

Board of Supervisors Regular Meeting

Tuesday, July 18, 2017 9:15 AM

Courthouse Board Room

1. Open Meetings Law posting
2. Approve agenda of meeting
3. Approve minutes of previous meeting
4. add emergency action item to the agenda
5. Discuss/Approve ~ Applications for Permits
  - 5.1. Driveway Permits
  - 5.2. Approve Clean Silt Permits
  - 5.3. Occupy County Right-of-Way Permits
6. Discuss/Approve ~ Stop Sign Study and approve stop sign on Road 14 and Road L
7. Discuss/Approve ~ Reclaiming machine for AC on equipment
8. Discuss/Approve ~ 2017 Fracture Critical Bridge Inspections agreement with State of Nebraska
9. Discussion regarding bridge repairs on Road 8, between Road K & Road L
10. Discussion on Road Dept. issues
11. Approve June 2017 Monthly reports
12. Approve 2nd Quarter Accountability Statements
13. Discuss/Approve Claims
14. Discuss/Approve ~ Zeleny Subdivision, located in the NE 1/4 of the SE 1/4, Section 13, Madison Township
15. Discuss/Approve ~ Reinsch Subdivision, located in the NW 1/4 of the NW 1/4, Section 1, Bryant Township
16. Annual Report and budget request from Drug Court

16.1. Discuss/Approve ~ Interlocal Agreement for Drug Court

17. Annual Report and budget request from Hope Crisis Center

18. Extension Office budget review

19. Discuss/Approve ~ Bryant Township preliminary tax request for 2017/2018

20. Discuss/Approve ~ Geneva Township preliminary tax request for 2017/2018

21. Discussion regarding the Bailiff budget request for 2017/2018

22. Discuss/Approve ~ Surplus Items

23. Noxious Weed Budget review

24. District Court & District Judge budget review

25. Discuss/Approve ~ 2017/2018 Planning & Zoning Administrator/Veterans Service Assistant Salary

26. Planning & Zoning budget review

27. Senior Services budget review

28. Assessor budget review

29. Sheriff, Jail, Investigator - RAP, and Law Enforcement Grand budget review

30. Board, Clerk, Register of Deeds, Election, Data Processing, Employment Securities, Institutions, Courthouse Bond, and Road Bond budget review

31. Discuss/Approve ~ 2017/2018 Veterans Service Drivers Salary

32. Discuss/Approve ~ Establish new fund #2910 ~ 911 Emergency Management

33. Discuss/Approve ~ Closing funds #2400 ~ Sheriff - Special Law Enforcement Grants; #2506 ~ Emergency Management Grants; and #3700 Ethanol Plant Road Bond Funds

34. Discuss/Approve ~ General Assistance #2017-01

35. Discussion regarding East Office Building / Property

36. Adjourn