

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

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve monthly Fee Reports

7. Discussion regarding letter from tenants at Fillmore County East regarding a bigger conference room

8. Discussion regarding replacing the carpet in the reception area and office area

9. Discussion regarding Easter Seals request to rent additional office space at Fillmore County East

10. Discussion regarding extra key for Fillmore County Wellness Center

11. Discussion regarding Sheriff Patrol Routes

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

12.2. Clean Silt Permits

12.3. Driveway Permits

13. Discussion regarding setting letting date for paint striping hard surface roads

14. Discuss/Approve ~ Contract with Baders Highway & Street for crack sealing Milligan South

15. Discussion on Road Dept. issues

16. Discuss/Approve ~ Claims

17. Discussion regarding Insurance on Old Hospital

**18. Discuss/Approve ~ Blue Cross Blue Shield of Nebraska Insurance renewal for
2016/2017**

19. Discussion regarding server

20. Discuss/Approve ~ Old Hospital Demolition Contract

21. Discussion regarding painting the Veterans Service Office

22. Discussion regarding East Office Building/Old Hospital

23. ADJOURNMENT

AttestChairman