

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, September 10, 2019, 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: Absent, 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. Emergency Action Item - Glengary Township

7. Approval of Minutes

8. Approve monthly Fee Reports

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Update on box culvert on Road 8 between Road R & S and on Road D between Road 17 & 18

11. Update on shop building

12. One & Six Year Public hearing

13. Discuss/Approve ~ One & Six Year plan

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Claims

16. Discuss/Approve ~ Adding Pledge Security with Heartland Bank for Treasurer

17. Discuss/Approve ~ Contracting with Harre Seed and Services

18. Discussion regarding County Office Building East roof

19. Discussion regarding County vehicles

20. Discussion regarding road in Glengary Township

21. Public Hearing for 2019/2010 budget & budget summary

22. Special Hearing to Set Final Tax Request

23. Discuss/Approve ~ Additional Budget Authority

24. Discuss/Approve ~ 2019/2020 County Budget

25. Public Hearing for 2019/2020 Geneva Township budget & budget summary

26. Discuss/Approve ~ 2019/2020 Geneva Township budget

27. Discuss/Approve ~ Geneva Township audit waiver

28. Public Hearing for 2019/2020 Bryant Township budget and budget summary

29. Discuss/Approve ~ 2019/2020 Bryant Township budget

30. Discuss/Approve ~ Bryant Township audit waiver

31. ADJOURNMENT

AttestChairman