

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, October 22, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Vacation of Zeleny Third Subdivision

8. Discuss/Approve ~ Zeleny Fourth Subdivision

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Quarterly statements

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Bid Letting for Project C30 (239) for box culvert on Road D between Road 6 and Road 7, Grafton Township

13. Discuss/Approve ~ Surplus 1999 Cat 938 G loader

14. Discuss/Approve ~ Surplus chain link fence from Shickley shop

15. Discuss/Approve ~ Letting Bids for Project C30 (239)

16. Discussion on Road Dept. issues

17. Discussion regarding bond rates with Treasurer

18. Emergency Manager quarterly update

19. FCDC quarterly update

20. Officials quarterly update

21. Discuss/Approve ~ Appointment of County Sheriff to fulfill term

22. ADJOURNMENT

AttestChairman