

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 25, 2020, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Present, Kenny Harre: Present, Mark Lightwine: Present, Jeff Neiman: Present, Merle Noel: 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. Call to Order

2. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Fillmore County Development Corp Update

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Discussion regarding the bridge of Road L between Road 3 and Road 4

9. Discussion with Glengary Township regarding Road 25 between Road R and Road S

10. Discussion regarding the bridge on Road D between Road 14 and Highway 81

11. Discussion regarding dump truck

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

14. Discussion regarding bids for work to grounds around Courthouse

15. Discussion regarding sidewalk

16. Discussion regarding courthouse hours

17. Discuss/Approve ~ Additional Budget Authority

18. Discuss/Approve ~ Inventory

19. Discussion regarding possible purchase of different time clocks

20. Discuss/Approve ~ Additional camera at East Office Building

21. Discussion regarding budget

22. ADJOURNMENT

AttestChairman