

Board of Supervisors Regular Meeting

Tuesday, September 12, 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. Discussion regarding official and department head training held Sept. 7, 2017
 - 5.1. Approve going into Closed Session due to personel
 - 5.2. Return to regular session
6. Region V Services Update
7. Region V Systems Update
8. Driveway Permit - Hoarty
9. Discuss/Approve ~ Applications for Permits
 - 9.1. Driveway Permits
 - 9.2. Approve Clean Silt Permits
 - 9.3. Occupy County Right-of-Way Permits
10. Discussion regarding mowing on North 13th Street (old Highway 81
11. Discuss/Approve ~ cost estimates on Road 8 between Road K and Road L
12. Discussion regarding bridge on Road 11
13. Discussion regarding washboards around Section 14 & 15, Madison Township
14. Discussion regarding turn lane off Hwy 81 onto Road L (R Street)
15. Discussion regarding pole building
16. Discuss/Approve ~ Sign deed to return part of 6th Street back to the City of Geneva

17. Discussion regarding Railroad Crossing on Road 12 north of Hwy 6
18. Discuss/Approve ~ Year-end reports for Roads Dept.
19. Discuss/Approve ~ Emergency Action Plan for Roads Dept.
20. Discussion on Road Dept. issues
21. Boiler Bid Letting
22. Public Hearing for 2017/2018 Budget & Budget Summary
23. Special Hearing to Set Final Tax Request
24. Public Hearing for 2017/2018 Bryant Township Budget & Budget Summary
25. Public Hearing for 2017/2018 Geneva Township Budget & Budget Summary
26. Discuss/Approve ~ Additional Budget Authority
27. Discuss/Approve ~ 2017/2018 County Budget
28. Discuss/Approve ~ Additional Budget Authority
29. Discuss/Approve ~ 2017/2018 Bryant Township Budget
30. Discuss/Approve ~ Audit Waiver
31. Discuss/Approve ~ Additional Budget Authority
32. Discuss/Approve ~ 2017/2018 Geneva Township Budget
33. Discuss/Approve ~ Audit Waiver
34. Discuss/Approve Claims
35. Discuss/Approve ~ August Fee Reports
36. Discussion with Lincoln Food Bank
37. Discuss/Approve ~ replacing pledge securities with Heartland Bank
38. Discussion regarding East Office Building/Property
39. Discuss/Approve ~ Boiler Bids
40. Adjourn