

Board of Supervisors Regular Meeting

Tuesday, November 22, 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. Extension Office Programming Update

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Additional Driveway Permit

7.3. Clean Silt Permits

7.4. Additional Clean Silt permit

7.5. Occupy County Right-of-Way

8. Discussion regarding changing the letting date for Road 20

9. Discuss/Approve ~ Signing agreements with Townships

10. Discuss/Approve ~ Approve and Sign Perennial and NPPD agreements for Sections 26 & 27, Geneva Township

11. Discuss/Approve ~ Approve and sign Perennial agreement for projects C30(316) & C30(407)

12. Discussion regarding purchase of air compressor

13. Discussion regarding drug and alcohol testing

14. Discussion regarding purchase of backhoe

15. Discussion on Road Dept. issues

16. Public Hearing ~ Apex Clean Energy to construct a Meteorological tower in the NE 1/4, Section 10-5-2, Belle Prairie

16.1. Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy

17. Public Hearing ~ Aksamit Energy Development to construct a Meteorological tower in the N 1/2 SE 1/4, and the SW 1/4, NE 1/4, Section 29-6-1, Glengary

17.1. Discuss/Approve ~ Conditional Use Permit for Aksamit Energy Development

18. Letting for West Entrance to Courthouse and Window project

18.1. Discuss/Approve ~ West Entrance to Courthouse and Window project letting

19. Chief Probation Officer Introduction and Update

20. Discuss/Approve ~ Claims

21. Discuss/Approve ~ Surplus Items

22. Discuss/Approve ~ Maintenance Agreement with Carrier Corp. for Courthouse

23. Discussion regarding Board meetings for January 2017

24. Discussion regarding TV in the breakroom

25. Discussion regarding East Office Building/Old Hospital

26. ADJOURNMENT