

Board of Supervisors Regular Meeting  
Tuesday, March 22, 2016 9:10 AM  
Courthouse Board Room, Geneva, NE

1. Call to Order
2. Open Meetings Law posting
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Approve monthly Fee Reports
7. Region V Systems ~ Annual report and budget request
8. Region V Services ~ Annual Report and budget request
9. Discuss/Approve ~ Permits
  - 9.1. Driveway Permits
  - 9.2. Clean Silt Permits
  - 9.3. Occupy County Right-of-Way
10. Discussion regarding Glengary Township to contract for Road Maintenance
11. 9:45 ~ Culvert Letting
  - 11.1. Discuss/Approve ~ Culvert Bids
12. 10:00 ~ Crushed Rock Letting
  - 12.1. Discuss/Approve ~ Crushed Rock bids
13. Discussion regarding Geneva Chamber of Commerce
14. Discussion with Big Iron
15. Discussion regarding rock on Road 14 north of Road L
16. Update regarding Road 12 north Highway 6
17. Discuss/Approve ~ Rural Transit Funding request and application
18. 11:00 ~ Public Hearing regarding amendment to Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4
  - 18.1. Close public hearing
19. Discuss/Approve ~ Amending Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4
20. Discuss/Approve ~ Planning Commission Appointments

21. Discuss/Approve ~ Surplus Items for Noxious Weed

22. Update from Noxious Weed Superintendent

23. Local Emergency Operations Plan (LEOP) briefing with Elected Officials

24. Discussion regarding County Senior Meeting held on March 10th

25. Discuss/Approve ~ Claims

26. Discussion regarding Emergency Actions

27. Discussion regarding possible litigation

27.1. Closed Session

27.2. Return to regular session

28. Discussion regarding Courthouse Committee

29. Discussion regarding East Office Building/Old Hospital

30. ADJOURNMENT