

Board of Supervisors Regular Meeting

Tuesday, July 28, 2020 9:00 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Quarterly Statements

8. Discussion regarding SENDD budget request

9. Discuss/Approve ~ Grounds Policy

10. Discuss/Approve ~ Permits

10.1. Occupy County Right-of-Way

11. Discuss/Approve ~ Contract for Shoulder Reclamation Project #C30(429)

12. Discuss/Approve ~ Contract for Box Culvert Project #C30(353)

13. Discussion regarding Workfit Evaluation of jobs

14. Road Dept. budget review

15. Discussion on Road Dept. issues

16. Dump Truck bids

17. Discuss/Approve ~ Dump Truck bids

18. Executive Session

19. Return to regular session

20. Senior Services Update with Aging Partners

21. Discuss/Approve ~ Interlocal Agreement with City of Lincoln
22. Discuss/Approve ~ Subaward Agreement with City of Lincoln
23. Discuss/Approve ~ Appoint Linda Heinsch to Aging Partners Area Wide Council
24. Fillmore County Development Corp annual review and budget request
25. District Court & District Judge budget review
26. Discuss/Approve ~ Redemption of County Building Bonds dated Sept. 18, 2012
27. Discuss/Approve ~ Authorizing Issuance of County Building Bonds Refunding bonds, Series 2020
28. Discussion regarding Law Enforcement Contract with City of Geneva
29. Discussion regarding work to grounds around Courthouse
30. Discussion regarding building located at the YRTC - Sheriff
31. Discuss/Approve ~ Claims
32. County Attorney Budget review
33. Discussion regarding Deputy County Attorney position
34. Budget reviews
35. ADJOURNMENT