

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 10, 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. Update from Extension Office**

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

### **9. Discuss/Approve ~ Fee Reports for September 2023**

**10. Discuss/Approve ~ Lovegrove Acres Amended Subdivision located in SW 1/4, Section 28, West Blue Township**

**11. Discuss/Approve ~ Permits**

**11.1. Occupy County Right-of-Way**

**12. Discuss/Approve ~ Agreement with Speece Lewis for C003000615 C30(378)**

**13. Discussion regarding Road 8 between Road G and Road H for a new house**

**14. Discussion regarding culvert on Road G between Road 3 and Road 4**

**15. Discussion regarding Bryant and Geneva Township budgets and road work for 2023/24**

**16. Discussion on Road Dept. issues**

**17. Discussion with Next Link (via zoom)**

**18. Closed session for strategy session with legal counsel with respect to pending litigation**

**18.1. Return to regular session**

**19. Update from Department Heads**

**20. Discussion regarding law enforcement contract as submitted by the City of Geneva**

**21. Discuss/Approve ~ Surplus items**

**22. Discussion of East Building office being used**

**23. ADJOURNMENT**

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AttestChairman