

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, May 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. Courtroom Agreement - transfer ownership of the courtroom technology**

### **8. Discuss/Approve ~ Contracting with Harre Seed & Services, LLC**

### **9. Discuss/Approve ~ Claims**

**10. Discuss/Approve ~ Fee Reports April 2024**

**11. Discuss/Approve ~ Appoint County Assessor**

**12. Discuss/Approve ~ East Building sign repair**

**13. Discuss/Approve ~ Steel Ox Subdivision -- SE 1/4, Section 6, Geneva Township**

**14. Discuss/Approve ~ Permits**

**14.1. Occupy County Right-of-Way**

**15. Discussion regarding personnel**

**15.1. Executive Session**

**15.2. Return to Regular Session**

**16. Discussion on Road Dept. issues**

**17. Discussion regarding Visitors Committee**

**18. Discussion regarding vehicle issues in Ohio**

**19. Southeast Nebraska Adult Drug Court update and budget request**

**20. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court**

**21. Extension Office update**

**22. Discussion with Benefits Management**

**23. Discuss/Approve ~ closed session for strategy session with respect to pending litigation**

**23.1. Executive Session**

**23.2. Return to regular session**

**24. Discussion regarding BCBS Health Insurance for 2024/2025**

**25. Discuss/Approve ~ Health Insurance for 2024/2025**

**26. Discuss/Approve ~ Cash-In-Lieu for 2024/2025**

**27. ADJOURNMENT**

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AttestChairman