

Board of Supervisors Reorganization Meeting

Tuesday, January 5, 2016 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. Nominations for Chairperson

6.1. Election of Chairperson

7. Nomination of Vice-Chairperson

7.1. Election of Vice-Chairperson

8. Official Bank Depositories

9. Authorized Investments

10. Deposit of Surplus Funds

11. Securities Committee

12. Claims Approval

13. Purchasing supplies/equipment

14. Legal Newspaper/Website

15. Appoint Public Health Board

16. Road Reports to Supervisors

17. Appoint Representative for Region V Board

18. Appoint County Physician

19. Appoint Representative for Fillmore County Hospital Board

20. Appoint Representative to Fillmore County Development Corp.

21. Appoint Representative for Blue Valley Community Action Board

22. Appoint Representative for RC & D

23. Appoint Representative for SENDD Board

24. Reappoint Appointed Officials

25. Chairman Appointments

26. Authorize Chairperson and Vice-Chairperson to sign Form 8038-CP for Hospital Build America Bonds

27. Discussion regarding personnel

27.1. return to regular session

27.2. Discussion regarding Veteran's Service Officer resignation

28. Discuss/Approve ~ Claims

29. Discussion regarding East Office Building furnace

30. Discussion regarding courthouse smell

31. ADJOURNMENT