

Board of Supervisors Regular Meeting

Tuesday, September 13, 2016 9:15 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. Emergency Item of Custodial

7. Approval of Minutes

8. Approve monthly Fee Reports

9. Discussion regarding Clinic records storage

10. Discussion regarding Sheriff Office vehicle repairs

11. Discussion regarding East Office Building & Old Hospital

12. Discuss/Approve ~ Permits

12.1. Driveway Permits

12.2. Clean Silt Permits

12.3. Occupy County Right-of-Way

13. Discussion regarding Exeter North project

14. Discussion regarding rock for Road 6 between Road V and Road W

15. Discussion regarding mowing responsibilities for ditches

16. Discuss/Approve ~ set dates from bidding backhoe, motor grader, and Road 20 from Hwy. 6 north

17. Discussion on Road Dept. issues

18. Discuss/Approve ~ Claims

19. Discussion regarding Custodial hire
20. Public Hearing for a Conditional Use Permit for an Industrial Pipeline filed by Trailblazer Pipeline, LLC
21. Discuss/Approve ~ Conditional Use Permit for Trailblazer Pipeline, LLC
22. Discussion with applicant from Veterans Service Administrative Assistant
23. Public Hearing for 2016/2017 Bryant Township Budget & Budget Summary
24. Discuss/Approve ~ 2016/2017 Bryant Township Budget
25. Additional 1% for Bryant
26. Discuss/Approve ~ Audit Waiver for Bryant Township
27. Public Hearing for 2016/2017 Geneva Township Budget & Budget summary
28. Discuss/Approve ~ 2016/2017 Geneva Township Budget
29. Additional 1% for Geneva
30. Discuss/Approve ~ Audit Waiver for Geneva Township
31. Public Hearing for 2016/2017 County Budget and Budget Summary
32. Special Hearing to Set Final Tax Request
33. Discuss/Approve ~ Additional Budget Authority
34. Discuss/Approve ~ 2016/2017 County Budget
35. Discussion regarding the Soldiers and Sailors repayment
36. Discuss/Approve ~ Salary for Veterans Service Administrative Assistant
37. ADJOURNMENT