

Board of Supervisors Regular Meeting

Tuesday, August 8, 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. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Fee Reports for July 2023
9. Discuss/Approve ~ Amending Chiller motion from July 25, 2023
10. Fillmore County Hospital Update and budget request
11. Discuss/Approve ~ Permits
 - 11.1. Occupy County Right-of-Way
12. Discussion regarding taking over Road Q between Road 19 and Road 20
13. Discussion regarding funding and approval to rock Road 6, 9, 18, and 24
14. Discuss/Approve ~ taking over a portion of Road E between Road 1 and Road 2 from Grafton Township
15. Discuss/Approve ~ Annual Certification form for Highway Street & Bridge Buyback program
16. Discussion regarding employees with CDL's compensation
17. Discussion on Road Dept. issues
18. Fillmore County Development Corporation update
19. GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square

20. Discuss/Approve ~ Management Letter for Single Audit from Contryman Associates, PC

21. Discuss/Approve ~ Tax Sales

22. Discussion regarding Southeast Nebraska Development District budget request

23. Discussion regarding contract with City of Geneva

24. Discussion regarding handbook changes

25. Comp time

26. Call out - employees will be compensated 2 (two) hours of paid time

27. Discuss/Approve ~ Employee Handbook

28. Discussion regarding 911 Communications Committee

29. Discussion regarding personnel

29.1. Executive Session

29.2. Return to regular session

30. ADJOURNMENT