

Board of Supervisors Regular Meeting

Tuesday, January 24, 2023 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. Executive/Closed session to receive advice from legal counsel regarding pending litigation and legal consequences of waving attorney/client privileges

8. Return to regular session

9. Discussion regarding funding for Rural Transit

10. Discuss/Approve ~ Rural Transit funding for 2023 - 2025

11. Discuss/Approve ~ Claims

12. Discuss/Approve ~ Jail Inspection

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discussion on Road Dept. issues

15. Discuss/Approve ~ Accountability Statements

16. Discuss/Approve ~ Extension Board appointments for NE Quadrant, SE Quadrant & At Large

17. Discuss/Approve ~ Nebraska Public Agency Investment Trust Resolution

18. Discuss/Approve ~ Zeleny Third Subdivision located in the NE 1/4, Section 24, Madison Township

19. Update from Elected Officials

20. Discuss Semi-Annual Report

21. Discuss/Approve ~ Memorandum of Understanding for Community-Based Juvenile Services Aid

22. Discussion with Zelle HR Solutions (Consulting & Recruiting)

23. Discuss/Approve ~ Protex Central, Inc. maintenance agreement for Courthouse

24. Discussion regarding grants available for Courthouse updates

25. Discussion regarding Communications Center with Clay County

26. Discussion regarding Communications/911 Center Committee

27. ADJOURNMENT