

Board of Supervisors Regular Meeting

Tuesday, January 24, 2017 9:00 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 ~ 4th Quarter Accountability Statements
8. Discuss/Approve ~ Claims
9. Discuss/Approve ~ Appoint an Information Technology (IT) Officer
10. Discuss/Approve ~ Employee Appreciation Dinner on March 3, 2017
11. Discussion regarding putting out ice melt for Courthouse and East Office Building
12. Discuss/Approve ~ Permits
 - 12.1. Driveway Permits
 - 12.2. Clean Silt Permits
 - 12.3. Occupy County Right-of-Way
13. Discussion regarding minimum bid on 2004 Cat 12H
14. Public Hearing for One & Six Year Plan
15. Discuss/Approve ~ Vogtsapes contract for grading Road 20
16. Discuss/Approve ~ Vogtsapes contract for Project C30(316) and C30 (407) between Sections 13 & 24, Belle Prairie Township
17. Discuss/Approve ~ Van Kirk Brothers contract for Project C30(390) between Sections 4 & 5, Madison Township

18. Discuss/Approve ~ Chainsaws surplus

19. Close public hearing

20. Discuss/Approve ~ One & Six Year Plan

21. Discussion on Road Dept. issues

22. Presentation regarding private ambulance service

23. Discussion with Carrier Corp. regarding courthouse heating and air conditioning

24. Discussion regarding flag on top of courthouse

25. Discussion regarding trees at East Building

26. Discuss/Approve ~ Surplus Items

27. Discussion regarding East Office Building rent for renters

28. Discussion regarding East Office Building / Old Hospital

29. ADJOURNMENT