

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 12, 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. Ralph Graham: Absent. Graham left at 10:59 a.m.. 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 ~ Bill for Geneva Township**

### **9. Update from Senator Brandt**

**10. Motor Grader Bids**

**11. Discuss/Approve ~ Motor Grader Bids**

**12. Discuss/Approve ~ Permits**

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

**13. Discussion on Road Dept. issues**

**14. Mower Bids**

**15. Discuss/Approve ~ Mower Bids**

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

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

**18. Discuss/Approve ~ Fee Reports for October 2024**

**19. Update regarding Fillmore County Development Corp**

**20. ADJOURNMENT**

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AttestChairman