

Board of Supervisors Regular Meeting

Tuesday, February 12, 2019 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. Discussion regarding Federal & State funding for Rural Transit

9. Discuss/Approve ~ Federal & State funding applications for Rural Transit

10. Discuss/Approve ~ Permits

10.1. Driveway Permits

10.2. Clean Silt Permits

10.3. Occupy County Right-of-Way

11. Discussion with JEO regarding ceiling in the new building

12. Discussion regarding decision for bridge on Road 12 between Road O & Road P

13. Discuss/Approve ~ flooring bids for the office area of the new building

14. Discussion regarding motor grader for next year's budget

15. Discussion regarding paying overtime when working on rock roads

16. Discussion on Road Dept. issues

17. Discussion with Community Center Committee regarding Old Hospital grounds

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Resource Conservation & Development annual support request
20. Discuss/Approve ~ Hospital Board, Deb Hoarty reappointment
21. Discuss/Approve ~ Maintenance Agreement renewal with Carrier Commercial Service for Courthouse
22. Discuss/Approve ~ Extension Board appointments Ashley Hughes, Miranda Kempf, and Hailey Steider
23. Discussion regarding window replacement proposal from Chicago Lumber
24. Discussion regarding fence proposal from Flo-Rite
25. Discussion regarding Employee Appreciation Dinner
26. Discussion regarding scholarship for new Road Department employees
27. Discussion with James Votipka regarding pivot pad in County ROW
28. ADJOURNMENT