

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 11, 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: 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. Discussion regarding maintenance and safety concerns with the bullpens**

### **9. Discuss/Approve ~ Permits**

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

**10. Discuss/Approve ~ Certificate of Completion for Statewide upgrading existing stop signs**

**11. Discuss/Approve ~ Fuel tanks for out-of-town shops**

**12. Gravel Bids**

**13. Discuss/Approve ~ Gravel bids**

**14. Discuss/Approve ~ Bridge repairs on Road Q between Road 19 and Road 20**

**15. Discuss/Approve ~ surplus of oil tank**

**16. Discuss/Approve ~ Additional budget authority for Geneva Township**

**17. Discussion regarding Highway Superintendent position**

**18. Discuss/Approve ~ Appointment of Highway Superintendent and salary**

**19. Discuss/Approve ~ Termination of Speece Lewis Contract for Highway Superintendent**

**20. Discussion on Road Dept. issues**

**21. Discuss/Approve ~ Claims**

**22. Discuss/Approve ~ Fee Reports for February 2025**

**23. Discuss/Approve ~ Estimates for lawn spraying and fertilization for Courthouse and East Building**

**24. Discussion regarding moving the April 22nd Board meeting**

**25. ADJOURNMENT**

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AttestChairman