

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 11, 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. Open Meetings Law posting

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

6. Update on Distress Warrants

7. Discuss/Approve ~ Claims

8. Discussion regarding Festival of Trees donation

9. Discuss/Approve ~ Fee Reports for September 2022

10. Discuss/Approve ~ Service Agreement with Maximus US Services, Inc.

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Surplus 2010 Dodge pickup

13. Discuss/Approve ~ Agreement with Village of Shickley for street maintenance

14. Bid Letting for Motor Grader

15. Discuss/Approve ~ Bid for Motor Grader

16. Discussion regarding bridge on Road Q between Road 14 and Hwy 81

**17. Discussion with Chelsea Township regarding Bridge 1550R - between Section 28 & 33,
Chelsea Township**

18. Discussion regarding personnel

18.1. Executive Session

18.2. Return to regular session

19. Discussion on Road Dept. issues

**20. Discussion regarding Conservation Easement Application for the SW 1/4, Section 16,
Momence Township**

21. Quarterly review with Appointed Officials

22. Discussion regarding new regulations for compliance on Section 125 Cafeteria & HRA

23. Jail Inspection

24. ADJOURNMENT

AttestChairman