

Board of Supervisors Regular Meeting
Tuesday, September 25, 2018 9:00 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. Discuss/Approve ~ Claims
8. Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$200,000.00
9. Fillmore County Development Corp., discussion regarding Homeowners Opportunity Project grant (HOP)
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discussion regarding Faure Critical Bridge inspections
12. Discuss/Approve ~ Fiscal Year end report
13. Discussion regarding Assistant Highway Superintendent's pickup
14. Discuss/Approve ~ New electrical service to new shop building
15. Discussion regarding time line for box culvert project between Sections 15 & 16, Liberty Township
16. Update on new shop building
17. Discussion on Road Dept. issues
18. Discussion regarding proposal from Ziembra Roofing Company
19. Discussion regarding East Office Building
20. Discussion regarding National Moto with Barb Otto
21. Update from City of Geneva regarding Community Center project
22. Discussion regarding dispatch salary adjustment/back pay
23. Executive Session

24. Return to regular session

25. ADJOURNMENT