

Board of Supervisors Regular Meeting

Tuesday, August 10, 2021 9:05 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Fillmore County Hospital update and budget request

8. Discuss/Approve ~ Resolution issuing General Obligation Hospital Bonds, Series 2021 in an amount not to exceed \$4,650,000.00

9. Discuss/Approve ~ Permits

9.1. Occupy County Right-of-Way

10. Update on Burress Road

11. Discussion regarding Manning Grain Railroad crossings

12. Discuss/Approve ~ Contract with Constructors, Inc. on patch work

13. Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #STP-74-5(114) near Fillmore County/Saline County line

14. Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #Hwy 6 Maintenance Fairmont East

15. Discussion of surplus and sale of old road signs

16. Discuss/Approve ~ Lease of skid loader from NMC

17. Discussion on Road Dept. issues

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Quarterly report from Sheriff Office

20. Discuss/Approve ~ Fee Reports July 2021

21. Discuss/Approve ~ Appointment to Community Wildfire Protection Plan Steering Committee

22. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$200,000.00 (Treasurer)

23. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$300,000.00 (Treasurer)

24. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$240,000.00 (Clerk)

25. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$70,000.00 (Clerk)

26. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$165,000.00 (Clerk)

27. Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$170,000.00 (Clerk)

28. Discuss/Approve ~ Pass thru money from Aging Partners

29. ADJOURNMENT