

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 12, 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: Absent, 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 ~ Region V Services name change via resolution

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for August 2023

10. Discuss/Approve ~ Hall Acres Subdivision, located in the W 1/2 of the SW 1/4, Section 20, Exeter Township

11. Discuss/Approve ~ Houchin Subdivision, located in the SW 1/4, Section 19, Belle Prairie Township

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ Lease for CAT Skid Loader

14. Discuss/Approve ~ New locks for south door in shop

15. Discuss/Approve ~ LPA Program Agreement for Statewide Upgrading Existing STOP Signs

16. Discussion regarding budget

17. Hearing for One & Six Year Plan

17.1. Discuss/Approve ~ One & Six Year Plan

18. Discussion on Road Dept. issues

19. Discussion regarding trees at East Office Building

20. Discussion regarding handbook update

21. Discussion regarding County budget

22. Presentation from Reno Dry, USA

23. Discuss/Approve ~ Interlocal Agreement with York County for Veterans Service Officer

24. Discussion regarding bids for Veterans transport vehicle

25. Discuss/Approve ~ Purchase of Veterans transport vehicle

26. Discuss/Approve ~ Interlocal Agreement for sharing Mass Notification System

27. Discuss/Approve ~ Upgrade to cameras at 911 tower

28. Discussion regarding 911 Committee

29. ADJOURNMENT

AttestChairman