

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 8:45 AM, September 26, 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. 8:45 Public Hearing for 2023/2024 Bryant Township Budget and Budget Summary

2. 9:00 Public Hearing for 2023/2024 Geneva Township Budget & Budget summary

3. 9:15 Public Hearing for 2023/2024 Fillmore County Budget & Budget summary

4. Call to Order

5. Pledge of Allegiance

6. Open Meetings Law posting

7. Roll Call

8. Approval of Agenda

9. Approval of Minutes

10. Discuss/Approve ~ 2023/2024 County Budget

11. Discuss/Approve ~ Setting the Property Tax Request for 2023/2024

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ Annual Report

14. Discuss/Approve ~ Annual Certification of Program Compliance

15. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards

16. Discuss/Approve ~ Contract with A & R Construction for box culvert project #C-30(378)

17. Discuss/Approve ~ CDL increase for Assistant Highway Superintendent

18. Discussion on Road Dept. issues

19. Discuss/Approve ~ Claims

20. Discuss/Approve ~ HVAC Maintenance for Courthouse

21. Discuss/Approve ~ Planning Commission reappointments for Morley Most & Sharon Elznic

22. Discuss/Approve ~ Representative for Blue Valley Community Action Partnership (BVCA)

23. Discussion regarding service plans for new Veteran's vehicle

24. Discussion regarding red ribbons for exterior doors at office buildings

25. Discuss/Approve ~ Additional Budget Authority for Bryant Township

26. Discuss/Approve ~ 2023/2024 Bryant Township budget

27. Discuss/Approve ~ Audit Waiver for Bryant Township

28. Discuss/Approve ~ Additional budget authority for Geneva Township

29. Discuss/Approve ~ 2023/2024 Geneva Township budget

30. Discuss/Approve ~ Audit Waiver for Geneva Township

31. Discuss/Approve ~ Updated Employee Handbook

32. Discussion with Region V Services regarding name change

33. Discuss/Approve ~ Region V Services name change via resolution

34. Discussion regarding location for day center

35. ADJOURNMENT

AttestChairman