

Board of Supervisors Regular Meeting

Tuesday, January 10, 2017 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 for 4th Quarter 2016
9. Discussion regarding Geneva Township request for access to Geneva City Public Library
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discuss/Approve ~ One & Six Year Plan for public hearing on January 27th, 2017
12. Discuss/Approve ~ Interlocal Agreement with Stanton Township
13. Discuss/Approve ~ Contract with Herbst Construction
14. Discuss/Approve ~ Cat Motor Grader Surplus
15. Discussion on Road Dept. issues
16. Discuss/Approve ~ Claims
17. Discuss/Approve ~ Authorize the County Treasurer to pay bills for Geneva Township
18. Discuss/Approve ~ Authorize the County Treasurer to pay bills for Bryant Township

19. Discussion regarding Hospital

20. Discussion regarding Custodian salary

21. Discuss/Approve ~ Extension Board members

22. Discuss/Approve ~ Purchasing Supplies/Equipment

23. Discuss/Approve ~ Appoint County Clerk to authorize Special Designated Liquor License

24. Discuss/Approve ~ Chairman Appointments

25. Discussion regarding East Office Building & Old Hospital

26. Health Insurance Discussion

27. West Entrance & Window Bid Letting

28. Discuss/Approve ~ West Entrance Bid

29. Discuss/Approve ~ Window Bid

30. Executive Session

31. return to regular session

32. ADJOURNMENT