

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 10, 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 with Sheriff's office regarding hiring and wages**

### **8. Fee Reports**

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

**9.1. Driveway Permits**

**9.2. Clean Silt Permits**

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

**10. Discussion on making Road 24 (Milligan North) a better road**

**11. Discuss/Approve ~ Appoint Trisha Gewecke to the Safety Committee and County Contact Person**

**12. Discussion regarding which roads to rock in 2016**

**13. Discussion regarding purchasing a smaller fuel tank for Geneva**

**14. Discuss/Approve ~ Claims**

**15. Discuss/Approve ~ Voter Registration for the NACO Annual Conference**

**16. Discuss/Approve ~ Appoint Gerry Merck to the Areawide Advisory Council for Aging Partners**

**17. Discussion regarding auditing practices for all departments**

**18. Discussion regarding courthouse front door**

**19. Discussion regarding old hospital inventory**

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

**21. Discussion regarding parking lot and county vehicles**

**22. ADJOURNMENT**

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AttestChairman