

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 23, 2024, 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: Absent, 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. Officials update

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discussion regarding snow removal equipment

10. Discussion regarding overtime/comp time with recent snowstorm

11. Backhoe bid letting

12. Discuss/Approve ~ Backhoe bids

13. Discussion on Road Dept. issues

14. Update regarding RC & D

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ 2023 4th Quarter Accountability Statements

17. Discuss/Approve ~ reappoint Zoning Administrator

18. Highway Superintendent interview

19. ADJOURNMENT