

Board of Supervisors Regular Meeting

Tuesday, May 9, 2023 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 from Fillmore County Development Corporation
7. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Fee Reports for April 2023
9. Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Geneva Township budget
10. Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Bryant Township budget
11. Discuss/Approve ~ Permits
  - 11.1. Occupy County Right-of-Way
12. Discuss/Approve ~ Engineering & Consultant Agreement with Speece Lewis
13. Discussion on Road Dept. issues
14. Discussion regarding the HVAC system at East Office Building
15. Discussion regarding HVAC system at Courthouse
16. Discuss/Approve ~ Agreement for 2023, 2024, and 2025 audit with Contryman Associates
17. Update from Sheriff Office
  - 17.1. Executive Session
  - 17.2. Return to regular session

18. Discussion with Albert Radke regarding issues with Sheriff Office

19. Discuss/Approve ~ Health insurance for 2023/2024

20. Update with Glenwood regarding broadband project

21. Discussion regarding Broadband Bridge grant

22. Discussion with Benefits Management regarding insurance

23. ADJOURNMENT