

Board of Supervisors Regular Meeting

Tuesday, June 25, 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. Public Hearing for Fairview Cemetery to become abandoned/neglected

7. Discuss/Approve ~ declare Fairview Cemetery abandoned/neglected

8. Discussion regarding Occupy County Right-of-Way permit for Black Hills Energy in the E 1/2 SE 1/4, Section 28, Momence Township

9. Discuss/Approve ~ Permits

9.1. Driveway Permit - 60 ft.

9.2. Driveway Permits

9.3. Clean Silt Permits

9.4. Occupy County Right-of-Way

10. Discuss/Approve ~ Surplus Items

11. Discussion regarding bridge replacement or closing Road 16 between Road V and Road W

12. Update on building/office

13. Discussion regarding check held to Cheever Construction at the June 11th meeting

14. Discussion on Road Dept. issues

15. CASA annual report and budget request

16. Aging Partners annual report and budget request

17. Discuss/Approve ~ Service Contract with Aging Partners for Care Management

18. Southeast Nebraska Adult Drug Court annual report and budget request
19. Discuss/Approve ~ Claims
20. Discuss/Approve ~ Niederklein Subdivision, located in the E 1/2 of Section 11, Franklin Township
21. Discuss/Approve ~ Pledge Security with Heartland Bank for Clerk's imprest account
22. Discuss/Approve ~ Emergency Protective Custody Services with Region V Systems
23. Discuss/Approve ~ Bryant Township claim
24. Discuss/Approve ~ Geneva Township claim
25. Discuss/Approve ~ Deficit Appropriation to Jail
26. Discuss/Approve ~ Supporting the SKIP Flu program with Public Health Solutions
27. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court
28. Discussion with County Attorney regarding information discovered with wind farms
29. Discussion regarding hiring attorney to do proof of claims in bankruptcy
30. Discussion regarding starting salaries
31. Recommendation from Salary Committee for 2019/2020 salary
32. Discuss/Approve ~ Salary Committee recommendation and set 2019/2020 salary for employees
33. Discuss/Approve ~ Highway Superintendent 2019/2020 salary
34. Discuss/Approve ~ Senior Services Director 2019/2020 salary
35. Discuss/Approve ~ Emergency Manager 2019/2020 salary
36. Discuss/Approve ~ Noxious Weed Superintendent 2019/2020 salary
37. Discuss/Approve ~ Custodians/Groundskeepers 2019/2020 salary
38. Discuss/Approve ~ Planning & Zoning Administrator 2019/2020 salary
39. ADJOURNMENT