

Board of Supervisors Regular Meeting

Tuesday, June 23, 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. Discuss/Approve ~ Care Management Contract with City of Lincoln
7. Senior Services Update
8. Discussion regarding Law Enforcement Contract with City of Geneva
9. Discuss/Approve ~ Permits
  - 9.1. Driveway Permits
  - 9.2. Clean Silt Permits
  - 9.3. Occupy County Right-of-Way
10. Presentation of CAT Program
11. Discussion regarding working flexible hours
12. Discussion regarding current projects and completion dates
13. Discussion regarding crushed concrete on project between Sections 28 & 29, Bennett Township
14. Discussion regarding assisting LTAP purchase a simulator for motor grading training
15. Discuss/Approve ~ Drug Court Interlocal Agreement
16. 2015/2016 budget request for Drug Court
17. Discussion regarding Tax Foreclosure sale
18. Discussion of General Assistance from Lancaster County

19. Fillmore County Development Corp. annual report & budget request
20. Discuss/Approve ~ Visitor's Committee Members
21. Discuss/Approve ~ Claims
22. Otte Subdivision located in the SW 1/4 of Section 24-7-4, Bennett Township
23. Discuss/Approve ~ Child Support Enforcement Contract with Stephen Kraviec
24. Discuss/Approve ~ Wildlife Services Contract with USDA
25. Discuss/Approve ~ Parameters concerning bond refinance for Hospital bonds
26. Discussion regarding exterior doors with Berggren Architects
27. Discussion regarding insurance deductible with NIRMA
28. Discuss/Approve ~ NIRMA Insurance renewal
29. Discussion regarding TV for Courthouse breakroom
30. Discuss/Approve ~ Meal Reimbursement
31. Discuss/Approve ~ Salary Committee recommendation
32. Discuss/Approve ~ 2015/2016 Salary's for employees
33. Discuss/Approve ~ Salaries for: Highway Supt., Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Supt
  - 33.1. Senior Services Director
  - 33.2. Emergency Manager Director
  - 33.3. Deputy Emergency Manager
  - 33.4. Veteran's Services Officer
  - 33.5. Custodian/Building & Grounds
  - 33.6. Planning & Zoning Administrator
  - 33.7. Noxious Weed Supt.
34. Discuss/Approve ~ Deficit Appropriation to County Clerk, Jail, Surveyor, and Senior Services

35. Discussion regarding East Office Building/Old Hospital

36. ADJOURNMENT