

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, December 9, 2014, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Present, Larry Cerny: Present, Jerry Galusha: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: Present, Steve Yates: 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 AND INTRODUCTIONS

2. ROLL CALL

3. NOTICE OF MEETING

4. APPROVAL OF MINUTES

5. APPROVE FEE REPORTS

6. REAPPOINT COUNTY SURVEYOR

7. APPROVE DRIVEWAY PERMITS

8. APPROVE OCCUPY COUNTY RIGHT OF WAY PERMIT

9. DISCUSSION REGARDING THE USE OF DRAGS ON MOTOR GRADERS

10. DISCUSSION REGARDING SIGNING WORKSHOP GIVEN BY NIRMA

**11. APPROVE NEW BEHAVIORAL INPATIENT AND OUTPATIENT FACILITY
FINANCING**

12. CLAIMS

13. APPROVAL OF CLAIMS

14. APPROVE TOWNSHIP BONDS

15. APPROVE BERGGREN ARCHITECTS MAINTENANCE CONTRACT

16. APPROVE SURPLUS COMPUTER EQUIPMENT

17. DISCUSSION REGARDING JANUARY BOARD MEETINGS

18. DISCUSSION REGARDING CHANGES IN POSTAGE REQUIREMENTS

19. DISCUSSION REGARDING EAST OFFICE BUILDING (OLD HOSPITAL)

20. ADJOURNMENT

AttestChairman