

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, February 25, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ iPads/Computers for Board members

9. Discuss/Approve ~ Service Agreement with UniFirst Corporation

10. Public Hearing to amend Zoning Regulation adding Section 9.24 Solar Energy Conversion and amending Sections 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, and 5.9

11. Discuss/Approve ~ Zoning Regulations adding Solar Energy Conversion and amending other sections

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discussion regarding a driveway culvert on Road L between Road 14 & 15

14. Discuss/Approve ~ Surplus Items

15. Presentation from Verizon on Fleet Management

16. Discuss/Approve ~ Fleet Management from Verizon

17. Discussion on Road Dept. issues

18. ADJOURNMENT

AttestChairman