

Board of Supervisors Regular Meeting

Tuesday, September 27, 2016 9:10 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. Discussion regarding upcoming bond election for Southeast Community College
8. Update from Adrian Smith's Office
9. Discussion regarding hard surfacing Road 24 from Highway north approx. 350 ft.
10. Discuss/Approve ~ Permits
  - 10.1. Driveway Permits
  - 10.2. Clean Silt Permits
  - 10.3. Occupy County Right-of-Way
11. Update on Exeter North project
12. Discuss/Approve ~ Set letting dates for Madison Box Culvert (between Sections 4 & 5) and Geneva Bridge (between 26 & 27)
13. Discuss/Approve ~ Declare transit surplus
14. Discussion regarding purchasing a pull behind air compressor
15. Discussion on Road Dept. issues
16. Discussion regarding Demolition Waste Dumping
17. Discuss/Approve ~ Claims
18. Discuss/Approve ~ Lease for postage machine

19. Discuss/Approve ~ Release of securities with Heartland Bank

20. Discuss/Approve ~ Approval for Query of County Employee Retirement Plan Data for Ameritas

21. Discussion regarding review of employee's driving records

22. Discussion regarding snow removal for Courthouse

23. Discussion regarding chiller repairs

24. Discussion regarding East Office Building/Old Hospital

25. ADJOURNMENT