

Board of Supervisors Regular Meeting

Tuesday, March 24, 2015 9:00 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Pledge of Allegiance

3. Open Meetings Law posting

4. Roll Call

5. Approval of Agenda

6. Approval of Minutes

7. Discuss/Approve ~ Appoint Matt Hafer to the Planning Commission

8. Discuss/Approve ~ Appoint 2015 Salary Committee

9. Discuss/Approve ~ Lefever Subdivision located in the SW 1/4 of Section 33-7-3, Geneva Township

10. Extension Office 4-H update

11. Discuss/Approve ~ Permits

11.1. Driveway Permits

11.2. Clean Silt Permits

11.3. Occupy County Right-of-Way

12. Discussion of using drags on the motor graders

13. 10:00 ~ Culvert Letting

13.1. Award Culvert Letting

14. Discussion regarding graveling Road 3 from Highway 6 south

15. 10:45 ~ Courthouse and East Building Lawn Spraying Letting

15.1. Award Courthouse and East Building Lawn Spraying

16. Discuss/Approve ~ Participation in All-Hazards Mitigation Planning Update

17. 11:15 ~ Public Hearing for Stutzman/Lazy Horse Vineyard Liquor License

17.1. Discuss/Approve ~ Stutzman/Lazy Horse Vineyard Liquor License

18. Discussion regarding a housing study

19. Discuss/Approve ~ Claims

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

21. Discussion regarding Security Cameras

22. Discussion regarding East Office Building/Old Hospital

23. ADJOURNMENT