

Board of Supervisors Regular Meeting

Tuesday, December 27, 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 ~ Memorandum of Understanding with State for updates in Courtroom
7. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Permits
  - 8.1. Occupy County Right-of-Way
9. Discussion regarding closure of Township roads vs repair of Township roads
10. Discussion regarding wages
11. Update on declaring minimum maintenance roads
12. Discussion on Road Dept. issues
13. Update from Glenwood regarding fiber project
14. Discuss/Approve ~ June 30, 2022 Audit
15. Discussion regarding additional email backup service
16. Discuss/Approve ~ create Fund #2585 for Local Assistance and Tribal Consistency Fund
17. Discussion regarding 911 Committee
18. Discussion regarding Preferred Customer Discount Program with Protex Central
19. ADJOURNMENT