

Board of Supervisors Regular Meeting

Tuesday, June 27, 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. Discuss/Approve ~ NIRMA Insurance for 2023/2024
7. Discuss/Approve ~ bill for Geneva Township
8. Discuss/Approve ~ bill for Bryant Township
9. Discuss/Approve ~ Claims
10. Discuss/Approve ~ Contract for Fire Alarm System Inspections with Protex Central
11. Discuss/Approve ~ Contract for Remote Monitoring Fire Alarms with Protex Central
12. Discuss/Approve ~ Contract for Fire Extinguishers with Protex Central
13. Discuss/Approve ~ Permits
 - 13.1. Occupy County Right-of-Way
14. Discuss/Approve ~ Service Contract for John Deere motor graders
15. Discussion regarding bidding another box culvert project
16. Discussion on Road Dept. issues
17. Aging Partners update and budget request
18. Discuss/Approve ~ Interlocal Agreement for Aging Services
19. Discuss/Approve ~ Subaward Agreement with City of Lincoln
20. Bids for Chiller Replacement

21. Discuss/Approve ~ Chiller bids
22. Hope Crisis Center update and budget request
23. Fillmore County Hospital update
24. Insurance proposal discussion with Benefit Management Services
25. Discuss/Approve ~ Floodplain Management Resolution
26. Discuss/Approve ~ Surplus pickup and camper
27. Discussion regarding Floodplain Administrator
28. Discuss/Approve ~ Emergency Protective Services contract with Region V
29. Discuss/Approve ~ Budget Making Authority for 2023/2024
30. Deficit Appropriation - Res #2023 - ??
31. Discussion with Salary Committee regrading 2023/2024 employee increases
32. ADJOURNMENT