

Board of Supervisors Regular Meeting

Tuesday, September 12, 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 ~ Region V Services name change via resolution
8. Discuss/Approve ~ Claims
9. Discuss/Approve ~ Fee Reports for August 2023
10. Discuss/Approve ~ Hall Acres Subdivision, located in the W 1/2 of the SW 1/4, Section 20, Exeter Township
11. Discuss/Approve ~ Houchin Subdivision, located in the SW 1/4, Section 19, Belle Prairie Township
12. Discuss/Approve ~ Permits
 - 12.1. Occupy County Right-of-Way
13. Discuss/Approve ~ Lease for CAT Skid Loader
14. Discuss/Approve ~ New locks for south door in shop
15. Discuss/Approve ~ LPA Program Agreement for Statewide Upgrading Existing STOP Signs
16. Discussion regarding budget
17. Hearing for One & Six Year Plan
 - 17.1. Discuss/Approve ~ One & Six Year Plan
18. Discussion on Road Dept. issues

19. Discussion regarding trees at East Office Building
20. Discussion regarding handbook update
21. Discussion regarding County budget
22. Presentation from Reno Dry, USA
23. Discuss/Approve ~ Interlocal Agreement with York County for Veterans Service Officer
24. Discussion regarding bids for Veterans transport vehicle
25. Discuss/Approve ~ Purchase of Veterans transport vehicle
26. Discuss/Approve ~ Interlocal Agreement for sharing Mass Notification System
27. Discuss/Approve ~ Upgrade to cameras at 911 tower
28. Discussion regarding 911 Committee
29. ADJOURNMENT