

Board of Supervisors Regular Meeting

Tuesday, November 9, 2021 9:05 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 ~ Claims

7. Discuss/Approve ~ Fee Reports for October 2021

8. Discuss/Approve ~ Interlocal Agreement for Cooperative Extension Services

9. Discuss/Approve ~ Subaward with City of Lincoln & Aging Partners

10. Discuss/Approve ~ Redistricting maps for Supervisor Districts

11. Discuss/Approve ~ authorization of Chairman to obtain and sign the opioid litigation settlements in order that Fillmore County may receive its direct share and potentially receive additional funds from Nebraska's Opioid Recovery Fund

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discussion regarding ARPA Funds with an employee

14. Discuss/Approve ~ Tractor and Shredder bids from last meeting

15. Discuss/Approve ~ Fencing policy in the ROW

16. Discuss/Approve ~ Sign contract for Project C30(443) 1880K

17. Discuss/Approve ~ Sign contract for Project C30(437) 18 x 19 Fairmont

18. Discuss/Approve ~ Sign contract for Project C30(442) 16 x 17 Hamilton

19. Discussion regarding brige on Road L between Road 20 and Road 21 (currently closed)

20. Discuss/Approve ~ Lease for new copier

21. Discussion on Road Dept. issues

22. Discussion with Interim Sheriff Julich

23. ADJOURNMENT