

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 28, 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. Extension Office Update

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Memorandum of Understanding Community Based Juvenile Services Aid

10. Discussion regarding 2024 Board meetings

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent

13. Discussion on Road Dept. issues

14. Executive Session

15. Return to regular session

16. ADJOURNMENT

AttestChairman