

Board of Supervisors Regular Meeting

Tuesday, February 13, 2024 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. Extension Office Update

8. Discuss/Approve ~ Claims

9. Discussion regarding Girls on the Run using East Office conference room

10. Approve monthly Fee Reports

11. Discuss/Approve ~ Bryant Township bill

12. Discuss/Approve ~ Geneva Township bill

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Snow Removal prices

15. Discussion regarding call out time

16. Discuss/Approve ~ Snowblower options

17. Discuss/Approve ~ Road Dept. dress code

18. Discussion on Road Dept. issues

19. Update from Fillmore County Development Corp.

20. Discussion regarding 2024 Tire Recycling

21. Discuss/Approve ~ Stengel Farms Subdivision, SE 1/4, Section 17, Momence Township
22. Discussion regarding Courthouse plumbing repairs
23. Discussion regarding lights within Courthouse
24. Discussion regarding east wing of the Extension Office Building
25. Discuss/Approve ~ closed session for strategy session with legal counsel with respect to pending litigation
26. Return to regular session
27. Update regarding Communications Equipment/tower upgrades
28. Discuss/Approve ~ Southeast Nebraska Emergency Management Region Interlocal Agreement for Cooperative Public Safety Services
29. Discuss/Approve ~ Sheriff's Office vehicle
30. Discussion regarding Chairman Appointments
31. ADJOURNMENT