



Fillmore County Board Minutes



September 24, 2021

The Fillmore County Board of Supervisors convened in open and public session at 8:30 a.m., September 24, 2021, in the Courthouse Courtroom 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. 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 8:48 a.m.

MEMORANDUM OF UNDERSTANDING WITH GLENWOOD TELECOMMUNICATIONS

After discussion, Sluka moved and Graham seconded the motion to approve the memorandum of understanding with Glenwood Telecommunications, Inc. regarding cooperation in seeking state funding for deployment of broadband infrastructure in rural areas of Fillmore County. 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, Harre moved and Graham seconded the motion to adjourn until 9:00 a.m., September 28, 2021. 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.

Attest

Chairman