

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 23, 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: Absent, 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. Discussion regarding Christmas Eve**

### **7. Discussion regarding solar regulations for Zoning**

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

### **9. Discussion regarding County Surveyor position**

### **10. Discussion regarding Employee Appreciation Dinner**

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

#### **11.1. Driveway Permits**

#### **11.2. Clean Silt Permits**

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

**12. Building update**

**13. Discussion regarding final pay for JEO**

**14. Discussion on Road Dept. issues**

**15. ADJOURNMENT**

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AttestChairman