

Board of Supervisors Regular Meeting

Tuesday, May 14, 2019 9:05 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 monthly Fee Reports
8. Discuss/Approve ~ Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN)
9. Discuss/Approve ~ Procurement/Purchasing Policy
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Update on new shop, water softener, fridge, blinds and concrete
12. Discussion regarding bids for office cleaning services
13. Discussion regarding upgrading a dirt road for a public recreation area (Road 23 between Road M and Hwy 41)
14. Discussion of water issue in Section 8, Belle Prairie Township
15. Discussion on Road Dept. issues
16. Discuss/Approve ~ Child Support Enforcement Contract with Steven J. Kraviec, PC, LLO
17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ Sick Day Bank Committee
19. Discussion regarding bill from Bryan Health for an inmate
20. Discuss/Approve ~ Manning & Associates, PC to prepare 2019/2020 Geneva Township budget
21. Discuss/Approve ~ Manning & Associates, PC to prepare 2019/2020 Bryant Township budget
22. Discuss/Approve ~ Health Insurance for 2019/2020 fiscal year
23. Discussion regarding East Office Building grounds
24. Discussion regarding repairs at the East Office Building
25. Discussion regarding Treasurer's Audit
26. Discuss/Approve ~ Tuckpointing Bids (received at the April 23rd meeting)
27. Region V Systems annual report and budget request
28. Region V Services annual report and budget request
29. Conditional Use Permit hearing for Milligan 1 Wind, LLC (EDF Renewables Development) for Nine (9) Utility Grade Wind Energy Systems
 - 29.1. Discuss/Approve ~ Conditional Use Permit
30. ADJOURNMENT