

Board of Supervisors Regular Meeting

Tuesday, June 14, 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. Approve monthly Fee Reports
7. Hope Crisis Center annual report and budget request
8. Discuss/Approve ~ Permits
 - 8.1. Driveway Permits
 - 8.2. Clean Silt Permits
 - 8.3. Occupy County Right-of-Way
9. 9:45 ~ Exeter North Bid Letting
 - 9.1. Approve the Exeter North Bid Letting
10. Discussion with Perennial Public Power regarding Occupy ROW in the NE 1/4, Section 8, Bennett Township
11. Discussion regarding Road Q and Road S between Sections 19 & 20, Glengary Township
12. Discussion regarding maintenance of abandoned cemeteries
13. Discussion regarding bridge repairs on the new bridge on north 13th Street (old Hwy. 81)
14. Discussion regarding issues/repairs to roads
15. Discussion on Road Dept. issues
16. Court Appointed Special Advocates annual report & budget request
17. First Probation District discussion regarding budget request

18. Discuss/Approve ~ Ackland Subdivision located in the SW 1/4 of the NW 1/4, Section 23, Geneva Township

19. East Office Building remodel/renovation project discussion

20. Public Defender budget request and contract renewal

21. Discussion regarding surplus of courthouse doors

22. Discuss/Approve ~ Claims

23. Discussion regarding SKIP Flu program with Public Health Solutions

24. Discussion regarding Geneva and Bryant Township budgets

25. Discussion regarding repairs to chiller

26. Discussion regarding NIRMA Insurance

27. Discuss/Approve ~ NIRMA Insurance deductibles

28. Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits

29. Discussion regarding East Office Building/Old Hospital

30. ADJOURNMENT