

Board of Supervisors Regular Meeting

Tuesday, July 28, 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. Discussion regarding interview room bids
8. Discussion regarding exterior door repairs
9. Discussion regarding Public Health Solutions SKIP Flue program request
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discuss/Approve ~ Speece Lewis contract for project between Sections 8 & 9, Hamilton Township
12. Discussion regarding road between Sections 32 & 33, Grafton Township
13. Discussion regarding fuel contract
14. Discussion regarding personnel
15. Aging Partners Budget request & annual report
16. Senior Services update
17. Discussion regarding East Office Building/Old Hospital
18. Discuss/Approve ~ Budget Making Authority

19. Discuss/Approve ~ Claims

20. Discussion regarding Southeast Nebraska Development District budget request

21. ADJOURNMENT