

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 12, 2010

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 | Road Reports to Supervisors |
| Contracting with Geneva Welding & Supply, Inc. | County Physician |
| Ex-Officio representative to Fillmore County Development Corp. meetings | |

REGULAR MEETING

- 9:45** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of January 12, 2010 meeting
Approve minutes of December 22, 2009
Fee Reports – County Clerk, Sheriff, and Clerk of the District Court
Correspondence
- 9:46** **ROAD DEPT.**
Approve applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ One to Six Year Plan for publication for Public Hearing
Discuss/Approve ~ 2010 County Workforce Projects
Discuss/Approve ~ Title VI Nondiscrimination Agreement
Discuss/Approve ~ Title VI Nondiscrimination Resolution
Discuss/Approve ~ Purchasing a snow bucket for the Cat 938G Loader
Discuss/Approve ~ Hiring loaders to widened out County Roads due to the snow
Discussion on Road Dept. issues
- 9:46** Fuel Tank Letting
- 10:00** Discussion with Todd Probasco regarding building a home on a Road D, between Road 10 & 11, West Blue Township
- 10:35 – 10:45** **BREAK**
- 10:45** Review Public Health Solution Annual Report with Jane Ford Witthoff
- 11:00** Discuss/Approve ~ Tax Foreclosure on building in Ohiowa with Deputy County Attorney
- 11:15** Discussion with City Administrator regarding the Revitalize Geneva plans around the Courthouse (**Last item on agenda**)

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Contract for Custodial training
- Discuss/Approve ~ County Car Policy
- Discuss/Approve ~ Appointment to the Fillmore County Hospital Board
- Discuss/Approve ~ Appointments to the Fillmore County Extension Board
- Discuss/Approve ~ Appointments to the Zoning Board
- Discuss/Approve ~ Appoint Committee for Snow Day Policy
- Discuss/Approve ~ Liberty Township Bonds
- Discuss/Approve ~ Employee Recognition Dinner
- Discussion regarding the Comprehensive Plan Bids from December 8, 2009 Board meeting
- Discuss/Approve ~ Hourly Employee Compensation
- Discussion regarding letter from NIRMA regarding Department of Labor audits

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

January 11, 2010, 8:45 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 26, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of January 26, 2010 meeting
Approve minutes of January 12, 2010
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 ~ Road Employee Compensation
Discussion on Road Dept. issues

10:35 – 10:45 BREAK

- 10:45** 2009 Extension Program Review ~ Brandy VanDe Walle and Lyndsey Pohlmeier

- 11:00** Discussion regarding Juvenile Diversion Program with County Attorney

11:15

11:30 – 1:00 LUNCH BREAK

- 1:00** Presentations from Comprehensive Plan Bidders:
1:00 - Marvin Planning Consultants
1:30 – Hanna Keelan Associates, PC
2:00 – JEO Consulting Group, Inc.
2:30 – Stahr & Associates, Inc.
- 3:00** Discussion regarding Homeownership Opportunity Program with Economic Development

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Maximus Agreement for Professional Consulting Services
Discuss/Approve ~ Appoint Sheila Smith to the Fillmore County Extension Board
Discuss/Approve ~ CBS Administrative Subdivision – SW ¼, Section 25-6-4, Momence Township
Discuss/Approve ~ Repairs for the County Car
Discussion regarding Personnel issues

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

January 25, 2010, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 9, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of February 9, 2010 meeting
Approve minutes of January 26, 2010
Reports
Correspondence
- 9:15** Update from Keystone Pipeline – Mary Anderson

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Fuel Storage Tank Bids
Discuss/Approve ~ Disposal of current Fuel Storage Tank
Discuss/Approve ~ Where to code bills from hired loaders for snow removal
Discuss/Approve ~ Purchase crushed concrete
Discuss/Approve ~ Road Employee Compensation
Discussion on Road Dept. issues

- 9:45** Public Hearing for One & Six Year Plan

10:15– 10:25 **BREAK**

- 10:25** Discussion regarding Cell phones in meeting room
- 10:30** Discussion regarding Comprehensive Plan with JEO Consulting Group, Inc.
- 11:15** Discussion regarding Federal Employee Benefits – Mark Headrick

11:30 – 1:00 **LUNCH BREAK**

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Employee Breaks
Discuss/Approve ~Township Bonds for:
Bennett, Chelsea, Exeter-Fairmont, Franklin, Geneva, Glengary, Madison, Stanton, and West Blue Townships
Discuss/Approve ~ Emergency Manager job description and job opening
Discuss/Approve ~ Supporting LB-755 regarding pipelines

