

Board of Supervisors Regular Meeting

Tuesday, June 23, 2020 9:05 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 with Team Labs

7. Discuss/Approve ~ Permits

7.1. Occupy County Right-of-Way

8. Concrete Box Letting (Sections 24/25 Franklin Township and Section 19/30 Franklin Township)

9. Armor Coat Letting

10. Discuss/Approve ~ Concrete Box bids

11. Discuss/Approve ~ Armor Coat bids

12. Culvert Pipe Projects Letting (Sections 20/29 Liberty Township; Sections 7/17 Fairmont Township; and Sections 2/3 Exeter Township)

13. Discussion regarding County Bridge on Road 20 between Road G and Road H

14. Discuss/Approve ~ Culvert Pipe Projects bids

15. Shoulder Reclamation letting (Geneva North - Old Hwy 81)

16. Discuss/Approve ~ Shoulder Reclamation bids

17. Crack Sealing Letting (Milligan South)

18. Discuss/Approve ~ Crack Sealing bids

19. Discussion regarding gravel samples

20. Discussion regarding County Bridge #0335L on Road L between Road 3 and Road 4
21. Discussion regarding new dump truck
22. Discussion on Road Dept. issues
23. Southeast Nebraska Adult Drug Court budget request
24. Discuss/Approve ~ Southeast Nebraska Adult Drug Court Interlocal Agreement
25. Discuss/Approve ~ Claims
26. Discuss/Approve ~ Protex Central Agreement for fire alarm & extinguishers for East Building
27. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2020/2021
28. Discuss/Approve ~ Bryant Township claim
29. Discuss/Approve ~ Geneva Township claim
30. Public Hearing on Budget Amendment for Fund #2360 County Drug Law Enforcement
31. Discuss/Approve ~ Supporting the SKIP Flu program with Public Health Solutions
32. Discuss/Approve ~ Budget Amendment for Fund #2360
33. Discussion regarding radio's for Sheriff office/Emergency Management
34. Senior Services Update
35. Employee Evaluations
36. Employee Evaluation (RCB) - Closed session
37. Return to Regular session
38. Employee Evaluation (NW) - closed session
39. return to regular session
40. Employee evaluations (EM) closed session
41. return to regular session
42. Employee evaluation (GCB) - closed session
43. Return to regular session
44. Employee evaluation (SS) closed session

45. Return to regular session

46. Employee evaluation (HS) closed session

47. Return to regular session

48. Discuss/Approve ~ Salary Committee recommendation & set 2020/2021 Salary for Employees

49. Discuss/Approve ~ Highway Superintendent salary

50. Discuss/Approve ~ Assistant Highway Superintendent salary

51. Discuss/Approve ~ Senior Services Director salary

52. Discuss/Approve ~ Emergency Manager salary

53. Discuss/Approve ~ Noxious Weed Superintendent salary

54. Discuss/Approve ~ Custodians/Groundskeeper salary

55. Discuss/Approve ~ Planning & Zoning Administrator salary

56. ADJOURNMENT