ Salary for Highway Superintendent

29. Discuss/Approve ~ Salary for Assistant Highway Superintendent

30. Discuss/Approve ~ Salary for Senior Services Director

31. Discuss/Approve ~ Salary for Emergency Manager

32. Discuss/Approve ~ Salary for Noxious Weed Superintendent

33. Discuss/Approve ~ Salary for Custodians

34. Discuss/Approve ~ Salary for Planning & Zoning Administrator

35. Discuss/Approve ~ Salary for Fillmore County Development Corp Director

36. ADJOURNMENT

AttestChairman