

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, January 13, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Present, Susan Johnson: Present, Bob Mueller: Present, Jeff Neiman: Absent, Merle Noel: 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. Pledge of Allegiance

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discussion regarding Rural Apprehension Program grants and funding

6.1. Return to regular session

6.2. RAP program grants and drug investigator

7. Discuss/Approve ~ Sign utility agreement with Perennial Public Power for C30(297) between Sections 28 and 29, Bennett Township

8. Discussion regarding contracting for diesel fuel

9. Discussion regarding rocking project between Section 6 & 7, Madison Township

10. Discussion regarding rocking projects through out the County (Supervisors priority)

11. Discussion regarding the 2015 Letting schedule

12. Discussion regarding One and Six Year Plan and authorize to advertise public hearing

13. Discuss/Approve ~ Claims

13.1. Fee Reports

14. Discuss/Approve ~ Reappoint Noxious Weed Superintendent

15. Discussion regarding East Office Building/Old Hospital

16. ADJOURNMENT

AttestChairman