

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, December 26, 2023, 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 ~ Claims

8. Discuss/Approve ~ M & J Subdivision located in the E 1/2 of the NE 1/4, Section 19, Madison Township

9. Discuss/Approve ~ revised LEOP for Fillmore County

10. Discussion regarding fireworks stand in the East bull pen

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Contract with Auction Time

13. Discussion regarding grader to surplus

14. Discussion regarding dump truck

15. Discussion regarding backhoe

16. Discussion regarding John Deere Service agreements

17. Discussion on Road Dept. issues

18. Discussion regarding employee appreciation dinner

19. Discuss/Approve ~ Audit for fiscal year ending June 30, 2023

20. ADJOURNMENT

AttestChairman