

Board of Supervisors Regular Meeting

Tuesday, April 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. Introduce new Veterans Service Officer Matt Taylor

8. Discuss/Approve ~ Changes to Soldiers & Sailors account at Heartland Bank

9. Crack Sealing letting for Milligan South

9.1. Award Crack Sealing letting

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Additional driveway permits

10.3. Clean Silt Permits

10.4. Occupy County Right-of-Way

11. Discuss/Approve ~ Interlocal Agreement with City of Geneva for road work

12. Discuss/Approve ~ Surplus Items

13. Discussion regarding townships

14. Discuss/Approve ~ Contract with Tiemann Construction to rock Milligan North

15. Discuss/Approve ~ Change order for Milligan North rock project

16. Discussion on Road Dept. issues

17. Public Hearing for Downpayment Assistance with Minor Rehabilitation Program new application

18. Discuss/Approve ~ Application and to authorize Chairman to sign required paperwork

19. Approve emergency item to agenda

20. Approve the amended Housing Program Guidelines

21. Discuss/Approve ~ Grant Agreement with NE Dept. of Environmental Quality for tire recycling

22. Discuss/Approve ~ date for tire recycling

23. Discussion regarding rural 911 address signs

24. Discuss/Approve ~ Claims

25. Discuss/Approve ~ Pribyl Brothers 3rd Subdivision located in the NW 1/4, Section 4-6-1, Glengary Township

26. Discussion regarding sealing up the entrances at the East Office building

27. Discuss/Approve ~ adding extra data ports to Extension Office on north side of building

28. Discussion regarding memorial benches in courthouse lawn

29. ADJOURNMENT