

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, November 25, 2014, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were . 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 AND INTRODUCTIONS

2. ROLL CALL

3. NOTICE OF MEETING

4. APPROVAL OF MINUTES

5. Emergency Management Update

6. Discuss/Approve ~ Interlocal Agreement with Southeast Region regarding 911 Emergency Communications

7. Discuss/Approve ~ Driveway Permits

8. Discuss/Approve ~ Clean Silt Permits

9. Discuss/Approve ~ Occupy ROW Permits

10. Discuss/Approve ~ Consultant Engineering Agreement for the Geneva NW project

11. Discuss/Approve ~ Contract for the Geneva NW Project

12. Discuss/Approve ~ Purchasing Agent Agreement for the Geneva NW Project

13. Discussion regarding personnel

**14. 10:15 ~ Public Auction to sell land between Sections 27 & 34 and Sections 28 & 33,
Geneva Township**

15. 10:30 ~ Public Hearing to sell land between Sections 30 & 31, Glengary Township

16. CLAIMS

17. APPROVAL OF CLAIMS

18. Discuss/Approve ~ Safety Committee appointment to replace Diane Heath

19. ADJOURNMENT

AttestChairman