

Board of Supervisors Regular Meeting

Tuesday, July 11, 2023 9:10 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. Region V Services annual report and budget request

7. Discuss/Approve ~ Claims

8. Discuss/Approve ~ Fee Reports for June 2023

9. Discussion regarding jail inspection

10. Discussion regarding Bailiff budget request for 2023/2024

11. Discuss/Approve ~ Permits

11.1. Occupy County Right-of-Way

12. Discuss/Approve ~ Maintenance Contracts with Murphy Tractor

13. Discuss 2023/2024 budget

14. Discussion on Road Dept. issues

15. Blue Valley Community Action annual report and budget request

16. District #1 Probation - budget request and office space

17. Presentation from Family Heritage - employee benefits

18. Update from Department Heads

19. Discussion regarding contract with City of Geneva for law enforcement services

20. Discuss/Approve ~ Bryant Township preliminary tax request for 2023/2024

21. Discuss/Approve ~ Geneva Township preliminary tax request for 2023/2024

22. Discuss/Approve ~ Vendor to print LB 644 postcards

23. Discuss/Approve ~ Chiller Bids

24. Fee Report for Sherff office

25. Discussion regarding Semi-annual report from County Treasurer

26. Salary Committee recommendation

27. Discuss/Approve ~ Set 2023/2024 Salary for employees

28. Discuss/Approve ~ Salary for Highway Superintendent

29. Discuss/Approve ~ Salary for Assistant Highway Superintendent

30. Discuss/Approve ~ Salary for Senior Services Director

31. Discuss/Approve ~ Salary for Emergency Manager

32. Discuss/Approve ~ Salary for Noxious Weed Superintendent

33. Discuss/Approve ~ Salary for Custodians

34. Discuss/Approve ~ Salary for Planning & Zoning Administrator

35. Discuss/Approve ~ Salary for Fillmore County Development Corp Director

36. ADJOURNMENT