

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 27, 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. Discuss/Approve ~ Agreement with Glenwood Telecommunications for Bridge Act funding

8. Tax Sale update from County Treasurer

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Letter of Support for Manning Rail for the 2024 CRISI grant

11. Update from RC & D

12. Discuss/Approve ~ Quote for carpet replacement for entry of Extension Office

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ prices on used inventory

15. Discuss/Approve ~ surplus small tools and miscellaneous shop items

16. Discussion regarding Snow Removal Policy for Emergency Snow removal from outside vendors

17. Discussion on Road Dept. issues

18. Mowing Bid Letting

19. Discuss/Approve ~ Mowing bids

20. Discussion regarding Chairman appointments

21. ADJOURNMENT

AttestChairman