

***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: JANUARY 5, 2009***

- 9:00**     Convene meeting  
             Open Meetings Law posting  
             Roll Call
- 9:05**     Discuss/Approve ~ Kempf Subdivision, Section 7-5-3, Hamilton Township
- 9:10**     Discussion of Personnel Issues

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

December 31, 2008, 4:50 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: JANUARY 13, 2009**

**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           |
| Appoint Public Health Board   | County Physician       |
| Ex-Officio representative to Fillmore County Development Corp. meetings |                        |

**REGULAR MEETING**

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of January 13, 2009 meeting  
Approve minutes of December 23, 2008 and January 5, 2009  
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/Approve ~ Publishing 1 to 6 year plan for February 10<sup>th</sup> Hearing  
Discuss/Approve ~ Floodplain Permits for sections 7-18 Geneva Township and 21-22 Stanton Township  
Discussion on Road Dept. issues
- 9:45** Concrete Box Project Letting, Sections 32-33 Chelsea Township

**10:20 – 10:30**

***BREAK***

- 10:30** Discuss/Approve ~ Zoning Administrator requesting more hours
- 10:40** Discuss/Approve ~ Employee Appreciation supper give aways
- 11:15** Noxious Weed Board – Merlin Ehmen (approx 10 minutes)

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

Approve Claims  
Discuss/Approve ~ Release Pledge Securities with Farmer's State Bank for \$200,000.00  
Discuss/Approve ~ Township bonds for the following: Galen Niederklein, Morley Most, Galen Dunse for Franklin township;  
James Oberlander, Larry Biester, Joe Hoarty for Geneva township; Larry Nun, Jerry Engle, Kent W Myers for Chelsea township; Donald Bristol, Sterling J Dyer, Larry L Cudaback for Exeter/Fairmont township; Tom D Manning, Douglas Hafer, Tom Novak for Madison township; Russ Kleinschmidt, Bridgette Flohrs, Gary Kimbrough for Stanton township; Henry Rohla Jr, Marvin Hadherny, Roger Pribyl for Glengary township; Dona Griess, Richard Hoarty, Robert Fessler for Bennett township; Elden Luethke, John Lowe, Bill Soffley for West Blue township

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

January 9, 2008, 10:45 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JANUARY 27, 2009**

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of January 27, 2009 meeting  
Approve minutes of January 13, 2009 meeting  
Reports  
Correspondence

**9:15 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Natural drainage through W ½ of Section 15, Fairmont Township  
Discuss/Approve ~ Floodplain permits for projects located in 7-18, Geneva Township & 21-22 Stanton Township  
Discuss/Approve ~ to allow Board Chairman to sign documents for Bridge project #C00300303  
Discuss/Approve ~ Certification of Compliance for bridge project located in 9-16 Glengary Township  
Discuss ~ proceeding with Crushed Rock Letting scheduled for February 24, 2009  
Discuss/Approve ~ Road's Dept. Management Program with MIPS  
Discuss/Approve ~ Computer purchase  
Discuss/Approve ~ Possible changes to Road's Dept. 1 to 6 Year plan  
Discuss/Approve ~ 2009 Work Plan for Road's Dept.  
Discuss/Approve ~ James Horne – Sec 15 & 22 of 8-2, drainage issue  
Discussion on Road Dept. issues

**10:20 – 10:30**

**BREAK**

**10:30** Southeast Community College – annual report  
**11:00** Discuss ~ Keystone XL Pipeline – update on project  
**11:20** Discuss ~ Foreclosure with Deputy County Attorney  
**11:30** Discuss/Approve ~ Planning & Zoning Administrator hours

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

Approve Claims  
Discuss/Approve ~ Winter Subdivision, NE ¼, SE ¼, Section 7-7-4, Bennett Township  
Discuss/Approve ~ Miller Subdivision, NE ¼, Section 9-5-4, Bryant Township  
Discuss/Approve ~ Elevator Repair with O'Keefe Elevator Company  
Terry Marshall – EMPG Grant & Medical – Interlocal Agreement

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

January 23, 2009, 12:30 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: FEBRUARY 10, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 10, 2009 meeting  
Approve minutes of January 27, 2009 meeting  
Reports  
Correspondence
- 9:15** Update from the Safety Committee – Terri Volkmer
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Floodplain permit for Section 21 & 22, Stanton Township  
Discuss/Approve ~ Maintaining Geneva Township Roads  
Discuss/Approve ~ adding a motor grader operator trainee  
Discussion ~ scheduling public hearing for 32 & 33 Geneva Township bridge project  
Discussion ~ storage building specs  
Discussion on Road Dept. issues
- 9:45** Public Hearing for 1 – 6 year plan for Road Department
- 10:20 – 10:30** **BREAK**
- 10:30** Permissive Exemption Hearing
- 10:45** Vietnam Wall and Veteran's Service Office reports  
Discuss/Approve ~ Public Health policies & procedures
- 11:00** Public Health Solutions annual report – Jane Ford Wittoff
- 11:15** Pipeline – Question & Answer with Calhaun Universal Field Services
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding Noxious Weed Superintendent position with Noxious Weed Board

