

Board of Supervisors Regular Meeting

Tuesday, January 9, 2018 9:05 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ December 2017 Fee Reports

8. Discussion with Building Tech regarding new storage building

9. Discuss/Approve ~ Contract with Building Tech

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discuss/Approve ~ Building permit for storage building

12. Update on old shop/office building

13. Discuss/Approve ~ Sign request for structure burn with Geneva Fire Department

14. Discuss/Approve ~ Set public hearing for One & Six Year program

15. Discuss/Approve ~ Contract with Pavers, Inc.

16. Discussion on Road Dept. issues

17. Discussion regarding security with elevator and door in basement

18. Discussion regarding GeoComm

19. Emergency Management Update
20. Update from Veterans Service Office
21. Discussion regarding purchasing a van
22. Update on Sheriff office
23. Quarterly Jail Inspection
24. Discuss/Approve ~ Claims
25. Discuss/Approve ~ Nelson Subdivision located in the NW 1/4, Section 34, Bryant Township
26. Discuss/Approve ~ Extension Board appointment for NW quadrant of Dan Aspegren
27. Discuss/Approve ~ Fiscal Year ending June 30, 2017 Audit
28. Discussion regarding bill for Geneva Township from Geneva Public Library
29. Discussion regarding Livestock Friendly designation
30. Discussion regarding Lease Agreement Addendum #1 with State of Nebraska Department of Education
31. Discussion regarding elected officials salaries for 2019 to 2022
32. Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries
33. ADJOURNMENT