

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 8, 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. Reports

8. Discussion regarding the Wellness Center

9. Update from Regional Prevention Coalition

10. Discussion regarding flooding issues in Section 12, Chelsea Township

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion regarding holiday pay when working on ten (10) hour days

13. Discuss/Approve ~ Interlocal Agreement with Franklin Township

14. Discuss/Approve ~ Equipment Rental Agreement with Brian Mussman

15. Discussion regarding purchase of a tractor

16. Discussion regarding Geneva North project (between Sections 25 & 26 Geneva Township)

17. 11:00 ~ Public Hearing for 2015 - 2016 Budget & Budget Summary and Special Hearing to Set Final Tax Request

17.1. Close Public Hearing for 2015 - 2016 Budget and hearing to Set Final Tax Request

18. Discuss/Approve ~ Claims

19. 11:15 ~ Mower Bid Letting

19.1. Discuss/Approve ~ Mower Bids

20. Approve Additional Budget Authority

21. Adopt 2015 - 2016 Budget

22. Discuss/Approve ~ Award Asbestos Removal Bid Letter

23. Discussion regarding Purchasing/Selling Procedures

24. Discussion regarding the Chairman Authority

25. Discussion regarding East Office Building/Old Hospital

26. ADJOURNMENT

AttestChairman