

Board of Supervisors Regular Meeting

Friday, January 29, 2021 1:00 PM

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. Discussion regarding County Burial Policy / review with Farmer & Sons Funeral Home
8. Approve ~ County Burial Policy
9. Discuss/Approve ~ Permits
 - 9.1. Occupy County Right-of-Way
10. Discussion regarding bridge on Road B between Road 10 and Road 11
11. Discussion regarding bridge on Road 9 between Road U and Road V
12. Discussion regarding proposed job descriptions
 - 12.1. Executive Session
 - 12.2. Return to regular session
13. Discussion regarding bridge on Road K between Road 18 and Road 19
14. Discuss/Approve ~ Agreement with Jackson's Heavy Equipment Training
15. Discuss/Approve ~ Surplus items
16. Discussion regarding culvert bid letting on February 9, 2021
17. Discuss/Approve ~ Maintenance Agreement for generator
18. Discussion on Road Dept. issues

19. Discuss/Approve ~ Herman Subdivision located in the NW 1/4, Section 5, Hamilton Township

20. Discuss/Approve ~ Vacation of Zeleny Subdivision located in the SE 1/4, Section 13, Madison Township

21. Quarterly review with Elected Officials

22. Discuss/Approve ~ Claims

23. Discussion regarding East Building / Grounds

24. Discussion regarding tire recycling

25. Discuss/Approve ~ Contract with Seward County for housing inmates

26. Discussion regarding LB310 and writing letter to Senators

27. Discuss/Approve ~ Surplus items

28. Discuss/Approve ~ Lease with Eakes Office Solutions for Extension office copier

29. Discuss/Approve ~ Quarterly Reports

30. Discuss/Approve ~ Semi-Annual Treasurer's Report

31. Discussion regarding change in how vacation/sick time is distributed due to limits with program

32. Discuss/Approve ~ Maintenance Agreement with BTS for phone system

33. ADJOURNMENT