

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 12, 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. Fillmore County Development Corp update

8. Discuss/Approve ~ Claims

9. Approve monthly Fee Reports

10. Discuss/Approve ~ Domeier Subdivision E 1/2 SE !/4, Section 16, Geneva Township

11. Discuss/Approve ~ Certificate of Cost Allocation Plan with Maximus

12. Discuss/Approve ~ participating in 10/11 Our Town Geneva

13. Discussion regarding January 2024 Board meeting

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discuss/Approve ~ contract with TMJ Auction to sell on Auction Time

16. Discussion regarding surplus items

17. Discussion regarding backhoe

18. Discuss/Approve ~ Project Central for annual fire extinguisher inspection 2024 & 2025

19. Discuss/Approve ~ Protex Central for annual fire alarm monitoring for 2024, 2025, & 2026

20. Discuss/Approve ~ Protex Central for annual fire alarm inspections for 2024 & 2025

21. Discussion on Road Dept. issues

22. Add Emergency Action Item

23. Approve purchase of a used dump truck from an auction

24. Discussion regarding upgrades to 911 tower

25. ADJOURNMENT

AttestChairman