

Board of Supervisors Regular Meeting

Tuesday, December 8, 2015 8:40 AM

Courthouse Board Room, Geneva, NE

1. Call to Order
2. Pledge of Allegiance
3. Open Meetings Law posting
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Discussion regarding bill from Fillmore County Hospital regarding an inmate
8. Discuss/Approve ~ Reappoint Bev Barthule to the Extension Board
9. Discuss/Approve ~ Agreement with Nebraska Department of Health & Human Services and County Clerk for Electronic Registration System to issue Marriage License
10. Discussion regarding key fobs
11. Discussion regarding sick leave policy
12. Discuss/Approve ~ Claims
13. Discussion regarding drags on the motor graders
14. Discuss/Approve ~ Permits
  - 14.1. Driveway Permits
  - 14.2. Clean Silt Permits
  - 14.3. Occupy County Right-of-Way
15. Discussion on specs for rocking roads with Tim Farmer with Speece Lewis Engineers
16. Box Culvert Letting for Road 9, between Sections 8 & 9, Hamilton Township
  - 16.1. Award Box Culvert Letting
17. Dump Truck Letting

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18. Discussion regarding pending legal

18.1. return to open session

19. Discussion regarding personnel

20. Discussion regarding East Office Building/Old Hospital

21. ADJOURNMENT