

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, April 24, 2018, in the Courthouse Board Room, Geneva, NE 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. 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 ~ 1st Quarter Accountability Statements for 2018

8. Discussion regarding Planning & Zoning Regulations

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discuss/Approve ~ 2007 Cat 12H motor grader surplus

11. Discuss/Approve ~ Final plans for new shop/office

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ Breathalyzer for Sheriff office

15. Discuss/Approve ~ Agreement with Justice Center Data Solutions for server

16. Discussion regarding East steps of courthouse

17. Discuss/Approve ~ Child Advocacy Center Agreement for 2018/2019 Fiscal Year

18. Discussion regarding Community Center at East Office with Mayor of Geneva

19. Elected Officials updates

20. Veteran's Service Office update

20.1. Executive Session

20.2. Return Regular Session

21. ADJOURNMENT

AttestChairman