

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 26, 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. Public Comment

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Memorandum of Understanding Community-Based Juvenile Services Aid

10. Discuss/Approve ~ Bows on County Building for holidays

11. Discuss/Approve ~ Appointment to Extension Board of Brent Kramer for three years

12. Discuss/Approve ~ how often are you funding the employees health savings accounts

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Award bid for Motor Grader from Nov. 12th Meeting

15. Discussion regarding inspection results of 12M3 motor grader

16. Discuss/Approve ~ Contract with VanKirk for Project C30(293) on Road D between Road 6 and Road 7

17. Discuss/Approve ~ Grafton shop bathroom quotes

18. Discussion regarding minimum maintenance roads on Townships

19. Discuss/Approve ~ permit fees

20. Discussion on Road Dept. issues

21. Discussion regarding maintenance agreement with Johnson Controls for HVAC System at Courthouse

22. Discuss/Approve ~ Maintenance Agreement with Johnson Controls

23. Discuss/Approve ~ Replacement of valves for Chiller

24. Discuss/Approve ~ Adding Glycol to HVAC System

25. Discussion regarding jail toilet replacement

26. Discuss/Approve ~ Estimate from Betka Plumbing, Heating & Air Conditioning for toilets in jail

27. Discuss/Approve ~ Estimate for remodel of kitchen in jail

28. Discussion regarding remodel of East Building for a dispatch center

29. Executive/Closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest

30. Return to regular session

31. Discuss/Approve ~ proposed separation agreement and general release

32. ADJOURNMENT

AttestChairman