

Board of Supervisors Regular Meeting  
Tuesday, December 13, 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. Discuss/Approve ~ Permits
  - 7.1. Driveway Permits
  - 7.2. Clean Silt Permits
  - 7.3. Occupy County Right-of-Way
8. Madison Box Culvert Letting ` C30(390), between Sections 4 & % Madison Township
  - 8.1. Discuss/Approve ~ Madison Box Culvert project
9. Belle Prairie Culvert Letting ~ C30(316) & C30(407), between Section 13 & 24, Belle Prairie Township
  - 9.1. Discuss/Approve ~ Belle Prairie Culvert projects
    - 9.1.1. Belle Prairie 2nd Vote
10. Geneva Bridge Letting ~ C30(406), between Sections 26 & 27, Geneva Township
  - 10.1. Discuss/Approve ~ Geneva Bridge
11. Discuss/Approve ~ Driveway Policy
12. Discuss/Approve ~ Interlocal Agreements with Momence and Liberty Township
13. Fee Reports
14. Road 20 Grading Letting
  - 14.1. Discuss/Approve ~ Road 20 Grading project
15. Discussion on Road Dept. issues
16. Discussion with Berggren Architects regarding West Entrance and Window letting from the Nov. 22nd meeting
17. Discuss/Approve ~ West Entrance and Window project
18. Discussion with Maximus regarding benefits and contract

19. Discuss/Approve ~ Contract with Maximus

20. Discuss/Approve ~ Claims

21. Discuss/Approve ~ Snow Removal Contract with Bi-Versal Services, LLC

22. Discuss/Approve ~ Audit for Fiscal year ending June 30, 2016

23. Discussion regarding East Office Building/Old Hospital

24. ADJOURNMENT