

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 11, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discuss/Approve ~ Care Management Contract

7. Discuss/Approve ~ Subaward with City of Lincoln

8. Discuss/Approve ~ Claims

9. Approve monthly Fee Reports

10. Discuss/Approve ~ NIRMA Insurance for 2024/2025

11. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions

**12. Discuss/Approve ~ Amending resolution for contracting with Harre Seed & Services,
LLC**

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ John Deere backhoe maintenance agreement

15. Discussion on Road Dept. issues

16. Blud Valley Community Action Partnership annual report and budget request

17. Discuss/Approve ~ Public Defender Contract with Kalkwarf & Smith Law Offices

18. USDA Wildlife Services update and budget request

19. Discuss/Approve ~ USDA Wildlife Services Agreement

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

21. Insurance proposal discussion with Benefit Management Services

22. Insurance proposal discussion with NACO Benefit Services

23. NACO Update

24. Discussion with Glenwood regarding NBBP Broadband grant (4th round)

25. ADJOURNMENT

AttestChairman