

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 9, 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. Public Comment

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Appointment to Areawide Council for Aging Partners

10. Discuss/Approve ~ Fee Reports for June 2024

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discussion regarding gravel hauling

13. Discuss/Approve ~ Surplus 1988 Ford Dump Truck

14. Discussion on Road Dept. issues

15. Discussion regarding Bailiff budget request for 2024/2025

16. Discuss/Approve ~ Bryant Township preliminary tax request for 2024/2025

17. Discuss/Approve ~ Geneva Township preliminary tax request for 2024/2025

18. Discussion regarding insurance proposals

19. Region V annual report and budget request

20. Apace annual report and budget request

21. Discussion regarding jail inspection

22. Hope Crisis Center annual report and budget request

23. Extension Office update

24. Discussion regarding Schneider Geospatial for GIS

25. Discussion regarding Eagleview for photos of the county

26. Salary Committee recommendation

27. Discuss/Approve ~ Set 2024/2025 Salary for employees

28. Discuss/Approve ~ Assistant Highway Superintendent salary

29. Discuss/Approve ~ Senior Services Director salary

30. Discuss/Approve ~ Emergency Manager salary

31. Discuss/Approve ~ Noxious Weed Superintendent salary

32. Discuss/Approve ~ Custodians/Groundskeepers salaries

33. Discuss/Approve ~ Planning & Zoning Administrator salary

34. Discuss/Approve ~ FCDC Director salary

35. ADJOURNMENT

AttestChairman