

Board of Supervisors Regular Meeting

Tuesday, September 24, 2024 8:40 AM

Courthouse Board Room, Geneva, NE

1. 8:40 ~ Public Hearing for 2024/2025 Bryant Township Budget & Budget Summary
2. 8:50 ~ Public Hearing for 2024/2025 Geneva Township Budget & Budget Summary
3. 9:00 ~ Public Hearing for 2024/2025 Fillmore County Budget and Budget Summary
4. Call to Order
5. Pledge of Allegiance
6. Open Meetings Law posting
7. Roll Call
8. Approval of Agenda
9. Approval of Minutes
10. Public Comment
11. Discuss/Approve ~ Claims
12. Discussion regarding landscaping quote for East Building
13. Discuss/Approve ~ Create an account for HRA and amount of petty cash for Insurance HRA account
14. Discuss/Approve ~ Bid from Johnson Controls to repair the HVAC System for the Courtroom
15. Discuss/Approve ~ Annual maintenance agreement for HVAC Systems at Courthouse
16. Discuss/Approve ~ Amended & Restated Agreement for Region V Community Human Services Program & Region 5 Systems
17. Discuss/Approve ~ Amended & Restated Agreement for the formation of Region V Community Human Services Program & Apace
18. Discuss/Approve ~ Permits
  - 18.1. Occupy County Right-of-Way

19. Discussion on Road Dept. issues

20. Hearing to Set Final Tax Request for 2024/2025

21. Extension Office update & building & grounds requests

22. Discuss/Approve ~ Additional Budget Authority for Bryant Township

23. Discuss/Approve ~ 2024/2025 Bryant Township Budget

24. Discuss/Approve ~ Audit Waiver for Bryant Township

25. Discuss/Approve ~ Additional Budget Authority for Geneva Township

26. Discuss/Approve ~ 2024/2025 Geneva Township Budget

27. Discuss/Approve ~ Audit Waiver for Geneva Township

28. Discuss/Approve ~ Bill for Geneva Township

29. Discuss/Approve ~ 2024/2025 County Budget

30. Discuss/Approve ~ Setting the Property Tax Request for 2024/2025

31. ADJOURNMENT