

Board of Supervisors Regular Meeting

Tuesday, February 26, 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. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Surplus office equipment
9. Fillmore County Hospital update
10. Discuss/Approve ~ Permits
  - 10.1. Driveway Permits
  - 10.2. Clean Silt Permits
  - 10.3. Occupy County Right-of-Way
11. Discuss/Approve ~ Surplus Motor Graders
12. Discuss/Approve ~ regarding flooring and roof for new shop building
13. Discuss/Approve ~ Fairmont State Airfield Tract F-7B Subdivision located in the SE 1/4, Section 5, Madison Township
14. Discussion regarding computers for Board members
15. Update on old Hospital ground regarding Community Center
16. Gravel Bids
17. Discuss/Approve ~ Gravel bids
18. Discussion on Road Dept. issues

19. Discussion regarding scholarship for new Road Dept. employees

20. Discussion with James Votipka regarding pivot pad in County ROW

21. ADJOURNMENT