

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 28, 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 Karen Koehler to the Fillmore County Aging Commission**

### **8. Discussion regarding East Office Building/Old Hospital**

### **9. Conditional Use Permit Hearing for Beavers Dairy, LLC**

**9.1. Discuss/Approve ~ Conditional Use Permit**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

**10.3. Occupy County Right-of-Way**

**11. Discuss/Approve ~ Width of Roads**

**12. Discussion regarding Road 13 (north) repairs**

**13. Discussion regarding schooling for road employees**

**14. Discussion regarding Security Cameras**

**15. Discuss/Approve ~ Claims**

**16. Jail Inspection report**

**17. Discussion regarding B2 Environmental**

## 18. ADJOURNMENT

---

AttestChairman