

Board of Supervisors Regular Meeting

Tuesday, February 14, 2017 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. Approve monthly Fee Reports

7. Discuss/Approve ~ Rural Transit Funding request and Nebraska Department of Roads funding application

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Discussion regarding Milligan North Paving Project and driveway request

10. Discuss/Approve ~ Surplus Items

11. Discussion regarding plans for new shop/office building

12. Discussion regarding holiday pay during the four day work week

13. Discussion regarding policy on trimming trees

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Pre-Application for the Nebraska Affordable Housing Program

16. Discuss/Approve ~ Courthouse Window Contract with Masonry Construction

17. Discuss/Approve ~ Courthouse West Entrance Contract with Masonry Construction

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Reeb Circle Drive Subdivision, located in the NW 1/4, Section 24, Bryant Township

20. Discuss/Approve ~ County Burial request

21. Discussion regarding TV in breakroom

22. Discussion regarding annual Fire Extinguishers for Courthouse and Vehicles

23. Discuss/Approve ~ Surplus old County Vehicles

24. Discussion regarding the East Office Building/property

25. ADJOURNMENT