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

- Approve Claims  
Discuss/Approve ~ Pledged Security with Farmers & Merchant Bank for \$125,000.00

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

February 6, 2009, 4:00 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: FEBRUARY 24, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 24, 2009 meeting  
Approve minutes of February 10, 2009 meeting  
Reports  
Correspondence
- 9:15** Update from Extension office and introduce new 4-H Assistant
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ One to Six Year Road Program resolution  
Discuss/Approve ~ Maintaining Geneva Township Roads  
Discuss/Approve ~ New welder for shop  
Discussion on Road Dept. issues
- 9:45** Crushed Rock letting
- 9:55** Public Hearing for Bridge Project located between Sections 32-33-7-3, Geneva Township
- 10:20 – 10:30** **BREAK**
- 10:30** Permissive Exemption Hearing
- 11:00** Discussion with Perennial Public Power regarding rental of communications tower
- 11:15** Discussion regarding LB 49, Fillmore County to One-Stop

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

- Approve Claims  
Discuss/Approve ~ Deed to Blue Valley Community Action, Inc.  
Discuss/Approve ~ Public Health policies & procedures  
Discuss/Approve ~ LMC Enterprises, Inc. Subdivision SW ¼, Section 19-8-1, Exeter Township  
Discuss/Approve ~ Trailblazer RC & D dues  
Discuss/Approve ~ Driver's License policy  
Discuss/Approve ~ Releasing Pledged Security with Cornerstone Bank  
Discuss/Approve ~ Releasing Pledged Security with Geneva State Bank

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

February 23, 2009, 8:55 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: MARCH 10, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 10, 2009 meeting  
Approve minutes of February 24, 2009 meeting  
Reports  
Correspondence
- 9:15** Update from Extension office and introduce new 4-H Assistant
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Maintaining Geneva Township Roads  
Discuss/Approve ~ Crushed Rock letting results from February 24<sup>th</sup> mtg.  
Discuss/Approve ~ Cedar trees a nuisance on Road H, between Road 8 & 9  
Discuss/Approve ~ Elk Run Creek clearing  
Discussion on Road Dept. issues
- 9:45** Gravel Letting
- 10:20 – 10:30** ***BREAK***
- 11:00** Discussion with Perennial Public Power regarding rental of communications tower
- 11:15** Trailblazer RC & D annual report – Steve Meyer

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

- Approve Claims  
Discuss/Approve ~ Personnel Evaluations for all employees  
Discuss/Approve ~ Mileage for supervisors  
Discuss/Approve ~ NIRMA insurance on buildings  
Discuss/Approve ~ Floodplain issues  
Discussion regarding Courthouse hours for doors

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

March 5, 2009, 4:30 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: MARCH 24, 2009**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 24, 2009 meeting  
Approve minutes of March 10, 2009 meeting  
Reports  
Correspondence
- 9:05** Housing Study Report ~ Patt Lentfer
- 9:15** Discussion regarding custodial hours
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Agreement with State of Nebraska to locate land monuments on West Hwy. 41  
Discuss/Approve ~ 4-day work week  
Discussion on Road Dept. issues
- 9:45** Culvert Pipe Letting
- 10:20 – 10:30** **BREAK**
- 10:30** Discuss/Approve ~ Hospital Board salary  
Update from Hospital CEO
- 11:00** Presentation from Gas Rite (lock in fuel prices)
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discuss/Approve ~ Rural Transit Service funding documents for 2009/2010
- 1:15** Discuss/Approve ~ Noxious Weed Superintendent recommendation
- 1:30** Discuss/Approve ~ Mission Nebraska leasing space on 911 tower
- 1:45** Discuss/Approve ~ County Court scanning documents
- 2:00** Discuss/Approve ~ Postage machine lease with County Attorney
- 2:15** Discuss/Approve ~ EMPG Grant review with Emergency Manager

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

- Approve Claims
- Discuss/Approve ~ Personnel Evaluations for all employees
- Discuss/Approve ~ Salary Committee for 2009/2010
- Discuss/Approve ~ Liberty Township bond for Galen Kuska
- Discuss/Approve ~ Long term disability

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

March 20, 2009, 9:45 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: APRIL 14, 2009**

- 8:30** General Assistance Applicant 2009-01
- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 14, 2009 meeting  
Approve minutes of March 24, 2009 meeting  
Reports  
Correspondence
- 9:05** Discussion regarding Gas Rite presentation from March 24<sup>th</sup> Board meeting
- 9:20** Surveyor report ~ Tom Krueger
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 10 hour work days and holiday pay  
Discussion on Road Dept. issues

