

Board of Supervisors Regular Meeting
Tuesday, October 25, 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 Community Based Juvenile Services
8. Discuss/Approve ~ Memorandum of Understanding for Community Based Juvenile Services
9. Discuss/Approve ~ Application for Community Based Juvenile Services
10. Discuss/Approve ~ Claims
11. Discuss/Approve ~ Permits
 - 11.1. Driveway Permits
 - 11.2. Clean Silt Permits
 - 11.3. Occupy County Right-of-Way
12. Discuss/Approve ~ Lease for copier
13. Discussion regarding letting dates for metal culvert projects
14. Discussion regarding plans for new office building
15. Discuss/Approve ~ purchase of a snow pusher for skid steer
16. Discussion on Road Dept. issues
17. 9:45 a.m. ~ Backhoe Letting
 - 17.1. Discuss/Approve ~ Backhoe Letting
18. 10:00 a.m. ~ Grader Letting
 - 18.1. Discuss/Approve ~ Grader Letting
19. Update from Public Health Solutions
20. Public Hearing for Liquor License for Manning Grain
 - 20.1. Close public hearing for liquor license for Manning Grain
21. Discuss/Approve ~ Liquor License for Manning Grain
22. Discussion regarding letting for west steps

23. Set letting date for west steps
24. Discussion regarding salaries
25. Discussion regarding repairs to chiller and sump pump
26. Discuss/Approve ~ Approval for Query of County Employees Retirement Plan Data for Ameritas
27. Discussion regarding East Office Building/Old Hospital
28. Discussion regarding Custodial position
29. Discussion regarding bridge repairs on north 13th Street (Old Hwy. 81)
30. Discussion with NACO Benefits Services
31. Discussion regarding County Corner duties
32. Rescind adjournment motion
33. Custodian position 2nd motion
34. ADJOURNMENT