

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, October 23, 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 Risseuw: 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. Emergency Action Item

7. Approval of Minutes

8. Approve 3rd Quarter Accountability Statements

9. Jail Inspection report

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Update on new County Shop/Office

12. Discuss/Approve ~ Change order #1 for door hardware

13. Box Culvert Bids for project between Sections 15 & 16, Liberty Township

14. Discuss/Approve ~ Change order #2 for connecting downspouts on old shop to new

15. Discussion regarding the possibility of taking over a portion of Road B between Road 1 and Road 2

16. Discussion regarding the possibility of taking over a portion of Road B between Road 10 and Road 11

17. Discuss/Approve ~ Box Culvert Bids for project located between Sections 15 & 16, Liberty Township

18. 2nd motion to award box culvert

19. box culvert bids

20. Discussion regarding Bryant and Geneva Township roads

21. Discussion on Road Dept. issues

22. Noxious Weed Superintendent update

23. Emergency Manager office update

24. Elected Officials updates

25. Discuss/Approve ~ Claims

26. Discussion regarding Courthouse repairs

**27. Discuss/Approve ~ Bruns Subdivision located in the NW 1/4, SW 1/4, Section 21,
Fairmont Township**

28. ADJOURNMENT

AttestChairman