

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 28, 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. Fillmore County Hospital update

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Resolution for returning a portion of Road L between Road 20 and Road 21 to Liberty Township

11. Discussion on Road Dept. issues

12. Discuss/Approve ~ Manning & Associates, PC to prepare 2024/2025 Geneva Township budget

13. Discuss/Approve ~ Manning & Associates, PC to prepare 2024/2025 Bryant Township budget

14. Discuss/Approve ~ Budget Making Authority for 2024/2025

15. Discussion regarding upgrading lights in the courtroom

16. Discussion regarding GIS system

17. Probation update with Melanie Stromer Chief Probation Officer

18. ADJOURNMENT

AttestChairman