

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 13, 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:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

### **8. Discuss/Approve ~ Claims**

**9. Approve monthly Fee Reports**

**10. Discussion regarding mail slot or drop box at the East Office Building**

**11. Discussion regarding NIRMA Property Inspection/Appraisal Service**

**12. Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement**

**13. Discuss/Approve ~ Permits**

**13.1. Occupy County Right-of-Way**

**14. Discuss/Approve ~ Agreement with Speece Lewis for project on Road 5 & Road E**

**15. Discussion regarding haul agreement for Trailblazer Pipeline**

**16. Discussion on Road Dept. issues**

**17. Fillmore County Development Corp update**

**18. Fillmore County Hospital update & budget request**

**19. Benefit Management discussion regarding insurance proposal**

**20. Discuss/Approve ~ Change to County Health Insurance**

**21. GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square**

**22. Discussion regarding participating in Operation Green Light for Veteran's week of  
November 4th to 11th**

**23. Discuss/Approve ~ Additional Budget Authority for the County**

**24. Discussion regarding County budget**

**25. Discussion regarding special session of Legislature**

**26. ADJOURNMENT**

---

AttestChairman