

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 8, 2016, 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. Approve monthly Fee Reports**

### **8. Discussion regarding Noxious Weed Superintendent becoming organization President**

### **9. Discussion regarding Extension Office heating repairs**

**10. Discuss/Approve ~ Permits**

**10.1. Driveway Permits**

**10.2. Clean Silt Permits**

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

**11. Discussion regarding proceeding with bridge plans between Sections 26 & 27, Geneva Township**

**12. Discussion on Road Dept. issues**

**13. Gravel bids**

**14. Discussion regarding generator at old hospital for Road Dept.**

**15. Discuss/Approve ~ Kennel Subdivision located in the NW 1/4, Section 21-5-3, Hamilton Township**

**16. Discussion regarding Green Products Company**

**17. Discussion regarding "Rolling on with 10/11 - Our Town Geneva"**

**18. Discussion regarding "on call" position at the East Office Building**

- 19. Veterans Service Committee presenting Veterans Service Officer job offer**
- 20. Discuss/Approve ~ Veterans Service Officer appointment**
- 21. Discuss/Approve ~ Veterans Service Committee appointment of Richard Kleinschmidt and Tim Wilbeck**
- 22. Discussion regarding bill submitted from York County for services**
- 23. Discussion with Berggren Architects regarding repairs**
- 24. Discuss/Approve ~ Contract with Berggren Architects for repairs**
- 25. Discussion regarding the process for collecting and selling the tax credits for repair work**
- 26. Discussion regarding Home Opportunity Program (HOP) with Southeast Nebraska Development District**
- 27. Discuss/Approve ~ Application for the Nebraska Affordable Housing Program**
- 28. Discuss/Approve ~ Interlocal Agreement with the Fillmore County Development Corp., Villages: Exeter, Fairmont, Grafton, Milligan, Ohiowa, Shickley, and Strang, and the City of Geneva**
- 29. Discuss/Approve ~ Agreement between County and Fillmore County Development Corp. as sub-recipient**

**30. Discuss/Approve ~ Claims**

**31. Discussion regarding advertising for Sale/Demo of old hospital**

**32. Discussion regarding Disclosure Statement on old hospital**

**33. Discuss/Approve ~ Surplus of Old Hospital**

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

**35. ADJOURNMENT**

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AttestChairman