

Board of Supervisors Regular Meeting

Tuesday, October 13, 2020 9:05 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. Discuss/Approve ~ Claims
7. Approve monthly Fee Reports
8. Discuss/Approve ~ Pledge Security with Cornerstone Bank for Clerk's office
9. Discuss/Approve ~ Noxious Weed Fee Schedule
10. Discussion regarding e-mail services
11. Discussion with Speece Lewis (Tim Farmer) regarding Armor Coat job
12. Discuss/Approve ~ Permits
  - 12.1. Occupy County Right-of-Way
13. Discuss/Approve ~ Annual Certification of Program Compliance
14. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards
15. Discussion regarding Road 4 between Road K and Hwy 41
16. Discussion regarding grader specs
17. Discussion regarding budget purchases (trailers, bucket, etc)
18. Discussion regarding quotes for insulation in shops
19. Discussion regarding hauling more rock
20. Discussion on Road Dept. issues

21. Quarterly review with Appointed Officials

22. Discuss/Approve ~ Vacation and Sick policies

23. Discussion regarding copier for public use

24. ADJOURNMENT