

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, July 23, 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: Absent, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: Present. Kenny Harre: 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. Discussion regarding County Treasurer budget for 2024/25 & quarterly update

7. Discussion regarding semi-annual report

8. Discussion regarding investments

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discussion regarding budgeting for work in Bryant and Geneva Townships

11. Discussion regarding 2024/25 budget & Highway Bridge Buyback budget

12. Discussion on Road Dept. issues

13. Discussion regarding Extension Office budget for 2024/25

14. Benefit Management discussion regarding insurance proposal

15. Discussion regarding County Court budget for 2024/25

16. Conditional Use Permit Hearing for Trailblazer Pipeline Co., LLC

17. Discuss/Approve ~ Trailblazer Pipeline Co., LLC conditional use permit

18. Discussion regarding Clerk of the District Court budget for 2024/25 & quarterly update

19. Discussion regarding District Judge budget for 2024/25

20. Discussion regarding Assessor budget for 2024/25 & quarterly update

21. Discussion regarding County Attorney budget for 2024/25 & quarterly update

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Liquor License for Casey's #4375 in Milligan for reconstruction area

24. CASA budget request for 2024/25

**25. Discuss/Approve ~ Emergency Protective Custody Services agreement for 2024/25 with
Region V**

26. Discuss/Approve ~ Surplus miscellaneous data processing equipment

27. Discuss/Approve ~ Quarterly reports

**28. Discuss/Approve ~ Bryant Township management letter with Manning & Associates for
budget preparation for 2024/25**

**29. Discuss/Approve ~ Geneva Township management letter with Manning & Associates
for budget preparation for 2024/25**

30. Discussion regarding the special session of the Legislature

31. Discussion regarding Noxious Weed budget 2024/25

32. Discussion regarding Veterans Service Officer budget 2024/25

33. Discussion regarding Planning & Zoning budget for 2024/25

34. Discussion regarding East Office Building budget for 2024/25

35. Discussion regarding sign at East Office Building with tenants of building

36. Discussion regarding repair repairs of doors at East Office Building

37. Discussion regarding Senior Services budget for 2024/25

38. Discussion regarding Building & Grounds budget for 2024/25

39. Discussion regarding Emergency Management budget for 2024/25 (#693, 2910, 2913 & 2914)

40. Discussion regarding 911 Communications Center budget for 2024/25

41. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2024/25 & quarterly update

42. Discussion regarding contract with City of Geneva for Law Enforcement Services

43. Discussion regarding staffing and personnel in Sheriff Office

43.1. Executive Session

43.2. Return to regular session

44. Discussion regarding the following 2024/25 budgets: Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development - Tourism, ROD Preservation & Modernization, Opioid Recovery, Friends of the Courthouse, COVID American Rescue, LATCF, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond

45. ADJOURNMENT

AttestChairman