

Board of Supervisors Regular Meeting

Tuesday, August 14, 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. Discuss/Approve ~ Interlocal Agreement for Property Reviewer
8. Discuss/Approve ~ Claims
9. Discussion regarding Southeast Nebraska Development District budget request
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discuss/Approve ~ Interlocal Agreement with Madison Township
12. Discuss/Approve ~ Annual Certification for State Buyback Program
13. Discussion regarding bridge repairs or replacement located between Section 15 & 16, Liberty Township
14. Discuss/Approve ~ Supplemental Agreement with State of Nebraska and the Railroad for the Fairmont West Crossing on Road 12 north of Highway 6
15. Discuss/Approve ~ Adopt Sign Inventory and Maintenance Policy
16. Discussion with Road Department employees
 - 16.1. Executive Session

16.2. Return to Regular Session

17. Discussion on Road Dept. issues

18. Discussion regarding Custodian salary

19. Discussion regarding Probation District #1 budget request

20. Discuss/Approve ~ Agreement with ES & S for Election Services

21. Discuss/Approve ~ Tower Communications Site Sublease Agreement

22. Discuss/Approve ~ Child Support Enforcement with County Attorney Office and DHHS

23. Discuss/Approve ~ Child Support Enforcement with Clerk of the District Court and DHHS

24. Discuss/Approve ~ Surplus fax machine in the court office

25. Discuss/Approve ~ Set up Road Building Fund #3500

26. Discussion with Townships regarding their budget requests

27. Update from Sheriff Office

27.1. Executive Session

27.2. Return Regular Session

28. Discuss/Approve ~ Interlocal Cooperative Agreement for Law Enforcement Services

29. Discussion regarding budget for fiscal year 2018/2019

30. ADJOURNMENT