

Board of Supervisors Regular Meeting

Tuesday, January 26, 2016 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. Add agenda item of antivirus renewal

8. Approve purchase of antivirus software

9. Discussion regarding Board Meeting room

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion regarding Road K between Road 14 and Road 15, Madison Township

12. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(396), Franklin Township

13. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(391), Madison Township

14. Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(397), Madison Township

15. Discussion regarding Floater for Fillmore County East

16. Discussion regarding County Government Day

17. Discussion regarding mold in Extension office

18. Discussion regarding demolition to make room for Fire barn

19. Discussion regarding Soldiers and Sailor fund

20. Discussion regarding old cave

21. Discuss/Approve ~ Claims

22. Discussion with Berggren Architects regarding repairs with Jerry Berggren

23. Discuss/Approve ~ Contract with Berggren Architects for repairs

24. Discussion regarding East Office Building/Old Hospital

25. ADJOURNMENT