

Board of Supervisors Regular Meeting

Tuesday, January 14, 2020 9:05 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. Approve monthly Fee Reports
8. Public Hearing for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License
9. Discuss/Approve ~ Liquor License for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing
10. Discuss/Approve ~ Claims
11. Discuss/Approve ~ Planning Commission members reappointment
12. Discuss/Approve ~ Claim for Geneva Township
13. Discuss/Approve ~ 2020 Service Agreement with Carrier
14. Discussion regarding County Surveyor position
15. Discuss/Approve ~ Permits
 - 15.1. Occupy County Right-of-Way
16. Discussion regarding equipment for culvert installation
17. Discussion on load rating of county bridges
18. Public Hearing on closure of Road B between Road 16 and Road 17 (between Section 3 and Section 10, Fairmont Township)
19. Discuss/Approve ~ Closure of Road B between Road 16 and Road 17

20. Discuss/Approve ~ Surplus

21. Discussion on Road Dept. issues

22. Extension Office update

23. Hospital update

24. Discuss/Approve ~ Year End Certification

25. Discussion regarding tire recycling

26. Discuss/Approve ~ Surplus

27. Discuss/Approve ~ 2018/2019 County Audit

28. Discuss/Approve ~ Jail Inspection

29. ADJOURNMENT