

Board of Supervisors Regular Meeting

Tuesday, September 26, 2023 8:45 AM

Courthouse Board Room, Geneva, NE

1. 8:45 Public Hearing for 2023/2024 Bryant Township Budget and Budget Summary
2. 9:00 Public Hearing for 2023/2024 Geneva Township Budget & Budget summary
3. 9:15 Public Hearing for 2023/2024 Fillmore County Budget & Budget summary
4. Call to Order
5. Pledge of Allegiance
6. Open Meetings Law posting
7. Roll Call
8. Approval of Agenda
9. Approval of Minutes
10. Discuss/Approve ~ 2023/2024 County Budget
11. Discuss/Approve ~ Setting the Property Tax Request for 2023/2024
12. Discuss/Approve ~ Permits
 - 12.1. Occupy County Right-of-Way
13. Discuss/Approve ~ Annual Report
14. Discuss/Approve ~ Annual Certification of Program Compliance
15. Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards
16. Discuss/Approve ~ Contract with A & R Construction for box culvert project #C-30(378)
17. Discuss/Approve ~ CDL increase for Assistant Highway Superintendent
18. Discussion on Road Dept. issues
19. Discuss/Approve ~ Claims
20. Discuss/Approve ~ HVAC Maintenance for Courthouse

21. Discuss/Approve ~ Planning Commission reappointments for Morley Most & Sharon Elznic
22. Discuss/Approve ~ Representative for Blue Valley Community Action Partnership (BVCA)
23. Discussion regarding service plans for new Veteran's vehicle
24. Discussion regarding red ribbons for exterior doors at office buildings
25. Discuss/Approve ~ Additional Budget Authority for Bryant Township
26. Discuss/Approve ~ 2023/2024 Bryant Township budget
27. Discuss/Approve ~ Audit Waiver for Bryant Township
28. Discuss/Approve ~ Additional budget authority for Geneva Township
29. Discuss/Approve ~ 2023/2024 Geneva Township budget
30. Discuss/Approve ~ Audit Waiver for Geneva Township
31. Discuss/Approve ~ Updated Employee Handbook
32. Discussion with Region V Services regarding name change
33. Discuss/Approve ~ Region V Services name change via resolution
34. Discussion regarding location for day center
35. ADJOURNMENT