

Board of Supervisors Regular Meeting

Tuesday, June 14, 2022 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. Discuss/Approve ~ Care Management Contract

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for May 2022

10. Discuss/Approve ~ NIRMA Insurance for 2022/2023

11. Discuss/Approve ~ bill for Geneva Township

12. Discuss/Approve ~ Permits

12.1. Occupy County Right-of-Way

13. Discuss/Approve ~ Surplus motor grader batteries

14. Discuss/Approve ~ Sales agreement for 2019 Skid Steer

15. Discussion regarding motor grader purchase

16. Discussion regarding overhead doors

17. Discussion regarding new/used pickup

18. Discuss/Approve ~ road work on Road 2 between Road P and Road Q

19. Discuss/Approve ~ electrical work

20. Discussion on Road Dept. issues

21. USDA update and budget request

22. Discuss/Approve ~ USDA Agreement

23. Discuss/Approve ~ adding & replacing cameras and door access

24. Discussion with County Attorney regarding the coroner

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

26. Discuss/Approve ~ Memorandum of Understanding with Glenwood Telecommunications

27. Hope Crisis Center update and budget request

28. Discussion on bid for a Comprehensive Plan update from Hanna-Keelan accepted at the April 26th meeting

29. Discuss/Approve ~ Interlocal Agreement for Sharing Mas Notification Systems

30. Discussion regarding PSAP, Next Gen, and Communications

31. Executive Session

32. Return to Regular Session

33. ADJOURNMENT