

Board of Supervisors Regular Meeting

Tuesday, February 14, 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

5.1. Add Emergency Item to Agenda

6. Approval of Minutes

7. Delinquent Tax Update from County Treasurer

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for January 2023

10. Discuss/Approve ~ Protex bid for Fire Alarm System at East Office Building

11. Discussion regarding the Rural Nebraska Historic Preservation Grant Program

12. Striping Bid Letting

13. Discuss/Approve ~ Striping Bids

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discussion with Village of Fairmont regarding Road F

16. Update on Road 9 between Road I and Road J

17. Discussion regarding road maintenance on Road 21 between Road O and Road P

18. Update on new construction on Road 22 between Road C and Road D

19. Update on re-classification of roads to minimum maintenance

20. Update on County shop building (counter tops, electrical update, doors on south side of shop)
21. Discussion on Road Dept. issues
22. Discussion with Senior Services Director regarding personnel
23. Discuss/Approve ~ Trailblazer RC & D 2023 Sponsorship dues
24. Discussion regarding claim from January 24th meeting for Precision Signs
25. Discuss/Approve ~ Knickerbocker-Peterson Pond Subdivision, SE 1/4, Section 16, Exeter Township
26. Discuss/Approve ~ Sheriff computers
27. Discuss/Approve ~ Lease for postage machine
28. Discussion regarding adding a water filling station
29. Discuss/Approve ~ General Assistance Application 2023 - 01
30. Discussion regarding Zelle HR Solutions
31. Discussion regarding Planning & Zoning Administrator position
32. Discuss/Approve ~ Employee Appreciation dinner
33. ADJOURNMENT