

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 8, 2008

REORGANIZATION MEETING:

- 9:00** OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON
Nominations and Election of Chairperson, New Chairman assumes Chair
Nominations and Election of Vice – Chairperson
- 9:05** DESIGNATING BANKS ALLOWED TO ACCEPT COUNTY FUNDS
- | | |
|---|----------------------------|
| Official Bank Depositories | Authorized Investments |
| Deposit of Surplus Funds | Securities Committee |
| Claims Approval | Equipment Purchase |
| Legal Newspaper | Road Reports |
| Committee to approve securities | Funerals, Indigent Burials |
| Appoint Public Health Board | County Physician |
| Ex-Officio representative to Fillmore County Development Corp. meetings | |
- 9:10** Discussion with Judge Johnson regarding the Clerk of District office

REGULAR MEETING

- 9:25** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of January 8, 2008 meeting
Approve minutes of December 26th and 31st, 2007
Action - Approve Fee Reports – County Clerk, Sheriff, and Clerk of the District Court
Correspondence
- 9:30** **ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss 2008 Letting & Public Hearing Dates
Discuss change in occupy right-of-way permits regarding boring when crossing road
Discussion on Road Dept. issues
- 9:45** Concrete Box Letting – 9 – 16 Glengary Township

10:30 – 10:40 **BREAK**

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion of Clerk of District Court office
Discuss/Action – Appointment to CISDA Board to replace Brenda Slatter's term
Discuss/Action – Appoint Wanda Overton to replace Ron Isley on the Visitor's Committee
Discuss/Action – Add Pledge Security with Geneva State Bank for \$500,000.00
Discuss/Action – Vauck Subdivision in the NE ¼, Section 19-8-4, Grafton Township
Action – Approve the following bonds for townships:
Roger Pribyl and Henry Rohla Jr. – Glengary Township; Galen Niederklein, Morley Most, and Galen Dunse – Franklin Township; James Oberlander, Larry Biester, and Charlie Allgood – Geneva Township; Clarence Nun Jr., Jerry Engle, and Kent W. Myers – Chelsea Township; Donald Bristol, Sterling J. Dyer, and Larry L. Cudaback – Exeter – Fairmont Township; Tom D. Manning, Douglas Hafer, and Tom Novak – Madison Township; Russ Kleinschmidt, Bridgette Flohrs, and Gary Kimbrough – Stanton Township; Don A. Griess, Richard Hoarty, and Robert Fessler – Bennett Township; Elden Luethke, John Lowe, and Bill Softley – West Blue Township

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

January 4, 2008, 11:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 22, 2008

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of January 22, 2008 meeting
Approve minutes of January 8, 2008
Correspondence
- 9:15** Discuss/Action – Employee Reconciliation party regarding part-time employees
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Action – Public Hearing date for 1 to 6 year Plan – February 12th
Discuss/Action – One year County Work list
Discuss/Action – Utility Relocation Agreement for Geneva North Bridge
Discuss/Action – Lowering Speed Limit on Fairmont South County Road
Discuss/Action – changes to Occupy Right-of-way permit applications
Discuss/Action – Highway Superintendent to be the Appraiser & Negotiator for property acquisitions of less than \$10,000.00
Discuss/Action – Cleanup of trees in County Right-of-way
Discussion on Road Dept. issues

10:20 – 10:30 ***BREAK***

10:30 Discussion regarding roofing/gutter repairs needed on Courthouse – Dennis Heil

11:00 Discuss/Action – Inheritance Tax with Deputy County Attorney Howard Ach

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Action – Replace Security with First National Bank of Exeter for \$400,000.00
Discuss/Action – Appointment to CISDA Board to replace Brenda Slatter's term
Discuss/Action – Appoint Daryl Callenius to the Safety Committee to fill Steve Julich's term
Discuss/Action – CBC Subdivision, SE ¼, Section 17-8-4, Grafton Township

Presentation of new website for GIS by County Assessor
Picture for Fillmore County EMS project/public AED's

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January 17, 2008, 4:15 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 12, 2008

