

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 11, 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: Absent, 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. Reports

7. Discuss/Approve ~ Interlocal Agreement with SENDD

8. Discussion regarding public notices

9. Discuss/Approve ~ Outside ballot/drop box

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding current policy on cornstalks

12. Discussion regarding Road 3 between Sections 32 & 33, Grafton Township

13. Discuss/Approve ~ SENDD budget amendment for Grant #13-TFHP-6003

14. Discussion regarding Clerk of District Court and District Judge budgets

15. Discussion with Extension office regarding budget

16. Discussion of County budget with Contryman Associates

17. Discuss/Approve ~ Claims

18. Discussion regarding East Office Building/Old Hospital

19. ADJOURNMENT

AttestChairman