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

February 5, 2010, 11:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 23, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of February 23, 2010 meeting
Approve minutes of February 9, 2010
Reports
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Speece Lewis Engineers regarding engineering services for future projects with Tim Farmer
Discuss/Approve ~ Switching proposed Federal-Aid Project to County Soft Match on Concrete Box Culvert between Sections 2 – 3 Grafton Township
Discuss/Approve ~ Engineering Services to do design work on County Concrete Box Culvert Projects
Discuss/Approve ~ Contract with Van Kirk Brothers for Concrete Box Culvert between Sections 1-12 Stanton Township
Discuss/Approve ~ 10,000 gallon fuel tank surplus
Discuss/Approve ~ Fillmore County's Policy on Migratory Bird Act Plan of Action
Discuss/Approve ~ Purchase crushed concrete
Discussion on Road Dept. issues

9:45 Crushed Rock Letting

10:20– 10:30 ***BREAK***

10:30 Discussion with Zoning Board regarding the Comprehensive Plan & combination of offices

11:00 Discussion regarding Norman Graves horse case with County & Deputy Attorney

11:30 – 1:00 ***LUNCH BREAK***

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Courthouse tower shingles & clock repair
- Discuss/Approve ~ Selling vehicles from Sheriff & Noxious Weed
- Discuss/Approve ~ Employee Breaks
- Discuss/Approve ~ Federal Employee Benefits from February 9th Board meeting
- Discuss/Approve ~ Emergency Manager job description and job opening
- Discussion regarding amending the budget
- Discuss/Approve ~ Personnel Issues

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

February 19, 2010, 1:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 9, 2010

8:30 General Assistance Applicant #2010-01

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of March 9, 2010 meeting
Approve minutes of February 23, 2010
Reports
Correspondence

9:15 Discussion regarding Township Consolidation Issue with Geneva Township Member

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Agreement with State of Nebraska Dept. of Roads for Fracture Critical Bridge Inspections
Discuss/Approve ~ Americans with Disabilities/Section 504 of Rehabilitation Act Policy
Discuss/Approve ~ Township Road between Section 30 & 31, Exeter Township
Discussion regarding mowing of County Cemeteries
Discussion on Road Dept. issues

9:45 Gravel Letting

10:20– 10:30

BREAK

10:30 Discussion regarding zoning mapping with Zoning Administrator

10:45 Discuss/Approve ~ Federal Funding Application for Rural Transit

11:15 Discussion regarding assisting with Senior Services fund raiser – Brenda Motis

11:30 – 1:00

LUNCH BREAK

1:00 “STOP” program presentations

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Funding from Nebraska Environmental Trust for conservation programs
Discuss/Approve ~ Emergency Manager job description
Discuss/Approve ~ Personnel Issues

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

March 5, 2010, 12:15 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 23, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of March 9, 2010 meeting
Approve minutes of February 23, 2010
Reports
Correspondence
- 9:15** Trailblazer RC & D update – Steve Meyer
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Nebraska Machinery regarding a motor grader
Discuss/Approve ~ Accept TCW Constuction for Geneva East Project & allow Chairman to sign documents
Discuss/Approve ~ Mowing Cemetery Specifications
Discuss/Approve ~ Bids to perform Traffic Paint Stripping on paved roads
Discussion regarding County Buildings the provide services for the ADA/Section 504 & Title VI requirements
Personnel discussion
Discussion on Road Dept. issues
- 9:45** Culvert Pipe Letting
- 10:20– 10:30** **BREAK**
- 10:30** Discussion with appointed department heads regarding break policy
- 10:45** Discussion with Custodian regarding repairs
- 11:00** Discuss/Approve ~ Comprehensive Plan update with JEO and Planning Commission
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion with townships regarding dissolving Township government
- 1:30** Discuss/Approve ~ Federal Funding Application/documents for Rural Transit

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Aguirre Acres Subdivision, NE ¼, Section 16 Franklin Township

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

March 19, 2010, 11:00 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 6, 2010

- 9:00** Convene meeting
 Open Meetings Law posting
 Roll Call
- 9:01** Review Applicants for Emergency Manager position

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

April 2, 2010, 10:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 13, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of April 13, 2010 meeting
Approve minutes of March 23, 2010 & Special Meeting April 6, 2010
Reports
Correspondence
- 9:15** Discussion regarding new Veteran's Service Group – Eric Williams
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Equipment Rental for project in Madison Township and budget overrunning
Discuss/Approve ~ Gravel budget
Discuss/Approve ~ Cutting down crowns in Glengary Township
Discuss/Approve ~ Agreement with State of Nebraska on Geneva East project
Discuss/Approve ~ Railroad between Sections 22 – 23 Liberty Township
Discuss/Approve ~ Project between Sections 28 – 33 and 27 – 28, Fairmont Township
Discuss/Approve ~ Paperwork for Nebraska Emergency Management Agency regarding disaster #1878
Discussion on Road Dept. issues

