

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 24, 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: Absent, 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Discuss/Approve ~ 2nd Amended and Restated Interlocal Agreement with Southeast Region 911 Communications Services Procurement and Delivery**

### **7. Discuss/Approve ~ Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN)**

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

**8.1. Driveway Permits**

**8.2. Clean Silt Permits**

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

**9. Update on Box Culvert project between Sections 28 & 29 Bennett Township**

**10. Metal Culvert Projects Letting**

**10.1. Project C30(391) between Sections 26 & 27, Madison Township**

**10.2. Project C30(396) the west side of Section 30, Franklin Township**

**10.3. Project C30(397) between Sections 13 & 14, Madison Township**

**11. Discussion regarding Christmas Eve hours**

**12. Discussion regarding stained glass for the front entry door replacement**

**13. Discussion regarding drags on motor graders**

**14. Discuss/Approve ~ Hoarty Subdivision located in the SE 1/4, Section 8-7-3, Geneva Township**

**15. Discuss/Approve ~ Waiver for Hoarty Subdivision**

**16. Discussion regarding Audio update in Courtroom**

**17. Discuss/Approve ~ Resolution to appoint Chairman and Vice Chairman for specific duties**

**18. Discuss/Approve ~ Claims**

**19. Discuss/Approve ~ Waiver/Release of Liability & Indemnity Agreement for anyone entering the old hospital**

**20. Discussion regarding East Office Building fire sprinklers and extinguishers**

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

**22. Discussion regarding Board travel expenses**

**23. ADJOURNMENT**

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AttestChairman