

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 26, 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. Discuss/Approve ~ Interlocal Agreement with Hamilton County for boarding inmates

8. Discussion regarding repairs needed in the jail

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Selling culverts to the public

11. Discussion regarding upcoming projects

12. Discussion regarding clock in/out for lunch

13. Culvert Bid Letting for Project C-30(449) Road 4 between Road U & Road V

14. Discuss/Approve ~ Culvert Bids for Project C-30(449)

15. Discussion on Road Dept. issues

16. Lawn Spraying Bid Letting for Courthouse and East Building

17. Discuss/Approve ~ Lawn Spraying Bids

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Blundell Subdivision, located in the SW 1/4, Section 14, Geneva Township

20. Discuss/Approve ~ Surplus items

21. Discuss/Approve ~ Hourly and Salary employees and time clock use

22. ADJOURNMENT

AttestChairman