10:20– 10:30 **BREAK**

- 10:30** Public Health Solutions update – Jane Ford Witthoff
- 10:45** Fillmore County Hospital update – Paul Utemark
- 11:15** Discuss/Approve ~ Juvenile Diversion Program – County Attorney
- 11:30** Discuss/Approve ~ Zoning portion of Comprehensive Plan
Discuss/Approve ~ Extra hours for Zoning Administrator for updating the comprehensive plan

12:00 – 1:00 **LUNCH BREAK**

- 1:00** Interview Applicant for Emergency Manager Position
- 1:45** Interview Applicant for Emergency Manager Position

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ NIRMA Insurance
Discuss/Approve ~ Contract with JEO for Comprehensive Plan
Discuss/Approve ~ Moving May 11th Board meeting due to Primary Election
Discussion regarding copiers, fax machines, and printers

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

April 9, 2010, 4:15 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 16, 2010

- 9:00** Convene meeting
 Open Meetings Law posting
 Roll Call
- 9:01** Interview Applicant for Emergency Manager position

Other Business Matters to Address When Time Allows:

Discuss/Approve ~ Emergency Manager position

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

April 14, 2010, 2:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 27, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of April 27, 2010 meeting
Approve minutes of April 13, 2010 & Special Meeting April 16, 2010
Reports
Correspondence
- 9:15** Discussion regarding proposal on Courthouse Tower and Clock project – Jerry Berggren
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Public meeting on May 25, 2010 regarding abandonment of a portion of roadway between
Section 22 & 23, Liberty Township
Discussion on Road Dept. issues
- 9:45** Mowing Cemetery Letting
- 10:20– 10:30** **BREAK**
- 10:30** Blue Valley Community Action – annual report and budget request ~ Richard Nation
- 10:45** Public Hearing for a Zoning Regulation change in Lots 9 & 10, Block 11, 1st Addition to Village of Shickley
- 11:00** Public Hearing for Housing Application
Discuss/Approve ~ Application to Nebraska Affordable Housing Program
- 11:15** Discussion regarding the sale of O'Malley Grain and industrial bonds
Discussion with Kolley Jessen Law Firm regarding a Sublease for O'Malley Grain ~ Stacia Palser

12:00 – 1:00 **LUNCH BREAK**

1:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ NIRMA Insurance
Discuss/Approve ~ Contract with JEO for the Zoning Map portion of the Comprehensive Plan
Discuss/Approve ~ Audit & Budget contracts with Contryman & Associates
Discussion regarding copiers, fax machines, and printers

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

April 26, 2010, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 10, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of May 10, 2010 meeting
Approve minutes of April 27, 2010
Reports
Correspondence
- 9:15** Washington Update from Congressman Smith's office by Jessica Whalen
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Four Day Work Week
Discuss/Approve ~ Notice in paper regarding pivots spraying on the roadways
Discuss/Approve ~ Specifications for Courthouse Parking Lot
Discussion on Road Dept. issues
- 10:20– 10:30** ***BREAK***
- 10:30** CISDA annual report and budget request
- 10:45** Blue Cross Blue Shield of Nebraska update and introduction of Tara Stevenson
- 11:00** Discuss/Approve ~ Disbursement of funds from Fish & Wildlife
- 11:15** Discussion regarding Juvenile Diversion
- 12:00 – 1:00** ***LUNCH BREAK***
- 1:00**

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Deficit Appropriation to Waste Oil
Discuss/Approve ~ 1st Probation District Budget request
Discuss/Approve ~ Eakes Contract for Copiers
Discuss/Approve ~ ADA Proclamation of Recommitment to full implementation of ADA

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

May 6, 2010, 5:00 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 25, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of May 25, 2010 meeting
Approve minutes of May 10, 2010
Reports
Correspondence
- 9:15** Discuss/Approve ~ Purchasing a 911 Recorder
Discuss/Approve ~ Purchasing a vehicle for the Sheriff's department in next budget year
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding road damage caused by center pivot irrigation systems
Discussion regarding maintaining West Blue Township Roads
Discuss/Approve ~ Interlocal Agreement with Geneva Township to maintain roads
Discussion regarding MIPS Road Management Software
Discussion on Road Dept. issues
- 9:45** Public Meeting for proposed project between Sections 28-33 & Sections 27-28, Fairmont Township
- 10:15** Public Hearing for the vacation of road between Sections 22 and 23, Liberty Township
- 10:35– 10:45** ***BREAK***
- 11:00** USDA Wildlife Services annual report and budget request – Spencer Nelson
- 11:15** Discuss/Approve ~ County Server issues
- 12:00 – 1:00** ***LUNCH BREAK***
- 1:00**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Child Support Contract with Stephen Kraviec
- Discuss/Approve ~ Addendum #2 to Child Support Enforcement Cooperation Reimbursement
- Discuss/Approve ~ Guthrie 1st Subdivision, SW ¼, Section 10-8-1, Exeter Township
- Discuss/Approve ~ Appoint Steering Committee for Comprehensive Plan
- Discuss/Approve ~ Appoint Salary Committee
- Discuss/Approve ~ Vacation policy

