

Board of Supervisors Regular Meeting

Tuesday, November 14, 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. Discussion with Fillmore County Hospital regarding USDA Bonds
8. Discuss/Approve ~ Closing Certificate for Hospital Revenue Bonds & letter
9. Discuss/Approve ~ Permits
  - 9.1. Occupy County Right-of-Way
10. Discussion with Speece Lewis regarding Interim Highway Superintendent
11. Discuss/Approve ~ Appoint Tim Farmer with Speece Lewis as Interim Highway Superintendent
12. Discuss/Approve ~ Lichti Farms 50' and 60' driveway permit
13. Discussion regarding width of driveways for permits
14. Discuss/Approve ~ Curwin Elting 340' driveway permit
15. Discussion regarding culvert replacement on Road K between Road 3 and Road 4, Bennett Township
16. Discussion regarding employees taking unpaid time off
17. Discussion regarding purchasing a flatbed and welder
18. Discussion regarding Assistant Highway Superintendent duties
19. Discussion on Road Dept. issues

20. Update from Senator Brandt

21. Discussion regarding contract with City of Geneva for Law Enforcement

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Fee Reports for October 2023

24. Discuss/Approve ~ NIRMA Recommitment

25. Discuss/Approve ~ Appoint Drug/Alcohol testing contact

26. Discussion regarding Highway Superintendent position

27. Discuss/Approve ~ Zelle HR proposal for Highway Superintendent position

28. ADJOURNMENT