

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 8, 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: 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. Discuss/Approve ~ Lawnmower bids from Nick's Farm Store

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Annual Report/Year End

10. Discuss/Approve ~ Annual Certification of Program Compliance

11. Discuss/Approve ~ Annual Certification of Program Compliance with Nebraska Board of Public Roads Classifications and Standards

12. Discuss/Approve ~ Construction of out-of-town shop bathrooms

13. Discussion regarding purchasing a motor grader

14. Discussion regarding Road Q between Road 19 & 20

15. Discussion on Road Dept. issues

16. Discuss/Approve ~ Safety/Security improvements

17. Discuss/Approve ~ purchase of vehicle for Sheriff office

18. Discuss/Approve ~ purchase of camera for vehicle

19. Discuss/Approve ~ Tax Sales

20. Quarterly Department Head update

21. Discuss/Approve ~ Claims

22. Discuss/Approve ~ Fee Reports for September 2024

23. Discuss/Approve ~ Jail Inspection

24. Discuss/Approve ~ Nunns Subdivision, SW 1.4, Section 10, Chelsea Township

25. Discuss/Approve ~ NACO Annual Conference Voter Registration Form for Dec. 2024

26. ADJOURNMENT

AttestChairman