

Board of Supervisors Regular Meeting

Tuesday, August 25, 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 ~ Permits

6.1. Driveway Permits

6.2. Clean Silt Permits

6.3. Occupy County Right-of-Way

7. Discuss/Approve ~ Surplus items

8. 9:45 Motor Grading Letting

9. Discuss/Approve ~ Motor Grader bids

10. Discuss/Approve ~ Inventory

11. Discuss/Approve ~ Claims

12. Update from Fillmore County Hospital & Budget request

13. Discussion regarding exterior doors repairs

14. 11:15 Asbestos Removal from the Old Hospital Letting

15. Discuss/Approve ~ Asbestos Removal bids

16. Discussion regarding East Office Building/Old Hospital

17. Discussion regarding Extension Board and Fillmore County Ag Society Board

18. Discussion regarding the budget

## 19. ADJOURNMENT