**10:20 – 10:30** **BREAK**

- 10:30** Environmental Assessment with Public Health Solutions ~ Kim Plouzek
- 10:50** Region 5 Systems & Services annual report and budget request ~ CJ Johnson & Dave Merrill

**11:30 – 1:00** **LUNCH BREAK**

- 1:00** Discussion with Noxious Weed Superintendent ~ office space
- 1:15** Discussion with Treasurer's office ~ office set-up
- 1:30** Discuss/Approve ~ Study of Senior Services grant information
- 2:00** Presentation/Conference call from US Bank regarding Purchase Cards  
Discuss/Approve ~ Purchasing cards

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

Approve Claims  
Discuss/Approve ~ Leasing space on 911 tower  
Discuss/Approve ~ Declare Surplus items  
Discuss/Approve ~ Replacing tower shingles  
Discuss/Approve ~ General Assistance Application 2009-01  
Discuss/Approve ~ Employee Performance Evaluations  
Jail Inspection report from March 24<sup>th</sup>

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

April 10, 2009, 1:15 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: APRIL 28, 2009**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 28, 2009 meeting  
Approve minutes of April 14, 2009 meeting  
Reports  
Correspondence
- 9:15** Surveyor report ~ Tom Krueger
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Ditch clean out in NE ¼, Section 18, Grafton Township  
Discuss/Approve ~ Employee Evaluation form  
Discuss/Approve ~ Job Description for sign person  
Discuss/Approve ~ 10 hour work days and holiday pay  
Discuss/Approve ~ Letter from Buerer Attorney  
Discussion on Road Dept. issues

**10:20 – 10:30**

**BREAK**

- 10:30** Annual report & budget request from CISDA – Carol Hrdlicka
- 10:45** Discuss/Approve ~ Postage Machine
- 11:00** Discussion regarding the Keystone XL Pipeline
- 11:15** Discuss/Approve ~ Employee Performance Evaluations with Department Heads  
Extension Office Update – Brandy VanDeWalle

**11:30 – 1:00**

**LUNCH BREAK**

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

- Approve Claims  
Discuss/Approve ~ Noxious Weed Board Appointment

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

April 23, 2009, 4:00 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: MAY 12, 2009**

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 12, 2009 meeting  
Approve minutes of April 28, 2009 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Cleaning of natural drainage channel in Section 22, Madison Township  
Discussion on proposed pole shed at the Geneva County Shop  
Discuss/Approve ~ Highway Supt. to do Engineering study for stop sign at intersection of Road U & 11  
Discuss/Approve ~ 10 hour work days and holiday pay  
Discussion on Road Dept. issues

**10:20 – 10:30**

***BREAK***

**10:30** Presentation from Midwest Mailing regarding a postage machine

**11:00**

**11:30 – 1:30**

***LUNCH BREAK***

**1:30** Discussion with Concerned Landowners regarding the pipeline – Stan Dobrovolny

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

Approve Claims  
Discussion regarding BCBS Health Insurance  
Discuss/Approve ~ Release Pledge Security with Geneva State Bank for \$155,000.00  
Discuss/Approve ~ Adding Pledge Security with Geneva State Bank for \$135,000.00  
Discuss/Approve ~ Application for Purchase Card with U.S. Bank  
Discuss/Approve ~ Postage Machine  
Discuss/Approve ~ Employee Evaluation forms

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

May 11, 2009, 8:55 a.m.

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| <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: MAY 26, 2009**

**8:30** General Assistance Applicant 2009-02

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 26, 2009 meeting  
Approve minutes of May 12, 2009 meeting  
Reports  
Correspondence

**9:05** Blue Valley Community Action – Annual report & Budget request – Rick Nation

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Stop sign placement at the intersection of Road U & Road 11  
Discuss/Approve ~ Revised storage building plans & specifications for letting  
Discuss/Approve ~ Geneva Township Interlocal Agreement  
Discussion on Road Dept. issues

**10:20 – 10:30**

***BREAK***

**10:30** Discuss/Approve ~ Distribution of Fish & Wildlife money

**11:00**

**11:30 – 1:30**

***LUNCH BREAK***

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

Approve ~ Claims  
Discuss/Approve ~ BCBS Insurance Deductible  
Discuss/Approve ~ Claim from Buffalo County for rental assistance  
Discuss/Approve ~ Chaney Subdivision – SW ¼, NW ¼, Section 11-6-2, Chelsea Township  
Discuss/Approve ~ Chaney 1<sup>st</sup> Subdivision – SW ¼, NW ¼, Section 11-6-2, Chelsea Township  
Discuss/Approve ~ Bristol Subdivision – SE ¼, SE ¼, Section 11-8-3, West Blue Township  
Discuss/Approve ~ Reappoint Dale Stengel to Veteran's Service Committee  
Discuss/Approve ~ Reappoint Scott Oliva & Mike VanHoosen to the Visitor's Committee  
Discuss/Approve ~ Appoint Todd Boller to Safety Committee to replace Merlin Ehmen  
Discuss/Approve ~ Child Support Agreement  
Discussion ~ Probation District #1 budget request  
Discussion ~ Alphanumeric License Plate  
Discuss/Approve ~ Replacing Tower Shingles  
Discuss/Approve ~ General Assistance 2009-02

