

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 23, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Public Comment

7. Update from Fillmore County Hospital

8. Discuss/Approve ~ the potential sale of the E 1/2 of the SE 1/4, Section 17, Bennett Township

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Bryant Township bill

11. Discuss/Approve ~ Geneva Township bill

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ permit fees

14. Discussion on Road Dept. issues

15. Update from Fillmore County Development Corp

16. Discuss/Approve ~ Noxious Weed Board appointment to fill vacancies

17. Discuss/Approve ~ purchase of spreader for UTV

**18. Discuss/Approve ~ maintenance agreement with Johnson Controls for HVAC at
Courthouse**

**19. Discuss/Approve ~ vacating Jones Subdivision located in the SE 1/4, Section 14, Geneva
Township**

**20. Discuss/Approve ~ Jones Subdivision Number Two, located in the SE 1/4, Section 14,
Geneva Township**

21. Discussion regarding employee appreciation dinner

22. Discuss/Approve ~ Audit for fiscal year ending June 30, 2024

23. Discuss/Approve ~ bids for remodel of kitchen in the jail

24. ADJOURNMENT

AttestChairman