

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, January 27, 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: Present, 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. Call to Order**

### **2. Roll Call**

### **3. Approval of Agenda**

### **4. Approval of Minutes**

### **5. Senior Services Update**

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

#### **6.1. Driveway Permits**

#### **6.2. Clean Silt Permits**

#### **6.3. Occupy County Right-of-Way**

**7. Other Road Issues**

**8. Discussion regarding contracting for diesel fuel**

**9. 9:45 ~ Box Culvert Letting for Sections 27 & 28, Bennett Township**

**10. Discuss/Approve ~ County Employee Appreciation Dinner**

**11. Award Box Culvert Letting**

**12. Discuss/Approve ~ Appointing Extension Board Members John Griess and Pat Kamler**

**13. Discussion regarding Odegeo Leadership Board**

**14. 10:15 ~ Public Hearing to close a portion of roadway between Section 30 & 31,  
Glengary Township**

**14.1. Closing a portion of roadway between Section 30 & 31, Glengary Township**

**15. Discuss/Approve ~ Claims**

**16. Discussion regarding County Vehicles**

**17. Discussion regarding East Office Building/Old Hospital**

**18. Discussion regarding improvements to the east and west bull pens with the City of Geneva**

**19. 11:15 ~ Public Hearing to amend Zoning Regulations regarding Airport Hazard Overlay District**

**19.1. Discuss/Approve ~ Zoning Regulation amendments**

**20. Discuss/Approve ~ J2 Subdivision located in the N 1/2 of the NW 1/4, Section 27-7-3, Geneva Township**

**21. Discussion regarding County Burial policy with Farmer & Son Funeral Home**

**22. Discuss/Approve ~ Tower Rental Agreement with Horvath Towers III, LLC**

**23. Discuss/Approve ~ Interlocal Agreement for All Hazards Mitigation Planning with Natural Resources Districts and Counties**

**24. Discussion regarding purchasing software for the Emergency Manager**

**25. ADJOURNMENT**

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AttestChairman