

Board of Supervisors Regular Meeting

Tuesday, December 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. Fillmore County Development Corp update
8. Discuss/Approve ~ Claims
9. Approve monthly Fee Reports
10. Discuss/Approve ~ Domeier Subdivision E 1/2 SE !/4, Section 16, Geneva Township
11. Discuss/Approve ~ Certificate of Cost Allocation Plan with Maximus
12. Discuss/Approve ~ participating in 10/11 Our Town Geneva
13. Discussion regarding January 2024 Board meeting
14. Discuss/Approve ~ Permits
 - 14.1. Occupy County Right-of-Way
15. Discuss/Approve ~ contract with TMJ Auction to sell on Auction Time
16. Discussion regarding surplus items
17. Discussion regarding backhoe
18. Discuss/Approve ~ Project Central for annual fire extinguisher inspection 2024 & 2025
19. Discuss/Approve ~ Protex Central for annual fire alarm monitoring for 2024, 2025, & 2026
20. Discuss/Approve ~ Protex Central for annual fire alarm inspections for 2024 & 2025

21. Discussion on Road Dept. issues

22. Add Emergency Action Item

23. Approve purchase of a used dump truck from an auction

24. Discussion regarding upgrades to 911 tower

25. ADJOURNMENT