

Board of Supervisors Regular Meeting

Tuesday, January 23, 2018 9:10 AM

Courthouse Board Room, Geneva, NE

1. Call to Order
2. Open Meetings Law posting
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Discuss/Approve ~ Mileage Rate for 2018
7. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Permits
 - 8.1. Driveway Permits
 - 8.2. Occupy County Right-of-Way
 - 8.3. Clean Silt Permits
9. Discuss/Approve ~ Purchase of lights for out of town shops
10. Discuss/Approve ~ Change order from Building Tech
11. Discuss/Approve ~ Utility agreement for BRO-7030(32) & C30(241) between Sections 32 & 33, Geneva Township
12. Discussion regarding setting date for letting on mowing county shop yards, cemeteries, and East office building
13. Track Loader Bid Letting
14. Discuss/Approve ~ Track Loader Bid
15. Discussion on Road Dept. issues
16. Discussion regarding repairs to Jail
17. Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC

18. Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC
19. Discuss/Approve ~ Yaeger 2nd Subdivision located in the NW 1/4, Section 28, Grafton Township
20. Discuss/Approve ~ Janing 2nd Subdivision located in the SE 1/4, Section 10, West Blue Township
21. Public Hearing for Conditional Use Permit for NEBCO, Inc.
22. Discuss/Approve ~ Conditional Use Permit for NEBCO, Inc.
23. Quarterly Meeting with Officials
24. Discuss/Approve ~ 2017 4th Quarter Accountability Statements
25. Discussion regarding potential clam against County
 - 25.1. Executive Session
 - 25.2. Return to regular session
26. Discuss/Approve ~ Safety Committee Appointments
27. Discuss/Approve ~ Chairman Appointments
28. Emergency Action Item
29. Transfer of funds for Road Dept.
30. Emergency Item - SENDD
31. Sending a letter regarding SENDD
32. ADJOURNMENT