

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 9, 2024, 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. Tax Update from County Treasurer**

### **7. Discuss/Approve ~ Claims**

### **8. Approve monthly Fee Reports**

### **9. Discuss/Approve ~ Biegert Subdivision, located in the NE 1/4, Section 35, Geneva Township**

**10. Discuss/Approve ~ Lawrence Subdivision, located in the NE 1/4, Section 35, Geneva Township**

**11. Discuss/Approve ~ Williams Subdivision, located in the NE 1/4, Section 17, Glengary Township**

**12. Discuss/Approve ~ Permits**

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

**13. Discuss/Approve ~ Service Agreement with Speece Lewis on Project #C30(293), on Road D between Road 6 & Road 7, Grafton**

**14. Discussion regarding permits for Tall Grass with new pipeline**

**15. Discussion regarding Road L between Road 20 and Road 21**

**16. Discuss/Approve ~ Surplus items**

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

**18. Quarterly Dept. Head Update**

**19. Discuss/Approve ~ Jail Inspection**

**20. Discuss/Approve ~ 2024 Salary Committee**

**21. ADJOURNMENT**

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AttestChairman