



Fillmore County Board Minutes



July 2, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 2, 2019, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. 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. The meeting adjourned at 10:54 a.m.

DISCUSSION WITH COUNTY ATTORNEY REGARDING WIND FARMS

County Attorney, Jill Cunningham; Planning & Zoning Administrator, Jennifer Slezak; Terry & Sondra Backstrom, Chuck McKay, Ronda Korbelik, Rex Mussman, Nick Mussman, Galen Niederklein, Bernie Anderson, Robert Schropfer, Becky Vonderfect, Jeff Gaertig, Ron Schropfer, Alex Uldrich, Daniel Nadherny, Kimberly Schropfer, and Christine Schropfer were present for discussion.

The County Attorney requested we have a conference call with Mr. John Snow with Hackstaff and Snow Attorneys. Chairman Neiman announced that on June 28, 2019 we received a letter from EDF withdrawing the conditional use permit, action to accept will take place at the July 9, 2019 meeting. Discussion with those in attendance and with Mr. Snow was regarding items/changes that Fillmore County may want to adjust in their current zoning regulations. A meeting with the Fillmore County Board of Supervisors and the Planning Commission will be set for a future date to start those discussions.

EXECUTIVE SESSION

Lightwine moved and Sluka seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent and County Clerk remain. Executive session began at 9:48 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 10:46 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

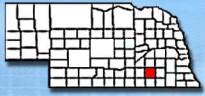
ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., July 9, 2019. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.



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Attest

Chairman