

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, March 23, 2021, 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. Discuss/Approve ~ Supportive Services Agreement with Bicentennial Apartments

7. Discuss/Approve ~ Supportive Services Agreement with Campbell Apartments

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Saltzman Subdivision, located in the SW 1/4, Section 5, Hamilton Township

10. Discuss/Approve ~ add new fund #2580 for COVID American Rescue Plan

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discussion with Grafton Township regarding township roads with residence on them

13. Gravel Bids

14. Discuss/Approve ~ Gravel Bids

15. Discuss/Approve ~ Contract for Project #C30(426) for Bridge on old Hwy. 81

16. Discuss/Approve ~ Interlocal Agreement with Clay County

17. Discussion on Road Dept. issues

18. Discussion with City of Geneva regarding bull pens

19. Discuss/Approve ~ appoint Extension Board members

20. Discuss/Approve ~ Redistricting with GWorks

21. Discuss/Approve ~ Pledge Securities for Treasurer's office

22. Discuss/Approve ~ Chelsea Township bond for Larry Nun

23. Discussion regarding masks for employees

24. ADJOURNMENT

AttestChairman