

Board of Supervisors Regular Meeting

Tuesday, January 27, 2015 9:00 AM

Courthouse Board Room, Geneva, NE

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

5. Senior Services Update

6. Discuss/Approve ~ Permits

6.1. Driveway Permits

6.2. Clean Silt Permits

6.3. Occupy County Right-of-Way

7. Other Road Issues

8. Discussion regarding contracting for diesel fuel

9. 9:45 ~ Box Culvert Letting for Sections 27 & 28, Bennett Township

10. Discuss/Approve ~ County Employee Appreciation Dinner

11. Award Box Culvert Letting

12. Discuss/Approve ~ Appointing Extension Board Members John Griess and Pat Kamler

13. Discussion regarding Odegeo Leadership Board

14. 10:15 ~ Public Hearing to close a portion of roadway between Section 30 & 31, Glengary Township

14.1. Closing a portion of roadway between Section 30 & 31, Glengary Township

15. Discuss/Approve ~ Claims

16. Discussion regarding County Vehicles

17. Discussion regarding East Office Building/Old Hospital

18. Discussion regarding improvements to the east and west bull pens with the City of Geneva

19. 11:15 ~ Public Hearing to amend Zoning Regulations regarding Airport Hazard Overlay District

19.1. Discuss/Approve ~ Zoning Regulation amendments

20. Discuss/Approve ~ J2 Subdivision located in the N 1/2 of the NW 1/4, Section 27-7-3, Geneva Township

21. Discussion regarding County Burial policy with Farmer & Son Funeral Home

22. Discuss/Approve ~ Tower Rental Agreement with Horvath Towers III, LLC

23. Discuss/Approve ~ Interlocal Agreement for All Hazards Mitigation Planning with Natural Resources Districts and Counties

24. Discussion regarding purchasing software for the Emergency Manager

25. ADJOURNMENT