

Board of Supervisors Regular Meeting

Tuesday, October 11, 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 on Distress Warrants
7. Discuss/Approve ~ Claims
8. Discussion regarding Festival of Trees donation
9. Discuss/Approve ~ Fee Reports for September 2022
10. Discuss/Approve ~ Service Agreement with Maximus US Services, Inc.
11. Discuss/Approve ~ Permits
  - 11.1. Occupy County Right-of-Way
12. Discuss/Approve ~ Surplus 2010 Dodge pickup
13. Discuss/Approve ~ Agreement with Village of Shickley for street maintenance
14. Bid Letting for Motor Grader
15. Discuss/Approve ~ Bid for Motor Grader
16. Discussion regarding bridge on Road Q between Road 14 and Hwy 81
17. Discussion with Chelsea Township regarding Bridge 1550R - between Section 28 & 33, Chelsea Township
18. Discussion regarding personnel
  - 18.1. Executive Session
  - 18.2. Return to regular session

19. Discussion on Road Dept. issues

20. Discussion regarding Conservation Easement Application for the SW 1/4, Section 16, Momence Township

21. Quarterly review with Appointed Officials

22. Discussion regarding new regulations for compliance on Section 125 Cafeteria & HRA

23. Jail Inspection

24. ADJOURNMENT