

Board of Supervisors Regular Meeting

Tuesday, June 11, 2019 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. Approve monthly Fee Reports
7. Hope Crisis Center annual report and budget request
8. Discussion of water issue in Section 8, Belle Prairie Township
9. Discuss/Approve ~ Permits
 - 9.1. Driveway Permits
 - 9.2. Clean Silt Permits
 - 9.3. Occupy County Right-of-Way
10. Update on new shop/office building
11. Discussion regarding how many key fobs will be issued
12. Discussion regarding bridge replacement or closing on Road 16 between Road V and Road W
13. Update on status of a couple employees
14. Discussion on Road Dept. issues
15. Discuss/Approve ~ Kyle & Lacy Kimbrough 2nd Subdivision in the NE 1/4, Section 26, Stanton Township
16. Southeast Nebraska Development District update
17. Annual Report and budget request from USDA Wildlife Services

18. Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2019/2020

19. Discuss/Approve ~ Claims

20. Discuss/Approve ~ 2019/2020 Cash In Lieu Program

21. Discuss/Approve ~ NIRMA Insurance for 2019/2020

22. Discuss/Approve ~ Engagement Letter with Hackstaff & Snow Law Office

23. Update from County Attorney

24. ADJOURNMENT