

Board of Supervisors Regular Meeting

Tuesday, August 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. **Public Comment:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

8. Discuss/Approve ~ Claims

9. Approve monthly Fee Reports

10. Discussion regarding mail slot or drop box at the East Office Building

11. Discussion regarding NIRMA Property Inspection/Appraisal Service

12. Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement

13. Discuss/Approve ~ Permits

13.1. Occupy County Right-of-Way

14. Discuss/Approve ~ Agreement with Speece Lewis for project on Road 5 & Road E

15. Discussion regarding haul agreement for Trailblazer Pipeline

16. Discussion on Road Dept. issues

17. Fillmore County Development Corp update

18. Fillmore County Hospital update & budget request

19. Benefit Management discussion regarding insurance proposal

20. Discuss/Approve ~ Change to County Health Insurance

21. GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square

22. Discussion regarding participating in Operation Green Light for Veteran's week of November 4th to 11th

23. Discuss/Approve ~ Additional Budget Authority for the County

24. Discussion regarding County budget

25. Discussion regarding special session of Legislature

26. ADJOURNMENT