

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 24, 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 ~ max amount employees can put into their flex spending account**

### **8. Discuss/Approve ~ 3rd Quarter Accountability Statements**

### **9. Discuss/Approve ~ NACO Annual Conference Voter Registration form for December 2023**

**10. Discuss/Approve ~ Permits**

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

**11. Update on culvert replacement on Road K between Road 3 & Road 4, Bennett Township**

**12. Discussion regarding Road improvements by Feds/Grafton Township on Road 6 between Hwy 6 and Road G, Grafton Township**

**13. Discussion regarding motor grader training**

**14. Discussion on Road Dept. issues**

**15. Discussion regarding NIRMA Conference from last week**

**16. Discussion regarding 911 Committee**

**17. Discussion with Shawn & Rachel Buller regarding law enforcement**

**18. Discussion with Jay Lynch regarding law enforcement**

**19. Update from Officials**

**20. Personnel discussion**

**20.1. Return to regular session**

**21. ADJOURNMENT**

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AttestChairman