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

May 21, 2010, 1:40 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 8, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of June 8, 2010 meeting
Approve minutes of May 25, 2010
Reports
Correspondence
- 9:15** Emergency Management Introduction – Donna Mainwaring
Discuss/Approve ~ Radio disbursement
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on Road Dept. issues
- 9:45** Courthouse Parking Area Letting
- 10:20– 10:30** ***BREAK***
- 10:30** Discuss/Approve ~ Repairing west entrance steps – Steve Pedersen
- 10:45** Update from Fillmore County Hospital – Paul Utemark
- 11:15** Discuss/Approve ~ Appoint Dan Werner for Inheritance purposes when there is conflict
Discuss/Approve ~ Mileage claim for Howard Ach
- 11:30** Discuss/Approve ~ Public Defender Contract

12:00 – 1:00 ***LUNCH BREAK***

1:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ 2010/2011 Odegeo Leadership Fillmore County
Discuss/Approve ~ Service Contract with City of Lincoln Aging Partners Personal & Family Services
Discuss/Approve ~ Child Support Contract with Stephen Kraviec
Discuss/Approve ~ Addendum #2 to Child Support Enforcement Cooperation Reimbursement
Discuss/Approve ~ Appoint Steering Committee for Comprehensive Plan
Discuss/Approve ~ USDA Wildlife Services Contract

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

June 4, 2010, 4:00 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 22, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of June 22, 2010 meeting
Approve minutes of June 8, 2010
Reports
Correspondence
- 9:15** Fillmore County CASA annual report and budget request – Cathy Wismer
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with County Attorney regarding policy for pivot end guns damaging roads
Discuss/Approve ~ Vacating a portion of road between Sections 22 & 23, Liberty Township
Discuss/Approve ~ Drainage structures between Sections 28 & 33 and 27 & 28, Fairmont Township
Discuss/Approve ~ Award contract for Courthouse Parking area (bids taken at the June 8th meeting)
Discuss/Approve ~ Utility Agreement with Perennial Public Power for project FIC-30(360)
Discuss/Approve ~ Drainage tile issues on Road 10 between Road G & H, Geneva Township
Discussion regarding adding a new motor grader operator
Discussion on Road Dept. issues

10:20– 10:30 **BREAK**

- 10:30** Region V Services annual report & budget request – Dave Merrill
- 10:45** Region V Systems annual report & budget request – CJ Johnson
- 11:00** Public Hearing regarding the zoning change from residential to commercial in Fairmont
Discuss/Approve ~ Zoning correction in Milligan from agricultural to commercial
Discuss/Approve ~ Zoning correction in Shickley
Discussion with Zoning administrator about zoning permit applications and hours

12:00 – 1:00 **LUNCH BREAK**

- 1:00** Hope Crisis Center annual report & budget request – Carmen Grummert
- 1:15** Aging Partners annual report & budget request – June Pederson & Denise Boyd
- 1:30** Senior Services update – Brenda Motis
- 1:45** Discuss/Approve ~ Berggren Contract with County Attorney
- 2:00** SE Adult Drug Court annual report & budget request – Sarah Rinne
- 2:15** Discussion regarding having a special election for the Hospital – Paul Utemark
Discuss/Approve ~ Special Election documents for Hospital
- 2:30** Discuss/Approve ~ Representative and alternates for the Southeast Regional Governance Board
Discuss/Approve ~ Submitting an application for the Southeast Region for LiveScan

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Roger Gergen Subdivision, SE ¼, Section 25-6-4, Momence Township
Discuss/Approve ~ Krupicka Subdivision, SE ¼, Section 32-5-1, Franklin Township
Discuss/Approve ~ Liberty Township Bond for Galen Kuska
Discuss/Approve ~ Appointment of Mike Rath to the Grafton Township Board
Discuss/Approve ~ Emergency Protective Custody Service Agreement with Region V Systems

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 ~ Closing budget accounts

Discuss/Approve ~ Deficit Appropriation to Data Processing

Discuss/Approve ~ Selecting a company for the County Plat Books

Discuss/Approve ~ Declare Sheriff vehicle surplus and set a sale price

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

June 21, 2010, 8:40 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 13, 2010

8:30 General Assistance 2010-02

9:15 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of July 13, 2010 meeting
Approve minutes of June 22, 2010
Reports
Correspondence

9:16 Discuss/Approve ~ Contract with Berggren Architects – Jerry Berggren

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Used Oil Pick up Person's hourly rate & including in Roads budget
Discuss/Approve ~ Stop Sign at intersection of County Road J & County Road 22
Discuss/Approve ~ Stop Sign at intersection of County Road K & County Road 22
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30 Fillmore County Development Corp. budget request – Patt Lentfer

