

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 25, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Probation Update

8. Extension Office Update

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ regarding NMC refurbishing program on #118 CAT Motor Grader

11. Discuss/Approve ~ Public Hearing for road closure inside Section 24, Franklin Township

12. Discuss/Approve ~ repair or put in a new box culvert between Sections 18 & 19, Fairmont Township

13. Discussion on Road Dept. issues

14. Senior Services update

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Surplus misc. computers & office equipment

17. Discussion regarding County car at the East Office Building

18. Update regarding Public Health Solutions

19. Discussion regarding Southeast Nebraska Development District dues/budget request

20. Discuss/Approve ~ Manning & Associates, PC to prepare 2021/2022 Geneva Township budget

21. Discuss/Approve ~ Manning & Associates, PC to prepare 2021/2022 Bryant Township budget

22. Discuss/Approve ~ Region V Systems contract for Emergency Protective Custody services

23. Discuss/Approve ~ Child Advocacy Center Agreement

24. Executive Session

25. return to regular session

26. ADJOURNMENT

AttestChairman