

Board of Supervisors Regular Meeting

Monday, December 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. Public Comment
7. Update from Fillmore County Hospital
8. Discuss/Approve ~ the potential sale of the E 1/2 of the SE 1/4, Section 17, Bennett Township
9. Discuss/Approve ~ Claims
10. Discuss/Approve ~ Bryant Township bill
11. Discuss/Approve ~ Geneva Township bill
12. Discuss/Approve ~ Permits
 - 12.1. Occupy County Right-of-Way
13. Discuss/Approve ~ permit fees
14. Discussion on Road Dept. issues
15. Update from Fillmore County Development Corp
16. Discuss/Approve ~ Noxious Weed Board appointment to fill vacancies
17. Discuss/Approve ~ purchase of spreader for UTV
18. Discuss/Approve ~ maintenance agreement with Johnson Controls for HVAC at Courthouse
19. Discuss/Approve ~ vacating Jones Subdivision located in the SE 1/4, Section 14, Geneva Township

20. Discuss/Approve ~ Jones Subdivision Number Two, located in the SE 1/4, Section 14, Geneva Township

21. Discussion regarding employee appreciation dinner

22. Discuss/Approve ~ Audit for fiscal year ending June 30, 2024

23. Discuss/Approve ~ bids for remodel of kitchen in the jail

24. ADJOURNMENT