

Board of Supervisors Regular Meeting

Tuesday, June 13, 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. Discussion regarding K-9 with Brendon Kegin
8. Discuss/Approve ~ Permits
 - 8.1. Occupy County Right-of-Way
9. Discuss/Approve ~ Driveway permit for Brian Mussman, NW 1/4, Section 17, Franklin Township
10. Discussion with NMC regarding reman motor grader
11. Discuss/Approve ~ declaring motor grader surplus or rebuilding
12. Discuss/Approve ~ purchase extended warranty for 2019 JD motor grader
13. Discussion with Murphy Tractor regarding service contract
14. Discussion on Road Dept. issues
15. Fillmore County Development Corporation update
16. Update from Adrian Smith's office
17. Discuss/Approve ~ Claims
18. Approve monthly Fee Reports
19. Discuss/Approve ~ Courthouse lawn spraying bids
20. Discuss/Approve ~ Re-appoint Linda Heinisch to Area Wide Council for Aging Partners

21. Discuss/Approve ~ Amendment to Care Management Contract for 2023/2024
22. Discussion regarding proposed full time Senior Services assistant
23. Discussion regarding training opportunity
24. Insurance proposal discussion with NACO Benefit Services
25. Discussion regarding East Office Building trees
26. Discuss/Approve ~ BraveBE Child Advocacy Center Service Agreement
27. Discuss/Approve ~ Bryant Township engagement letter for 2023/24 budget with Manning Assoc.
28. Discuss/Approve ~ Geneva Township engagement letter for 2023/24 budget with Manning Assoc.
29. Discuss/Approve ~ Manager change for Hidden Hills Country Club liquor license
30. Discuss/Approve ~ GeoComm GIS Data Maintenance Renewal Contract
31. Extension Office update
32. Update from Safety Committee
33. Discussion regarding vehicle for Emergency Manager
34. Discuss/Approve ~ Axon Taser Agreement
35. Discuss/Approve ~ adding two new Axon in car cameras
36. Discuss/Approve ~ Update to Jail Cameras from SEi Security
37. ADJOURNMENT