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of February 12, 2008 meeting
Approve minutes of January 22, 2008
Correspondence
- 9:15** Discuss/Action ~ Zoning regulations with Zoning Administrator
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Action ~ Utility Relocation Agreement for Geneva North Bridge with Nebraska Public Power
Discuss/Action ~ Cost sharing with City of Geneva for a storage building for gravel/salt mixture
Discuss/Action ~ Township Road 5, between sections 14 and 15 in Bennett Township
Discuss ~ Township Government
Discussion on Road Dept. issues
- 9:45** Public Hearing ~ One to Six Year Highway Plan
- 10:20 – 10:30** ***BREAK***
- 10:30** Discuss/Action ~ Possible rate change on current bonds with Tyler Williams
- 10:45** Discuss/Action ~ Administrative Contract with SENDD for Housing Study project with FCDC
- 11:00** 2006-2007 Audit Review with Contryman Associates
- 11:30 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***
- Approve Claims
Discuss/Action ~ Appoint Marvin Nadherney and Mark Morgan to Zoning Board
Discuss/Action ~ Appoint Jill Schmidt to CISDA Board
Discuss/Action ~ Appointment and alternate for the RC & D Board
Discuss ~ Supervisor Voting Machine

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

February 11, 2008, 8:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 26, 2008

9:00 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of February 26, 2008 meeting
Approve minutes of February 12, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Responsibility of trees on County Right-of-way and adjoining County ROW with
County Attorney and Tim Baxter
Discuss/Approve ~ Supplemental Agreement with State of Nebraska for Milligan Northwest Project
Discussion on Gravel/Salt Building
Discussion on what to do with blockage in Turkey Creek NE corner Section 3, Glengary Township
Discussion on Road Dept. issues

9:45 Crushed Road Letting

10:20 – 10:30 ***BREAK***

10:30 RECESS FOR BOARD OF EQUALIZATION

11:00 RECONVENE AS FILLMORE COUNTY BOARD OF SUPERVISORS

11:01 Discuss/Action ~ Rate change on Courthouse and Road Bonds with Tyler Williams, Edward Jones

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

Approve Claims
Approve ~ Township Bonds for Henry Rohla Jr.; Glengary Township and Larry Nun; Chelsea Township
Discuss/Approve ~ Soliciting in the Courthouse
Discuss ~ Supervisor Voting Machine

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

February 22, 2008, 3:10 p.m.

<p>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.</p>
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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 11, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of March 11, 2008 meeting
Approve minutes of February 26, 2008
Reports
Correspondence
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on removing trees in County ROW and adjoining County ROW
Discuss/Approve ~ Utility Agreement with Perennial Public Power for Milligan West 9-16 Glengary Concrete Box Project
Discuss/Approve ~ extending completion date for Concrete Box Project Milligan West 9-19 Glengary
Discussion on blockage in Turkey Creek NE corner Section 3, Glengary Township
Discussion on Gravel/Salt Building
Discussion on Road Dept. issues

9:45 Gravel Letting

10:20 – 10:30 ***BREAK***

- 10:30** Discuss/Approve ~ Entry & Testing Agreement with Alltel Communications, LLC
Discuss/Approve ~ Communications Site Lease Agreement with Alltel Communications, LLC

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$55,000.00
Discuss/Approve ~ Contract for utility service with ABE, Fairmont
Discuss/Approve ~ Southeastern Nebraska MRS Mutual Aid Agreement
Discussion ~ Gambles bills from 2005 to present
Discussion ~ paper shredder
Discuss/Approve ~ Soliciting in the Courthouse
Discuss ~ Supervisor Voting Machine

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

March 7, 2008, 11:10 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 8, 2008

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of April 8, 2008 meeting
Approve minutes of March 25, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Driveway permit previously approved in NW ¼, Section 30-6-1, Glengary Township
Discussion on Nebraska Machinery's rebuild program
Discussion on NPPD's Spring Equipment auction on June 27th
Discuss/Approve ~ County Tree Policy
Discuss/Approve ~ Interlocal Agreement with City of Geneva for Salt
Discussion on Gravel bids
Discussion on Road Dept. issues

10:20 – 10:30

BREAK

10:30 Discuss/Approve ~ Funding Application with State of Nebraska for Fillmore County Rural Transit

