

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 10, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve monthly Fee Reports

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discuss/Approve ~ Contract on C003004325 Bridge repairs

9. Discussion regarding study of Road B between Road 16 and Road 17 and set hearing date

10. Update on building

11. Discussion regarding payment to Cheever's

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ MAXIMUS Contract for 2019 to 2021

15. Discuss/Approve ~ Collection of partial payments for taxes

16. Discussion regarding Blue Valley Community Action Board members

17. Update from Senator Tom Brandt

18. Discuss/Approve ~ Threat of Litigation

18.1. Executive Session

18.2. Return to Regular Session

19. ADJOURNMENT

AttestChairman