

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:05 AM, April 8, 2025, 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: Absent, 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. Public Comment**

### **8. Discussion regarding bullpens with the City of Geneva**

### **9. Department Head updates**

**10. Discuss/Approve ~ Permits**

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

**11. Discuss/Approve ~ New Right-of-Way permits**

**12. Presentation by Government Solutions regarding government purchasing options**

**13. Discussion on Road Dept. issues**

**14. Discussion regarding 911 Communications upgrade**

**15. Discuss/Approve ~ Sheriff vehicle purchase**

**16. Conditional Use Permit Hearing for Boeck Farm Outfitters, located in 10-8-1, Exeter Township**

**17. Discuss/Approve ~ Conditional Use Permit for Boeck Farm Outfitters**

**18. Department Head updates**

**19. Discuss/Approve ~ Amended Stengel Farms Subdivision, SE 1/4, Section 17, Momence Township**

**20. Discuss/Approve ~ Claims**

**21. Discuss/Approve ~ Fee Reports for March 2025**

**22. Discuss/Approve ~ Purple Air Monitors with Public Health Solutions**

**23. Discuss/Approve ~ Appoint Salary Committee for 2025/2026**

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

**25. Executive/Closed session regarding pending litigation to protect the public's interest**

**26. Return to regular session**

**27. ADJOURNMENT**

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AttestChairman