

Board of Supervisors Regular Meeting

Tuesday, July 12, 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. Discuss/Approve ~ Claims
7. Discussion regarding County Court budget
8. Discuss/Approve ~ Fee Reports for June 2022
9. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions
10. Discuss/Approve ~ Permits
 - 10.1. Occupy County Right-of-Way
11. Discussion regarding new load rating on four (4) bridges (2025X, 1550R, 040516 & 103021)
12. Discuss/Approve ~ load rating on Bridge #2025X located on Road X between Road 20 & Road 21
13. Discuss/Approve ~ load rating on Bridge #1550R located on Road R between Road 15 and Road 16
14. Discussion regarding bridges #103021 & #107021 on Road 21 between Road O and Road P
15. Discuss/Approve ~ Equipment rates
16. Discuss/Approve ~ Surplus equipment
17. Discussion regarding pickup for 2022/23 budget
18. Discussion regarding budgeting for work in Bryant & Geneva Townships
19. Discussion on Road Dept. issues

20. Blue Valley Community Action - update and budget request
21. Senior Services quarterly update
22. Senior Services 2022/23 budget review
23. Discuss/Approve ~ Subaward Agreement with City of Lincoln for Aging Partners Areawide Plan
24. Discussion regarding County Assessor budget
25. Discussion regarding Building & Grounds budget
26. Discussion regarding agreement County Coroner physician
27. Discussion regarding Planning & Zoning budget
28. Discussion regarding East Office Building Budget
29. Discussion regarding Veterans Service Officer budget
30. Review of Semi-Annual report
31. Discuss/Approve ~ Opening new funds for #9200 Ag Society – General, #9201 Ag Society – Capital Construction, and #9300 for Fillmore County Historical Society
32. Discuss/Approve ~ Closing the following funds #1000 Ag Society – General, #1010 Ag Society – Capital Construction, and #5501 Fillmore County Historical Society
33. Discussion regarding Bailiff budget request for 2022/23
34. Discuss/Approve ~ Bryant Township preliminary tax request for 2022/23
35. Discuss/Approve ~ Geneva Township preliminary tax request for 2022/23
36. Discuss/Approve ~ Chairman Appointment for 911 Communications Center Committee
37. Discussion regarding Extension Office budget
38. Discuss/Approve ~ Salary Committee recommendation & set 2022/2023 salary for employees
39. Discuss/Approve ~ Highway Superintendent salary
40. Discuss/Approve ~ Assistant Highway Superintendent salary
41. Discuss/Approve ~ Senior Services Director salary

42. Discuss/Approve ~ Noxious Weed Superintendent salary
43. Discuss/Approve ~ Custodians/Groundskeepers salary
44. 2nd Custodian Salary
45. Discuss/Approve ~ Planning & Zoning Administrator salary
46. Discuss/Approve ~ FCDC Director salary
47. Discuss/Approve ~ Emergency Manager salary
48. Emergency Manager quarterly review
49. Discussion regarding Emergency Management budgets for 2022/23 (#693, 2910, 2913, & 2914)
50. Discussion regarding 911 Communications Center budget
51. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2022/23
52. Discuss/Approve ~ Surplus equipment
53. Discuss/Approve ~ Executive Session
54. Discuss/Approve ~ Return to regular session
55. Discuss/Approve ~ Appointment of County Sheriff
56. Discuss/Approve ~ Deputy Emergency Manager
57. Discussion regarding Jail Inspection
58. Discussion regarding the following budgets for 2022/23 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Highway Bridge Buyback, Economic Development – Tourism, ROD Preservation & Modernizaion, Friends of the Courthouse, COVID American Rescue, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond
59. ADJOURNMENT