

Board of Supervisors Regular Meeting

Tuesday, June 26, 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. Discussion regarding bonding new county shop/office building
7. Discuss/Approve ~ Resolution for issuance of bonds
8. Discuss/Approve ~ Permits
 - 8.1. Driveway Permits
 - 8.2. Clean Silt Permits
 - 8.3. Occupy County Right-of-Way
9. Discussion regarding change orders for new shop/office buildings
10. Discuss/Approve ~ Surplus generator
11. Discussion on Road Dept. issues
12. Discuss/Approve ~ Schoenholz Subdivision, NW 1/4, Section 27, Belle Prairie Township
13. Discuss/Approve ~ Emergency Protective Custody Services with Region V Systems
14. Discuss/Approve ~ Bryant Township claims
15. Discuss/Approve ~ Geneva Township claims
16. Discussion regarding trees and landscaping at East Office Building
17. CASA Annual Report and budget request
18. Discuss/Approve ~ Service Contract with Aging Partners for Care Management

19. Aging Partners annual report and budget request
20. Discussion regarding credit card for Planning & Zoning Administrator
21. Discuss/Approve ~ Deficit Appropriation to Surveyor, County Office Building East, and Jail
22. Southeast Nebraska Adult Drug Court annual report and budget request
23. Discuss/Approve ~ Interlocal Agreement for SE Nebraska Adult Drug Court
24. Discussion regarding radio equipment for dispatch center
25. Discuss/Approve ~ Claims
26. Recommendation from Salary Committee for 2018/2019 hourly employees salary
27. Discuss/Approve ~ Salary Committee recommendation and set 2018/2019 hourly employees salary
28. Discuss/Approve ~ 2018/2019 Highway Superintendent Salary
29. Discuss/Approve ~ 2018/2019 Senior Services Director Salary
30. Discuss/Approve ~ 2018/2019 Emergency Manager Salary
31. Discuss/Approve ~ 2018/2019 Noxious Weed Superintendent Salary
32. Discuss/Approve ~ 2018/2019 Custodians/Groundskeepers Salary
33. Discuss/Approve ~ 2018/2019 Planning & Zoning Administrator Salary
34. ADJOURNMENT