

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 9, 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. Discussion of Hospital Bonds with Ameritas

8. Discussion regarding budgets

9. Discussion regarding Law Enforcement Contract

10. Discussion regarding Investigation room for Sheriff

11. Discuss/Approve ~ Permits

11.1. Clean Silt Permits

11.2. Driveway Permits

11.3. Occupy County Right-of-Way

12. Discussion regarding cleaning up after storm

13. Discussion with Adrian Smith's office

14. Discussion regarding USDA Wildlife 2015/2016 budget request and contract renewal

15. Hope Crisis Center annual report and budget request

16. Discuss/Approve ~ Claims

17. Discussion regarding NIRMA Insurance renewal

18. Discussion regarding TV for Courthouse breakroom

19. Discuss/Approve ~ Contract with Protex Central

20. Discussion regarding East Office Building/Old Hospital

21. Reports

22. ADJOURNMENT

AttestChairman