

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, May 12, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were . 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. Emergency Management Update**

### **8. Discuss/Approve ~ Permits**

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permits**

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

**9. Discussion regarding fencing on County Right-of-Way**

**10. Discussion regarding Geneva Northwest bridge located between Sections 25 & 26,  
Geneva Township**

**11. Discussion regarding becoming a "Community Partner" with Health & Human  
Services**

**12. Discuss/Approve ~ Replat of a portion of Outlot 5, West Addition to Fairmont**

**13. Discuss/Approve ~ Claims**

**14. Discussion regarding Current Expenditures**

**15. Discussion regarding County Vehicle parking**

**16. Discussion regarding East Office Building/Old Hospital**

**17. ADJOURNMENT**

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AttestChairman