

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 14, 2020, 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: Present, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Approve monthly Fee Reports

8. Public Hearing for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License

9. Discuss/Approve ~ Liquor License for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ Planning Commission members reappointment

12. Discuss/Approve ~ Claim for Geneva Township

13. Discuss/Approve ~ 2020 Service Agreement with Carrier

14. Discussion regarding County Surveyor position

15. Discuss/Approve ~ Permits

15.1. Occupy County Right-of-Way

16. Discussion regarding equipment for culvert installation

17. Discussion on load rating of county bridges

18. Public Hearing on closure of Road B between Road 16 and Road 17 (between Section 3 and Section 10, Fairmont Township)

19. Discuss/Approve ~ Closure of Road B between Road 16 and Road 17

20. Discuss/Approve ~ Surplus

21. Discussion on Road Dept. issues

22. Extension Office update

23. Hospital update

24. Discuss/Approve ~ Year End Certification

25. Discussion regarding tire recycling

26. Discuss/Approve ~ Surplus

27. Discuss/Approve ~ 2018/2019 County Audit

28. Discuss/Approve ~ Jail Inspection

29. ADJOURNMENT

AttestChairman