

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, December 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: Absent, 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. Discuss/Approve ~ November Fee Reports

6. Correspondence

7. Discussion regarding elected officials salaries for 2019 to 2022

8. Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries

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. Discuss/Approve ~ Mini Excavator bid

11. Discussion regarding whether or not the Sheriff would have a space in the new pole building

12. Discuss/Approve ~ Pole Building bid

13. Milligan South Overlay Letting

13.1. Discuss/Approve ~ Milligan South Overlay

14. Discuss/Approve ~ Contract with JEO for new shop/office building

15. Discussion regarding asbestos report and removal of debris

16. Discussion on purchase of air compressor and track loader

17. Discussion regarding Big Blue Mile Shoot Out using a portion of old Hwy. 81 for an event

18. Discussion on Road Dept. issues

19. Fillmore County Hospital Update

20. Discuss/Approve Claims

21. Discuss/Approve ~ Removal of Pledged Security with Geneva State Bank

22. Adjourn

AttestChairman