

Board of Supervisors Regular Meeting

Tuesday, February 9, 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. Discussion regarding vehicle purchase for Sheriff's office

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

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

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

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

12. Discussion regarding gravel and culvert lettings

13. Discussion regarding overtime for the snow storm

14. Discussion on Road Dept. issues

15. One & Six Year Plan public hearing

15.1. Close One & Six Year Plan hearing

16. Discuss/Approve ~ One and Six Year Plan
17. Discuss/Approve ~ Linda Heinisch to the Area Wide Council for Aging Partners
18. Discuss/Approve ~ Audit report for fiscal year ending June 30, 2015
19. Discuss/Approve ~ Blaine & Rodger Richards Subdivision, located in the NE 1/4, Section 13, Momence Township
20. Discuss/Approve ~ Adding Pledge Securities with Heartland Bank
21. Discussion regarding renter at the East Office Building
22. Update of Public Health Solutions Priority Issues
23. Discussion regarding Equipment Purchase Policy
24. Discussion regarding heater in the south wing of the East Office Building
25. Discussion regarding south wing of East Office Building
26. Discuss/Approve ~ Employee Appreciation Dinner
27. Discuss/Approve ~ Claims
28. Discuss/Approve ~ Computer for Planning & Zoning Administrator
29. Discuss/Approve ~ Scanner for Register of Deeds office
30. Discussion regarding East Office Building/Old Hospital
31. ADJOURNMENT