

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, March 14, 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. Discussion regarding 911 Rural Sign Project

9. Discussion regarding AlertSense

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding plans for new shop building

12. Gravel Letting

12.1. Award Gravel letting

13. Discuss/Approve~ Tree Removal Policy

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Claims

16. Discussion regarding Christmas items on loan

17. Discussion regarding UniFirst supplies

18. Discussion regarding County Sheriff's salary

19. Discussion with Fillmore County Hospital

20. Discuss/Approve ~ Purchase of laptop for Extension Office

21. Discuss/Approve ~ Copier lease for Extension Office

22. Discuss/Approve ~ West Stairs change from poured to reinforced block wall

23. Discussion regarding land at Old Hospital

24. Discussion regarding East Office Building rent

25. Discussion regarding East Office Building/Property

26. ADJOURNMENT

AttestChairman