

Board of Supervisors Regular Meeting

Tuesday, July 27, 2021 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. Update from Adrian Smith's Office (via conference call)

7. Bid Lettering for Project C30(445) Patchwork on Road L (R Street) and Road 12 (1st Street) bids

8. Discuss/Approve ~ Project C30(445) Patchwork bids

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Discuss/Approve ~ Contract with Speece Lewis for Project C30(442) between Sections 16 & 17, Hamilton Township

11. Discuss/Approve ~ Contract with Speece Lewis for Project C30(443) between Sections 24 & 25, Madison Township

12. Discuss/Approve ~ Agreement with Speece Lewis for Fracture Critical Bridge Inspection

13. Discussion regarding Burress Road with Deputy County Attorney Dan Werner (via conference call)

14. Discussion regarding guidelines for Township road maintenance

15. Discussion on Road Dept. issues

16. Building & Grounds budget review & quarterly update

17. Clerk of the District Court / District Judge budget review & quarterly update

18. Discussion with Jared Stephens regarding an Eagle Scout project request

19. Planning & Zoning & East Building budget review
20. Discuss/Approve ~ Ricenbaw Subdivision
21. Discussion regarding Conservation Easement from Upper Big Blue NRD
22. County Assessor budget review and quarterly update
23. County Sheriff, Jail, Investigator - RAP, and Law Enforcement Grant budget reviews and quarterly report
24. County Attorney budget review and quarterly update
25. Discuss/Approve ~ Claims
26. County Treasurer budget review and quarterly update
27. Discussion regarding Semi-Annual report
28. Discuss/Approve ~ 911 Tower Light Replacement quote
29. Discuss/Approve ~ Quarterly reports
30. Discussion regarding Probation District #1 budget request
31. Discussion regarding District Court Bailiff budget request
32. Discussion regarding NACO Medical Transportation program
33. Budget reviews ~ Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Moderization, Federal Drug Law Forfeiture, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond and Ag Society Building
34. Road Dept. budget review
35. Executive Session
36. Return to regular session
37. Discuss/Approve ~ Salary Committee recommendation and set 2021/2022 salaries for employees
38. Discuss/Approve ~ Highway Superintendent salary
39. Discuss/Approve ~ Assistant Highway Superintendent salary
40. Discuss/ Approve ~ Senior Services Director salary

41. Discuss/Approve ~ Emergency Manager salary

42. Discuss/Approve ~ Noxious Weed Superintendent salary

43. Discuss/Approve ~ Custodians/Groundskeepers salary

44. Discuss/Approve ~ Planning & Zoning Administrator salary

45. Discuss/Approve ~ FCDC Director salary

46. Discuss/Approve ~ Starting wages

47. Jail Inspection

48. ADJOURNMENT