

Board of Supervisors Regular Meeting

Tuesday, July 25, 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. Region V Systems update and budget request

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discussion regarding budgeting for work in Bryant and Geneva Townships

10. Discussion regarding 2023/2024 budget & Highway Bridge Buyback budget

11. Discussion on Road Dept. issues

12. Discussion regarding County Treasurer 2023/24 budget and quarterly update

13. Discussion regarding Extension Office budget for 2023/24

14. Discussion regarding County Assessor budget for 2023/24 & quarterly update

15. Comprehensive Plan Public Hearing

16. Discuss/Approve ~ Comprehensive Plan

17. Discuss/Approve ~ Claims

18. CASA budget request for 2023/24

19. Discuss/Approve ~ Quarterly reports

20. Discussion regarding County County budget for 2023/24

21. Discussion regarding Clerk of the District Court budget for 2023/24 & quarterly update
22. Discussion regarding District Judge budget for 2023/24
23. Discussion regarding Building & Grounds budget for 2023/24
24. Discussion regarding the following budgets for 2023/24 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development – Tourism, ROD Preservation & Modernizaion, Opioid Recovery, Friends of the Courthouse, COVID American Rescue, LATCF (Local Assistance & Tribal Consistency, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond
25. Discussion regarding Public Health Skip Flu Program request
26. Discuss/Approve ~ Award Chiller bid
27. Discussion regarding handbook and potential changes with Zelle
 - 27.1. Comp Time
 - 27.2. Longevity Pay
 - 27.3. Sick Leave
28. Discussion regarding Veterans Service Office budget for 2023/24
29. Discussion regarding Planning & Zoning budget for 2023/24
30. Discussion regarding East Office Building budget for 2023/24
31. Discussion regarding Senior Services budget for 2023/24
32. Discussion regarding Emergency Management budgets for 2023/24 (#693, #2910, #2913 & #2914)
33. Discussion regarding Communications Equipment upgrade
34. Discussion regarding 911 Communications Center budget for 2023/24
35. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2023/24 & quarterly update
36. Discussion regarding computers for deputies/vehicles
37. Discussion regarding contract with City of Geneva for Law Enforcement Services
38. Discussion regarding County Attorney budget for 2023/24 & quarterly update

39. Discussion regarding Noxious Weed budget for 2023/24

40. ADJOURNMENT