10:45 Discuss/Approve ~ Zoning Regulations in Comprehensive Plan

11:00

11:30 – 1:00

LUNCH BREAK

1:00 Hospital Update – Paul Utemark

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ General Assistance 2010-02 application
Discuss/Approve ~ Federal/State Public Transportation Operating Assistance Agreement for Rural Transit
Discuss/Approve ~ Garbage Service Bids
Discuss/Approve ~ Hospital Board member appointments
Discuss/Approve ~ Appoint Donna Mainwaring to the Safety Committee
Discuss/Approve ~ Reappoint Christina Snell to the Aging Partners Board
Discuss/Approve ~ Reappoint John Griess, Marvin Naderhny, and Lanny Ackerman to the Zoning Board
Discuss/Approve ~ Reappoint Tim Wilbeck to the Veteran's Service Board
Discussion of Employee Handbook changes
Discussion regarding whether or not the Supervisor/Commissioner question will appear on General Ballot

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

July 9, 2010, 12:30 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 27, 2010

- 9:15** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of July 27, 2010 meeting
Approve minutes of July 13, 2010
Reports
Correspondence
- 9:16** Discussion regarding new 911 Recording System with Donna Mainwaring & Bill Burgess
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Speece Lewis Agreement for Hydraulic Study in Section 1 & 2-5-3, Stanton Township
Discuss/Approve ~ Franklin Township Roads maintenance with Franklin Township Board
Discussion of who will paint line in Courthouse parking lot
Discussion about spraying Geneva Township roads
Discuss/Approve ~ 12 Operator Areas
Discussion about Highway Superintendent's position
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30 Discuss/Approve ~ Contract with Berggren Architects – Jerry Berggren

10:45 Discuss/Approve ~ Zoning Regulations in Comprehensive Plan

11:00

11:30 – 1:00

LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Krupicka Subdivision, Section 32-6-1, Franklin Township
- Discuss/Approve ~ Releasing Security with Geneva State Bank
- Discuss/Approve ~ Budget Making Authority
- Discuss/Approve ~ Employee Handbook changes

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

July 26, 2010, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 9, 2010

8:45 General Assistance 2010-03

9:10 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of August 9, 2010 meeting
Approve minutes of July 27, 2010
Reports
Correspondence

9:15 Discuss/Approve ~ Tax Foreclosures – Barb Trapp

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Speece Lewis Agreement for Hydraulic Study in Section 1 & 2-5-3, Hamilton Township
Discuss/Approve ~ Speece Lewis Agreement on Project #C-30(295) between Section 1 & 2, Grafton Township
Discuss/Approve ~ Tract of land by property around Exeter Shop
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30 Discussion regarding Probation Officer and office space – John McCarthy

11:00 Discussion about Highway Superintendent's position

11:30 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ General Assistance 2010-03 application
Discussion regarding copier/fax machine in court offices
Discuss/Approve ~ Zoning Regulations in Comprehensive Plan
Discuss/Approve ~ Employee Handbook changes
Discussion regarding lighting on Courthouse grounds and City lighting project

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

August 6, 2010, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 19, 2010

BUDGET REVIEWS:

9:00 – 11:00 ~ Discussion with Contryman Associates regarding 2010-2011 budget

11:00 #621 ~ Clerk of the District Court and #624 ~ District Judge

11:15 #641 ~ Building & Grounds

11:30 #608 ~ Planning & Zoning

11:45 #652 ~ County Attorney

12:00 – 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, #2913 ~ 911 Wireless, and #5907 ~ 911 Emergency Services

2:00 #603 ~ Treasurer

2:15 #622 ~ County Court

2:30 #605 ~ County Assessor and #702 ~ Surveyor

2:45 #645 ~ County Extension

3:00 #803 ~ Veteran's Service

3:15 #837 ~ Senior Services

Other Budgets to Review When Time Allows:

#601 ~ Board

#604 ~ Register of Deeds

#610 ~ Data Processing

#801 ~ County Medical Relief & Assistance

#970 ~ Miscellaneous

#2505 ~ Friends of the Courthouse

#2700 ~ Inheritance Tax

#3400 ~ Road Bond Fund

#602 ~ Clerk

#607 ~ Elections

#613 ~ Employment Securities

#822 ~ Institutions

#990 ~ Economic Development - Tourism

#2607 ~ DEQ Grant – Tire Cleanup

#3000 ~ Courthouse Bond Fund

#3700 ~ Ethanol Plant Road Bond Fund

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

August 18, 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: AUGUST 24, 2010

8:45 General Assistance Application 2010-04

9:10 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of August 24, 2010 meeting
Approve minutes of August 9, 2010
Reports
Correspondence

