

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 14, 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. Open Meetings Law posting**

### **2. Approve agenda of meeting**

### **3. Approve minutes of previous meeting**

### **4. Discussion regarding Community Based Juvenile Services**

### **5. Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services**

### **6. Discuss/Approve ~ October 2017 Fee Reports**

### **7. Discuss/Approve ~ NACO Annual Conference voter confirmation**

### **8. Discuss/Approve ~ Applications for Permits**

#### **8.1. Driveway Permits**

**8.2. Approve Clean Silt Permits**

**8.3. Occupy County Right-of-Way Permits**

**9. Discuss/Approve ~ Motor Grader purchase**

**10. 10:00 ~ Pickup Letting**

**10.1. Discuss/Approve ~ Pickup Bids**

**11. Discuss/Approve ~ Surplus Items**

**12. Discussion regarding new shop building / destruction of old building**

**13. Discussion regarding camera system**

**14. Discussion regarding sale of property of East side of Strothkamp's house on south end of lot**

**15. Discussion regarding lease on temporary office space**

**16. Discussion regarding policy for cemetery driveways and ditches**

**17. Discussion on Road Dept. issues**

**18. Discussion regarding grant funds with Sheriff & Emergency Manager**

**19. Discussion regarding bond regulations**

**20. Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds**

**21. Discuss/Approve Claims**

**22. Discuss/Approve ~ Maximus Cost Allocation Plan**

**23. Discuss/Approve ~ Recommitment of membership to NIRMA**

**24. Discuss/Approve ~ Contracting with 34 Electric, LLC**

**25. Discussion regarding Courthouse signs**

**26. Discussion regarding Courthouse tuck-pointing**

**27. Discussion regarding boiler project**

**28. Discussion regarding East Office Building / Property**

**29. Adjourn**