

The Fillmore County Fillmore County Board of Supervisors Reorganization Meeting convened in open and public session at 9:10 PM, January 7, 2020, in the Courthouse Board Room 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. Open Reorganization Meeting - Temporary Chairperson

2. Nominations for Chairperson

3. Election for Chairperson

4. Nominations for Vice Chairperson

5. Election of Vice Chairperson

6. Official Bank Depositories

7. Authorized Investments

8. Securities Committee

9. Claims Approval

10. Purchasing supplies and equipment

11. Legal Newspaper and Website

12. Appoint Public Health Board

13. Road reports to Supervisors

14. Representative for Region V Board

- 15. County Physician**
- 16. Representative for Fillmore County Hospital Board**
- 17. Representative to Fillmore County Development Corp.**
- 18. Representative for Blue Valley Community Action Board**
- 19. Representative for RC & D**
- 20. Representative for SENDD Board**
- 21. Reappoint Appointed Officials**
- 22. Reappoint Highway Superintendent**
- 23. Contracting with Geneva Tire and Auto, Inc.**
- 24. Appoint County Clerk to authorize Special Designated License**
- 25. Contracting with Highway 41 Express**
- 26. Contracting with Harre Seed and Services, LLC**
- 27. NIRMA Contact person**
- 28. Authorize Preapproval of payroll and Etc.**
- 29. Authorize Chairperson to sign Form 8038-CP for Hospital Build America Bonds**
- 30. 2020 Mileage Rate**
- 31. Deposit of Surplus Funds**
- 32. Adjourn**

AttestChairman