9:15 Update from Regional Prevention Coordination – Sandy Morrissey

9:30 ROAD DEPT.
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Resolution and agreement for Construction Engineer for the Geneva East project
Discuss/Approve ~ Highway Superintendent & RC job descriptions
Discussion on Road Dept. issues

10:20– 10:30 **BREAK**

10:30 Update regarding the hospital and annual budget – Paul Utemark
Discussion regarding Hospital Bonds

11:00 Update from Fillmore County Extension Office – Brandy VanDeWalle & Lyndsey Pohlmeier

11:30 – 1:00 **LUNCH BREAK**

1:00 Budget Reviews:
Road Department
Noxious Weed

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ General Assistance Application 2010-04
Discuss/Approve ~ Declare surplus items
Discuss/Approve ~ Inventories
Discuss/Approve ~ Simplifile Agreement for Register of Deeds
Discuss/Approve ~ Zoning Regulations in Comprehensive Plan
Discuss/Approve ~ Policy regarding checking employee's driver's license
Discuss/Approve ~ Employee Handbook changes
Discussion regarding lighting on Courthouse grounds and City lighting project

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

August 20, 2010, 11:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 14, 2010

- 9:25** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of September 14, 2010 meeting
Approve minutes of August 24, 2010
Reports
Correspondence
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Merle Noel regarding floodplain issues in Section 2-5-3, Hamilton Township
Discuss/Approve ~ Agreement with State of Nebraska to replace bridge on old Hwy. 81, north side of Geneva
Discuss/Approve ~ Bridges to be placed in 1-6 year plan
Discussion on Road Dept. issues

10:20– 10:30 **BREAK**

- 10:30** Discussion regarding NIRMA insurance for the Noxious Weed Board
- 11:00** Discussion regarding the Geneva Downtown Revitalization Project – City Administrator Kyle Svec & Jen Olds from SENDD
- 11:15** Discuss/Approve ~ lease for 911 Recorder

11:30 – 1:00 **LUNCH BREAK**

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Milligan Rural Fire Bond for Henry J. Rohla
Discuss/Approve ~ Appoint Kevin Patel to the Visitor's Committee
Discuss/Approve ~ Pledged Security for 505,000.00 with Geneva State Bank
Discuss/Approve ~ Tower/Clock project
Discuss/Approve ~ Policy regarding checking employee's driver's license
Discuss/Approve ~ Employee Handbook changes

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

September 10, 2010, 1:00 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 28, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of September 28, 2010 meeting
Approve minutes of September 14, 2010
Reports
Correspondence
- 9:15** Discussion regarding Feasibility Study for Hospital
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Concrete Box Lettings – December 14th?
Discuss/Approve ~ Public Hearings for Indian Creek projects – October 26th?
Discuss/Approve ~ Bridge Inspection Responsibilities Agreement
Discuss/Approve ~ Surface Transportation Program Enhancement Projects
Discussion regarding Geosynthetics for Mitigation of Road Projects workshop
Discuss/Approve ~ Annual Report
Discussion on Road Dept. issues
- 9:45** Motor Grader Letting
- 10:30– 10:40** ***BREAK***
- 10:45** Hospital Update – Paul Utemark
- 11:15** Bids for Safe – open & award
- 11:30** Discussion regarding Keystone Pipeline
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discuss/Approve ~ lease for 911 Recorder

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ JEO Contract for Zoning Regulations
Discuss/Approve ~ 2010 Emergency Management Performance Grant
Discuss/Approve ~ Memorandum of Understanding with Public Health for the Rural Access to Emergency Devices Grant
Discussion regarding applying for NIRMA Grant Assist funds for cameras at all entrances
Discuss/Approve ~ Amendment to Service Contract with Aging Partners
Discuss/Approve ~ Policy regarding checking employee's driver's license
Discuss/Approve ~ Employee Handbook changes
Discussion regarding personnel

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

September 27, 2010, 8:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 7, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
- 9:01** Discuss/Approve ~ Construction Management at Risk Contract
Discussion regarding replacement Hospital project update on Property Acquisition & Financing details

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

October 5, 2010, 8:45 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 12, 2010

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of October 12, 2010 meeting
Approve minutes of September 28, 2010
Reports
Correspondence
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surface Transportation Program Enhancement (STPE) projects
Discussion regarding stop sign engineering study for intersection of Road 22 & Road G
Discuss/Approve ~ Bridge Inspection Responsibilities Agreement
Discuss/Approve ~ Agreement to relocate 5 power poles for the project between Sections 29-30, Glengary
Discuss/Approve ~ Selling 1996 John Deere Motor Grader
Discussion on Road Dept. issues

10:30– 10:40 **BREAK**

- 10:45** Mini Van letting
- 11:00** Update from Hospital – Paul Utemark
- 11:30** Discussion regarding Speed Net leasing space on tower – Jeff Huitema

