

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, February 10, 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. Monthly Fee Reports

6. Discuss/Approve ~ Permits

6.1. Driveway Permits

6.2. Clean Silt Permits

6.3. Occupy County Right-of-Way

7. Discussion regarding snow removal policy

8. Discussion regarding the bridge between Section 8 & 9, Hamilton Township

9. Discussion regarding other Road Department issues

10. 10:00 ~ One & Six Year Plan Public Hearing

10.1. Discuss/Approve ~ One & Six Year Plan

10.2. Close the public hearing

11. Discussion regarding Trailblazer Resource Conservation & Development Council

12. Discuss/Approve ~ Veteran's Board reappointments

13. Update from Public Health Solutions

14. Discussion regarding becoming a Livestock Friendly County

15. Discuss/Approve ~ Consent to Installation for Dark Fiber on Verizon Tower

16. Discuss/Approve ~ Claims

17. Discussion regarding personnel

18. ADJOURNMENT

AttestChairman