

Board of Supervisors Regular Meeting

Tuesday, December 22, 2015 9:00 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 the smell in courthouse
8. Discussion regarding East Office Building/old hospital
9. Rescind motion to appoint Bev Bartuhle to the Extension Board
10. Discuss/Approve ~ Appoint Jenni (Lovegrove) Hoarty to the Extension Board
11. Discuss/Approve ~ Deer Down Range Subdivision located in the SW 1/4, Section 1-8-3, West Blue Township
12. Discuss/Approve ~ Permits
 - 12.1. Driveway Permits
 - 12.2. Clean Silt Permits
 - 12.3. Occupy County Right-of-Way
13. Discuss/Approve ~ Dump Truck bids
14. Discussion regarding rocking Road J east of Highway 81
15. Discussion regarding road going south out of Fairmont
16. Discussion regarding drags on motor graders
17. Discussion regarding "Our Town"
18. Update from Fillmore County Visitors Committee

19. Discussion regarding Courthouse brochures

20. Discussion regarding "old hospital" roof

21. Closed Session regarding personnel

21.1. Return to regular session

22. discussion regarding personnel

23. Discuss/Approve ~ Claims

24. Discuss/Approve ~ B2 Environmental claim held from Dec. 8th meeting

25. ADJOURNMENT