

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, January 10, 2017, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Jerry Galusha: Present, Susan Johnson: Present, Bob Mueller: 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. Accountability Statements for 4th Quarter 2016

9. Discussion regarding Geneva Township request for access to Geneva City Public Library

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discuss/Approve ~ One & Six Year Plan for public hearing on January 27th, 2017

12. Discuss/Approve ~ Interlocal Agreement with Stanton Township

13. Discuss/Approve ~ Contract with Herbst Construction

14. Discuss/Approve ~ Cat Motor Grader Surplus

15. Discussion on Road Dept. issues

16. Discuss/Approve ~ Claims

17. Discuss/Approve ~ Authorize the County Treasurer to pay bills for Geneva Township

18. Discuss/Approve ~ Authorize the County Treasurer to pay bills for Bryant Township

19. Discussion regarding Hospital

20. Discussion regarding Custodian salary

21. Discuss/Approve ~ Extension Board members

22. Discuss/Approve ~ Purchasing Supplies/Equipment

23. Discuss/Approve ~ Appoint County Clerk to authorize Special Designated Liquor License

24. Discuss/Approve ~ Chairman Appointments

25. Discussion regarding East Office Building & Old Hospital

26. Health Insurance Discussion

27. West Entrance & Window Bid Letting

28. Discuss/Approve ~ West Entrance Bid

29. Discuss/Approve ~ Window Bid

30. Executive Session

31. return to regular session

32. ADJOURNMENT

AttestChairman