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

May 22, 2009, 8:55 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JUNE 9, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 9, 2009 meeting  
Approve minutes of May 26, 2009 meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Trapping on County Right of Way  
Discuss/Approve ~ Letter regarding the Horton Cemetery  
Discuss/Approve ~ Regarding billing for cleaning of drainage on north side of NE ¼, Section 18-8-4, Grafton Township  
Discussion on Road Dept. issues
- 10:20 – 10:30 BREAK**
- 10:30** Quality Sound & Water presentation – Josh Springer
- 10:45** Discuss/Approve ~ Southeast Nebraska Adult Drug Court Interlocal Agreement/Budget request
- 11:00** Discuss/Approve ~ Distribution of Fish & Wildlife money
- 11:30 – 1:30 LUNCH BREAK**
- 1:30** Discussion regarding concerns from landowners with the Keystone XL pipeline – Mel Taylor

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

- Approve ~ Claims  
Discussion ~ SENDD budget request  
Discuss/Approve ~ Addendum for Child Support Services with Stephen Kraviec  
Discuss/Approve ~ Bids for replacing tower shingles  
Discuss/Approve ~ Salary Committee recommendation  
Discuss/Approve ~ Purchase Card Policy  
Discuss/Approve ~ Employees to receive purchase card and credit limit  
Discuss/Approve ~ Pledged Security with Geneva State Bank for \$50,000.00 for Clerk of District Court  
Discuss/Approve ~ Bids for budget assistance

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

June 4, 2009, 11:50 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JUNE 23, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 23, 2009 meeting  
Approve minutes of June 9, 2009 meeting  
Reports  
Correspondence
- 9:11** USDA Annual Report and Budget Request – Spencer Nelson
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Bridge Projects in 1 to 6 year plan  
Discuss/Approve ~ Speece Lewis Contract for “Observation of Construction” for project in Section 36-6-2, Chelsea Township  
Discuss/Approve ~ Speece Lewis Contract for “Preliminary Plans” & “Observation of Construction” for project in Sections 29 & 30-6-1, Glengary Township  
Discuss/Approve ~ Speece Lewis Contract for “Preliminary Plans” & “Observation of Construction” for project in Sections 21-22 and Section 27-28-7-3. Geneva Township  
Discuss/Approve ~ Letters sent to landowners on North side of NE ¼, Section 18-8-4, Grafton Township  
Discuss/Approve ~ Trapping on County Right of Way  
Discussion on Road Dept. issues
- 9:45** Pole Shed Building Letting
- 10:20 – 10:30 BREAK**
- 10:30** SENDD Annual report & budget request – Dave Taladay & Norene Fitzgerald
- 10:45** Discussion regarding Comprehension Plan with Patt Lentfer
- 11:00** Hope Crisis Center annual report & budget request – Carmen Hinman
- 11:15** Discussion with “Landowners of Fairness” regarding the Keystone XL Pipeline
- 11:30 – 1:00 LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**  
Approve ~ Claims  
Set a time to review budgets with Department Heads  
Discuss/Approve ~ Child Support Enforcement Contract for Supplemental Services with Stephen J. Kraviec  
Discuss/Approve ~ Agreement for Emergency Protective Custody Services with Region V Systems  
Discuss/Approve ~ Changes in Region V Community Human Services Program & sign agreement  
Discuss/Approve ~ Proposal from Nebraska Fire Sprinkler for 10 year sprinkler head test  
Discuss/Approve ~ Lauber Subdivision NW ¼ of the SW ¼, Section 26-7-3, Geneva Township  
Discuss/Approve ~ Purchase Card Policy  
Discuss/Approve ~ Employees to receive purchase card and credit limit  
Discuss/Approve ~ Distribution of Fish & Wildlife money  
Discuss/Approve ~ Budget assistance  
Discuss/Approve ~ Salary Committee recommendation  
Discuss/Approve ~ 2009-2010 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 ~ Payment to NIRMA for annual insurance renewal  
Discuss/Approve ~ Deficit Appropriations to the following budgets: County Attorney and Jail  
Complete Employee Evaluations

