

Board of Supervisors Regular Meeting

Tuesday, June 28, 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. USDA Fish & Wildlife annual report and budget request
8. Discuss/Approve ~ Annual contract with USDA Fish & Wildlife
9. Discussion regarding self insurance on medical
10. Discuss/Approve ~ Emergency Protective Custody Services Agreement
11. Discussion regarding township insurance
12. Discuss/Approve ~ Perennial Public Power District for an Occupy County ROW permit in the NE 1/4, Section 8, Bennett Township
13. Discuss/Approve ~ Permits
  - 13.1. Driveway Permits
  - 13.2. Clean Silt Permits
  - 13.3. Occupy County Right-of-Way
14. Discuss/Approve ~ selling equipment and to declare surplus items
15. Discussion regarding Milligan Road project
16. Discussion on Road Dept. issues
17. Discussion regarding Access Nebraska
18. Discuss/Approve ~ Carpet for East Office Building

19. Discuss/Approve ~ Office furniture for reception at East Office Building
20. Discuss/Approve ~ Service Contract with Aging Partners for Care Management
21. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with Clerk of District Court
22. Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney
23. Drug Court Annual Report and budget request
24. Discuss/Approve ~ Interlocal Agreement for Drug Court
25. Discuss/Approve ~ Veterans Service Board appointments
26. Closed Session
27. Return to regular session
28. Veterans Service Update
29. Discuss/Approve ~ Claims
30. Discuss/Approve ~ Appointments for Hospital Board
31. Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits
32. Discuss/Approve ~ Salary Committee recommendation
33. Discuss/Approve ~ 2016/2017 Salary's for employees
34. Discuss/Approve ~ Salaries for: Highway Superintendent, Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Superintendent
  - 34.1. 2016/2017 Senior Services Director
  - 34.2. 2016/2017 Emergency Manager salary
  - 34.3. 2016/2017 Deputy Emergency Manager salary
  - 34.4. 2016/2017 Veteran Services Officer
  - 34.5. 2016/2017 Custodian/Groundskeeper salary
  - 34.6. 2016/2017 Planning & Zoning Administrator salary
  - 34.7. 2016/2017 Noxious Weed Superintendent salary

34.8. 2016/2017 Highway Superintendent salary

35. ADJOURNMENT