

Board of Supervisors Regular Meeting
Tuesday, March 10, 2015 9:10 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. Region V Services Annual Report and budget request
7. Region V Systems Annual Report & budget request
8. 9:45 a.m. ~ Culvert Letting for between Sections 29 & 32 Franklin Township
 - 8.1. Award Culvert Letting for between Sections 29 & 32, Franklin Township
9. Discuss/Approve ~ Permits
 - 9.1. Driveway Permits
 - 9.2. Clean Silt Permits
 - 9.3. Occupy County Right-of-Way
10. Discussion regarding trading roads with Glengary Township (East 1/2 mile between Sections 30 & 31 for road between Sections 19 & 30, Glengary Township)
11. 10:00 a.m. ~ Culvert Letting for between Sections 3 & 10 Fairmont Township
 - 11.1. Award Culvert letting for between Sections 3 & 10, Fairmont Township
12. 10:15 a.m. ~ Gravel Letting
 - 12.1. Award Gravel Letting
13. Discussion regarding use of drags for the graders
14. 10:30 a.m. ~ Mowing of County Cemeteries, County Shops, and East Building Letting
 - 14.1. Award Mowing Contracts
15. 11:00 a.m. ~ Public Hearing regarding becoming a Livestock Friendly County
 - 15.1. Discuss/Approve ~ becoming a Livestock Friendly County
16. 11:15 a.m. ~ Discussion with Heartland Bank about changing account types
17. Approve Fee Reports
18. Discussion regarding East Office Building/Old Hospital
19. Discussion with Public Health regarding CPR & AED's

20. Noxious Weed Update

20.1. Discussion regarding equipment purchase

21. Extension Office update and summary

22. Road Maintenance Presentation

23. Discuss/Approve ~ Claims

24. Discuss/Approve ~ General Assistance #2015-01

25. ADJOURNMENT