

Board of Supervisors Regular Meeting  
Tuesday, November 12, 2019 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. Approve monthly Fee Reports
7. Fillmore County Development Corp. update
8. Discuss/Approve ~ Permits
  - 8.1. Driveway Permits
  - 8.2. Clean Silt Permits
  - 8.3. Occupy County Right-of-Way
9. Discuss/Approve ~ EDF Renewable Energy Road use agreement
10. Letting for Bridge repair between Road M and Road N
11. Discuss/Approve ~ Possible Bridge closure on Road B between Road 16 & Road 17
12. Discuss/Approve ~ Bid for Bridge Repair between Road M & Road N
13. Discuss/Approve ~ Possible Bridge closure or repair on Road 8 south of Road U
14. Discussion regarding culvert repairs
15. Discussion regarding spreader and plow for existing dump truck
16. Discussion regarding final payment for the new shop
17. Discussion regarding rocking Road 24 from Road F to Road I
18. Discussion regarding floor drain in wash bay
19. Discussion on Road Dept. issues
20. Discuss/Approve ~ Resolution calling for payment of USDA Series 2010 Loans
21. Discuss/Approve ~ Resolution issuing General Obligation Refunding Bonds, Series 2019, in an amount not to exceed \$12,000,000.00
22. Discussion regarding purchasing chairs for conference room
23. Discussion regarding vehicle for Emergency Manager
24. Discuss/Approve ~ Zoning Regulation Changes to Section 9.16

25. Discuss/Approve ~ purchase of firearms

26. Discuss/Approve ~ surplus items

27. Discussion of inmate medical needs

28. Discuss/Approve ~ Claims

29. Discuss/Approve ~ Amendment of Boeck 2nd Subdivision

30. Discussion regarding County Scholarship

31. Discuss/Approve ~ NACO Annual Conference voting

32. Discuss/Approve ~ Phone System

33. ADJOURNMENT