



# Fillmore County Board Agenda



## **AGENDA**

### ***FILLMORE COUNTY BOARD OF SUPERVISORS***

***MEETING DATE: JANUARY 11, 2011***

#### **REORGANIZATION MEETING:**

##### **9:10 OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON**

Nominations and Election of Chairperson, New Chairman assumes Chair  
Nominations and Election of Vice – Chairperson

##### **9:12 DESIGNATING BANKS ALLOWED TO ACCEPT COUNTY FUNDS**

|   |  |
|---|--|
| Official Bank Depositories  | Authorized Investments                         |
| Deposit of Surplus Funds  | Securities Committee                           |
| Claims Approval   | Equipment Purchase                             |
| Legal Newspaper   | 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 11, 2011 meeting  
Approve minutes of December 28, 2010  
Fee Reports – County Clerk, Sheriff, and Clerk of the District Court  
Correspondence

##### **9:50 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 ~ Contract with Elmer Hessheimer for administrative services  
Discussion on Road Dept. issues

**10:35 – 10:45**

#### ***BREAK***

##### **10:45 Discuss/Approve ~ Juvenile Services County Aid Grant**

Discuss/Approve ~ Memorandum of Understanding regarding Juvenile Services County Aid Grant

##### **11:00 Discuss/Approve ~ Bidders for Tower project**

Discuss/Approve ~ Contract with City Clock for the clock portion of the Tower

##### **11:15 Discussion regarding Planning & Zoning Office duties**

Discussion regarding batteries for pagers & radios

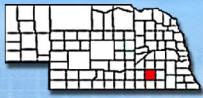
#### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding Hospital  
Discuss/Approve ~ Employee Recognition Dinner  
Discuss/Approve ~ Grafton Rural Fire Bond for Jerry Otte  
Discussion regarding Sick Day Bank Policy  
Discuss/Approve ~ Sick Day Bank Committee  
Discuss/Approve ~ Courthouse Building Committee  
Discuss/Approve ~ Region V Mental Health Board appointment  
Discuss/Approve ~ Sheriff's Office & Emergency Management Revolving Accounts

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

January 07, 2010, 4:15 p.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item



# Fillmore County Board Agenda



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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JANUARY 25, 2011**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of January 25, 2011 meeting  
Approve minutes of January 11<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from the Extension Office ~ Brandy VanDeWalle and Lyndsey Pohlmeier
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Grafton Project Floodplain Permit  
Discuss/Approve ~ Contract with Elmer Hessheimer for administrative services  
Discussion regarding John Deere Motor Grader  
Update regarding Geneva Northwest bridge project  
Discussion regarding rewiring fuel barrels at all locations  
Discussion regarding crushed rock letting  
Discussion regarding the 5 year project plans with the State  
Discussion on Road Dept. issues

**10:30– 10:40** **BREAK**

- 10:45** Update from Southeast Community College ~ Jack Huck
- 11:00** Update regarding Fillmore County Hospital ~ Paul Utemark  
Discussion regarding purchasing additional real estate
- 11:15** Discuss/Approve ~ Peterson Subdivision located in the NW ¼, Section 27-8-4, Grafton Township  
Discuss/Approve ~ Johnson Subdivision located in the SE ¼, Section 1-5-4, Bryant Township  
Discussion regarding upcoming training for both Emergency Management & Planning and Zoning  
Discuss/Approve ~ GIS Workshop contract for 911 Services  
Discuss/Approve ~ proposal from GIS Workshop for Planning & Zoning

**11:45 – 1:00** **LUNCH BREAK**

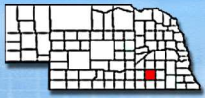
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Sick Day Bank Policy and application  
Discussion regarding Bryant Township officers and bills  
Discuss/Approve ~ Contract with City Clock for the clock portion of the Tower/Clock project  
Discuss/Approve ~ Appoint Ex-Officio for the Hospital Board  
Discussion regarding signatures on checks  
Discuss/Approve ~ Township Bonds for Liberty, Bennett, Chelsea, Exeter-Fairmont, Franklin, Glengary, Madison, Stanton, and West Blue  
Discussion of Hospital Real Estate  
Discussion regarding personnel

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

January 21, 2011, 1:30 p.m.

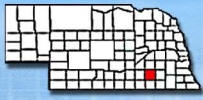
Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item



# Fillmore County Board Agenda



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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 8, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 8, 2011 meeting  
Approve minutes of January 25<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from Fillmore County Hospital – Paul Utemark  
Discuss/Approve ~ Purchase Agreement to purchase additional real estate
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Relocating gas line for Geneva Northwest Project  
Discussion regarding gravel letting in March  
Discuss/Approve ~ One and Six Year Plan  
Discussion on Road Dept. issues
- 9:45** One & Six Year Plan Public Hearing
- 10:30– 10:40** ***BREAK***
- 10:45** Discuss/Approve ~ All Hazards Mitigation Plan – Donna Mainwaring
- 11:00** Discuss/Approve ~ Purchase a back up server for Extension Office  
Discussion regarding budget
- 11:15** Bid Letting for the Tower Project

