

Board of Supervisors Regular Meeting

Tuesday, October 11, 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. Approve monthly Fee Reports
8. Accountability Statements 3rd Quarter
9. Discussion regarding jail repairs
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discussion regarding working on Railroad Right-of-Way (Township Road)
12. Discussion regarding Inter-local Agreements with Townships
13. Discussion regarding the budget for paving approx. 400 ft. of Milligan North
14. Discuss/Approve ~ declaring steel posts surplus
15. Discuss/Approve ~ 2015/2016 Year End Reports
16. Discuss/Approve ~ Engineering Agreement with Speece Lewis for Road 24
17. Discuss/Approve ~ Resolution and Agreement for BRO 7030(32), project between Sections 32 & 33, Geneva Township
18. Agreement BRO 7030(32)

19. Discussion on Road Dept. issues

20. Courthouse Snow removal letting

20.1. Discuss/Approve ~ Courthouse snow removal bids

21. Discuss/Approve ~ Lovegrove Homesite Subdivision

22. Discuss/Approve ~ Claims

23. Discussion regarding Wind Farms

24. Discussion regarding Custodial position

25. Update from the NIRMA meeting

26. Discussion regarding East Office Building/Old Hospital

27. ADJOURNMENT