

Board of Supervisors Regular Meeting

Tuesday, February 8, 2022 9:05 AM

Courthouse Board Room, Geneva, NE

1. 8:45 - General Assistance #2022-01

2. Call to Order

3. Pledge of Allegiance

4. Open Meetings Law posting

5. Roll Call

6. Approval of Agenda

7. Approval of Minutes

8. Discussion with Deputy and County Attorney

9. Discussion regarding fencing policy

10. Fillmore County Development Corp update

11. Discuss/Approve ~ Permits

11.1. Discuss/Approve ~ Driveway permit

11.2. Occupy County Right-of-Way

12. Pickup letting

12.1. Discuss/Approve ~ Bids for pickup

13. Discussion regarding possible skid loader & truck purchase for next year

14. Discussion on Road Dept. issues

15. Nebraska Association of County Officials regarding insurance

16. Discussion regarding new life insurance program being offered to employees

17. Discuss/Approve ~ Claims

18. Discuss/Approve ~ Fee Reports for January 2022

19. Update from Glenwood Telecommunications regarding application for grant
20. Discussion regarding ARPA funds
21. Discuss/Approve ~ Memorandum of Understanding with Nebraska Department of Veterans' Affairs
22. Discuss/Approve ~ Bures Subdivision, NW 1/4, Section 29, Liberty Township
23. Discuss/Approve ~ Naimon Subdivision, E 1/2 of the NE 1/4, Section 5, Chelsea Township
24. Discuss/Approve ~ Roper Subdivision, NW 1/4, Section 23, West Blue Township
25. Discuss/Approve ~ Jones Subdivision, SE 1/4, Section 14, Geneva Township
26. Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC
27. Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC
28. Discuss/Approve ~ Extension Board at large members Kris Nun and Melinda Chleboun
29. Discussion regarding Chairman Appointments
30. Discuss/Approve ~ Changes to security camera equipment with SEi Security
31. Discuss/Approve ~ Maintenance Agreement with Carrier for HAVC at Courthouse
32. Discuss/Approve ~ General Assistance #2022-01
33. ADJOURNMENT