

Board of Supervisors Regular Meeting

Monday, May 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. Courtroom Agreement - transfer ownership of the courtroom technology

8. Discuss/Approve ~ Contracting with Harre Seed & Services, LLC

9. Discuss/Approve ~ Claims

10. Discuss/Approve ~ Fee Reports April 2024

11. Discuss/Approve ~ Appoint County Assessor

12. Discuss/Approve ~ East Building sign repair

13. Discuss/Approve ~ Steel Ox Subdivision -- SE 1/4, Section 6, Geneva Township

14. Discuss/Approve ~ Permits

14.1. Occupy County Right-of-Way

15. Discussion regarding personnel

15.1. Executive Session

15.2. Return to Regular Session

16. Discussion on Road Dept. issues

17. Discussion regarding Visitors Committee

18. Discussion regarding vehicle issues in Ohio

19. Southeast Nebraska Adult Drug Court update and budget request

20. Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court

21. Extension Office update

22. Discussion with Benefits Management

23. Discuss/Approve ~ closed session for strategy session with respect to pending litigation

23.1. Executive Session

23.2. Return to regular session

24. Discussion regarding BCBS Health Insurance for 2024/2025

25. Discuss/Approve ~ Health Insurance for 2024/2025

26. Discuss/Approve ~ Cash-In-Lieu for 2024/2025

27. ADJOURNMENT