

Board of Supervisors Regular Meeting  
Tuesday, July 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. Budget review for #641 - Building and Grounds
8. Discuss/Approve ~ Claims
9. Discussion regarding Veterans Service Office
10. Discussion regarding Veterans Service Board (adding a non-voting member)
11. Discuss/Approve ~ Permits
  - 11.1. Driveway Permits
  - 11.2. Clean Silt Permits
  - 11.3. Occupy County Right-of-Way
12. Discussion regarding Milligan Road project
13. Discussion regarding Assistant Highway Superintendent position
14. Discussion regarding Highway Allocation funds
15. Discussion regarding tire bids
16. Discuss/Approve ~ Interlocal Agreements with Bryant and Geneva Township
17. Discussion on Road Dept. issues
18. Discuss/Approve ~ Geneva Township Budget request
19. Discuss/Approve ~ Bryant Township Budget request
20. Discussion regarding trenching at the East Office Building
21. Discussion regarding old hospital demolition
22. Discussion regarding Fillmore County East Building mold issues
23. Discuss/Approve ~ General Assistance #2016-01
24. Aging Partners annual report and budget request
25. Senior Services Update

26. Fillmore County Development Corp. annual report and budget request
27. Discussion regarding reviewing unaudited accounts held by the County
28. Discuss/Approve ~ Authorizing Board Chairman and Clerk to preapprove payroll and etc.
29. Discussion regarding Bailiff Budget request
30. Discussion regarding Southeast Nebraska Development District budget request
31. Discuss/Approve ~ Budget Making Authority
32. Budget review for #733 ~ Noxious Weed
33. Budget review for #300 ~ Road Department
34. Budget review for #605 ~ County Assessor
35. Budget review for #622 ~ County Court
36. Budget review for #608 Planning and Zoning and #649 ~ County Office Building East
37. Discuss/Approve ~ Amended Ackland Subdivision
38. Discuss/Approve ~ NCRS Subdivision
39. Budget review for #652 ~ County Attorney
40. Budget review for #603 ~ County Treasurer
41. Misc. Budget reviews
42. ADJOURNMENT