11:45 – 1:00 **LUNCH BREAK**

- 1:00** Discussion regarding County Burials and policy

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Interviewing Highway Superintendent applicants
Discuss/Approve ~ Policy regarding checking employee's driver's license
Discuss/Approve ~ Employee Handbook changes
Discussion regarding personnel

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

October 8, 2010, 8:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 15, 2010

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
- 9:01** Public Hearing regarding proposed acquisition of real property for replacement Hospital
- 9:15** Discuss/Approve ~ Assignment of purchase options
Discuss/Approve ~ Notification letters to property owners
Discuss/Approve ~ Acquisition of property

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

October 13, 2010, 1:45 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 26, 2010

- 8:45** General Assistance Applicant #2010-05
- 9:20** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of October 26, 2010 meeting
Approve minutes of October 7th Special meeting, October 12, 2010 and October 15th Special Meeting
Reports
Correspondence
- 9:30** Discuss/Approve ~ authorizing the issuance of not to exceed \$18,000,000 principal amount General Obligation Hospital Bonds of The County of Fillmore, Nebraska in one or more series
Discuss/Approve ~ authorizing the issuance of not to exceed \$12,600,000 principal amount of General Obligation Hospital Bond Anticipation Notes of The County of Fillmore, Nebraska in one or more series
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Diesel Fuel Letting for 2011
Discuss/Approve ~ Authorizing Chairman to sign Certification of Compliance for Chelsea Project
Discuss/Approve ~ Certification of Compliance
Discussion on Road Dept. issues
- 10:30– 10:40** ***BREAK***
- 10:45** Discussion with Honeywell, Inc. – Energy Management Programs
- 11:00** Discussion regarding NIMS training for elected officials
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion with Green Capital Power regarding wind energy – Jose Espinosa
- 1:15** Discuss/Approve ~ County Burial policy & procedures
- 2:00** Interviewing applicates for Highway Superintendent's position

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Release Pledge Security with Cornerstone Bank for \$55,000.00
Discuss/Approve ~ Release Pledge Security with Geneva State Bank for \$25,000.00
Discuss/Approve ~ General Assistance Application #2010-05
Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
Discussion regarding applying for NIRMA Assist grant funds for security cameras
Discussion regarding officials pay when leaving office
Discussion regarding personnel

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

October 22, 2010, 12:10 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 9, 2010

8:45 General Assistance Applicant #2010-06

9:10 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of November 9, 2010 meeting
Approve minutes of October 26th meeting and Special Meeting November 1st
Reports
Correspondence

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surface Transportation Program Enhancement Project
Discuss/Approve ~ Repairs on 1996 John Deere Motor Grader
Discuss/Approve ~ Selling motor grader
Discuss/Approve ~ Discussion regarding used light duty buckets for Loader
Discussion regarding make up retirement on a part-time employee
Discuss/Approve ~ Length of Diesel Fuel Contract
Discussion on Road Dept. issues

9:45 Public Hearing regarding replacing structures along Indian Creek

10:30– 10:40 ***BREAK***

10:45 Discussion with Speed Net regarding leasing space on our 911 Tower

11:45 – 1:00 ***LUNCH BREAK***

1:00

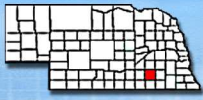
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Highway Superintendent Position
Discuss/Approve ~ Surplus Items
Discussion regarding personnel

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

November 8, 2010, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 23, 2010***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of November 23, 2010 meeting
Approve minutes of November 9th meeting
Reports
Correspondence
- 9:05** Update on tower project with Berggren Architects – Wim Kersten
Discuss/Approve ~ Bids for Clock project
- 9:15** Discuss/Approve ~ County Surveyor appointment for 2011, 2012, 2013, and 2014 – Tom Krueger with JEO Consulting Group
Discussion regarding bids for County Surveyor with Olsson Associates
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding trapping in County Right-of-way with Jed Sharkey
Discuss/Approve ~ Interlocal Agreement with Franklin Township
Personnel discussion
Discussion on Road Dept. issues

10:30– 10:40

BREAK

- 10:45** Discussion regarding flags for the County – Joan Ackland
- 11:00** Public Hearing for Special Use Permits for Trans Canada Pipeline
Discuss/Approve ~ Fillmore County Pump Station in the NE ¼, Section 31-8-1, Exeter Township

11:45 – 1:00

LUNCH BREAK

- 1:00** Discussion regarding billings from Berggren Architects – conference call with Jerry Berggren
- 1:15** Discuss/Approve ~ Special Use Permit for a Cellular One Tower – Jerry Carpenter
- 1:30** Discussion regarding storage for Emergency Management equipment
Discussion regarding projects and space on 911 Towers
- 1:45** Discuss/Approve ~ Down Payment Assistance with Rehabilitation Contract with State of Nebraska
Discuss/Approve ~ Contract with SENDD for administration of the Down Payment Assistance Program
Discuss/Approve ~ Subrecipient Agreement between the County and Fillmore County Development Corp.

