

Board of Supervisors Regular Meeting

Tuesday, November 26, 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 ~ Memorandum of Understanding Community-Based Juvenile Services Aid
10. Discuss/Approve ~ Bows on County Building for holidays
11. Discuss/Approve ~ Appointment to Extension Board of Brent Kramer for three years
12. Discuss/Approve ~ how often are you funding the employees health savings accounts
13. Discuss/Approve ~ Permits
 - 13.1. Occupy County Right-of-Way
14. Discuss/Approve ~ Award bid for Motor Grader from Nov. 12th Meeting
15. Discussion regarding inspection results of 12M3 motor grader
16. Discuss/Approve ~ Contract with VanKirk for Project C30(293) on Road D between Road 6 and Road 7
17. Discuss/Approve ~ Grafton shop bathroom quotes
18. Discussion regarding minimum maintenance roads on Townships
19. Discuss/Approve ~ permit fees
20. Discussion on Road Dept. issues

21. Discussion regarding maintenance agreement with Johnson Controls for HVAC System at Courthouse

22. Discuss/Approve ~ Maintenance Agreement with Johnson Controls

23. Discuss/Approve ~ Replacement of valves for Chiller

24. Discuss/Approve ~ Adding Glycol to HVAC System

25. Discussion regarding jail toilet replacement

26. Discuss/Approve ~ Estimate from Betka Plumbing, Heating & Air Conditioning for toilets in jail

27. Discuss/Approve ~ Estimate for remodel of kitchen in jail

28. Discussion regarding remodel of East Building for a dispatch center

29. Executive/Closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest

30. Return to regular session

31. Discuss/Approve ~ proposed separation agreement and general release

32. ADJOURNMENT