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

June 22, 2009, 8:50 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JULY 14, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 14, 2009 meeting  
Approve minutes of June 23, 2009 meeting  
Reports  
Correspondence
- 9:15** Region V Systems annual report & budget request – Sandy Morrissey
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Pole Shed Building Letting recommendation  
Discuss/Approve ~ Allowing Chairman to sign resolution “Concerning Federal Aid Transportation Projects”  
Discuss/Approve ~ Resolution “Concerning Financial Management fo Federal Aid Transportation Projects”  
Discuss/Approve ~ Resolution “Fillmore County Policies for Federal Aid Projects”  
Discuss/Approve ~ Resolution allowing Dan Warner, Thayer County Attorney to proceed with Condemnation proceedings located in the NE ¼, Section 12-6-3, Stanton Township  
Discuss/Approve ~ Request from State of Nebraska to build a 30 foot wide bridge at the north edge of old Hwy. 81  
Discuss/Approve ~ Supplemental agreement on project #BRO-7030 (30) Geneva NW  
Discussion on Road Dept. issues

**10:20 – 10:30**

**BREAK**

- 10:30** USDA annual report & budget request – Spencer Nelson
- 10:45** Fillmore County Development Corp. annual report & budget request – Patt Lentfer
- 11:00** Fillmore County CASA annual report & budget request – Amanda Miller
- 11:15** Discuss/Approve ~ purchase of a mower for Custodian – Terri Volkmer

**11:30 – 1:00**

**LUNCH BREAK**

- 1:00** Discuss/Approve ~ Paper work for stimulus money to purchase a vehicle for Rural Transit – Crystal Norvell
- 1:15** Discuss/Approve ~ Peddlers Permit with County Sheriff
- 1:30** Budget Review ~ Extension Office
- 1:45** Budget Review ~ District Court & District Judge
- 2:00** Budget Review ~ Assessor & Surveyor
- 2:15** Budget Review ~ Senior Services

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

- Approve ~ Claims  
Discuss/Approve ~ Paying \$200.00 for billboard on Hwy. 81, by Hebron split with Chamber & Development Corp.  
Discuss/Approve ~ Lauber Subdivision – properly notarized  
Discuss/Approve ~ Discuss/Approve ~ Changes in Region V Community Human Services Program & sign agreement  
Discuss/Approve ~ Appoint replacement to Lincoln Area Agency on Aging’s Area Wide Advisory Council  
Discuss/Approve ~ Sick Leave Bank Policy

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

July 13, 2009, 8:55 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: JULY 21, 2009***

**BUDGET REVIEWS:**

**9:00** #5400 ~ Noxious Weed

**9:15** #641 ~ Building & Grounds

**9:30** #300 ~ Road's and #731 ~ Waste Oil

**10:00** #608 ~ Planning & Zoning

**10:20 – 10:30** ***BREAK***

**10:30** #803 ~ Veteran's Service

**11:00** #622 ~ County Court

**11:15** #652 ~ County Attorney

**11:30 – 1:00** ***LUNCH BREAK***

**1:00** #651 ~ Sheriff, #671 ~ Jail, #5907 ~ E911 Fund, #2360 ~ County Drug Law Enforcement, and #2502 ~ Grant #3

**1:30** #693 ~ Civil Defense/Emergency Management

**1:45** #603 ~ Treasurer

***Other Budgets to Review When Time Allows:***

#601 ~ Board

#604 ~ Register of Deeds

#610 ~ Data Processing

#970 ~ Miscellaneous

#1500 ~ Medical / Relief

#2505 ~ Friends of the Courthouse

#3000 ~ Courthouse Bond Fund

#3700 ~ Ethanol Plant Road Bond Fund

#602 ~ Clerk

#607 ~ Elections

#676 ~ Juvenile Diversion

#990 ~ Economic Development - Tourism

#1700 ~ Institutions

#2700 ~ Inheritance Tax

#3400 ~ Road Bond Fund

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

July 17, 2009, 1:15 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: JULY 28, 2009**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 28, 2009 meeting  
Approve minutes of July 14<sup>th</sup> and 21<sup>st</sup> meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Tax foreclosures
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Resolution allowing Dan Warner, Thayer County Attorney to proceed with Condemnation proceedings located in the NE ¼, Section 12-6-3, Stanton Township  
Discuss/Approve ~ Utility Agreement with Perennial Public Power on Geneva East  
Discuss/Approve ~ Proceed with Storage Building Construction  
Discuss/Approve ~ Letting for Engineering Services for culvert project between Sections 21 & 22 and Sections 27 & 28-7-3, Geneva Township  
Discuss/Approve ~ Public Hearing regarding drainage in Section 22, Madison Township  
Discussion on Road Dept. issues

**10:20 – 10:30**

**BREAK**

- 10:30** Lincoln Area on Aging annual report & budget request – June Pederson & Denise Boyd
- 10:45** Special Use Permit Hearing – Mosier
- 10:50** Update from Senior Services – Brenda Moties
- 11:15** Update from Blue Cross Blue Shield of Nebraska – Gary Streeks

**11:30 – 1:00**

**LUNCH BREAK**

- 1:00** Discuss/Approve ~ County Peddler Permits

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

- Approve ~ Claims  
Discuss/Approve ~ Budget Making Authority  
Discuss/Approve ~ Spanish Acres Subdivision  
Discussion ~ Bailiff Budget Request  
Discuss/Approve ~ Sick Day Bank Application

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

July 22, 2009, 4:00 p.m.

