

Board of Supervisors Regular Meeting
Tuesday, January 22, 2019 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. Approve 4th Quarter 2018 Accountability Statements
8. Discussion regarding tire recycling
9. Discuss/Approve ~ bill for Geneva Township from Manning & Associates
10. Discuss/Approve ~ bill for Bryant Township from Manning & Associates
11. Discussion regarding Road F from Hwy 81 east to the 1/2 mile line and the road going into the south side of Fairmont
12. Discuss/Approve ~ Permits
 - 12.1. Driveway Permits
 - 12.2. Clean Silt Permits
 - 12.3. Occupy County Right-of-Way
13. Discussion regarding bridge on Road 12 between Road O and Road P
14. Pickup Letting
15. Discuss/Approve ~ Pickup bids
16. Discuss/Approve ~ flooring for the office area of the new building
17. Discuss/Approve ~ updated contract for new building (includes all change orders to-date)
18. Update on the closure of Road A between Road 22 and Road 23
19. Discussion on Road Dept. issues
20. Discussion with Sheriff Office regarding hiring
21. Update from Elected Officials
22. Update from Appointed Department heads
23. Discuss/Approve ~ Claims
24. Discuss/Approve ~ Mile Subdivision located in the NW 1/4, Section 5, Madison Township

25. Discussion regarding NIRMA Insurance

26. Discuss/Approve ~ Chairman Appointments

27. ADJOURNMENT