

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, September 22, 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 Extension Assistant Position**

### **8. Discuss/Approve ~ Permits**

#### **8.1. Driveway Permits**

**8.2. Clean Silt Permits**

**8.3. Occupy County Right-of-Way**

**9. Discuss/Approve ~ 2014/2015 Year end report**

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

**11. Discuss/Approve ~ Asbestos Removal Agreement with Great Plains Asbestos Control, Inc.**

**12. Discussion regarding the Wellness Center**

**13. Discussion regarding East Office Building/Old Hospital**

**14. Discuss/Approve ~ Claims**

**15. ADJOURNMENT**

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AttestChairman