

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, June 23, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Discuss/Approve ~ Care Management Contract with City of Lincoln**

### **7. Senior Services Update**

### **8. Discussion regarding Law Enforcement Contract with City of Geneva**

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

**9.1. Driveway Permits**

**9.2. Clean Silt Permits**

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

**10. Presentation of CAT Program**

**11. Discussion regarding working flexible hours**

**12. Discussion regarding current projects and completion dates**

**13. Discussion regarding crushed concrete on project between Sections 28 & 29, Bennett Township**

**14. Discussion regarding assisting LTAP purchase a simulator for motor grading training**

**15. Discuss/Approve ~ Drug Court Interlocal Agreement**

**16. 2015/2016 budget request for Drug Court**

**17. Discussion regarding Tax Foreclosure sale**

**18. Discussion of General Assistance from Lancaster County**

**19. Fillmore County Development Corp. annual report & budget request**

**20. Discuss/Approve ~ Visitor's Committee Members**

**21. Discuss/Approve ~ Claims**

**22. Otte Subdivision located in the SW 1/4 of Section 24-7-4, Bennett Township**

**23. Discuss/Approve ~ Child Support Enforcement Contract with Stephen Kraviec**

**24. Discuss/Approve ~ Wildlife Services Contract with USDA**

**25. Discuss/Approve ~ Parameters concerning bond refinance for Hospital bonds**

**26. Discussion regarding exterior doors with Berggren Architects**

**27. Discussion regarding insurance deductible with NIRMA**

**28. Discuss/Approve ~ NIRMA Insurance renewal**

**29. Discussion regarding TV for Courthouse breakroom**

**30. Discuss/Approve ~ Meal Reimbursement**

**31. Discuss/Approve ~ Salary Committee recommendation**

**32. Discuss/Approve ~ 2015/2016 Salary's for employees**

**33. Discuss/Approve ~ Salaries for: Highway Supt., Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Supt**

**33.1. Senior Services Director**

**33.2. Emergency Manager Director**

**33.3. Deputy Emergency Manager**

**33.4. Veteran's Services Officer**

**33.5. Custodian/Building & Grounds**

**33.6. Planning & Zoning Administrator**

**33.7. Noxious Weed Supt.**

**34. Discuss/Approve ~ Deficit Appropriation to County Clerk, Jail, Surveyor, and Senior Services**

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

## 36. ADJOURNMENT

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AttestChairman