

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 14, 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. Discussion with Fillmore County Hospital regarding USDA Bonds

8. Discuss/Approve ~ Closing Certificate for Hospital Revenue Bonds & letter

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discussion with Speece Lewis regarding Interim Highway Superintendent

11. Discuss/Approve ~ Appoint Tim Farmer with Speece Lewis as Interim Highway Superintendent

12. Discuss/Approve ~ Lichti Farms 50' and 60' driveway permit

13. Discussion regarding width of driveways for permits

14. Discuss/Approve ~ Curwin Elting 340' driveway permit

15. Discussion regarding culvert replacement on Road K between Road 3 and Road 4, Bennett Township

16. Discussion regarding employees taking unpaid time off

17. Discussion regarding purchasing a flatbed and welder

18. Discussion regarding Assistant Highway Superintendent duties

19. Discussion on Road Dept. issues

20. Update from Senator Brandt

21. Discussion regarding contract with City of Geneva for Law Enforcement

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Fee Reports for October 2023

24. Discuss/Approve ~ NIRMA Recommitment

25. Discuss/Approve ~ Appoint Drug/Alcohol testing contact

26. Discussion regarding Highway Superintendent position

27. Discuss/Approve ~ Zelle HR proposal for Highway Superintendent position

28. ADJOURNMENT

AttestChairman