

Board of Supervisors Regular Meeting

Tuesday, January 10, 2023 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 ~ Claims

8. Discuss/Approve ~ Sparq Meeting Software upgrade

9. Presentation by NPAIT (Nebraska Public Agency Investment Trust)

10. Fillmore County Hospital update

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discussion regarding new residence on Road 22 between Road C & D, Exeter Township

13. Update on closure of Geneva Township Road 9 between Road I and Road J

14. Discussion regarding gravel bids and hauling

15. Discussion on port-a-pots

16. Discussion on Road Dept. issues

17. Update from Fillmore County Development Corp

18. Update from Department Heads

19. Discussion regarding pending litigation

19.1. Executive Session

19.2. Return to Regular Session

20. Discuss/Approve ~ Fee Reports for December 2022

21. Discuss/Approve ~ Appoint County Surveyor

22. Discussion regarding Planning & Zoning Administrator position

23. Discussion regarding Communications/911 Center Committee

24. Discussion regarding jail inspection

25. Discuss/Approve ~ Lovegrove Acres Subdivision located in the SW 1/4, Section 28, West Blue Township

26. Discuss/Approve ~ Deepe Subdivision located in the NW 1/4, Section 31, Belle Prairie Township

27. ADJOURNMENT