

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:15 AM, July 13, 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. Discuss/Approve ~ Permits**

#### **7.1. Occupy County Right-of-Way**

### **8. Discussion regarding rip rap**

- 9. Discussion regarding bridge on Road Y between Road 15 and Road 16**
- 10. Discuss/Approve ~ Contract with Speece Lewis for project C30(437) between Sections 18 & 19, Fairmont Township**
- 11. Discussion regarding Burress Road**
- 12. Discussion regarding Martland**
- 13. Discussion regarding Geneva and Bryant Township billings**
- 14. Discussion on Road Dept. issues**
- 15. Discussion regarding Geneva Senior Services Facilitation Scope of Services**
- 16. Discuss/Approve ~ Memorandum of Understanding with Resolution Center for facilitation**
- 17. Senior Services quarterly report**
- 18. Senior Services budget review**
- 19. County Court budget review**
- 20. Extension Office budget review**

**21. Hope Crisis Center annual review and budget request**

**22. Emergency Manger quarterly review**

**23. Emergency Management budget review (#693, #2910, #2913 & #2914)**

**24. Discussion regarding FirstNet cellular service**

**25. Veterans Service budget review**

**26. Veterans Service quarterly review**

**27. Noxious Weed quarterly report**

**28. Noxious Weed budget review**

**29. Discussion with department heads and officials regarding wages and starting salaries**

**30. Discuss/Approve ~ Claims**

**31. Approve monthly Fee Reports - June 2021**

**32. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions**

**33. Discussion regarding CASA 2021/2022 budget request**

**34. Discussion regarding TV at East Office Building**

**35. Discussion regarding purchase of a wheelchair and walker for Courthouse**

**36. Discuss/Approve ~ ARPA Funds Committee**

**37. Discuss/Approve ~ Bryant Township preliminary tax request for 2021/2022**

**38. Discuss/Approve ~ Geneva Township preliminary tax request for 2021/2022**

**39. Discuss/Approve ~ Budget Making Authority for 2021/2022**

**40. Discuss/Approve ~ First Amendment to Agreement with Election Systems & Software**

**41. Discuss/Approve ~ Management letter for audit with Contryman Associates, PC**

**42. Discuss/Approve ~ Starting wages**

**43. Discuss/Approve ~ Salary Committee recommendation and set 2021/2022 salaries for employees**

**44. Discuss/Approve ~ Highway Superintendent salary**

**45. Discuss/Approve ~ Assistant Highway Superintendent salary**

**46. Discuss/ Approve ~ Senior Services Director salary**

**47. Discuss/Approve ~ Emergency Manager salary**

**48. Discuss/Approve ~ Noxious Weed Superintendent salary**

**49. Discuss/Approve ~ Custodians/Groundskeepers salary**

**50. Discuss/Approve ~ Planning & Zoning Administrator salary**

**51. Discuss/Approve ~ FCDC Director salary**

**52. ADJOURNMENT**

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AttestChairman