

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 27, 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. Approval of Minutes

7. Discussion regarding Juvenile Services Community Based Grant

7.1. Discuss/Approve ~ Memorandum of Understanding for Community Based Grant

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discuss/Approve ~ Bid dates for culvert projects between Sections 26 & 27 and 13 & 14, Madison Township and west side of Section 30, Franklin Township

10. Discuss/Approve ~ Bid date for box culvert project between Sections 8 & 9, Hamilton Township

11. Discuss/Approve ~ Bid date for dump truck

12. Discuss/Approve ~ Purchasing a retroreflectometer

13. Discussion regarding schedule for rocking roads

14. Discuss/Approve ~ Claims

15. Discussion regarding hiring issues and personnel

16. Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus

17. Discuss/Approve ~ Maintenance on Chiller with Carrier

18. Discussion regarding auditing practices for all departments

19. Discussion regarding department information sharing

20. Discussion regarding Fillmore County Hospital Inventory and Demolition

21. Discuss/Approve ~ Resolution to appoint Chairman for specific duties

22. Discussion regarding front door at the East Office building

23. Discussion regarding East Office Building/Old Hospital

24. Discussion regarding personnel

24.1. Go into closed session

24.2. Return to Regular session

25. ADJOURNMENT

AttestChairman