

Board of Supervisors Regular Meeting
Tuesday, June 13, 2017 9:10 AM
Courthouse Board Room

1. Open Meetings Law posting
2. Approve agenda of meeting
3. Approve minutes of previous meeting
4. Update from Congressman Adrian Smith's office
5. Approve Fee Reports
6. Discuss/Approve ~ Applications for Permits
 - 6.1. Driveway Permits
 - 6.2. Approve Clean Silt Permits
 - 6.3. Occupy County Right-of-Way Permits
7. Discussion regarding pole building
8. Discuss/Approve ~ GIS Workshop agreement for Simple Signs program
9. Discussion regarding four (4) way stop sign by Fortigen
10. Discuss/Approve ~ changes for Driveway, Occupy ROW, and Clean Silt permit applications
11. Discuss/Approve ~ Stop Sign on corners of Exeter Ave. and Road D
12. Discussion on Road Dept. issues
13. Blue Valley Community Action Annual Report and Budget request
14. USDA Wildlife Services Annual Report and Budget request
 - 14.1. Discuss/Approve ~ Contract with USDA Wildlife Services
15. Discuss/Approve Claims
16. Discuss/Approve ~ Detention Services Agreement with Lancaster County Youth Service Center
17. Discuss/Approve ~ Interlocal Agreement with Jefferson, Franklin, Nance, and Fillmore Counties for property review services
18. Discuss/Approve ~ GIS Workshop Agreement for E911 layer
19. Discussion regarding funds for new 911 phone system
20. Discuss/Approve ~ Equipment Schedule, Exhibit A to the Master Lease Agreement with GE Government Finance for equipment at Hospital and approve signing IRS Form 8038-G
21. Discussion regarding Board mileage reimbursement
22. Discuss/Approve ~ Petty Case for County Court

23. Discussion regarding Cash-in-lieu program for Health Insurance

24. Discussion regarding East Office Building/Property

25. Adjournment