



# Fillmore County Board Minutes



May 27, 2022

The Fillmore County Board of Supervisors convened in open and public session at 4:00 p.m., May 27, 2022, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Sluka presiding. Members present were Noel, Neiman, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Steve Allgood, Bill Burgess, Jean Engle, and Darren Pfeifer were present for a portion 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 4:36 p.m.

## EXECUTIVE SESSION

Harre moved and Graham 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 receiving advice from legal counsel on a personnel matter 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 Pam Bourne, legal counsel and County Clerk remain. Executive session began at 4:01 p.m.

## RETURN TO REGULAR SESSION

Cerny moved and Lightwine seconded the motion to return to open session at 4:34 p.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.

## PUBLIC STATEMENT

Chairman, Sluka informed those in attendance that today's meeting was setup for the board to receive advice from legal counsel, and to consider action on a proposed separation agreement, between Fillmore County and Sheriff Julich. No agreement has been reached at this time. With that said, we will hold a special meeting next week to discuss and act on the potential termination of the Sheriff. That meeting will be held at 9:00 a.m. on Thursday, June 2<sup>nd</sup>.

## ADJOURN

As there was no other business to come before the Board, Neiman moved and Cerny seconded the motion to adjourn until 9:00 a.m., June 2, 2022. 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

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Chairman