

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, November 12, 2019, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: Present, Wade Sluka: 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. Approve monthly Fee Reports

7. Fillmore County Development Corp. update

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discuss/Approve ~ EDF Renewable Energy Road use agreement

10. Letting for Bridge repair between Road M and Road N

11. Discuss/Approve ~ Possible Bridge closure on Road B between Road 16 & Road 17

12. Discuss/Approve ~ Bid for Bridge Repair between Road M & Road N

13. Discuss/Approve ~ Possible Bridge closure or repair on Road 8 south of Road U

14. Discussion regarding culvert repairs

15. Discussion regarding spreader and plow for existing dump truck

16. Discussion regarding final payment for the new shop

17. Discussion regarding rocking Road 24 from Road F to Road I

18. Discussion regarding floor drain in wash bay

19. Discussion on Road Dept. issues

20. Discuss/Approve ~ Resolution calling for payment of USDA Series 2010 Loans

21. Discuss/Approve ~ Resolution issuing General Obligation Refunding Bonds, Series 2019, in an amount not to exceed \$12,000,000.00

22. Discussion regarding purchasing chairs for conference room

23. Discussion regarding vehicle for Emergency Manager

24. Discuss/Approve ~ Zoning Regulation Changes to Section 9.16

25. Discuss/Approve ~ purchase of firearms

26. Discuss/Approve ~ surplus items

27. Discussion of inmate medical needs

28. Discuss/Approve ~ Claims

29. Discuss/Approve ~ Amendment of Boeck 2nd Subdivision

30. Discussion regarding County Scholarship

31. Discuss/Approve ~ NACO Annual Conference voting

32. Discuss/Approve ~ Phone System

33. ADJOURNMENT

AttestChairman