

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 12, 2022, 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. Update from Fillmore County Hospital

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ acceptance of Road B between Road 10 and Road 11 f rom West Blue Township

10. Discuss/Approve ~ potential closure of railroad for unit train loading on Manning Railroad

11. Discussion regarding hiring new employees and CDL requirements

12. Discussion on Road Dept. issues

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ Fee Reports for March 2022

15. Discuss/Approve ~ Schelkopf Farms Subdivision

16. Discussion regarding tire recycling

17. Discussion regarding LB644/LB1250

18. Discuss/Approve ~ Veteran's Service Committee appointments

19. Quarterly updates from Department heads

20. Update from Extension Office

21. Update from Sheriff's office

22. add emergency action item

23. Discuss/Approve ~ purchase of a new sheriff vehicle

24. Discuss/Approve ~ Interlocal Agreement for Rural Apprehension Program

25. ADJOURNMENT

AttestChairman