

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 27, 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. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Inventory for County

9. Discussion regarding LB 644 hearing date

10. Discuss/Approve ~ Annual Certification for Highway Bridge Buyback Program

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

12. Executive/Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest

12.1. Return to regular session

13. Executive/Closed session regarding a personnel matter within the Sheriff's Department and to protect the public's interest

13.1. Return to regular session

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discuss/Approve ~ Skid Loader lease with NMC

16. Discussion regarding equipment

17. Discussion regarding budget

18. Discussion on Road Dept. issues

19. Benefit Management discussion regarding insurance proposal

20. NACO Benefit Services discussion regarding insurance

21. Discussion regarding motion from last meeting regarding health insurance

22. Discuss/Approve ~ County Health Insurance deductibles & co-insurance

23. Discussion regarding County budget

24. Discussion regarding special session of the Legislature

25. ADJOURNMENT

AttestChairman