

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:10 AM, March 10, 2015, in the Courthouse Board Room, Geneva, NE in Geneva, Nebraska with Chairman Neiman presiding. Members present were Ray Capek: Absent, Larry Cerny: Present, Jerry Galusha: Present, Susan Johnson: Present, Bob Mueller: Present, Jeff Neiman: Present, Merle Noel: 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. Open Meetings Law posting**

### **3. Roll Call**

### **4. Approval of Agenda**

### **5. Approval of Minutes**

### **6. Region V Services Annual Report and budget request**

### **7. Region V Systems Annual Report & budget request**

### **8. 9:45 a.m. ~ Culvert Letting for between Sections 29 & 32 Franklin Township**

#### **8.1. Award Culvert Letting for between Sections 29 & 32, Franklin Township**

**9. Discuss/Approve ~ Permits**

**9.1. Driveway Permits**

**9.2. Clean Silt Permits**

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

**10. Discussion regarding trading roads with Glengary Township (East 1/2 mile between Sections 30 & 31 for road between Sections 19 & 30, Glengary Township)**

**11. 10:00 a.m. ~ Culvert Letting for between Sections 3 & 10 Fairmont Township**

**11.1. Award Culvert letting for between Sections 3 & 10, Fairmont Township**

**12. 10:15 a.m. ~ Gravel Letting**

**12.1. Award Gravel Letting**

**13. Discussion regarding use of drags for the graders**

**14. 10:30 a.m. ~ Mowing of County Cemeteries, County Shops, and East Building Letting**

**14.1. Award Mowing Contracts**

**15. 11:00 a.m. ~ Public Hearing regarding becoming a Livestock Friendly County**

**15.1. Discuss/Approve ~ becoming a Livestock Friendly County**

**16. 11:15 a.m. ~ Discussion with Heartland Bank about changing account types**

**17. Approve Fee Reports**

**18. Discussion regarding East Office Building/Old Hospital**

**19. Discussion with Public Health regarding CPR & AED's**

**20. Noxious Weed Update**

**20.1. Discussion regarding equipment purchase**

**21. Extension Office update and summary**

**22. Road Maintenance Presentation**

**23. Discuss/Approve ~ Claims**

**24. Discuss/Approve ~ General Assistance #2015-01**

**25. ADJOURNMENT**

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AttestChairman