

Board of Supervisors Regular Meeting

Tuesday, July 14, 2020 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 ~ Fee Reports for June 2020
7. Jail Inspection
8. Fillmore County Historical Society budget request
9. Discuss/Approve ~ Permits
  - 9.1. Occupy County Right-of-Way
10. Discuss/Approve ~ Contract for Crack Sealing C-30(431)
11. Discuss/Approve ~ Contract for Sealed Armor Coat Application C-30(429) Project
12. Discuss/Approve ~ Contract for Culvert Pipe C-30(421), (422), & (428) Projects
13. Discussion regarding County Bridge #0335L on Road L between Road 3 and Road 4
14. Discussion regarding rock on Road 6 (Shickley South)
15. Discussion regarding Base One product
16. Discussion on Road Dept. issues
17. Hope Crisis Center annual report and budget request
18. Quarterly reviews with Appointed Officials
19. Discuss/Approve ~ Claims
20. Discussion regarding Semi-Annual Report

21. Discuss/Approve ~ Radio purchase for Sheriff and Emergency Manager
22. Discuss/Approve ~ Appoint Safety Committee member
23. Discussion regarding Ag Society Bond refinancing
24. Discussion regarding trees at the East Office
25. Discussion regarding Southeast Nebraska Development District (SEND) dues
26. Discussion regarding District Court Bailiff budget request
27. Discuss/Approve ~ Bryant Township preliminary tax request for 2020/2021
28. Discuss/Approve ~ Bryant Township engagement letter with Manning & Associates, PC
29. Discuss/Approve ~ Geneva Township preliminary tax request for 2020/2021
30. Discuss/Approve ~ Geneva Township engagement letter with Manning & Associates, PC
31. Discuss/Approve ~ Budget Making Authority for 2020/2021
32. Discussion/Complete ~ Evaluation forms for Appointed Officials
  - 32.1. Executive Session
  - 32.2. Return to Regular Session
33. Discuss/Approve ~ Emergency Manager Salary
34. Discuss/Approve ~ Noxious Weed Superintendent Salary
35. Discuss/Approve ~ Custodians Salary (full & part-time)
36. Discuss/Approve ~ Planning & Zoning Administrator Salary
37. Discuss/Approve ~ Senior Services Director Salary
38. Discuss/Approve ~ Highway Superintendent Salary
39. Discuss/Approve ~ Assistant Highway Superintendent Salary
40. ADJOURNMENT