

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 8:40 AM, September 24, 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. 8:40 ~ Public Hearing for 2024/2025 Bryant Township Budget & Budget Summary

2. 8:50 ~ Public Hearing for 2024/2025 Geneva Township Budget & Budget Summary

3. 9:00 ~ Public Hearing for 2024/2025 Fillmore County Budget and Budget Summary

4. Call to Order

5. Pledge of Allegiance

6. Open Meetings Law posting

7. Roll Call

8. Approval of Agenda

9. Approval of Minutes

10. Public Comment

11. Discuss/Approve ~ Claims

12. Discussion regarding landscaping quote for East Building

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

**14. Discuss/Approve ~ Bid from Johnson Controls to repair the HVAC System for the
Courtroom**

15. Discuss/Approve ~ Annual maintenance agreement for HVAC Systems at Courthouse

**16. Discuss/Approve ~ Amended & Restated Agreement for Region V Community Human
Services Program & Region 5 Systems**

**17. Discuss/Approve ~ Amended & Restated Agreement for the formation of Region V
Community Human Services Program & Apace**

18. Discuss/Approve ~ Permits

18.1. Occupy County Right-of-Way

19. Discussion on Road Dept. issues

20. Hearing to Set Final Tax Request for 2024/2025

21. Extension Office update & building & grounds requests

22. Discuss/Approve ~ Additional Budget Authority for Bryant Township

23. Discuss/Approve ~ 2024/2025 Bryant Township Budget

24. Discuss/Approve ~ Audit Waiver for Bryant Township

25. Discuss/Approve ~ Additional Budget Authority for Geneva Township

26. Discuss/Approve ~ 2024/2025 Geneva Township Budget

27. Discuss/Approve ~ Audit Waiver for Geneva Township

28. Discuss/Approve ~ Bill for Geneva Township

29. Discuss/Approve ~ 2024/2025 County Budget

30. Discuss/Approve ~ Setting the Property Tax Request for 2024/2025

31. ADJOURNMENT