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ General Assistance #2008-01
Appoint 2008-2009 Salary Committee
Approve Liberty Township Bond for Galen Kuska
Approve Pledge Security for Cornerstone Bank/Wells Fargo Bank, N.A. for \$100,000.00
Approve Pledge Security for Cornerstone Bank/Wells Fargo Bank, N.A. for \$100,000.00
Discussion on Primary election and AutoMarks

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

April 4, 2008, 2:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 22, 2008

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of April 22, 2008 meeting
Approve minutes of April 8, 2008
Reports
Correspondence
- 9:15** Discuss/Approve ~ Arbuck Subdivision located in the SW ¼, Section 9-7-3, Geneva Township
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Summer hours for Road Department
Discuss/Approve ~ County Tree Policy
Discuss/Approve ~ Selling motor graders with Stock Auction Co.
Discuss/Approve ~ Drainage Exeter Township
Discuss/Approve ~ Interlocal Agreement for salt with City of Geneva
Discussion on Road Dept. issues
- 10:20 – 10:30** ***BREAK***
- 10:30** CISDA annual report and 2008-2009 budget request
- 10:45** Discuss/Approve ~ Professional Services/Consultant Agreement for Housing Study
Discuss/Approve ~ Subrecipient Agreement with Fillmore County Development Corp for Housing Study

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ McCabe – Ekeler Subdivision located in Section 6-8-1, Exeter Township
Discuss/Approve ~ Broman Subdivision located in the NE ¼, Section 15-7-2, Madison Township
Discuss/Approve ~ Liberty Township bond for John J. Becker
Discuss/Approve ~ Rolling Acres 2nd Addition Plat
Discuss/Approve ~ Rolling Acres 3rd Addition Plat
Discuss/Approve ~ Rolling Acres 4th Addition Plat

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

April 21, 2008, 8:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 6, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of May 6, 2008 meeting
Approve minutes of April 22, 2008
Reports
Correspondence
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Chairman and Highway Superintendent to sign Certificate of Compliance for concrete box project's, east side of Section 36, Chelsea Township and between Sections 10 & 15, Franklin Township
Discussion on what to do with west storage building at the Road's Dept.
Discussion on Gravel budget
Discuss/Approve ~ Natural Drainage through Section 15, Fairmont Township
Discuss/Approve ~ Interlocal Agreement for salt with City of Geneva
Discussion on Road Dept. issues

10:20 – 10:30 ***BREAK***

10:30 Discussion on Zoning Regulation changes with County Attorney's office and Planning Commission

11:15 Discussion with Alltel regarding tower site and contract

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Environmental Assessment for Communications Tower
Discuss/Approve ~ Interlocal Agreement for Cooperative Public Safety Services with other counties
Discussion of Comp Time policy and Deputy pay
Discussion of Personnel Issues

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

May 2, 2008, 11:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 27, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of May 27, 2008 meeting
Approve minutes of May 6, 2008
Reports
Correspondence
- 9:15** Extension Office Yearly Review ~ Brandy VanDeWalle
- 9:25** Update from Safety Committee Meeting held May 21, 2008 and discuss repairs
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Possibility of closing railroad crossing inside Section 29, Fairmont Township
Discuss/Approve ~ West Storage Building at Road's Dept.
Discussion on purchasing a used ¾ ton pickup for a sign truck
Discussion on Road Dept. issues

10:20 – 10:30 ***BREAK***

- 10:30** Blue Cross / Blue Shield of Nebraska Update and annual renewal ~ Gary Streeks
- 10:45** Geneva Summer Celebration Committee requesting to use Courthouse lawn
- 10:50** Discussion on billing from York General Hospital on inmate with County Attorney
- 11:00** Discussion with Alltel regarding tower site and contract

11:30 – 1:00 ***LUNCH BREAK***

- 1:00** USDA Wildlife annual report and budget request – Spencer Nelson
- 1:30** Discussion on Courthouse hours

