

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 18, 2009, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Yates presiding. Members present were Cerny, Kimbrough, Simacek, Mueller, and Galusha. Capek was absent. The County Clerk was present to record the minutes of the meeting. Terri Volkmer was also present for this meeting.

Notice of the meeting was given by posting in three locations. 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 10:04 a.m.

CUSTODIAL POSITION

After discussion, Cerny moved and Galusha seconded the motion to offer the Building/Grounds and Custodial position to candidate #4, if they would not accept then offers to candidate #5. Upon roll call, the vote was as follows:

Ayes: Simacek, Cerny, and Galusha
Nays: Kimbrough, Mueller, and Yates

The Chairman declared the motion failed.

CUSTODIAL POSITION

Kimbrough moved and Mueller seconded the motion to offer the Building/Grounds and Custodial position to candidate #5, if they would not accept then offers to candidate #4. Upon roll call, the vote was as follows:

Ayes: Kimbrough, Cerny, Mueller, and Yates
Nays: Galusha and Simacek

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Cerny moved and Simacek seconded the motion to adjourn until 9:00 a.m., November 24, 2009. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Yates, Simacek, and Kimbrough
Nays: None

The Chairman declared the motion carried.

Attest

Chairman