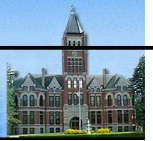




Fillmore County Board Minutes



March 16, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 16, 2020, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Cerny was present at 9:04 a.m. and Graham was absent for the meeting. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. 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 9:57 a.m.

HAUL ROAD AGREEMENT AND ATTACHMENTS

After discussion and review of agreement, Neiman moved and Sluka seconded the motion to approve the Haul Road Agreement and attachments with the addition in clarification on the rock size will be one (1) inch minus. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

OVERSIZE PERMITS

After discussion, Sluka moved and Harre seconded the motion to change the fee for Oversize Permits to \$100.00 with a \$500.00 civil penalty if they don't get a permit and keep the oversize permit for moving pivots at \$10.00. Upon roll call, the vote was as follows:

Ayes: Cerny, 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, Sluka moved and Lightwine seconded the motion to adjourn until 9:05 a.m., March 24, 2020. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

Attest _____

Chairman _____