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| 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. |
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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: AUGUST 11, 2009**

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 11, 2009 meeting  
Approve minutes of July 28, 2009 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Letting for Engineering Services  
Discuss/Approve ~ Supplemental Agreement #1 for Geneva East BRO-7030(33)  
Discussion on Road Dept. issues

**9:45** Discuss/Approve ~ Coding for claims on seized horses

**10:00** Discuss/Approve ~ Proposal from Axis Capital regarding postage machine – Howard Ach  
Discussion regarding Affidavit for Spanish Acres

**10:20 – 10:30 BREAK**

**10:30** Discussion on putting broadband in the Courthouse – Greg Baltzer

**10:45** Discussion regarding contract with USDA for wildlife services – Question & Answers with Spencer Nelson

**11:00** Discussion on Economic Damage by Conservation – Randy Williams

**11:15** Personnel Discussion with Assessor, Clerk, Clerk of District Court and Treasurer

**11:30 – 1:00 LUNCH BREAK**

**1:00**

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

Approve ~ Claims  
Discuss/Approve ~ Declare Noxious Weed building in Exeter surplus

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

August 5, 2009, 4:30 p.m.

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| <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: AUGUST 25, 2009***

**8:30** General Assistance 2009-03

**9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 25, 2009 meeting  
Approve minutes of August 11, 2009 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Letting for Engineering Services  
Discuss/Approve ~ Diesel Fuel letting for 2009/2010  
Discuss/Approve ~ Filling ditch along east & south side of SE ¼, Section 24, Momence Township  
Discussion on Road Dept. issues

**9:45** Public Hearing for Drainage Project between 21-22, Madison Township

**10:20 – 10:30** ***BREAK***

**11:00** Personnel Discussion with Zoning Administrator

**11:30 – 1:00** ***LUNCH BREAK***

**1:00** Budget Review with Board, Accountant, and Department Heads

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

Approve ~ Claims  
Discuss/Approve ~ Inventory from all departments  
Discuss/Approve ~ General Assistance Application 2009-03  
Discuss/Approve ~ 2009/2010 Care Management Agreement with Lincoln Area Agency on Aging  
Discuss/Approve ~ Appoint Allen Stuckey and John Griess to the Planning Commission  
Discuss/Approve ~ Appoint Brandie Conway to the Safety Committee to full Daryl Callenius' term  
Discuss/Approve ~ Personnel Discussion  
Discussion regarding Spanish Acres Subdivision

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

August 21, 2009, 11:30 a.m.

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| <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: SEPTEMBER 8, 2009***

**9:30** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 25, 2009 meeting  
Approve minutes of August 11, 2009 meeting  
Reports  
Correspondence

**9:31 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Correction to Resolution 2000-29 regarding stop sign at intersection of Road C & 15  
Discuss/Approve ~ Submitting a Corp Permit Application to add culvert between Sections 16 & 21, Madison Township  
Discuss/Approve ~ Floodplain Permit Box culvert project between Sections 29 & 30, Glengary Township  
Discuss/Approve ~ Trees in County ROW on Road 11, between Hwy 6 & Road E, just north of railroad tracks  
Discussion on Road Dept. issues

**10:20 – 10:30** ***BREAK***

**10:30** Discuss/Approve ~ Interlocal Agreement with the City of Geneva regarding Law Enforcement

**10:45** Update from Fillmore County Hospital Administrator Paul Utemark and budget review

**11:00** Public Hearing regarding Lot 272 and S ½ of Lot 271, Original Town, Exeter

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

Approve ~ Claims  
Discuss/Approve ~ American Legion Day  
Discuss/Approve ~ American Recovery & Reinvestment Act of 2009 – Recovery Zone Economic Development Bonds &  
Recovery Zone Facility Bonds  
Discuss/Approve ~ Economic Damage by Conservation  
Discuss/Approve ~ Spanish Acres Subdivision resolution

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

September 4, 2009, 8:50 a.m.

