

Board of Supervisors Regular Meeting

Monday, May 9, 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. Discussion regarding letter from tenants at Fillmore County East regarding a bigger conference room
8. Discussion regarding replacing the carpet in the reception area and office area
9. Discussion regarding Easter Seals request to rent additional office space at Fillmore County East
10. Discussion regarding extra key for Fillmore County Wellness Center
11. Discussion regarding Sheriff Patrol Routes
12. Discuss/Approve ~ Permits
  - 12.1. Occupy County Right-of-Way
  - 12.2. Clean Silt Permits
  - 12.3. Driveway Permits
13. Discussion regarding setting letting date for paint striping hard surface roads
14. Discuss/Approve ~ Contract with Baders Highway & Street for crack sealing Milligan South
15. Discussion on Road Dept. issues
16. Discuss/Approve ~ Claims
17. Discussion regarding Insurance on Old Hospital

18. Discuss/Approve ~ Blue Cross Blue Shield of Nebraska Insurance renewal for 2016/2017

19. Discussion regarding server

20. Discuss/Approve ~ Old Hospital Demolition Contract

21. Discussion regarding painting the Veterans Service Office

22. Discussion regarding East Office Building/Old Hospital

23. ADJOURNMENT