

Board of Supervisors Regular Meeting
Tuesday, July 9, 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. Discussion regarding Fairview Cemetery, Section 18, Momence Township
8. Discussion regarding update from Masonry Construction regarding tuckpointing
9. Discuss/Approve ~ Permits
 - 9.1. Driveway Permits
 - 9.2. Clean Silt Permits
 - 9.3. Occupy County Right-of-Way
10. Discuss/Approve ~ Surplus Items
11. Discussion regarding bridge replacement or closing on Road 16 between Road V and Road W
12. Update on new shop/office building
13. Update on box culvert on Road 8
14. Discussion regarding leasing ROW property
15. Discussion regarding check held to Cheever Construction at the June 11th meeting
16. Discussion on Road Dept. issues
17. Jail Inspection
18. Discuss/Approve ~ Claims
19. Discussion regarding Bailiff budget request
20. Discuss/Approve ~ Bryant Township preliminary tax request for 2019/2020
21. Discuss/Approve ~ Bryant Township engagement letter with Manning & Associates, PC
22. Discuss/Approve ~ Geneva Township engagement letter with Manning & Associates, PC
23. Discuss/Approve ~ Geneva Township preliminary tax request for 2019/2020
24. Discuss/Approve ~ Budget Making Authority for 2019/2020

25. Discussion regarding starting wages

26. Fillmore County Development Corp. annual report and budget request

27. Appointed Officials update

28. ADJOURNMENT