

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, April 14, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Absent, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Discuss/Approve ~ Fee Reports

7. Discussion regarding an interview room for Sheriff's office

8. Discussion regarding security cameras

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discussion regarding correction of Resolution #2014-33 regarding the bridge on the road closure between Sections 28 & 33 Geneva Township

11. Discuss/Approve ~ Agreement with Geneva Engineering

12. Discussion regarding "Community Partner" (general assistance)

13. Discussion regarding Courtroom updates

14. Discuss/Approve ~ Saline County request for County Burial

15. Discussion regarding the East Office Building

16. Discuss/Approve ~ Claims

17. ADJOURNMENT