

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 23, 2024, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Absent, 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 ~ 1st Quarter Accountability Statements

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Driveway extension on Road C between Road 1 and Road 2, Grafton Township

11. Discuss/Approve ~ Contract with Tim Sisco Construction for Project C30(449) on Road 4 between Road U & Road V, Bryant Township

12. Discuss/Approve ~ Surplus Items

13. Discuss/Approve ~ Auction company to use for selling surplus equipment

14. Discussion regarding haul agreement

15. Discussion on Road Dept. issues

16. Discussion regarding Inheritance Tax ~ Ronnie Wilson

17. Elected Officials Update

18. ADJOURNMENT

AttestChairman