**11:45 – 1:00** ***LUNCH BREAK***

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

- Approve Claims
- Discussion regarding LB 340, LB 578, and LB 259
- Discuss/Approve ~ 2009/2010 Audit Report
- Discuss/Approve ~ Appoint Dan Votipka to the Planning Commission
- Discussion regarding Bryant Township officers and bills
- Discuss/Approve ~ Release Pledged Security with Cornerstone Bank
- Discussion regarding personnel

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

February 7, 2011, 8:00 a.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 22, 2011***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 22, 2011 meeting  
Approve minutes of February 8<sup>th</sup> meeting  
Reports  
Correspondence
- 9:20** **ROAD DEPT– Sign Task Order Agreement**
- 9:30** Steve Ewalt (culvert/drainage/trees Rd N between Rd 12 & 13) by Merle Noel  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Rex Jiskra's motor grader in shop – may require overhaul, waiting to hear from CAT  
TCW starting on Geneva East project Monday the 21<sup>st</sup>, detour signs are up.  
Job interviews on Friday.  
Stop sign resolution  
Joe Tucker back to work on Friday.  
Retirement coffee for Elmer/Welcome to Mark Open House on March 1<sup>st</sup> - 1-3pm at the county shop.  
Discussion on Road Dept. issues
- 9:45** Crushed Rock Letting
- 10:30– 10:40** ***BREAK***
- 10:45** Cost Allocation Presentation from MGT of America
- 11:00** Discussion regarding Tower Project with Jerry Berggren  
Discuss/Approve ~ Tower Project Bids
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Greg Baltzer – Rural Wireless Internet  
**1:15** Donna Mainwaring – 911 – Planning/Zoning & Emergency Management  
**1:30** Wesley Ehlers-Sequoia Consulting Group-indirect cost allocation plan  
**1:45** Patt Lentfer-Visitor's Committee - Fillmore Co Dev.

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

- Approve Claims
- Discuss/Approve ~ Appoint Dr. Walter Gardner, MD to the Public Health Solutions District Board of Health
- Discussion regarding Bryant Township officers and bills
- Discussion regarding Deferred Compensation for County
- Discussion – Blue Valley Community Action (letter of support) Ray Capek / Budget Cuts
- Discussion regarding personnel

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

February 18, 2011, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MARCH 8, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 8, 2011 meeting  
Approve minutes of February 22<sup>nd</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion with Public Health Solutions regarding office space in the Courthouse – Jane Ford Witthoff
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Bids for rewiring of the fuel barrels at all County Shop locations  
Discuss/Approve ~ Geneva NW Resolution for Relaxation of Standards  
Discuss/Approve ~ Road Maintenance for Townships with no Township Boards  
Discuss/Approve ~ Summer hours for the Road Dept.  
Discussion on Road Dept. issues

**10:30– 10:40** ***BREAK***

- 10:45** Discussion regarding the Revitalize Geneva Project and lighting on Courthouse grounds – Kyle Svec
- 11:00** Discussion regarding 2009/2010 Audit – Contryman Associates

**11:45 – 1:00** ***LUNCH BREAK***

- 1:00** Gravel Letting

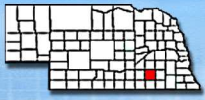
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Berggren Architects check held from January 25<sup>th</sup> Board meeting
- Discussion regarding check issued to Sheriff's office – Barb Trapp
- Discussion regarding Bryant Township officers and bills
- Discussion regarding personnel

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

March 4, 2011, 11:00 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 22, 2011**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 22, 2011 meeting  
Approve minutes of March 8<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion with Public Health Solutions regarding grant for lead based paint ~ Debbie Wendelin
- 9:30** Discussion regarding 2009/2010 Audit – Contryman Associates  
Discussion regarding uniform allowance and car wash for Sheriff's office
- 9:55** Discuss/Approve ~ Noxious Weed Board appointment
- 10:00 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Townships that do not have a Board anymore  
Discuss/Approve ~ Removal of two stop signs on Road 14 and Road U  
Discuss/Approve ~ Options on crack sealing and armor coating  
Discussion regarding the gravel stockpile at the County Shop  
Discussion regarding Fuel letting at the April 12<sup>th</sup> Board meeting  
Discussion on Road Dept. issues
- 10:30** Discuss/Approve ~ Fillmore County Rural Transit funding – Brenda Sherwin
- 10:40– 10:45** **BREAK**
- 10:45** Liquor License Hearing for Fillmore County Recreation Assoc. DBA Hidden Hills County Club
- 11:00** Discussion with Geneva Broadband regarding installation of internet service on the Tower  
Discuss/Approve ~ Contract with Geneva Broadband for equipment on the Tower
- 11:15** Discuss/Approve ~ Planning Commission appointment of Dan Mainwaring to replace Tom D. Manning  
Discussion regarding appointing a Board of Adjustments  
Discuss/Approve ~ Peters Subdivision located in the NE ¼, Section 4-8-4, Grafton Township
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** Culvert Letting
- 1:30** Discussion regarding the Revitalize Geneva Project and lighting on Courthouse grounds – Kyle Svec
- 1:45** Discussion regarding aerial photos in the Assessor's office  
Discussion of cost to finish the rural land review  
Discussion regarding current valuation

