

Board of Supervisors Regular Meeting

Tuesday, November 24, 2015 9:10 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. Discuss/Approve ~ 2nd Amended and Restated Interlocal Agreement with Southeast Region
911 Communications Services Procurement and Delivery

7. Discuss/Approve ~ Interlocal Agreement for Cooperative Development and Use of the
Nebraska Regional Interoperability Network (NRIN)

8. Discuss/Approve ~ Permits

8.1. Driveway Permits

8.2. Clean Silt Permits

8.3. Occupy County Right-of-Way

9. Update on Box Culvert project between Sections 28 & 29 Bennett Township

10. Metal Culvert Projects Letting

10.1. Project C30(391) between Sections 26 & 27, Madison Township

10.2. Project C30(396) the west side of Section 30, Franklin Township

10.3. Project C30(397) between Sections 13 & 14, Madison Township

11. Discussion regarding Christmas Eve hours

12. Discussion regarding stained glass for the front entry door replacement

13. Discussion regarding drags on motor graders

14. Discuss/Approve ~ Hoarty Subdivision located in the SE 1/4, Section 8-7-3, Geneva Township

15. Discuss/Approve ~ Waiver for Hoarty Subdivision

16. Discussion regarding Audio update in Courthouse

17. Discuss/Approve ~ Resolution to appoint Chairman and Vice Chairman for specific duties

18. Discuss/Approve ~ Claims

19. Discuss/Approve ~ Waiver/Release of Liability & Indemnity Agreement for anyone entering the old hospital

20. Discussion regarding East Office Building fire sprinklers and extinguishers

21. Discussion regarding East Office Building / Old Hospital

22. Discussion regarding Board travel expenses

23. ADJOURNMENT