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| <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: SEPTEMBER 22, 2009***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 22, 2009 meeting  
Approve minutes of September 8, 2009 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ American Recovery & Reinvestment Act of 2009 – Recovery Zone Economic Development Bonds & Recovery Zone Facility Bonds
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Stop Sign Engineering Study at Railroad Crossing between Hwy 6 & Road E  
Discuss/Approve ~ Road's Dept. Annual Report  
Discuss/Approve ~ Declare trees a nuisance along Road 17 between Hwy. 6 & Road G and Road F between Road 17 & 18  
Discuss/Approve ~ Declare trees a nuisance between Section 9 & 10, Grafton Township  
Discussion on Road Dept. issues
- 9:45** Motor Grader Letting
- 10:15** Public Hearing regarding replacing bridge on east side of Section 36, Chelsea Township
- 10:30 – 10:40** ***BREAK***
- 11:00** Discussion with Deputy County Attorney regarding ditch cleaning bills in the NE ¼, Section 18, Grafton Township
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:15** Sale of Lot 272 & S ½ of Lot 271, Original town Exeter (Noxious Weed Building)

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

- Approve ~ Claims  
Discuss/Approve ~ Huber Subdivision, SE ¼, Section 7-8-4, Grafton Township  
Discuss/Approve ~ Stevens Subdivision, NW ¼, Section 29-8-3, West Blue Township  
Discuss/Approve ~ Release Security with Cornerstone Bank for \$95,000.00  
Discuss/Approve ~ Additional budget request from SENDD  
Discuss/Approve ~ Additional budget request from Region V Systems  
Discuss/Approve ~ Juvenile Diversion ending grant with the Crime Commission

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

September 18, 2009, 10:40 a.m.

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| <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: OCTOBER 13, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 13, 2009 meeting  
Approve minutes of September 22, 2009  
Reports  
Correspondence
- 9:15** Discussion regarding elevator repair companies – Terri Volkmer
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Placing a culvert on the west side of the intersection of Road J & Road 16  
Discuss/Approve ~ Responsible Charge Person (RC) resolution  
Discuss/Approve ~ Motor Grader Letting  
Discuss/Approve ~ Diesel Fuel Letting – dates to request  
Discussion regarding employee issues  
Discussion on Road Dept. issues
- 9:45** Pick up letting
- 10:20 – 10:30** ***BREAK***
- 10:45**
- 11:00** Discussion with Deputy County Attorney regarding the postage machine
- 11:15** Discussion with Deputy County Attorney regarding ditch cleaning bills in the NE ¼, Section 18, Grafton Township
- 11:30 – 1:00** ***LUNCH BREAK***

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

- Approve Claims
- Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
- Discuss/Approve ~ Appoint Blue Valley Community Action Board member and alternate
- Discuss/Approve ~ Releasing Pledge Security with First National Bank in Exeter for \$400,000.00
- Discuss/Approve ~ Employee issues

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

October 9, 2009, 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 27, 2009***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 27, 2009 meeting  
Approve minutes of October 13, 2009  
Reports  
Correspondence
- 9:15** Discussion regarding electronic recycling with RC & D – Patt Lentfer  
Discussion regarding Comprehensive Plan Notice
- 9:25** Discussion with Noxious Weed Board regarding purchasing a pickup and extra budget request
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Pickup Letting  
Discuss/Approve ~ Glengary Township maintenance  
Discussion regarding part time work as appointed Highway Superintendent & RC Person  
Discuss/Approve ~ Responsible Charge Person Interlocal Agreement with City of Geneva  
Discussion on Title VI Non-Discrimination Agreement  
Discussion on Road Dept. issues
- 10:15** Discussion with Christin Lovegrove Attorney for Freddie Nunns regarding condemnation in Section 1-12 Stanton Township
- 10:20 – 10:30** ***BREAK***
- 10:30** Update from Fillmore County Hospital with Paul Utemark

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

- Approve Claims  
Discuss/Approve ~ Buffalo County Claim for General Assistance  
Discuss/Approve ~ surplus items  
Discuss/Approve ~ Releasing Pledge Security with Geneva State Bank for \$25,000.00  
Discuss/Approve ~ Releasing Pledge Security with Cornerstone Bank for \$100,000.00  
Discuss/Approve ~ 2006 Grant Adjustment Notice from NE Emergency Management Agency  
Discuss/Approve ~ Personnel Issues  
Discuss/Approve ~ Stevens Subdivision, N ½ of NE ¼, Section 29-8-3, West Blue Township

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

October 26, 2009, 8:55 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: NOVEMBER 10, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 10, 2009 meeting  
Approve minutes of October 27, 2009  
Reports  
Correspondence
- 9:15** Discussion of Personnel with Emergency Manager
- 9:30** Update on case regarding the horses – County Attorney Jill Cunningham

**9:45 – 10:00** ***BREAK***

**10:00 ROAD DEPT.**

- Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
- Discuss/Approve ~ Resolution for Consultant Selection for Financial Management Systems Certification for Federal Aid Projects
- Discuss/Approve ~ Programming New Bridge/Concrete Box Projects
- Discuss/Approve ~ Responsible Charge (RC) Person Job Description
- Discussion regarding part time work as appointed Highway Superintendent & RC Person
- Discussion on Title VI Non-Discrimination Agreement
- Discussion on Road Dept. issues

- 11:00** Interview for Custodial/Building Grounds position

**11:30 – 1:00** ***LUNCH BREAK***

- 1:00** Interview for Custodial/Building Grounds position
- 1:30** Interview for Custodial/Building Grounds position
- 4:30** Interview for Custodial/Building Grounds position

