

Board of Supervisors Regular Meeting

Tuesday, July 17, 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. Approve monthly Fee Reports

7. Discussion regarding East Office Building

8. Congressman Adrian Smith Office Update

9. Discuss/Approve ~ Permits

9.1. Driveway Permits

9.2. Clean Silt Permits

9.3. Occupy County Right-of-Way

10. Discuss/Approve ~ Surplus of track loader

11. Discussion regarding budgeting for items in the new building

12. Discuss/Approve ~ Interlocal Agreement with Village of Strang

13. Discussion on Road Dept. issues

14. Discuss/Approve ~ Claims

15. Discuss/Approve ~ 2018/2019 Salaries for Appointed Officials

15.1. Highway Superintendent Salary

15.2. Senior Services Director Salary

15.2.1. 2nd Motion to Senior Service Director Salary

- 15.3. Emergency Manager Salary
- 15.4. Noxious Weed Superintendent Salary
- 15.5. Custodians/Groundskeeper Salary
  - 15.5.1. 2nd Custodian salary
- 15.6. East Office Building Custodian Salary
- 15.7. Planning & Zoning Administrator Salary
16. Hope Crisis Center annual report and budget request
17. Fillmore County Hospital update
18. Appointed Officials updates
19. Discussion regarding Burlington Northern letter concerning noxious weed
20. Board is meeting at the intersection of County Road 15 and Road K for discussion with Madison Township
21. Discussion regarding Law Enforcement Contract with City of Geneva
22. Discussion regarding supporting SKIP Flu with Public Health Solutions
23. Discuss/Approve ~ Closing Courthouse Bond Fund
24. Discuss/Approve ~ Closing Road Bond Fund
25. Discuss/Approve ~ Closing DEQ Grants - Tire Cleanup Fund
26. Discussion regarding Bailiff budget request
27. Discuss/Approve ~ Bryant Township preliminary tax request for 2018/2019
28. Discuss/Approve ~ Geneva Township preliminary tax request for 2018/2019
29. Discuss/Approve ~ Management Letter with Contryman Associaties for audit
30. ADJOURNMENT