

Board of Supervisors Regular Meeting

Tuesday, August 9, 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. Fillmore County Hospital Update and budget request
8. Discuss/Approve ~ Permits
 - 8.1. Occupy County Right-of-Way
9. Discuss/Approve ~ Annual Certification for Buyback Program
10. Discuss/Approve ~ Lease for Skid Steer Loader
11. Discuss/Approve ~ Surplus Equipment
12. Box Culvert Letting for Project C30(445) located between Section 29 & 32, Liberty Township
13. Discuss/Approve ~ Bid Letting for Box Culvert
14. Discussion on Road Dept. issues
15. Discuss/Approve ~ Claims
16. Discuss/Approve ~ Fee Reports
17. Discussion regarding trees and grounds at East Office Building
18. Discussion regarding Region V Systems budget request
19. Discussion regarding City of Geneva Police Contract
20. Discuss/Approve ~ Contract/Agreement for K-9

21. Discuss/Approve ~ Surplus

22. Discuss/Approve ~ update to Dispatch Center workstations

23. ADJOURNMENT