

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 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. Region V Systems update and budget request**

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

#### **8.1. Occupy County Right-of-Way**

- 9. Discussion regarding budgeting for work in Bryant and Geneva Townships**
- 10. Discussion regarding 2023/2024 budget & Highway Bridge Buyback budget**
- 11. Discussion on Road Dept. issues**
- 12. Discussion regarding County Treasurer 2023/24 budget and quarterly update**
- 13. Discussion regarding Extension Office budget for 2023/24**
- 14. Discussion regarding County Assessor budget for 2023/24 & quarterly update**
- 15. Comprehensive Plan Public Hearing**
- 16. Discuss/Approve ~ Comprehensive Plan**
- 17. Discuss/Approve ~ Claims**
- 18. CASA budget request for 2023/24**
- 19. Discuss/Approve ~ Quarterly reports**
- 20. Discussion regarding County County budget for 2023/24**

**21. Discussion regarding Clerk of the District Court budget for 2023/24 & quarterly update**

**22. Discussion regarding District Judge budget for 2023/24**

**23. Discussion regarding Building & Grounds budget for 2023/24**

**24. Discussion regarding the following budgets for 2023/24 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development – Tourism, ROD Preservation & Modernizaion, Opioid Recovery, Friends of the Courthouse, COVID American Rescue, LATCF (Local Assistance & Tribal Consistency, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond**

**25. Discussion regarding Public Health Skip Flu Program request**

**26. Discuss/Approve ~ Award Chiller bid**

**27. Discussion regarding handbook and potential changes with Zelle**

**27.1. Comp Time**

**27.2. Longevity Pay**

**27.3. Sick Leave**

**28. Discussion regarding Veterans Service Office budget for 2023/24**

**29. Discussion regarding Planning & Zoning budget for 2023/24**

**30. Discussion regarding East Office Building budget for 2023/24**

**31. Discussion regarding Senior Services budget for 2023/24**

**32. Discussion regarding Emergency Management budgets for 2023/24 (#693, #2910, #2913 & #2914)**

**33. Discussion regarding Communications Equipment upgrade**

**34. Discussion regarding 911 Communications Center budget for 2023/24**

**35. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2023/24 & quarterly update**

**36. Discussion regarding computers for deputies/vehicles**

**37. Discussion regarding contract with City of Geneva for Law Enforcement Services**

**38. Discussion regarding County Attorney budget for 2023/24 & quarterly update**

**39. Discussion regarding Noxious Weed budget for 2023/24**

**40. ADJOURNMENT**

AttestChairman

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