

Board of Supervisors Regular Meeting

Tuesday, August 28, 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. Fillmore County Hospital update and budget request

7. Discuss/Approve ~ Permits

7.1. Driveway Permits

7.2. Clean Silt Permits

7.3. Occupy County Right-of-Way

8. Discussion regarding rocking roads for this year's budget

9. Discussion on Road Dept. issues

10. Discuss/Approve ~ Claims

11. Discuss/Approve ~ 2018 Inventory

12. Discuss/Approve ~ Surplus Tahoe for Sheriff office

13. Bid Letting for Tree Removal & Trimming at Courthouse and East Building

13.1. Discuss/Approve ~ Bid Letting for Tree Removal & Trimming

14. Discussion regarding maintenance agreement for East Office Building

15. Discussion regarding budget request from Fillmore County Development Corp.

16. Discussion regarding budget for fiscal year 2018/2019

17. ADJOURNMENT