

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 24, 2006

9:00 OPEN MEETING APPROVE MINUTES REPORTS CORRESPONDENCE

9:15 Discussion on delivery and pick-up of AutoMark's for Election November 7th
 Appoint Keno Grant Review Committee
 Approve and Sign Real Estate Lease – Purchase Agreement with Blue Valley Community Action

*** 9:30 ROAD DEPT.**

 Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
 Discussion & Decision on holding a Public Hearing to vacate parts of roadway between Section 3 & 4 and a
 roadway in the NW ¼, Section 3, Fairmont Township
 Approve Floodplain Development Permit for new concrete box at 10-15 Franklin
 Review bids on John Deere Backhoe – Sell or re-advertise?
 Discussion on closing Road 6 through Shickley North Bridge Project
 Discussion on Warning Lights on Highway 81 for Ethanol Plant

10:20 – 10:30

BREAK

APPROVE CLAIMS

10:30 Discussion with Mainstay Communications regarding the possibility of rental space on 911 tower

10:45 Board of Equalization
 Tax Corrections
 Valuation Changes
 TERC

11:00 Planning Commission Resignation
 Planning Commission Information
 Alfs Survey
 Advanced BioEnergy Train Traffic Plan
 Discussion on Website

11:15 Discussion on County Vehicle Policy
 Discussion on Smoking Policy
 Discussion on General Assistance Application 2006-01

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

October 20, 2006, 1:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 14, 2006

9:00 OPEN MEETING APPROVE MINUTES REPORTS CORRESPONDENCE

9:15 Discussion on Vehicle policy with Senior Services and Extension Office

9:25 Discussion on Smoking Policy

*** 9:30 ROAD DEPT.**

 Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
 Engineering Contract, review 3 proposals and Selection Committee results
 Approve and Sign Resolution for Shickley Asphalt Overlay Project #STPE-2725(6)
 Approve and Sign Resolution for Geneva Asphalt Overlay Project #STPE-2727(2)
 Approve and Sign Resolution for Shickley North Bridge Project #STPE-2725(5)
 Review quotes for High Pressure Hot Water Washer and Approve purchase

10:20 – 10:30

BREAK

APPROVE CLAIMS

10:30 Approve and Sign agreement with Mainstay Communications for rental of the new 911 tower
 Approve and Sign Advanced BioEnergy Assignment & Assumption Agreement
 Approve and Sign Subordinate Agreement with Wells Fargo
 Approve and Sign Real Estate Lease – Purchase Agreement with Blue Valley Community Action
 Discussion on request from Blue Valley Mental Health

10:45 Board of Equalization
 Tax Corrections
 Valuation Changes
 Approve certification of Taxes to be collected in 2006
 Hearing for Tax Exemption Application for Geneva Assembly of God Church

11:00 Discussion with Howard Ach on Tax Foreclosure

11:15 Approve Bond for James White, Secretary and Treasurer for Geneva Rural Fire District
 Approve Bond for Jeffrey D. Row, Treasurer for Shickley Rural Fire District
 Appoint Board Member to Blue Valley Community Action Partnership Board for a three year term
 Discussion on Mileage rate
 Discussion on Ozenbaugh Subdivision
 Discussion on Public Health Solutions Meeting Room
 Discussion on Ethanol Plant Tax Breaks

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

November 11, 2006, 8:45 a.m.

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AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: NOVEMBER 28, 2006

8:30 OPEN MEETING

8:35 Review General Assistance 2006-02

9:00 APPROVE MINUTES REPORTS CORRESPONDENCE

9:15 Public Health Solutions, Introductions of Lori Robinson and Kate Lang

*** 9:30 ROAD DEPT.**

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on trees on curve on East side of Fairmont inside Section 29, Fairmont Township
Discussion on bridge between Sections 35-36 Chelsea Township has collapsed
Approve Floodplain Permit for Concrete Box Project on east side of Section 36, Chelsea Township
Schedule Concrete Box Lettings

