

Board of Supervisors Regular Meeting

Tuesday, July 13, 2021 9:15 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 ~ Permits
  - 7.1. Occupy County Right-of-Way
8. Discussion regarding rip rap
9. Discussion regarding bridge on Road Y between Road 15 and Road 16
10. Discuss/Approve ~ Contract with Speece Lewis for project C30(437) between Sections 18 & 19, Fairmont Township
11. Discussion regarding Burress Road
12. Discussion regarding Martland
13. Discussion regarding Geneva and Bryant Township billings
14. Discussion on Road Dept. issues
15. Discussion regarding Geneva Senior Services Facilitation Scope of Services
16. Discuss/Approve ~ Memorandum of Understanding with Resolution Center for facilitation
17. Senior Services quarterly report
18. Senior Services budget review
19. County Court budget review
20. Extension Office budget review

21. Hope Crisis Center annual review and budget request
22. Emergency Manger quarterly review
23. Emergency Management budget review (#693, #2910, #2913 & #2914)
24. Discussion regarding FirstNet cellular service
25. Veterans Service budget review
26. Veterans Service quarterly review
27. Noxious Weed quarterly report
28. Noxious Weed budget review
29. Discussion with department heads and officials regarding wages and starting salaries
30. Discuss/Approve ~ Claims
31. Approve monthly Fee Reports - June 2021
32. Discuss/Approve ~ SKIP Flu Program with Public Health Solutions
33. Discussion regarding CASA 2021/2022 budget request
34. Discussion regarding TV at East Office Building
35. Discussion regarding purchase of a wheelchair and walker for Courthouse
36. Discuss/Approve ~ ARPA Funds Committee
37. Discuss/Approve ~ Bryant Township preliminary tax request for 2021/2022
38. Discuss/Approve ~ Geneva Township preliminary tax request for 2021/2022
39. Discuss/Approve ~ Budget Making Authority for 2021/2022
40. Discuss/Approve ~ First Amendment to Agreement with Election Systems & Software
41. Discuss/Approve ~ Management letter for audit with Contryman Associates, PC
42. Discuss/Approve ~ Starting wages
43. Discuss/Approve ~ Salary Committee recommendation and set 2021/2022 salaries for employees
44. Discuss/Approve ~ Highway Superintendent salary
45. Discuss/Approve ~ Assistant Highway Superintendent salary

46. Discuss/ Approve ~ Senior Services Director salary

47. Discuss/Approve ~ Emergency Manager salary

48. Discuss/Approve ~ Noxious Weed Superintendent salary

49. Discuss/Approve ~ Custodians/Groundskeepers salary

50. Discuss/Approve ~ Planning & Zoning Administrator salary

51. Discuss/Approve ~ FCDC Director salary

52. ADJOURNMENT