

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, September 12, 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 Risseuw: 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. Pledge of Allegiance

2. Open Meetings Law posting

3. Approve agenda of meeting

4. Approve minutes of previous meeting

5. Discussion regarding official and department head training held Sept. 7, 2017

5.1. Approve going into Closed Session due to personel

5.2. Return to regular session

6. Region V Services Update

7. Region V Systems Update

8. Driveway Permit - Hoarty

9. Discuss/Approve ~ Applications for Permits

9.1. Driveway Permits

9.2. Approve Clean Silt Permits

9.3. Occupy County Right-of-Way Permits

10. Discussion regarding mowing on North 13th Street (old Highway 81

11. Discuss/Approve ~ cost estimates on Road 8 between Road K and Road L

12. Discussion regarding bridge on Road 11

13. Discussion regarding washboards around Section 14 & 15, Madison Township

14. Discussion regarding turn lane off Hwy 81 onto Road L (R Street)

15. Discussion regarding pole building

16. Discuss/Approve ~ Sign deed to return part of 6th Street back to the City of Geneva

17. Discussion regarding Railroad Crossing on Road 12 north of Hwy 6

18. Discuss/Approve ~ Year-end reports for Roads Dept.

19. Discuss/Approve ~ Emergency Action Plan for Roads Dept.

20. Discussion on Road Dept. issues

21. Boiler Bid Letting

22. Public Hearing for 2017/2018 Budget & Budget Summary

23. Special Hearing to Set Final Tax Request

24. Public Hearing for 2017/2018 Bryant Township Budget & Budget Summary

25. Public Hearing for 2017/2018 Geneva Township Budget & Budget Summary

26. Discuss/Approve ~ Additional Budget Authority

27. Discuss/Approve ~ 2017/2018 County Budget

28. Discuss/Approve ~ Additional Budget Authority

29. Discuss/Approve ~ 2017/2018 Bryant Township Budget

30. Discuss/Approve ~ Audit Waiver

31. Discuss/Approve ~ Additional Budget Authority

32. Discuss/Approve ~ 2017/2018 Geneva Township Budget

33. Discuss/Approve ~ Audit Waiver

34. Discuss/Approve Claims

35. Discuss/Approve ~ August Fee Reports

36. Discussion with Lincoln Food Bank

37. Discuss/Approve ~ replacing pledge securities with Heartland Bank

38. Discussion regarding East Office Building/Property

39. Discuss/Approve ~ Boiler Bids

40. Adjourn

AttestChairman