

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 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.. 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 November 2024**

**10. Update from Extension Office**

**11. Discuss/Approve ~ Trailblazer RC & D Dues for 2025**

**12. Discuss/Approve ~ Permits**

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

**13. Discuss/Approve ~ permit fees**

**14. Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent**

**15. Discussion on Road Dept. issues**

**16. Discussion regarding maintenance agreement with Johnson Controls for HVAC system at Courthouse**

**17. Discuss/Approve ~ Maintenance Agreement with Johnson Controls**

**18. Discussion regarding jail toilet replacement**

**19. Discuss/Approve ~ replacement of toilets in the jail**

**20. ADJOURNMENT**

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AttestChairman