

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 22, 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 ~ Claims

7. Discuss/Approve ~ Inventory for County

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Shop heaters

10. Discussion regarding port-a-pots in shops

11. Box Culvert Letting on C30(378)

12. Discuss/Approve ~ Box Culvert Bid for C30(378)

13. Discussion on Road Dept. issues

14. Nebraska Association of County Officials Update

**15. Discuss/Approve ~ Krup-Kovanda Subdivision located in the SE 1/4, Section 25,
Liberty Township**

16. Discuss/Approve ~ contract with City of Geneva for Law Enforcement

17. Discussion with Benefit Management

18. Discussion with NextLink regarding broadband

19. Update regarding 911 Committee

20. Discuss/Approve ~ Additional Budget Authority for County

21. Discussion regarding County budget

22. ADJOURNMENT

AttestChairman