*** 10:00** Public Hearing regarding vacating road on North 3, North 4, and 3-4 Fairmont Township

10:30 – 10:40 ***BREAK***

APPROVE CLAIMS

10:45 Discussion on Smoking Policy
Discussion on Caring a Concealed Weapon for County Property
Discussion on Vehicle Policy
Discussion on hourly employees overtime

11:00 Appoint an alternate for the Blue Valley Community Action Board
Discussion on Break room – Barb Jansen
Approve and Sign release of securities with Geneva State Bank
Approve Bond for Jerry Otte, Treasurer for Grafton Rural Fire District

11:30 – 1:00 ***LUNCH BREAK***

1:00 Discussion and award Keno Grants

1:30 Board of Equalization
Tax Corrections, Etc.

1:45 Approve Alfs Second Subdivision, SE ¼, Section 12, Bryant Township

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

November 27, 2006, 8:25 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 12, 2006

9:00 OPEN MEETING APPROVE MINUTES REPORTS CORRESPONDENCE

9:15 Discussion on reappointing Tom Krueger as County Surveyor

*** 9:30 ROAD DEPT.**

 Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
 Discussion and update trees on the curve on the East side of Fairmont in Section 29
 Approve Floodplain Permit for the Steel Culvert Project between Sections 35 & 36, Chelsea Township
 Approve Floodplain Permit for the Steel Culvert Project between Sections 15 & 22, Chelsea Township
 Approve Floodplain Permit for the Steel Culvert Project between Sections 21 & 28, Franklin Township
 Approve Floodplain Permit for the Steel Culvert Project between Sections 20 & 21, Glengary Township
 Approve Floodplain Permit for the Steel Culvert Project on the east side of Section 36, Madison Township
 Discuss and approve Construction Engineering Contract for Project BR-2725(5), Shickley North Bridge
 Discuss and approve Consulting Contract with Larry Lewis for fiscal year 2007
 Approve resolution on vacating roads on North Road 3 & 4 and 3 – 4, Fairmont Township

10:20 – 10:30

BREAK

APPROVE CLAIMS

10:35 Discussion on hourly employees overtime
 Approve Employee Recognition Dinner, January 12th
 Discussion on Keno

10:45 Board of Equalization
 Tax Corrections
 Discussion on Employee leaving

11:00 Discussion on hearing for subdivision and lot split regulations
 Update and information regarding Zoning
 Discussion on who will review Driver's Records

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

December 11, 2006, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 26, 2006

9:00 OPEN MEETING APPROVE MINUTES REPORTS CORRESPONDENCE

9:15 Discussion on letter from State Weed Board on funding the State Noxious Weed Program – Merlin Ehmen

* 9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Approve Letting dates for 2007
Discuss and approve Engineering Contract with Speece Lewis for 3 years
Discussion on County Website charges when updating pages

10:20 – 10:30

BREAK

10:30 Discussion NIRMA regarding Workman's Comp case

APPROVE CLAIMS

10:45 Discussion on Carrying of Firearms including Concealed Handguns

*** 11:00** Hearing for Subdivision and Lot Split Regulation Changes

11:10 Appointment of Safety Committee Members from following offices: Sheriff's Office, Supervisors, Zoning, and EMA
Discussion on purchase of two deliberators
Approve Montana Dakota Subdivision, Section 17-5-2, Belle Prairie Township

11:15 Update on interview process for position in Assessor's Office

11:20 Appoint two Grafton Township Board Members
Appoint Jim Williamson to replace Ionna Kuhns on the Fillmore County Visitors Committee
Discussion on Smoking Policy
Discussion on Break Room Furniture
Discussion on Website – Fillmore County Ag Society
Discussion and approval of County Surveyor Appointment for 2007 - 2010
Discussion on Nebraska's Food Stamp Program & Food Stamp outreach
Discussion on Rural Fairmont Fire District – want to purchase a fire truck

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

December 22, 2006, 8:50 a.m.

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