

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, February 11, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Approve monthly Fee Reports

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Pledge Security with Cornerstone Bank for Treasurer's office

9. Discuss/Approve ~ Claim for Geneva Township

10. Discuss/Approve ~ Claim for Bryant Township

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ moving electrical pole at shop

13. Discuss/Approve ~ Surplus 2000 Chevy 3/4 ton

14. Discussion regarding quote for floor drain in shop

15. Discussion regarding Road 6 between Road A and Road B

16. Discussion on Road Dept. issues

17. Discuss/Approve ~ Surplus

18. Discussion regarding tower windows

19. ADJOURNMENT

AttestChairman