

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, July 18, 2017, in the Courthouse Board Room in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Susan Johnson: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Dan Risseeuw: Present, Wade Sluka: Absent.. 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. Open Meetings Law posting

2. Approve agenda of meeting

3. Approve minutes of previous meeting

4. add emergency action item to the agenda

5. Discuss/Approve ~ Applications for Permits

5.1. Driveway Permits

5.2. Approve Clean Silt Permits

5.3. Occupy County Right-of-Way Permits

6. Discuss/Approve ~ Stop Sign Study and approve stop sign on Road 14 and Road L

7. Discuss/Approve ~ Reclaiming machine for AC on equipment

8. Discuss/Approve ~ 2017 Fracture Critical Bridge Inspections agreement with State of Nebraska

9. Discussion regarding bridge repairs on Road 8, between Road K & Road L

10. Discussion on Road Dept. issues

11. Approve June 2017 Monthly reports

12. Approve 2nd Quarter Accountability Statements

13. Discuss/Approve Claims

14. Discuss/Approve ~ Zeleny Subdivision, located in the NE 1/4 of the SE 1/4, Section 13, Madison Township

15. Discuss/Approve ~ Reinsch Subdivision, located in the NW 1/4 of the NW 1/4, Section 1, Bryant Township

16. Annual Report and budget request from Drug Court

16.1. Discuss/Approve ~ Interlocal Agreement for Drug Court

17. Annual Report and budget request from Hope Crisis Center

18. Extension Office budget review

19. Discuss/Approve ~ Bryant Township preliminary tax request for 2017/2018

20. Discuss/Approve ~ Geneva Township preliminary tax request for 2017/2018

21. Discussion regarding the Bailiff budget request for 2017/2018

22. Discuss/Approve ~ Surplus Items

23. Noxious Weed Budget review

24. District Court & District Judge budget review

25. Discuss/Approve ~ 2017/2018 Planning & Zoning Administrator/Veterans Service Assistant Salary

26. Planning & Zoning budget review

27. Senior Services budget review

28. Assessor budget review

29. Sheriff, Jail, Investigator - RAP, and Law Enforcement Grand budget review

30. Board, Clerk, Register of Deeds, Election, Data Processing, Employment Securities, Institutions, Courthouse Bond, and Road Bond budget review

31. Discuss/Approve ~ 2017/2018 Veterans Service Drivers Salary

32. Discuss/Approve ~ Establish new fund #2910 ~ 911 Emergency Management

33. Discuss/Approve ~ Closing funds #2400 ~ Sheriff - Special Law Enforcement Grants; #2506 ~ Emergency Management Grants; and #3700 Ethanol Plant Road Bond Funds

34. Discuss/Approve ~ General Assistance #2017-01

35. Discussion regarding East Office Building / Property

36. Adjourn

AttestChairman