

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 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. Discuss/Approve ~ Appoint Matt Hafer to the Planning Commission

8. Discuss/Approve ~ Appoint 2015 Salary Committee

9. Discuss/Approve ~ Lefever Subdivision located in the SW 1/4 of Section 33-7-3, Geneva Township

10. Extension Office 4-H update

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion of using drags on the motor graders

13. 10:00 ~ Culvert Letting

13.1. Award Culvert Letting

14. Discussion regarding graveling Road 3 from Highway 6 south

15. 10:45 ~ Courthouse and East Building Lawn Spraying Letting

15.1. Award Courthouse and East Building Lawn Spraying

16. Discuss/Approve ~ Participation in All-Hazards Mitigation Planning Update

17. 11:15 ~ Public Hearing for Stutzman/Lazy Horse Vineyard Liquor License

17.1. Discuss/Approve ~ Stutzman/Lazy Horse Vineyard Liquor License

18. Discussion regarding a housing study

19. Discuss/Approve ~ Claims

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

21. Discussion regarding Security Cameras

22. Discussion regarding East Office Building/Old Hospital

23. ADJOURNMENT

AttestChairman