

Board of Supervisors Regular Meeting

Tuesday, January 25, 2022 9:00 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. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Surplus
9. Discuss/Approve ~ Carrier bid for repairs to chiller at Courthouse
10. Discuss/Approve ~ Pribyl Third Subdivision, SE 1/4, Section 30, Glengary Township
11. Discuss/Approve ~ 2021 4th Quarter Accountability Statements
12. Discuss/Approve ~ Adding access control door at County Shop
13. Discussion regarding quotes for a motor grader
14. Discuss/Approve ~ Motor Grader
15. Public Hearing regarding bridge closure on Road L between Road 20 and Road 21
16. Discuss/Approve ~ Bridge closure on Road L between Road 20 and Road 21
17. Discuss/Approve ~ Permits
 - 17.1. Occupy County Right-of-Way
18. Discuss/Approve ~ Engineering Agreement for C30(445) Project in Section 29 & 30, Liberty Township
19. Discuss/Approve ~ Agreement with State of Nebraska for Project NH-81-1(125) Strang North

20. Discuss/Approve ~ Agreement with State of Nebraska for Project STP-6-5(116) Hwy 6

21. Discuss/Approve ~ Surplus of cellular phone and possible purchase

22. Discussion on Road Dept. issues

23. Quarterly updates from Elected Officials

24. Discussion regarding Treasurer's Semi-Annual report

25. Discussion regarding COVID

26. ADJOURNMENT