

Board of Supervisors Regular Meeting

Tuesday, July 23, 2019 9:15 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 Sheriff office Fee Reports for July 2019
7. Approve 2nd Quarter Accountability Statements
8. Discuss/Approve ~ Permits
 - 8.1. Driveway Permits
 - 8.2. Clean Silt Permits
 - 8.3. Occupy County Right-of-Way
9. Update on new office/shop building
10. Discuss/Approve ~ Final Acceptance of Project for NDOT on Road 9 between Road L & Road M
11. Discussion regarding bridge replacement or closing Road 16 between Road V and Road W
12. Discuss/Approve ~ signs for road closure on Road A between Road 22 and Road 23
13. Discussion regarding cost of cleaning office
14. Update on box culvert on Road 8 between Road R & Road S
15. Discuss/Approve ~ Fracture Critical Bridge Inspection Agreement with the State of Nebraska
16. Discussion regarding a spare motor grader needing repairs
17. Discussion of water issue in Section 8, Belle Prairie Township
18. Budget review for Road Dept. & Highway Bridge Buyback Program

19. Discussion on Road Dept. issues
20. Fillmore County Development Corp. discussion and budget request
21. Discussion regarding tuckpointing project
22. Discussion regarding Fairview Cemetery
23. Discuss/Approve ~ Claims
24. Discuss/Approve ~ Consent to modification for Verizon Tower on County property
25. Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$100,000.00 with Treasurer
26. Discuss/Approve ~ Pledge Security with Heartland Bank for \$270,000.00 with Treasurer
27. Discussion regarding starting wages
28. Budget reviews with Department Heads and Elected Officials
29. Discuss/Approve ~ Interlocal Agreement for Southeast Region PET
30. ADJOURNMENT