

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 13, 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: 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. Add an emergency action item to agenda**

### **7. Approval of Minutes**

### **8. Fee Reports**

### **9. Reverse E911 Service List Agreement**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Surplus**

**12. Discuss/Approve ~ Claims**

**13. Discuss/Approve ~ Hardware for new exterior doors**

**14. Discuss/Approve ~ Blue Valley Community Action representative**

**15. Discussion regarding Chairman authority and purchasing procedures**

**16. Noxious Weed Update**

**17. TransCanada Update**

**18. Closed Session**

**19. Return to regular session**

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

**21. Discussion regarding personnel**

**21.1. Executive Session**

**21.2. Return to regular session**

**22. ADJOURNMENT**

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AttestChairman