

The Fillmore County Board of Supervisors Regular Meeting convened in open and public session at 9:00 AM, May 26, 2015, 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, 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. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discussion regarding contracts with GIS Workshop for Assessor, Clerk, Emergency Manager, and Planning & Zoning

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion with Robert Wulf regarding Sections 13 & 14, Belle Prairie Township

10. Discussion regarding storage space with school

11. Discuss/Approve ~ Declare slope meter surplus

12. Discuss/Approve ~ 2015 Fracture Critical Bridge Inspection Agreement with State of Nebraska

13. Discussion regarding purchasing a Retro-Reflectometer in 2015/2016

14. Discussion of Road Dept. issues

15. Discuss/Approve ~ Rural Transit Agreement

16. Blue Valley Community Action annual report and budget request

17. Discuss/Approve ~ Fiala Subdivision

18. Discussion regarding becoming a "Community Partner"

19. Discussion regarding Health Insurance with NACO Benefits Group

20. Discussion regarding third floor remodeling

21. Discuss/Approve ~ Health Insurance for 2015/2015

22. Discuss/Approve ~ Claims

23. Discussion regarding East Office Building/Old Hospital

24. ADJOURNMENT

AttestChairman