

Board of Supervisors Regular Meeting
Tuesday, August 23, 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. Courthouse Mowing Letting
7. Discuss/Approve ~ Mowing Letting
8. Discuss/Approve ~ Addition to the Montana - Dakota Subdivision
9. Discuss/Approve ~ Permits
 - 9.1. Driveway Permits
 - 9.2. Clean Silt Permits
 - 9.3. Occupy County Right-of-Way
10. Discuss/Approve ~ Declare old drags surplus
11. Discuss/Approve ~ Authorize Highway Superintendent to sign Federal Funds Purchase Program Annual Certification for the State of Nebraska of STP and HBP Buyout funds
12. Discussion on Road Dept. issues
13. Discuss/Approve ~ Inventory for all offices
14. Discuss/Approve ~ Release of securities with Cornerstone Bank
15. Discussion regarding County vehicles and Sheriff Office vehicle
16. Discuss/Approve ~ Milligan Rural Fire Protection District bond for Gerald Slezak
17. Discussion regarding clinic records storage
18. Discussion with Aging Partners
19. Discussion regarding Veterans Service Officers Assistant position
20. 2nd VSO motion
21. Discuss/Approve ~ Soldiers & Sailors Account
22. Discussion regarding office space at the East Office Building
23. Discuss/Approve ~ Claims
24. Discussion regarding General Assistance #2016-01

25. Discussion regarding TV in break room

26. Discussion regarding East Office Building/Old Hospital

27. Discussion regarding 2016/2017 Budget

28. ADJOURNMENT