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

- Approve Claims
- Discuss/Approve ~ Geneva Rural Fire Protection District Bond for James White
- Discuss/Approve ~ Maximus Agreement for Professional Consulting Services

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

November 5, 2009, 11:15 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: NOVEMBER 24, 2009**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 24, 2009 meeting  
Approve minutes of November 10, 2009  
Reports  
Correspondence
- 9:15** Introduction of the new Building & Grounds Manager, Richard Ellison
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Flood Plain Permit for project #C003003705, between Section 31, Glengary & Section 36 Chelsea  
Discuss/Approve ~ Erosion into County ROW on Erosion into County ROW on east side of Section 11, West Blue  
Discuss/Approve ~ Tree trimming in County ROW along east side of County Road 24, between Road S and Hwy. 74  
Discuss/Approve ~ Diesel Fuel Storage at the Geneva yard  
Discussion on Road Dept. issues
- 9:45** Concrete Box Lettings  
Project #C003003705, Section 37, Chelsea Township  
Project #C-30(318), Section 1 -12, Stanton Township

**10:30 – 10:40**

**BREAK**

- 10:45** Discussion regarding the 2009 Tax Collected Certification – Joan Ackland

**11:30 – 1:00**

**LUNCH BREAK**

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

- Approve Claims  
Discuss/Approve ~ Appoint Paul Utemark to the Public Health Solutions Board  
Discuss/Approve ~ Appoint Richard Ellison to the Safety Committee  
Discuss/Approve ~ Maximus Agreement for Professional Consulting Services  
Discuss/Approve ~ Resolution to appoint Emergency Manager, Deputy Emergency Manager, and County Sheriff to the  
Southeast Region Group  
Discuss/Approve ~ Resolution for the Rural Apprehension Program (RAP)  
Discussion regarding Emergency Manager position  
Discuss/Approve ~ Section 125 Enrollment for 2010  
Discuss/Approve ~ Second County Car  
Discuss/Approve ~ Custodial training  
Discuss/Approve ~ Personnel issues  
Discuss/Approve ~ December 8<sup>th</sup> Board meeting  
Discuss/Approve ~ Courthouse hours for December 24, 2009

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

November 23, 2009, 8:55 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: DECEMBER 8, 2009***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 8, 2009 meeting  
Approve minutes of November 24, 2009  
Reports  
Correspondence

**9:15** Discussion regarding training for custodian and contract with Terri Volkmer

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 2010 Consultant Contract with Speece-Lewis  
Discuss/Approve ~ Diesel Fuel Storage specifications for Geneva Shop  
Discussion on Road Dept. issues

**9:45** Diesel Fuel Letting

***10:20 – 10:30 BREAK***

**10:30** County Comprehensive Plan Letting

**10:45** Discuss/Approve ~ Building in Ohio Tax Foreclosure with Deputy County Attorney

**11:00** Discussion regarding new changes/services available to the public from Southeast Division of Children & Family Services

**11:15** Discuss/Approve ~ Official Salaries for 2011 to 2014 term

***11:30 – 1:00 LUNCH BREAK***

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

Approve Claims  
Discuss/Approve ~ Grafton Rural Fire Protection Bond – Jerry Otte  
Discuss/Approve ~ Maximus Agreement for Professional Consulting Services  
Discuss/Approve ~ Declare 1990 Pickup from Noxious Weed Dept. surplus  
Discussion regarding internet and phone system  
Discuss/Approve ~ Personnel issues

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

December 4, 2009, 12:30 p.m.

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| <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 22, 2009***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 22, 2009 meeting  
Approve minutes of December 8, 2009  
Reports  
Correspondence

**9:15** Discussion regarding Emergency Manager Position with Al Berndt

**9:45 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Personnel Issues  
Discuss/Approve ~ 2010 Letting Dates & Employee meetings  
Discussion on Road Dept. issues

**10:20 – 10:30** ***BREAK***

**10:30** Discussion with Landowners for Fairness regarding Keystone Pipeline – Stan Dobrovolny

**11:00** Discussion regarding new changes/services available to the public from Southeast Division of Children & Family Services

**11:30 – 1:00** ***LUNCH BREAK***

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

Approve Claims  
Discuss/Approve ~ Letting for Comprehensive Plan  
Discuss/Approve ~ Mileage Rate effective January 1, 2010  
Discuss/Approve ~ Maximus Agreement for Professional Consulting Services  
Discuss/Approve ~ Courthouse Closing due to weather  
Discuss/Approve ~ Hourly Employee Compensation  
Discuss/Approve ~ Appointments to Safety Committee  
Discuss/Approve ~ Replace Pledge Securities with York State Bank & Trust Co.  
Discuss/Approve ~ Employee Recognition Dinner  
Discussion regarding internet and phone system

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

December 18, 2009, 2:30 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.