

Board of Supervisors Regular Meeting

Tuesday, June 25, 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 ~ Interlocal Cooperative Agreement for Sharing Mass Notification System
7. Discuss/Approve ~ Communications Upgrades
8. Discuss/Approve ~ Permits
  - 8.1. Occupy County Right-of-Way
9. Discuss/Approve ~ purchase of dump truck
10. Discussion regarding clock in/out for lunch
11. Discussion on Road Dept. issues
12. Fillmore County Development Corp. update
13. Aging Partners annual report and budget request
14. Discussion with Glenwood regarding NBBP Broadband grant (4th round)
15. Discuss/Approve ~ Memorandum of Understanding with Glenwood
16. Conditional Use Permit hearing for Trailblazer CO2 Pipeline, LLC
17. Discuss/Approve ~ Conditional Use Permit for Trailblazer CO2 Pipeline, LLC
18. Schneider Geospatial presentation for GIS
19. Eagleview presentation for photos of County
20. Closed session for strategy session with legal counsel with respect to union contract negotiations for the protection of the public interest

20.1. Return to regular session

21. Discuss/Approve ~ Claims

22. Discuss/Approve ~ Adding a member to the Safety Committee

23. Discuss/Approve ~ Deficit Appropriation to Employment Security (unemployment)

24. Discuss/Approve ~ Printing vendor for postcard bill

25. Discussion with Salary Committee regarding 2024/2025 employee raises

26. Discuss/Approve ~ Bill for Geneva Township

27. Discuss/Approve ~ Bill for Bryant Township

28. ADJOURNMENT