

Board of Supervisors Regular Meeting
Tuesday, June 27, 2017 9:00 AM
Courthouse Board Room

1. Pledge of Allegiance
2. Open Meetings Law posting
3. Approve agenda of meeting
4. Approve minutes of previous meeting
5. Discuss/Approve Claims
6. Discuss/Approve ~ Geneva Township claims
7. Discuss/Approve ~ Bryant Township claims
8. Discuss/Approve ~ Service Contract with Aging Partners for Care Management
9. Discussion regarding the speed limit on Hwy. 81 around Geneva
10. Discuss/Approve ~ Emergency Protective Custody Agreement with Region V Systems
11. Discussion with NMC Reps
12. Discuss/Approve ~ Applications for Permits
 - 12.1. Driveway Permits
 - 12.2. Approve Clean Silt Permits
 - 12.3. Occupy County Right-of-Way Permits
13. Discuss/Approve ~ Blue Valley Community Action alternate board member
14. Discuss/Approve ~ NIRMA Insurance for 2017/2018
15. Discuss/Approve ~ Child Advocacy Center Satellite Agreement
16. Discussion regarding District #1 Probation District budget request
17. CASA Annual report and budget request
18. Fillmore County Hospital Behavioral Health
19. Update from Fillmore County Hospital Board
20. Discussion regarding Cash-in-lieu program for Health Insurance
21. Discuss/Approve ~ GE Capital Lease for equipment for the Hospital
22. Executive Session for strategy session with respect to threat of imminent litigation
 - 22.1. Return to regular session
23. Discussion regarding general assistance claim from Lancaster County
24. Discuss/Approve ~ Local Emergency Operations Plan (LEOP)

25. Discussion regarding starting wage scale for all positions
26. Discussion regarding Veterans Service Board Members
 - 26.1. Discuss/Approve ~ appointment to Veterans Service Board
27. Discuss/Approve ~ Salary Committee recommendation and set 2017/2018 salary for employees
 - 27.1. Discuss/Approve ~ Highway Superintendent Salary for 2017/2018
 - 27.2. Discuss/Approve ~ Senior Services Director Salary for 2017/2018
 - 27.3. Discuss/Approve ~ Emergency Manager Salary for 2017/2018
 - 27.4. Discuss/Approve ~ Noxious Weed Superintendent Salary for 2017/2018
 - 27.5. Discuss/Approve ~ Custodians/Groundskeepers Salary for 2017/2018
 - 27.6. Discuss/Approve ~ Planning & Zoning Administrator/Veterans Assistant Salary for 2017/2018
28. Discussion regarding East Office Building/Property
29. Adjournment