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion on lease agreement for County Extension office
Discuss/Approve ~ Blue Cross Blue Shield renewal and deductible
Discussion on 2008-2009 Salary's for employees
Discussion of Probation Budget request for 2008-2009
Discussion of Region V Systems budget request for 2008-2009
Discuss/Approve ~ Zoning Regulation Changes
Discuss/Approve ~ Policy for Driver's License check on all employees
Discuss/Approve ~ Fixing damage to County Car
Discuss/Approve ~ Replacing Pledged Securities with Geneva State Bank in the amount of \$205,000.00
Discuss/Approve ~ Agreement for additional funds from Homeland Security in the amount of \$13,302.00
Discuss/Approve ~ Authorize expenditure of FY 2006 Homeland Security funds for fire & law enforcement
Discuss/Approve ~ Platte Valley Communications Bond for Project 3403
Discussion of accounting firm to assist with budget preparation

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

May 23, 2008, 8:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 10, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of June 10, 2008 meeting
Approve minutes of May 27, 2008
Reports
Correspondence
- 9:25** Discuss/Approve ~ lease agreement for County Extension office
- 9:30** **ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ letter to landowner regarding drainage in Section 20, Madison Township
Discuss/Approve ~ tree removal project on the south side of the SW corner of the SE ¼, Section 26, Fairmont Township
Discussion on Road Dept. issues

10:20 – 10:30 **BREAK**

- 10:30** Discuss/Approve ~ 2008 – 2009 Appraisal Contract
- 10:45** CASA annual report & budget request – Amanda Miller
- 11:00** Southeast Nebraska Development District (SEND) annual report & budget request – Dave Taladay
- 11:15** Hope Crisis Center annual report & budget request – Carmen Hinman

11:30 – 1:00 **LUNCH BREAK**

- 1:00** Discussion with Alltel Representatives regarding using 911 tower space
- 1:30** Keystone Expansion (Trans Canada Pipeline) presentation
- 2:30** Discuss/Approve ~ MSAG Corrections with GIS Workshop – Marcus Tooze
- 2:45** Blue Valley Community Action annual report & budget request – Rick Nation
Discussion of lease agreement between Blue Valley Community Action & Fillmore County
- 3:00** Discussion regarding Inheritance Tax – Deputy County Attorney Howard Ach

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ 2008-2009 Salary's for employees
Discuss/Approve ~ Salaries for: Highway Superintendent, Senior Services Director, Emergency Manager, Deputy Civil Defense, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, Oil Collection and Weed Superintendent
Discuss/Approve ~ Policy for Driver's License check on all employees
Discuss/Approve ~ Accounting firm to assist with budget preparation
Discuss/Approve ~ Child Support Enforcement Contract
Discuss/Approve ~ Child Support Enforcement Contract for Supplemental Services
Discuss/Approve ~ Administration & Claims Processing Service Agreement with First Concord
Discuss/Approve ~ Service Contract with Lincoln Area Agency on Aging
Appoint Howard Johnson to Hospital Board for a 6 year term
Discussion of budget reviews

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

June 6, 2008, 10:15 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 24, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of June 24, 2008 meeting
Approve minutes of June 10, 2008
Reports
Correspondence
- 9:20** Discussion on tree grant
- 9:30** **ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on Tree Projects/Policy
Discussion on County taking over Township Road between Sections 13 & 24 Geneva Township
Discussion on abandoning Township Road inside Section 9, West Blue Township
Discuss/Approve ~ letter to landowner regarding natural drainage
Discuss/Approve ~ tree removal project on the South side of the SW corner of the SE ¼, Section 26, Fairmont Township
Discussion on Armor Coating Milligan South
Discuss/Approve ~ Utility Agreement with Perennial Public Power for project in 32-33 Chelsea Township
Discussion on Road Dept. issues

10:20 – 10:30 **BREAK**

- 10:30** Hearing to Amend the following Budgets: Keno Fund, Courthouse Bond Fund, and Highway Bond Fund
- 10:45** Discuss/Approve ~ Drug Court Interlocal Agreement
- 11:00** Region V Services & Region V Systems annual report and budget request – Dave Merrill & C. J. Johnson

