

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 28, 2014, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Steve Yates: Absent.. 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 AND INTRODUCTIONS

2. ROLL CALL

3. NOTICE OF MEETING

4. APPROVAL OF MINUTES

5. DRIVEWAY PERMITS

6. Occupy Right-of-Way Permits

7. Discuss/Approve ~ Updating all fire extinguishers

8. Discussion regarding setting public hearing for the sale of land between Section 30 & 31, Glengary Township

**9. Discussion regarding land auction for ground between Section 27 & 34 and 28 & 33,
Geneva Township**

10. Agreement with State of Nebraska regarding project BRO-7030(30)

11. CLAIMS

12. APPROVAL OF CLAIMS

13. Discuss/Approve ~ NIRMA Insurance Membership and Recommitment

14. ADJOURNMENT

AttestChairman