

Board of Supervisors Regular Meeting

Tuesday, September 10, 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

8. Discuss/Approve ~ Claims

9. Discuss/Approve ~ Fee Reports for August 2024

10. Discuss/Approve ~ Term Life Insurance for Group policy

11. Discuss/ Approve ~ Management Agreement for June 30, 2024 audit with Contryman Associates

12. Discuss/Approve ~ Korbelik Subdivision, W 1/2, Section 30, Liberty Township

13. Discuss/Approve ~ Bank for Health Saving Accounts

14. Discuss/Approve ~ Create an account for HRA and amount for petty cash for Insurance HRA account

15. Discuss/Approve ~ Accept the retirement resignation of Sheriff Roemmich

16. Discuss/Approve ~ Permits

16.1. Occupy County Right-of-Way

17. Discuss/Approve ~ purchase of front-end loader

18. Hearing for One & Six-Year Plan

19. Discuss/Approve ~ One & Six-Year Plan

20. Discussion on Road Dept. issues

21. Extension Office Update

22. Discuss/Approve ~ Vendor for GIS System

23. Update from Adrian Smith's office

24. Discussion regarding County budget

25. ADJOURNMENT