

Board of Supervisors Regular Meeting

Tuesday, July 23, 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. Discussion regarding County Treasurer budget for 2024/25 & quarterly update
7. Discussion regarding semi-annual report
8. Discussion regarding investments
9. Discuss/Approve ~ Permits
 - 9.1. Occupy County Right-of-Way
10. Discussion regarding budgeting for work in Bryant and Geneva Townships
11. Discussion regarding 2024/25 budget & Highway Bridge Buyback budget
12. Discussion on Road Dept. issues
13. Discussion regarding Extension Office budget for 2024/25
14. Benefit Management discussion regarding insurance proposal
15. Discussion regarding County Court budget for 2024/25
16. Conditional Use Permit Hearing for Trailblazer Pipeline Co., LLC
17. Discuss/Approve ~ Trailblazer Pipeline Co., LLC conditional use permit
18. Discussion regarding Clerk of the District Court budget for 2024/25 & quarterly update
19. Discussion regarding District Judge budget for 2024/25
20. Discussion regarding Assessor budget for 2024/25 & quarterly update

21. Discussion regarding County Attorney budget for 2024/25 & quarterly update
22. Discuss/Approve ~ Claims
23. Discuss/Approve ~ Liquor License for Casey's #4375 in Milligan for reconstruction area
24. CASA budget request for 2024/25
25. Discuss/Approve ~ Emergency Protective Custody Services agreement for 2024/25 with Region V
26. Discuss/Approve ~ Surplus miscellaneous data processing equipment
27. Discuss/Approve ~ Quarterly reports
28. Discuss/Approve ~ Bryant Township management letter with Manning & Associates for budget preparation for 2024/25
29. Discuss/Approve ~ Geneva Township management letter with Manning & Associates for budget preparation for 2024/25
30. Discussion regarding the special session of the Legislature
31. Discussion regarding Noxious Weed budget 2024/25
32. Discussion regarding Veterans Service Officer budget 2024/25
33. Discussion regarding Planning & Zoning budget for 2024/25
34. Discussion regarding East Office Building budget for 2024/25
35. Discussion regarding sign at East Office Building with tenants of building
36. Discussion regarding repair repairs of doors at East Office Building
37. Discussion regarding Senior Services budget for 2024/25
38. Discussion regarding Building & Grounds budget for 2024/25
39. Discussion regarding Emergency Management budget for 2024/25 (#693, 2910, 2913 & 2914)
40. Discussion regarding 911 Communications Center budget for 2024/25
41. Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2024/25 & quarterly update
42. Discussion regarding contract with City of Geneva for Law Enforcement Services

43. Discussion regarding staffing and personnel in Sheriff Office

43.1. Executive Session

43.2. Return to regular session

44. Discussion regarding the following 2024/25 budgets: Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development - Tourism, ROD Preservation & Modernization, Opioid Recovery, Friends of the Courthouse, COVID American Rescue, LATCF, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond

45. ADJOURNMENT