

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, August 25, 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: 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. Discuss/Approve ~ Permits

6.1. Driveway Permits

6.2. Clean Silt Permits

6.3. Occupy County Right-of-Way

7. Discuss/Approve ~ Surplus items

8. 9:45 Motor Grading Letting

9. Discuss/Approve ~ Motor Grader bids

10. Discuss/Approve ~ Inventory

11. Discuss/Approve ~ Claims

12. Update from Fillmore County Hospital & Budget request

13. Discussion regarding exterior doors repairs

14. 11:15 Asbestos Removal from the Old Hospital Letting

15. Discuss/Approve ~ Asbestos Removal bids

16. Discussion regarding East Office Building/Old Hospital

17. Discussion regarding Extension Board and Fillmore County Ag Society Board

18. Discussion regarding the budget

19. ADJOURNMENT

AttestChairman