

Board of Supervisors Regular Meeting

Tuesday, March 25, 2025 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. Fillmore County Development Corp - clarification of duties between County and FCDC Board
8. Discussion regarding FCDC budget
9. Discuss/Approve ~ Claims
10. Discuss/Approve ~ Agreement with Glenwood for Broadband Infrastructure
11. Discuss/Approve ~ Permits
 - 11.1. Occupy County Right-of-Way
12. Discuss/Approve ~ Work order for Project C30(454) Road Q between Road 19 and Road 20, Glengary Township
13. Discuss/Approve ~ Nebraska Fire Sprinkler annual contract
14. Discuss/Approve ~ New Right-of-Way permits
15. Discussion regarding Highway Superintendent position
16. Discuss/Approve ~ Appointment of Highway Superintendent and salary
17. Discuss/Approve ~ Termination of Speece Lewis Contract for Highway Superintendent
18. Discussion on Road Dept. issues
19. Discuss/Approve ~ Copier Lease for Extension office
20. Extension Office update

21. Discuss/Approve ~ funding request for pollinator garden

22. Discussion with City of Geneva regarding bullpens

23. Discuss/Approve ~ Lundberg Subdivision, located in the W 1/2 of the SW 1/4, Section 4, Madison Township

24. Discuss/Approve ~ Nebraska Fire Sprinkler 2025 Annual Inspection

25. Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions

26. Discuss/Approve ~ Planning Commission member appointment to replace Morley Most

27. ADJOURNMENT