

Board of Supervisors Regular Meeting
Tuesday, October 22, 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. Discuss/Approve ~ Safety Committee members
7. Discuss/Approve ~ Permits
 - 7.1. Driveway Permits
 - 7.2. Clean Silt Permits
 - 7.3. Occupy County Right-of-Way
8. Discuss/Approve ~ extended warranty on cummins generator
9. Discuss/Approve ~ pest control
10. Discussion with Cheever's regarding building and payment
11. Discussion on Road Dept. issues
12. Discuss/Approve ~ Claims
13. Discuss/Approve ~ 3rd Quarter Accountability Statements
14. Discuss/Approve ~ Interlocal Agreement for Property Reviewer
15. Discuss/Approve ~ Protex Central Agreement for fire alarm systems
16. Discuss/Approve ~ Protex Central Agreement for fire extinguishers
17. Discuss/Approve ~ Replacing Pledge Security for Clerk's office with Heartland Bank
18. Discuss/Approve ~ Engage with Woods & Aitken to conduct a cultural survey
19. Update from Congressman Smith's office
20. Elected Officials update
21. Public Hearing regarding changes to Section 9.16 Commercial/Utility Grade Wind Energy Systems in the Zoning Regulations - this will be held in the Courtroom
22. Discuss/Approve ~ Zoning Regulation Changes to Section 9.16
23. ADJOURNMENT