

Board of Supervisors Regular Meeting

Tuesday, November 25, 2014 9:10 AM

Courthouse Board Room, Geneva, NE

1. CALL TO ORDER AND INTRODUCTIONS

2. ROLL CALL

3. NOTICE OF MEETING

4. APPROVAL OF MINUTES

5. Emergency Management Update

6. Discuss/Approve ~ Interlocal Agreement with Southeast Region regarding 911 Emergency Communications

7. Discuss/Approve ~ Driveway Permits

8. Discuss/Approve ~ Clean Silt Permits

9. Discuss/Approve ~ Occupy ROW Permits

10. Discuss/Approve ~ Consultant Engineering Agreement for the Geneva NW project

11. Discuss/Approve ~ Contract for the Geneva NW Project

12. Discuss/Approve ~ Purchasing Agent Agreement for the Geneva NW Project

13. Discussion regarding personnel

14. 10:15 ~ Public Auction to sell land between Sections 27 & 34 and Sections 28 & 33, Geneva Township

15. 10:30 ~ Public Hearing to sell land between Sections 30 & 31, Glengary Township

16. CLAIMS

17. APPROVAL OF CLAIMS

18. Discuss/Approve ~ Safety Committee appointment to replace Diane Heath

19. ADJOURNMENT