

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 13, 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: 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. Discussion regarding Girls on the Run using East Office conference room

10. Approve monthly Fee Reports

11. Discuss/Approve ~ Bryant Township bill

12. Discuss/Approve ~ Geneva Township bill

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Snow Removal prices

15. Discussion regarding call out time

16. Discuss/Approve ~ Snowblower options

17. Discuss/Approve ~ Road Dept. dress code

18. Discussion on Road Dept. issues

19. Update from Fillmore County Development Corp.

20. Discussion regarding 2024 Tire Recycling

21. Discuss/Approve ~ Stengel Farms Subdivision, SE 1/4, Section 17, Momence Township

22. Discussion regarding Courthouse plumbing repairs

23. Discussion regarding lights within Courthouse

24. Discussion regarding east wing of the Extension Office Building

25. Discuss/Approve ~ closed session for strategy session with legal counsel with respect to pending litigation

26. Return to regular session

27. Update regarding Communications Equipment/tower upgrades

28. Discuss/Approve ~ Southeast Nebraska Emergency Management Region Interlocal Agreement for Cooperative Public Safety Services

29. Discuss/Approve ~ Sheriff's Office vehicle

30. Discussion regarding Chairman Appointments

31. ADJOURNMENT

AttestChairman