

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 8, 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. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Fee Reports for July 2023

9. Discuss/Approve ~ Amending Chiller motion from July 25, 2023

10. Fillmore County Hospital Update and budget request

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discussion regarding taking over Road Q between Road 19 and Road 20

13. Discussion regarding funding and approval to rock Road 6, 9, 18, and 24

14. Discuss/Approve ~ taking over a portion of Road E between Road 1 and Road 2 from Grafton Township

15. Discuss/Approve ~ Annual Certification form for Highway Street & Bridge Buyback program

16. Discussion regarding employees with CDL's compensation

17. Discussion on Road Dept. issues

18. Fillmore County Development Corporation update

19. GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square

**20. Discuss/Approve ~ Management Letter for Single Audit from Contryman Associates,
PC**

21. Discuss/Approve ~ Tax Sales

22. Discussion regarding Southeast Nebraska Development District budget request

23. Discussion regarding contract with City of Geneva

24. Discussion regarding handbook changes

25. Comp time

26. Call out - employees will be compensated 2 (two) hours of paid time

27. Discuss/Approve ~ Employee Handbook

28. Discussion regarding 911 Communications Committee

29. Discussion regarding personnel

29.1. Executive Session

29.2. Return to regular session

30. ADJOURNMENT

AttestChairman