

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, December 23, 2014, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Absent, Larry Cerny: Absent, Jerry Galusha: Absent, Bob Mueller: Absent, Jeff Neiman: Absent, Merle Noel: Absent, Steve Yates: Absent.. 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 AND INTRODUCTIONS

2. ROLL CALL

3. Approval of Agenda

4. Approval of Minutes

5. Update from Emergency Manager

6. Discuss/Approve ~ Driveway Permit

7. Discuss/Approve ~ Occupy County Right-of-Way Permit

8. Discuss/Approve ~ Clean Silt Permit

9. Discussion regarding contracting for diesel fuel

10. 10:15 ~ Public Hearing for closing a portion of the road between Sections 27 & 34 and Sections 28 & 33, Geneva Township

11. Close Road

12. 10:30 ~ Public Auction for a tract of land between Sections 30 & 31, Glengary Township

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ Belle Prairie Township Bond for Mitchell Ozenbaugh

15. Discuss/Approve ~ 2015 Mileage Reimbursement Rate

16. Discuss/Approve ~ Fiscal Year June 30, 2014 Audit report

17. Discuss/Approve ~ Reappointing Safety Committee members

18. Discuss/Approve ~ Maximus Cost Allocation Plan Certification

19. Discussion regarding East Office Building

20. Adjourn Sine Die

AttestChairman