

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, August 10, 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. Fillmore County Hospital update and budget request**

### **8. Discuss/Approve ~ Resolution issuing General Obligation Hospital Bonds, Series 2021 in an amount not to exceed \$4,650,000.00**

### **9. Discuss/Approve ~ Permits**

**9.1. Occupy County Right-of-Way**

**10. Update on Burress Road**

**11. Discussion regarding Manning Grain Railroad crossings**

**12. Discuss/Approve ~ Contract with Constructors, Inc. on patch work**

**13. Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #STP-74-5(114) near Fillmore County/Saline County line**

**14. Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #Hwy 6 Maintenance Fairmont East**

**15. Discussion of surplus and sale of old road signs**

**16. Discuss/Approve ~ Lease of skid loader from NMC**

**17. Discussion on Road Dept. issues**

**18. Discuss/Approve ~ Claims**

**19. Discuss/Approve ~ Quarterly report from Sheriff Office**

**20. Discuss/Approve ~ Fee Reports July 2021**

**21. Discuss/Approve ~ Appointment to Community Wildfire Protection Plan Steering Committee**

**22. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$200,000.00 (Treasurer)**

**23. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$300,000.00 (Treasurer)**

**24. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$240,000.00 (Clerk)**

**25. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$70,000.00 (Clerk)**

**26. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$165,000.00 (Clerk)**

**27. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$170,000.00 (Clerk)**

**28. Discuss/Approve ~ Pass thru money from Aging Partners**

**29. ADJOURNMENT**

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AttestChairman