11:30 – 1:00 **LUNCH BREAK**

- 1:00** Lincoln Area on Aging annual report and budget request – Denise Boyd
Senior Services yearly update – Brenda Motis
- 1:30** Fillmore County Development Corp. budget request – Patt Lentfer
- 1:45** Discuss/Approve ~ Using Nebraska Taxes Online (Conference call with Joe Power, MIPS, Inc.)
Discuss/Approve ~ Using Thin Clients to accept credit cards
- 2:15** Discussion with County Attorney regarding claim denied for York General Hospital
- 2:30** Discuss/Approve ~ County Hospital refinancing bonds with Paul Grieger
- 2:45** Discussion of Personnel Issues

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion on Salary package of employees
Discuss/Approve ~ Policy for Driver's License check on all employees
Discuss/Approve ~ USDA Wildlife Services Contract
Discuss/Approve ~ Public Defender Agreement (July 1, 2008 through June 30, 2010)
Discuss/Approve ~ 2008 – 2009 Appraisal Contract with Knoche Appraisal & Consulting, LLC.
Discuss/Approve ~ Maintenance agreement with GIS Workshop for office support and web support for fiscal year 2008-2009
Discuss/Approve ~ Agreement with GIS Workshop to complete the MSAG section of the phase II 911
Discuss/Approve ~ Payment to NIRMA for annual insurance renewal
Discuss/Approve ~ 2006 Law Enforcement Terrorism Prevention Program Adjustment Notice
Discuss/Approve ~ Agreement with State of NE, Dept. of Roads for Rural Transit Services for July 2008 to June 2009
Discuss/Approve ~ Release Pledged Securities with Geneva State Bank in the amount of \$100,000.00
District Court Bailiff budget request for 2008-2009
Appoint Kathy Erdkamp to the Fillmore County Aging Service Commission for a three year term
Appoint Craig Shumard, MD to the Public Health Solutions District Board of Health
Discuss/Approve ~ Deficit Appropriations to the following budgets: Veteran's Service Office, County Attorney, and Surveyor
Discussion of budget reviews

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June 23, 2008, 8:45 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 8, 2008

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of July 8, 2008 meeting
Approve minutes of June 24, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Revised Tree Policy
Approve ~ resolution directing Highway Superintendent to make a study of the use of roadway inside Section 9-8-3
Approve ~ Chairman and Highway Superintendent to sign Certificate of Compliance for Project #C003003710, Chelsea
Approve ~ Chairman and Highway Superintendent to sign Certificate of Compliance for Project #C003004215, Franklin
Discussion on grading cost of County Road J between Road 12 & Hwy. 81, between 13 & 24, Geneva Township
Discuss/Approve ~ tree removal project on the South side of the SW corner of the SE ¼, Section 26, Fairmont Township
Discussion on Road Dept. issues

10:20 – 10:30

BREAK

10:30 Fillmore County Hospital update and meet the new CEO Paul Utemark

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ 2008 – 2009 Appraisal Contract with Knoche Appraisal & Consulting, LLC.
Discuss/Approve ~ Mileage Rate effective July 1, 2008
Discuss/Approve ~ Metal Tech Partners documents which include: Quitclaim deed, Termination of Lease & Bill of Sale
Discuss/Approve ~ Emergency Protective Custody Services Agreement with Region V Services
Discuss/Approve ~ Release Pledged Securities with Geneva State Bank in the amount of \$110,000.00

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

July 3, 2008, 4:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 22, 2008

- 9:30** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of July 22, 2008 meeting
Approve minutes of July 8, 2008
Reports
Correspondence
- 9:35** Discussion on tree grant with Terri Volkmer & Brandy VanDeWalle
- 9:45 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on Drainage issue between Section 21 & 22 Madison Township
Accept Highway Supt. study of the use of roadway inside Section 9, West Blue Township
Set hearing to discuss abandoning road inside Section 9, West Blue Township
Discuss/Approve ~ Interlocal Agreement with Lower Big Blue NRD
Discuss/Approve ~ letters to landowners in NE ¼, Section 18, Grafton Township to clean out ditch
Discuss/Approve ~ motel bill from Mrs. Waring
Discuss/Approve ~ Cutting small trees from the ditches that are outside the 8 ft. lateral obstacle clearance zone
Discussion on Road Dept. issues

10:20 – 10:30

BREAK

- 10:30** Discussion with David Wythers on Juvenile Diversion Grant & Budget
- 10:45** Region V Systems annual report and budget request – Sandy Morrissey
- 11:00** Discussion with Blue Valley Community Action and Hope Crisis Center regarding their budget requests

