

Board of Supervisors Regular Meeting  
Thursday, January 5, 2017 9:40 AM  
Courthouse Board Room, Geneva, NE

1. Call to Order
2. Open Meetings Law posting
3. Roll Call
4. Nominations of Chairperson
5. Election of Chairperson
6. Nominations for Vice-Chairperson
7. Election of Vice-Chairperson
8. Official Bank Depositories
9. Authorized Investments
10. Deposit of Surplus Funds
11. Securities Committee
12. Claims Approval
13. Purchasing supplies/equipment
14. Legal Newspaper and Website
15. Appoint Public Health Board
16. Road Reports to Supervisors
17. Representative for Region V Board
18. County Physician
19. Representative for Fillmore County Hospital Board
20. Representative to Fillmore County Development Corp.
21. Representative for Blue Valley Community Action Board
22. Representative for RC & D Board
23. Representative for SENDD Board
24. Reappoint Appointed Officials
25. Appoint County Clerk to authorize Special Designated License
26. Authorize Chairman to sign Form 8038-CP for Hospital Build America Bonds
27. Authorize Preapproval of payroll and Etc.
28. Chairman Appointments

## 29. ADJOURNMENT