

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: DECEMBER 23, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 26, 2024 meeting  
Approve minutes of the November 12, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Update from Fillmore County Hospital  
Discuss/Approve ~ the potential sale of the E ½ of the SE ¼, Section 17, Bennett Township

- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Permit Fees  
Discussion on Road Dept. issues

**10:10 – 10:15** ***BREAK***

- 10:15** Update from Fillmore County Development Corporation
- 10:30** Discuss/Approve ~ Noxious Weed Board appointments to fill vac  
Discuss/Approve ~ purchase of spreader for UTV
- 10:45** Discuss/Approve ~ Maintenance Agreement with Johnson Controls for HVAC at Courthouse
- 11:00** Discuss/Approve ~ Vacating Jones Subdivision located in the SE ¼ of Section 14, Geneva Township  
Discuss/Approve ~ Jones Subdivision Number Two, located the SE ¼, Section 14, Geneva Township

***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Byrant Township Bill  
Discuss/Approve ~ Geneva Township Bill  
Discuss/Approve ~ Trailblazer RC & D dues for 2025  
Discussion regarding employee appreciation dinner  
Discuss/Approve ~ Audit for fiscal year ending June 30, 2024  
Discuss/Approve ~ Bids for remodel of kitchen jail

**Adjourn Sine Die**

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

December 20, 2024, 8:00 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.