

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, July 28, 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 regarding interview room bids

8. Discussion regarding exterior door repairs

9. Discussion regarding Public Health Solutions SKIP Flue program request

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discuss/Approve ~ Speece Lewis contract for project between Sections 8 & 9, Hamilton Township

12. Discussion regarding road between Sections 32 & 33, Grafton Township

13. Discussion regarding fuel contract

14. Discussion regarding personnel

15. Aging Partners Budget request & annual report

16. Senior Services update

17. Discussion regarding East Office Building/Old Hospital

18. Discuss/Approve ~ Budget Making Authority

19. Discuss/Approve ~ Claims

20. Discussion regarding Southeast Nebraska Development District budget request

21. ADJOURNMENT

AttestChairman