

Board of Supervisors Regular Meeting

Tuesday, June 11, 2024 9:05 AM

Courthouse Board Room, Geneva, NE

1. Call to Order
2. Open Meetings Law posting
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Discuss/Approve ~ Care Management Contract
7. Discuss/Approve ~ Subaward with City of Lincoln
8. Discuss/Approve ~ Claims
9. Approve monthly Fee Reports
10. Discuss/Approve ~ NIRMA Insurance for 2024/2025
11. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions
12. Discuss/Approve ~ Amending resolution for contracting with Harre Seed & Services, LLC
13. Discuss/Approve ~ Permits
 - 13.1. Occupy County Right-of-Way
14. Discuss/Approve ~ John Deere backhoe maintenance agreement
15. Discussion on Road Dept. issues
16. Blud Valley Community Action Partnership annual report and budget request
17. Discuss/Approve ~ Public Defender Contract with Kalkwarf & Smith Law Offices
18. USDA Wildlife Services update and budget request
19. Discuss/Approve ~ USDA Wildlife Services Agreement
20. Discuss/Approve ~ Updated Interlocal Agreement for Southeast Nebraska Adult Drug Court

21. Insurance proposal discussion with Benefit Management Services

22. Insurance proposal discussion with NACO Benefit Services

23. NACO Update

24. Discussion with Glenwood regarding NBBP Broadband grant (4th round)

25. ADJOURNMENT