

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, September 10, 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. Jeff Neiman: 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**

### **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 ~ Fee Reports for August 2024**

**10. Discuss/Approve ~ Term Life Insurance for Group policy**

**11. Discuss/ Approve ~ Management Agreement for June 30, 2024 audit with Contryman Associates**

**12. Discuss/Approve ~ Korbelik Subdivision, W 1/2, Section 30, Liberty Township**

**13. Discuss/Approve ~ Bank for Health Saving Accounts**

**14. Discuss/Approve ~ Create an account for HRA and amount for petty cash for Insurance HRA account**

**15. Discuss/Approve ~ Accept the retirement resignation of Sheriff Roemmich**

**16. Discuss/Approve ~ Permits**

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

**17. Discuss/Approve ~ purchase of front-end loader**

**18. Hearing for One & Six-Year Plan**

**19. Discuss/Approve ~ One & Six-Year Plan**

**20. Discussion on Road Dept. issues**

**21. Extension Office Update**

**22. Discuss/Approve ~ Vendor for GIS System**

**23. Update from Adrian Smith's office**

**24. Discussion regarding County budget**

**25. ADJOURNMENT**

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AttestChairman