

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, January 14, 2025, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Larry Cerny: Present, Ralph Graham: Absent, Kenny Harre: Present, Mark Lightwine: Absent, 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. Public Comment**

### **8. Discussion with Kim Slezak regarding an Oregon Kiln**

### **9. Discuss/Approve ~ Permits**

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

**10. Discuss/Approve ~ Service Agreement with Speece Lewis**

**11. Discussion on Road Dept. issues**

**12. Discuss/Approve ~ Claims**

**13. Approve monthly Fee Reports**

**14. Discuss/Approve ~ Update Holiday Policy**

**15. Discuss/Approve ~ Appointment to Public Health Solutions Board**

**16. Discuss/Approve ~ O'Brien Subdivision located in the NE 1/4 & SE 1/4 of Section 4,  
Geneva Township**

**17. Discussion with the Safety Committee regarding approval for training**

**18. Discussion regarding semi-annual report**

**19. Department Head Updates**

**20. ADJOURNMENT**

AttestChairman

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