

Board of Supervisors Regular Meeting
Tuesday, August 13, 2019 9:10 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 mowing contract
8. Noxious Weed budget review
9. Building & Grounds budget review
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Update on box culvert on Road 8 between Road R & Road S
12. Update on box culvert on Road D between Road 17 & Road 18
13. Discuss/Approve ~ surplus items
14. Update on Shop building
15. Discussion regarding fence at Fairview Cemetery
16. Discussion regarding shop in Strang
17. Discussion on Road Dept. issues
18. Extension Office budget review
19. Discuss/Approve ~ "Mindshare" software for Dispatch
20. Discuss/Approve ~ "Orion" damage assessment program
21. Discuss/Approve ~ Custodial cart for East Office building
22. Discuss/Approve ~ Claims
23. Discuss/Approve ~ Engagement Letter with Contryman Associates for 2018/2019 Audit
24. Discussion regarding drainage issue in the SE 1/4, Section 22, Grafton Township

25. Discussion with County Attorney regarding new program to add to budget

26. Discussion with Fillmore County Development Corp. regarding budget

27. Discuss/Approve ~ Delinquent and unsold parcels

28. Review Semi-Annual Statement

29. Discussion regarding starting wages

30. ADJOURNMENT