

Board of Supervisors Regular Meeting

Tuesday, January 12, 2016 9:10 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. Fee Reports

8. Extension Office Update

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discussion regarding Interlocal Agreements with Townships

11. Discussion regarding One & Six Year Plan and authorize to advertise for public hearing

12. Discussion regarding "R" Street between Road 13 and Road 14

13. Discuss/Approve ~ agreement with Nebraska Public Power District for project between Sections 8 & 9, Hamilton Township

14. Discuss/Approve ~ Contract with Van Kirk Bros. for project between Sections 8 & 9, Hamilton Township

15. Discussion regarding fuel bids for this year

16. Discussion regarding Perennial Public Power putting in a pole in County ROW for new residence

17. Discussion regarding oil collection for Keep Nebraska Beautiful

18. Discussion regarding Veterans Service officer open position

19. Discussion with Berggren Architects regarding repairs

20. Discussion and set timeline for Old Hospital

21. Discussion regarding East Office Building/Old Hospital

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Mileage Rate for 2016

24. Discuss/Approve ~ Releasing Pledge Securities with Geneva State Bank

25. Discussion regarding sick leave policy

26. Discussion regarding "Our Town"

27. Discussion regarding smell in courthouse

28. ADJOURNMENT