

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 24, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discussion regarding East Office Building

8. Bond Services Offered by Edward Jones

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discussion regarding hiring a grader operator

11. Discuss/Approve ~ Contract with Van Kirk Contracting for box culvert project between Sections 28 & 29 Bennett Township

12. 10:00 ~ Crushed Rock Letting

12.1. Approve Crushed Rock Bids

13. 10:15 ~ Diesel Fuel Letting

13.1. Approve Diesel Fuel bids

14. Other Road Department Issues

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Appoint Dan Risseuw to the Planning Commission

17. Discuss/Approve ~ Appoint Allen Huber to Grafton Township Board

18. Discuss/Approve ~ General Assistance #2015-01

19. ADJOURNMENT

AttestChairman