

Board of Supervisors Regular Meeting

Tuesday, August 22, 2017 9:10 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. Regional Prevention Coordination (RPC) Update
6. Discussion regarding stop sign at Road 14 and Road L
7. 9:45 a.m. Pubic Hearing for possible road closure on Road 8 between Road K and Road L
 - 7.1. Discuss/Approve ~ partial Road Closure of Road 8 between Road K and Road L
8. Discuss/Approve ~ Applications for Permits
 - 8.1. Driveway Permits
 - 8.2. Approve Clean Silt Permits
 - 8.3. Occupy County Right-of-Way Permits
9. Discussion regarding the vacation of 6th Street between Hwy 41 and Road D
10. Discussion regarding estimates on several areas on Milligan South and a spot on R Street
11. Discussion regarding stop sign at intersection of Road P and Road 19 to stop south bound traffic
12. Discussion regarding stop sign at intersection of Road M and Road 19 to stop east bound traffic
13. Discussion regarding exchanging roads with Glengary Township Road Q for Road R between Road 19 and Road 20
14. Discussion on Road Dept. issues
15. Discussion regarding new addresses and 911 signs

16. Discuss/Approve ~ Petersen Subdivision, located in the SE 1/4, Section 15, West Blue Township

17. Fillmore County Hospital update and budget request

18. Discuss/Approve Claims

19. Discuss/Approve~ 2016/2017 Inventories from all departments

20. Discussion regarding finalizing the west stairway and window project and to pay retainage

21. Discussion regarding Southeast Nebraska Development District 2017/2018 budget request

22. Discussion regarding training for officials and department heads

23. Discussion regarding lawn seeding at the East Office Building/Property

24. Discuss/Approve ~ Lease with Nebraska Department of Education, Vocational Rehabilitation for space at East Office Building

25. Discussion regarding Interlocal Agreement with City of Geneva for Law Enforcement Services

26. Discussion regarding the 2017/2018 budget

27. Discussion regarding East Building fire alarms and extinguishers

28. Discussion regarding East Office Building/Property

29. Adjourn