

Board of Supervisors Regular Meeting

Tuesday, August 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. Twin Valley Weed Management Area request of letter of support for a NET grant
7. Regional and Local Prevention Coalition Update
8. Discuss/Approve ~ Permits
  - 8.1. Driveway Permits
  - 8.2. Clean Silt Permits
  - 8.3. Occupy County Right-of-Way
9. Discuss/Approve ~ Surplus items and tires
10. Discussion regarding sale of surplus tires
11. Discuss/Approve ~ Contract with Geneva Engineering for the Exeter North project
12. Discussion regarding rock for Road 6 between Road V and Road W
13. Discussion regarding payment to R. L. Tiemann Construction
14. Discussion on Road Dept. issues
15. Discussion regarding Custodial duties / lawn mowing
16. Discussion regarding Veterans Service Board and Officer
17. Discuss/Approve ~ Interlocal Agreement for Veterans Service Office with York County
18. Hospital Update, Budget request, and Capital Budget request

19. Approve monthly Fee Reports

20. Discuss/Approve ~ Claims

21. Discussion regarding old hospital demolition

22. Discussion regarding clinic records storage

23. Discussion regarding white county car repairs

24. Discussion regarding TV in breakroom

25. Discussion regarding Lovegrove's Shop Subdivision located in the NE 1/4, Section 32, West Blue Township

26. Discussion regarding appointing an agent for Special Designated Liquor Licenses

27. Discussion regarding Eagle Scout bench project

28. ADJOURNMENT