

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 28, 2025, 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: Absent, 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. Discussion regarding purchase of a new Sheriff vehicle**

### **9. Discussion regarding agreement with Axon for equipment in Sheriff's Department**

**10. Discuss/Approve ~ Claims**

**11. Discuss/Approve ~ Permits**

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

**12. Discuss bridge on Road Q between Road 19 and Road 20**

**13. Discussion regarding Highway Superintendent position**

**14. Discussion on Road Dept. issues**

**15. Discussion with Brandon Hinrichs regarding Community Corrections Program**

**16. Elected Officials update**

**17. Discuss potentially revoking the power and authority over 911 service (including dispatchers) from the Communications/911 Committee and assigning it to the County Sheriff**

**18. Take potential action on revoking the power and authority over 911 service (including dispatchers) from the Communications/911 Committee**

**19. Take potential action on assigning the power and authority over 911 service (including dispatchers) to the County Sheriff**

**20. Jail Inspection**

**21. Discuss/Approve ~ 4th Quarter Accountability Statements**

**22. ADJOURNMENT**

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AttestChairman