

Board of Supervisors Regular Meeting

Tuesday, May 24, 2022 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. Update from Noxious Weed Dept.
7. Discussion regarding poison hemlock within the County
8. Discuss/Approve ~ Claims
9. Discuss/Approve ~ Subaward agreement with City of Lincoln for services regarding the Older Americans Act
10. Discuss/Approve ~ Surplus misc. computers and office equipment
11. Discuss/Approve ~ Print vendor for LB 644 (postcard bill)
12. Discuss/Approve ~ Health Insurance for 2022/2023
13. Discuss/Approve ~ Cash-In-Lieu for 2022/2023
14. Discuss/Approve ~ Permits
 - 14.1. Occupy County Right-of-Way
15. Discussion regarding outdoor lights on the county pole shop/Noxious Weed building
16. Discussion on Road Dept. issues
17. Fillmore County Development Corporation update
18. Discuss/Approve ~ Child Advocacy Center Service Agreement
19. Discussion regarding April storm
20. Discussion regarding communications and recording equipment

21. Southeast Nebraska Drug Court update

22. Discuss/Approve ~ Interlocal Agreement for Southeast Adult Drug Court

23. Discussion with Glenwood Telecommunications regarding new grant opportunities and update on ARPA project

24. Discuss/Approve ~ Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest

25. Return to regular session

26. Discuss/Approve ~ Closed session regarding personnel matter in the Sheriff's department

27. Return to regular session

28. Discussion regarding health insurance

29. ADJOURNMENT