11:30 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Tax foreclosures
Discuss/Approve ~ Metal Tech Partners documents which include: Quitclaim deed, Termination of Lease & Bill of Sale
Discuss/Approve ~ Tower Attachment Communications Site SubLease Agreement
Discuss/Approve ~ City of Geneva regarding assigning 911 address
Discuss/Approve ~ Reappoint Harld Long to the Veteran's Service Board for a 5 year term
Discussion ~ Personnel Issues

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

July 18, 2008, 4:45 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 6, 2008

- 10:00** Convene meeting
 Open Meetings Law posting
 Roll Call
- 10:01** Discuss/Action ~ Consideration of a resolution ratifying & confirming all actions taken by the Fillmore County Board of
 Supervisors on June 24, 2008

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

August 1, 2008, 11:30 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 12, 2008

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of August 12, 2008 meeting
Approve minutes of July 22, 2008
Reports
Correspondence

9:20 Discussion of replacing John Deere mower for grounds

9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Board Chairman to sign contracts for Milligan Northwest Project BRO-7030(31), Section 15-7-1, Liberty Township
Discussion on sending letters to landowners in regards to the Tree Policy
Discuss/Approve ~ Trees located on the west side of Road 21 between Road U and Road V
Discussion on Sinclair engine oil tests
Discussion on Road Dept. issues

9:35 Public Hearing to vacate the roadway right of way inside Section 9-8-3, West Blue Township
Public Hearing to amend 1 to 6 year plan for the Road's Department

10:20 – 10:30 ***BREAK***

10:30 Discussion with Township's regarding type of Government

11:00 Discussion ~ Personnel Issues

11:30 – 1:00 ***LUNCH BREAK***

1:00 Discussion ~ Budget, Lid, and Levy with Randy Mierau

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Approve Pledged Security with Geneva State Bank in the amount of \$100,000.00
Discuss/Approve ~ Cooperative Reimbursement Agreement for Child Support Services
Discuss/Approve ~ Boeck 2nd Subdivision, located in the NW ¼, Section 10-8-1, Exeter Township
Discuss/Approve ~ Appointment County Emergency Management Director and alternate to the Emergency Management Regional group also known as Southeast Region
Discuss/Approve ~ Grant #2008-EM-E8-0032 from Emergency Management Performance Grant

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

August 8, 2008, 11:25 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 26, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of August 26, 2008 meeting
Approve minutes of August 12, 2008
Reports
Correspondence
- 9:15** Discussion with Agriculture Society regarding a building and budget
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ resolution vacating roadway located in inside Section 9, West Blue Township
Discussion regarding County Attorney's opinion on tree removal agreements with Sieck & Hiebner
Discussion on type of diesel fuel being used
Discuss/Approve ~ proceeding with motor grader letting
Discuss/Approve ~ Contract & Bond for Milligan Northwest Project #BRO-7030(31)
Discussion on Road Dept. issues
- 9:45** Armor Coat Letting for Milligan South
- 10:20 – 10:30** ***BREAK***
- 10:30** Discuss/Approve ~ Resolution to place changing from Township Government to Commissioner Government on the ballot
- 10:45** Discuss/Approve ~ Updating Zoning Regulations/Manual & extra time requested to complete
- 11:30 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***
- Approve Claims
Discuss/Approve ~ Cooperative Reimbursement Agreement for Child Support Services
Discuss/Approve ~ Appoint Lanny Ackerman to the Planning Commission to replace Robert Dumpert
Discuss/Approve ~ Paying \$200.00 for billboard on Hwy. 81, by Hebron split with Chamber & Development Corp.
Discuss/Approve ~ Policy for Driver's License check on all employees
Discuss/Approve ~ Appointing budget making authority
Discuss/Approve ~ Inventory from all departments
Discuss/Approve ~ Declare two computer towers and one monitor surplus
Budget reviews

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

August 22, 2008, 1:45 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 9, 2008

