

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, June 25, 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 ~ Interlocal Cooperative Agreement for Sharing Mass Notification System

7. Discuss/Approve ~ Communications Upgrades

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

- 9. Discuss/Approve ~ purchase of dump truck**
- 10. Discussion regarding clock in/out for lunch**
- 11. Discussion on Road Dept. issues**
- 12. Fillmore County Development Corp. update**
- 13. Aging Partners annual report and budget request**
- 14. Discussion with Glenwood regarding NBBP Broadband grant (4th round)**
- 15. Discuss/Approve ~ Memorandum of Understanding with Glenwood**
- 16. Conditional Use Permit hearing for Trailblazer CO2 Pipeline, LLC**
- 17. Discuss/Approve ~ Conditional Use Permit for Trailblazer CO2 Pipeline, LLC**
- 18. Schneider Geospatial presentation for GIS**
- 19. Eagleview presentation for photos of County**
- 20. Closed session for strategy session with legal counsel with respect to union contract negotiations for the protection of the public interest**

20.1. Return to regular session

21. Discuss/Approve ~ Claims

22. Discuss/Approve ~ Adding a member to the Safety Committee

23. Discuss/Approve ~ Deficit Appropriation to Employment Security (unemployment)

24. Discuss/Approve ~ Printing vendor for postcard bill

25. Discussion with Salary Committee regarding 2024/2025 employee raises

26. Discuss/Approve ~ Bill for Geneva Township

27. Discuss/Approve ~ Bill for Bryant Township

28. ADJOURNMENT

AttestChairman