

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, November 26, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Claims

8. Discussion regarding 2020 payrolls

9. Discuss/Approve ~ Child Support Enforcement with County Attorney Office & DHHS

10. Discuss/Approve ~ Child Support Enforcement with Clerk of the District Court and DHHS

11. Geneva Township bill

12. Regional Prevention Coordination update

13. Discuss/Approve ~ Permits

13.1. Driveway Permits

13.2. Clean Silt Permits

13.3. Occupy County Right-of-Way

14. Discuss/Approve ~ Sign warranty for new building

15. Discussion on Road Dept. issues

16. Pickup Letting

17. Discuss/Approve ~ Pickup bids

18. Extension Office / 4-H Update

**19. Discuss/Approve ~ Kempf Second Subdivision, located in the SW 1/4, Section 6,
Hamilton Township**

20. ADJOURNMENT

AttestChairman