

Board of Supervisors Regular Meeting

Tuesday, May 24, 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. Discuss/Approve ~ Multi-Jurisdictional Hazard Mitigation Plan

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding Holiday pay

10. Discussion on Road Dept. issues

11. Discuss/Approve ~ Claims

12. Discussion regarding 1st Probation District budget request 2016/2017

13. Discuss/Approve ~ Sick Day Bank Committee

14. Discussion regarding Vision and Dental Insurance

15. Discuss/Approve ~ GIS Contract for E911 Services

16. Discussion regarding contract with KPMG, LLC for tax consulting services

17. Blue Valley Community Action annual report and budget request

18. Discussion regarding East Office Building remodeling/carpet

19. Discussion regarding East Office Building/Old Hospital

20. ADJOURNMENT