

Board of Supervisors Regular Meeting

Tuesday, June 12, 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 ~ Contract with Kalkwarf & Smith Law Office for Public Defender
7. Approve monthly Fee Reports
8. Discuss/Approve ~ Claims
9. Discuss/Approve ~ NIRMA Insurance for 2018/2019
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discussion regarding Interlocal Agreement with Strang
12. Discuss/Approve ~ Pay differential for employees having to change shop locations
13. Discussion regarding moving a building to dirt pile
14. Discuss/Approve ~ How change orders for new shop/office will be handled
15. Discussion regarding bids for electrical
16. Discussion regarding Road 15 between Sections 20 & 21, Madison Township
17. Discussion regarding load rating on county bridges
18. Discuss/Approve ~ Sale of surplus motor grader

19. Discuss/Approve ~ Contract for new county shop/office building

20. Discussion on Road Dept. issues

21. Annual Report and budget request from USDA Wildlife Services

22. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2018/2019

23. Discussion regarding window in Courtroom that needs replaced

24. Discuss/Approve ~ 2018/2019 Cash In Lieu Program

25. Discuss/Approve ~ Surplus of County Van

26. Recommendation from Salary Committee for 2018/2019 salary

27. ADJOURNMENT