

Board of Supervisors Regular Meeting

Tuesday, December 23, 2014 9:10 AM

Courthouse Board Room, Geneva, NE

1. CALL TO ORDER AND INTRODUCTIONS

2. ROLL CALL

3. Approval of Agenda

4. Approval of Minutes

5. Update from Emergency Manager

6. Discuss/Approve ~ Driveway Permit

7. Discuss/Approve ~ Occupy County Right-of-Way Permit

8. Discuss/Approve ~ Clean Silt Permit

9. Discussion regarding contracting for diesel fuel

10. 10:15 ~ Public Hearing for closing a portion of the road between Sections 27 & 34 and Sections 28 & 33, Geneva Township

11. Close Road

12. 10:30 ~ Public Auction for a tract of land between Sections 30 & 31, Glengary Township

13. Discuss/Approve ~ Claims

14. Discuss/Approve ~ Belle Prairie Township Bond for Mitchell Ozenbaugh

15. Discuss/Approve ~ 2015 Mileage Reimbursement Rate

16. Discuss/Approve ~ Fiscal Year June 30, 2014 Audit report

17. Discuss/Approve ~ Reappointing Safety Committee members

18. Discuss/Approve ~ Maximus Cost Allocation Plan Certification

19. Discussion regarding East Office Building

20. Adjourn Sine Die