

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:20 AM, July 14, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Absent, 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. Emergency Action item to add discussion regarding Road 3 between Road F & G**

### **6. Approval of Minutes**

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

#### **7.1. Driveway Permits**

#### **7.2. Clean Silt Permits**

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

**8. Discuss/Approve ~2015/2016 contract with Speece Lewis Engineers**

**9. Discussion regarding Grafton Township billing from Van Kirk Bros. Contracting on Road 3, between Road F & G**

**10. Monthly Reports**

**11. Discussion regarding County Court/District Court copier lease**

**12. Discuss/Approve ~ Subgrant Agreement for Child Support Services with County Attorney**

**13. Discuss/Approve ~ Subgrant Agreement for Child Support Services with Clerk of District Court**

**14. Public Health Solutions update**

**15. 11:15 ~ Public Hearing for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License**

**15.1. Close public hearing for Lazy Horse Brewing Liquor License**

**16. Discuss/Approve ~ Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License**

**17. Discussion regarding 2015 Annual NACO Supervisor workshop**

**18. Discussion regarding Courtroom equipment for hearing impaired**

**19. Discuss/Approve ~ Claims**

**20. Court Appointed Special Advocates (CASA) annual report and budget request**

**21. Review Semi-Annual Statement**

**22. Discuss/Approve ~ Delinquent and unsold parcels**

**23. Discussion regarding Law Enforcement Contract with City of Geneva**

**24. Discuss/Approve ~ Emergency Protective Custody Services Agreement**

**25. Discussion regarding four (4) day work week with Road Department**

**26. Discussion regarding bidding requirements**

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

**28. ADJOURNMENT**

AttestChairman

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