



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: AUGUST 9, 2022

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 9, 2022 meeting
Approve minutes of the July 26, 2022 meeting
Correspondence
- 9:15** Fillmore County Hospital update and budget request ~ Chris Nichols
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Annual Certification for Buyback Program
Discuss/Approve ~ Lease for Skid Steer Loader
Discuss/Approve ~ Surplus Equipment
Discussion on Road Dept. issues
- 9:45** Box Culvert Letting for Project C30 (445) located between Section 29 & 32, Liberty Township
Discuss/Approve ~ Bid Letting for Box Culvert
- 10:25– 10:30** **BREAK**
- 10:45** Discussion regarding City of Geneva Police Contract
Discuss/Approve ~ Contract/Agreement for K-9
Discuss/Approve ~ Surplus
Discuss/Approve ~ update to Dispatch center workstations
- 11:00**
- 11:15**
- 12:00 – 1:00** **LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports
- Discussion regarding trees and grounds at East Office Building
- Discussion regarding Region V Systems budget request for 2022/23

CLOSED SESSION may be needed for any one or more items on the agenda.

August 5, 2022, 10:35 a.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.