

Board of Supervisors Regular Meeting

Wednesday, December 26, 2018 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 ~ Claims
8. Discuss/Approve ~ 2017/2018 Audit
9. Discuss/Approve ~ Appointing Tyler Williams to the Hospital Board
10. Discuss/Approve ~ Appointing Mike Rath & Frank Richards to Grafton Township Board
11. Discuss/Approve ~ 2019 Mileage Rate
12. Discuss/Approve ~ removing Barb Trapp from all accounts and add Darcy Nun
13. Discuss/Approve ~ Remter Subdivision
14. Discuss/Approve ~ Bettger 2nd Subdivision
15. Discuss/Approve ~ Bettger 3rd Subdivision
16. Discuss/Approve ~ Permits
  - 16.1. Driveway Permits
  - 16.2. Clean Silt Permits
  - 16.3. Occupy County Right-of-Way
17. Discussion regarding taking over a portion of Road B between Road 1 & Road 2
18. Discussion on Road Dept. issues

19. Discussion with Tom Brandt

20. ADJOURNMENT