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of September 9, 2008 meeting
Approve minutes of August 26, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Vacating roadway inside Section 9, West Blue Township
Discuss/Approve ~ declare tree a nuisance on the NE corner of intersection Road 1 & Road G
Discuss/Approve ~ survey results & recommendation for drainage channel going through Section 22, Madison Township
Discuss/Approve ~ water drainage line from Section 23 & 24, Bryant Township
Discuss/Approve ~ consignment sale in November
Discussion on Road Dept. issues

9:45 Discussion on fuel specs and fuel contracts

10:20 – 10:30

BREAK

11:00 Discussion regarding Tax Foreclosures with Deputy County Attorney

11:30 – 1:00

LUNCH BREAK

1:00 Discussion of termination Department of Roads

Other Business Matters to Address When Time Allows:

Approve Claims
Declare John Deere mower surplus

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

September 8, 2008, 9:00 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 23, 2008

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of September 23, 2008 meeting
Approve minutes of September 9, 2008
Reports
Correspondence
- 9:15** Discussion regarding Veteran's Memorial with Veteran's Service officer
Discussion regarding Vietnam wall with Veteran's Service officer
- 9:30 ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Floodplain permit application for Geneva Bridge project, Section 32-33
Discuss/Approve ~ Annual Report for Roads Department
Discuss/Approve ~ installing a stop sign on the North side of the interstecction of Road 25 & Road S
Discussion regarding fuel contracts or fuel lettings
Discussion regarding proceeding with condemnation against owner of the NE ¼, Section 12, Stanton Township
Discussion on Road Dept. issues
- 9:45** Pick-up Letting
- 10:00** Motor Grader Letting

10:20 – 10:30 BREAK

- 11:15** Discussion regarding establishing windfarms in Fillmore County with Planning Administrator

11:30 – 1:00 LUNCH BREAK

- 1:00** Discuss/Approve ~ survey results & recommendation for drainage channel going through Section 22, Madison Township
- 1:30** Discussion regarding Diversion Program with County Attorney
- 1:45** Discuss/Approve ~ York General Hospital bill with County Attorney

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Dunker Subdivision, NE ¼, Section 23-5-2, Belle Prairie Township
Discuss/Approve ~ Proceedure and policy for checking employee's driver's license
Approve ~ Milligan Rural Fire Protection District Bond for Henry J. Rohla
Discuss/Approve ~ Release Pledged Security with York State Bank in the amount of \$300,000.00
Discuss/Approve ~ Pledged Securities with York State Bank in the amount of \$310,000.00
Discuss/Approve ~ General Assistance Application 2008-02

RECESS

- 7:00** Discussion regarding Township Organization at the Geneva Public Library, 1034 G Street

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

September 19, 2008, 4:15 p.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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 14, 2008

- 9:15** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of October 14, 2008 meeting
Approve minutes of September 23, 2008
Reports
Correspondence
- 9:20** Discuss/Approve ~ Carrier billing
Discuss/Approve ~ Additional repairs to chiller to remain in compliance
Discuss/Approve ~ Nebraska Fire Sprinkler bill from January 2008
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surplus items
Discuss/Approve ~ Certificate of Compliance for replacing signs & posts with the State of Nebraska
Discuss/Approve ~ Installing stop sign on the east side of the intersection of Road V & Road 11
Discuss/Approve ~ Installing stop sign on the east side of the intersection of Road 19 & Road R
Discuss/Approve ~ Trees between Road 17 & Hwy. 6 and Road G & Road F between Road 17 & 18
Discussion on Road Dept. issues
- 10:20 – 10:30 BREAK**
- 10:45** Discussion regarding Extension office part-time employee ~ Brandy VanDeWalle
- 11:00** Discussion regarding Lease Purchase Agreement with Blue Valley Community Action ~ Rick Nation
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Discussion regarding Diversion Program ~ County Attorney
Discuss/Approve ~ York General Hospital bill with County Attorney
Discussion regarding drainage issues with County Attorney

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
- Discuss/Approve ~ Hope Crisis Center display
- Discuss/Approve ~ Surplus Items for Consignment Sale
- Discussion regarding Stanton Township bridge located between Sections 1 & 12

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

October 10, 2008, 9:00 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 28, 2008

9:10 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of October 28, 2008 meeting
Approve minutes of October 14, 2008
Reports
Correspondence