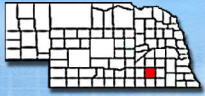
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ RAP Grant resolution
Discussion regarding surplus vehicle
Discussion regarding personnel

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

November 19, 2010, 1:15 p.m.

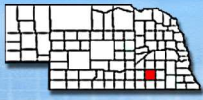
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Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 14, 2010***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of December 14, 2010 meeting
Approve minutes of November 23rd meeting
Reports
Correspondence
- 9:15** Trailblazer RC & D update – Steve Meyer
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding placing a horseback riding sign on R street and 13th Street
Discuss/Approve ~ 2011 Consultant Agreement
Discuss/Approve ~ Flood Plain Permit for Geneva Northwest concrete box project (Intersection of Road K & 10)
Discussion regarding Floodplain Survey results on Merle Noel's property
Discussion regarding part-time work with Elmer
Discuss/Approve ~ 2011 Letting dates
Discuss/Approve ~ Trapping in County Right-of-Way
Discussion regarding Road 25 between Road K & Road L regarding gravel & maintenance
Discuss/Approve ~ Responsible Charge person for Geneva Northeast Project (Section 25 -26, Geneva Township)
Discuss/Approve ~ Hiring an additional Motor Grader operator
Discussion regarding Surface Transportation Program Enhancement Project
Personnel discussion
Discussion on Road Dept. issues
- 9:45** Concrete Box Letting – located between Sections 21 & 22 and 27 & 28-7-3, Geneva Township
Concrete Box Letting – located between Sections 29 and 30-6-1, Glengary Township
- 10:30– 10:40** ***BREAK***
- 10:45** Discussion regarding grant funds for Sherriff's office and Emergency Management Office – Bill Burgess & Donna Mainwaring
- 11:00** Discussion regarding Wind Farms with Gary Akschmidt
- 11:15** Discuss/Approve ~ Down Payment Assistance with Rehabilitation Contract #10-OHP-6034 with State of Nebraska
Discuss/Approve ~ Contract with SENDD for administration of the Down Payment Assistance Program #10-OHP-6034
Discuss/Approve ~ Sub-recipient Agreement between the County and Fillmore County Development Corp.

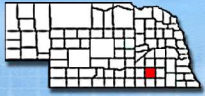
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding County Flags
- Discuss/Approve ~ County Surveyor appointment for 2011, 2012, 2013, and 2014
- Discuss/Approve ~ Geneva Rural Fire Protection District for James White
- Discussion regarding personnel

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

December 13, 2010, 9:00 a.m.

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Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 28, 2010**

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of December 28, 2010 meeting
Approve minutes of December 14th meeting
Reports
Correspondence
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ RC Resolution for Geneva East project
Discuss/Approve ~ Interlocal Agreement with City of Geneva regarding RC Position
Discuss/Approve ~ One and Six Year Plan
Discuss/Approve ~ 911 Signs
Discuss/Approve ~ Contract with M.E. Collins for Project #FIC-30(203)
Discuss/Approve ~ Contract with M.E. Collins for Project #FIC-30(360)
Discussion on Road Dept. issues
- 9:45** Diesel Fuel Letting

10:30– 10:40 **BREAK**

- 10:45** Update from Public Health Solutions – Jane Ford Witthoff
- 11:00** Public Hearing for Special Use Permit for U. S. Cellular Tower
Discuss/Approve ~ Special Use Permit for a U. S. Cellular Tower – Jerry Carpenter
- 11:15** Public Hearing for Liquor License for Casey's

11:45 – 1:00 **LUNCH BREAK**

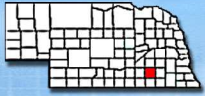
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Contract with City Clock for the clock portion of the Tower/Clock project
Discuss/Approve ~ Contract with Elmer Hessheimer for administrative services
Discuss/Approve ~ Obernagel Subdivision located in the SW ¼, Section 35-5-3, Hamilton Township
Discuss/Approve ~ Planning and Zoning Administrator Appointment
Discuss/Approve ~ Appoint Planning Commission member to replace Merle Noel
Discuss/Approve ~ Appointments to Safety Committee
Discuss/Approve ~ Mileage Rate
Discuss/Approve ~ Phone System in Courthouse
Discuss/Approve ~ Security System in Courthouse/Jail
Discuss/Approve ~ Release Pledge Security with Geneva State Bank for \$40,000.00
Discuss/Approve ~ Appointments to Extension Board
Discuss/Approve ~ Verizon temporary cell tower
Discussion regarding personnel

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

December 27, 2010, 9:00 a.m.

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Fillmore County Board Agenda



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