

Board of Supervisors Regular Meeting

Tuesday, August 26, 2025 9:05 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. Public Comment

7. Discussion regarding 4-H position with Extension

8. Discuss/Approve ~ Permits

8.1. Occupy County Right-of-Way

9. Discuss/Approve ~ Surplus computer/electronic and office equipment

10. Discussion on Road Dept. issues

11. Fillmore County Hospital update and budget request

12. Update from Senator Smith's Office

13. CASA Annual report and budget request

14. Discussion regarding United Way and possible funding

15. Public Hearing regarding amending Zoning Regulations 9.15 Small Wind Energy Systems, 9.16 Commercial Utility Grade Wind Energy Systems, and 9.24 Solar Energy Conversion Systems

15.1. Close public hearing

16. Discuss/Approve ~ Amending Zoning Regulations 9.15 Small Wind Energy Systems and 9.16 Commercial Utility Grade Wind Energy Systems

17. Discuss/Approve ~ Amending Zoning Regulations 9.24 Solar Energy Conversion Systems

18. Conditional Use Permit Hearing for Gerald Slezak, part of the NW 1/4 & NE 1/4, Section 33, Liberty Township

18.1. Close public hearing

19. Discuss/Approve ~ Conditional Use Permit for Gerald Slezak

20. Discussion regarding the law enforcement contract with City of Geneva

21. Discuss/Approve ~ Law Enforcement Contract with the City of Geneva

22. Discuss/Approve ~ Claims

23. Discuss/Approve ~ Inventory for County

24. Discussion regarding County budget

25. Discuss/Approve ~ County's HSA contribution for health insurance

26. Discussion regarding benefits

27. Update from Trailblazer RC & D and NRD meeting

28. ADJOURNMENT