9:15 Discuss/Approve ~ County Burial Policy with Farmer & Sons Funeral Home

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on Road Dept. issues

10:20 – 10:30 BREAK

10:30 Public Hearing on Wind Farm regulations for Planning & Zoning

11:30 – 1:00 LUNCH BREAK

1:00 Discussion regarding Madison Township drainage survey results inside Section 22

1:30 Discussion of Tax Foreclosure property in Ohioa with Deputy County Attorney

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Rural Apprehension Program agreement
Discuss/Approve ~ Bond for Geneva Rural Fire Protection for James White
Discuss/Approve ~ Amendment to the Alltel Agreement

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

October 24, 2008, 10:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 12, 2008

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of November 12, 2008 meeting
Approve minutes of October 28, 2008
Reports
Correspondence
- 9:15** Discuss/Approve ~ County Burial Policy with Farmer & Sons Funeral Home
- 9:30** Discussion regarding personnel with Hospital Board and County Attorney
- 10:00 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion ~ Drainage & Road repair between Sections 21 & 22, Madison Township
Discussion ~ Drainage issue with Larry Paul from Sections 23 & 24, Bryant Township
Discussion on Road Dept. issues

10:20 – 10:30 ***BREAK***

- 10:45** Discussion regarding wind farm regulations with Planning & Zoning Administrator

- 11:00** Discuss/Approve – Heil bid for courthouse repairs

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Christmas Holiday discussion
- Discuss/Approve ~ Mileage reimbursement for Board members
- Discuss/Approve ~ NIRMA Recommitment resolution

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

November 10, 2008, 8:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 25, 2008

9:00 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of November 25, 2008 meeting
Approve minutes of November 12, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Resolution vacating the roadway, the bridge & reverting the roadway to adjacent landowners inside Section 9, West Blue Township
Discussion ~ Fuel contracts for 2009
Discussion ~ Bridge project between Section 1 & 12, Stanton Township
Discussion on Road Dept. issues

10:20 – 10:30

BREAK

10:30 Discussion of Personnel Issue with Emergency Manager

10:45 Discussion regarding Wind Farm regulations

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Christmas Holiday discussion
Discuss/Approve ~ Mileage reimbursement for Board members
Discuss/Approve ~ Appoint Extension Board members Lynn Yates and Glen Capek effective January 2009
Discuss/Approve ~ General Assistance #2008-03

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

November 24, 2008, 8:15 a.m.

<p>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.</p>
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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 9, 2008

9:10 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of December 9, 2008 meeting
Approve minutes of November 25, 2008
Reports
Correspondence

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ 2009 Consulting Contract with Speece Lewis
Discuss/Approve ~ Stop Sign at the intersection of Road L & Road 11
Discuss/Approve ~ 2009 Letting & Hearing dates
Discussion regarding bridge project between Section 1 & 12, Stanton Township
Discussion on Road Dept. issues

10:20 – 10:30

BREAK

10:30 Southeast Community College annual report – Jack Huck
10:45 Discussion regarding York General Hospital bill with Deputy County Attorney
11:00 Discussion with Emergency Manager regarding personnel issues

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Mileage rate effective January 1, 2009
Discuss/Approve ~ Employee recognition dinner on February 7, 2009
Discuss/Approve ~ Using Business Banker with Geneva State Bank

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

December 5, 2008, 11:20 a.m.

<p>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.</p>
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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 23, 2008

9:00 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of December 23, 2008 meeting
Approve minutes of December 9, 2008
Reports
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Bridge Project between 1 & 12 Stanton Township
Discuss/Approve ~ Natural Drainage issues (3 different locations)
Discussion on Road Dept. issues

9:45 Diesel Fuel Letting

10:20 – 10:30

BREAK

10:30 Public Hearing to amend zoning regulations

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Kempf Subdivision, Section 7-5-3, Hamilton Township
Discuss/Approve ~ Windstream Maintenance Agreement
Discuss/Approve ~ Appointments to Safety Committee: Supervisor, Road's Dept., Sheriff's office, and Employee
Approve – Grafton Rural Fire Protection District Bond for Jerry L. Otte

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

December 22, 2008, 8:45 a.m.

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