

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 13, 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. Discuss/Approve ~ Fee Reports for November 2022

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Approve Floodplain Resolution to be sent to FEMA for their approval

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

- 10. Discuss/Approve ~ Install stop sign and stop ahead for East bound on Road 25 and Road D**
- 11. Discuss/Approve ~ Install a stop sign and stop ahead for East bound on Road 25 and Road C**
- 12. Discuss/Approve ~ Install stop sign & stop ahead for controlling the eastbound on Road 25 and Road B**
- 13. Discussion regarding allowing irrigation pipes to cross the road inside of our county culverts**
- 14. Discussion on Township polices vs County policies**
- 15. Discussion on closure of Township roads vs repair of Township roads**
- 16. Discussion on purchase of a used backhoe instead of a mulcher**
- 17. Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent**
- 18. Discussion on Road Dept. issues**
- 19. Discussion with Adam Goertzen with JEO regarding County Surveyor**

20. Update from 911 Communications Committee

21. Discussion regarding hours for December 23, 2022

22. Discuss/Approve ~ bill from Geneva Library for Geneva Township

23. ADJOURNMENT

AttestChairman