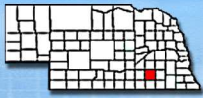
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding GIS Contract for the Clerk's office and Elections
- Discussion regarding letter to Adrian Smith dealing with Floodplain issues – Merle Noel
- Discussion regarding personnel

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

March 18, 2011, 2:00 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



# Fillmore County Board Agenda



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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: APRIL 12, 2011***

8:45 General Assistance #2011-01

9:10 Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 12, 2011 meeting  
Approve minutes of March 22<sup>th</sup> meeting  
Reports  
Correspondence

9:15 Extension Office and Intern update – Brandy VanDeWalle

9:30 **ROAD DEPT**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Cost Share for Barricades  
Discuss/Approve ~ Removal of two stop signs on Road 14 and Road U  
Discuss/Approve ~ Armor Coat bid  
Discussion regarding demonstration of a pull type grader  
Discussion on Road Dept. issues

10:30– 10:45

***BREAK***

10:45

11:00 Public Health District update – Jane Ford Witthoff

11:45 – 1:00

***LUNCH BREAK***

1:00 Fuel Letting

1:15 Cemetery Mowing Letting

1:30 Discussion with County Attorney regarding a claim from Ralph Graham

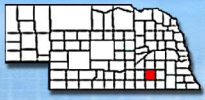
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding budget  
Discuss/Approve ~ Replacing Pledged Securities with Cornerstone Bank  
Discuss/Approve ~ Zoning Regulation Change in Exeter  
Discuss/Approve ~ Robert Waltrip to the Planning Commission to replace John Griess  
Discuss/Approve ~ Exeter/Fairmont Township Bond for Joe Dinneen  
Discuss/Approve ~ Uniform allowance and car wash for Sheriff's office  
Discuss/Approve ~ Courthouse pins  
Discussion regarding adding more security cameras in the jail  
Discussion regarding personnel

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

April 11, 2011, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: APRIL 26, 2011***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 26, 2011 meeting  
Approve minutes of April 12<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from Planning & Zoning Administrator – Donna Mainwaring
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Presentation from Jet Plain regarding pull type graders  
Discussion regarding permit issued to remove railroad fill out of ditch in Section 2, Madison Township  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Annual Report and Budget request from Blue Valley Community Action Rick Nation & Heather Lytle
- 11:15** Update from Keystone Pipeline
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion with Planning Commission members regarding regulations

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

- Approve Claims
- Discuss/Approve ~ Shickley Fire District Bond for Jeffrey Row
- Discuss/Approve ~ Agreement with FSA Office regarding ground in Section 17, Bennett Township
- Discuss/Approve ~ Easements with the City of Geneva
- Discussion regarding personnel

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

April 22, 2011, 10:10 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 10, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 10, 2011 meeting  
Approve minutes of April 26<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from Noxious Weed Superintendent – Todd Boller
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Presentation from John Deere regarding State bids on Motor Graders & Wheel Loaders - Justin  
Discuss/Approve ~ purchasing or leasing a pull type grader from Jet Plain  
Discuss/Approve ~ Yield sign on Road 14 and Road U  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Region V Services Annual Report and budget request – Dave Merrill
- 11:15** Region V Systems Annual Report and budget request – C. J. Johnson
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Blue Cross Blue Shield of Nebraska update and renewal – Tara Stevenson
- 1:30** Update regarding Courthouse Tower project – Berggren Architect, Wim
- 1:45** Discussion regarding Zoning regulations  
Discuss/Approve ~ Floodplain Permit for Project located between Sections 2 & 3, West Blue Township  
Update regarding tower and Emergency Management items
- 2:00** Discussion regarding contract with the City for Law Enforcement Services
- 2:15** Discuss/Approve ~ Catering Liquor License application for Overtime Bar & Grill

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

- Approve Claims
- Discuss/Approve ~ Replacing Pledge Security with Cornerstone Bank for \$500,000.00
- Discuss/Approve ~ Adding Pledge Security with Geneva State Bank for \$100,000.00
- Discuss/Approve ~ Lease Termination from Mainstay Technologies, LLC
- Discuss/Approve ~ Contract with GIS Workshop for Redistricting Services
- Discuss/Approve ~ Second Amendment to Debt Subordination Agreement with ABE Fairmont
- Discussion regarding personnel

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

May 6, 2011, 4:00 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 24, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 24, 2011 meeting  
Approve minutes of May 10<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Agreement with FSA Office regarding ground in Section 17, Bennett Township
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Presentation from John Deere regarding State bids on Motor Graders & Wheel Loaders - Justin  
Discussion regarding replacing tractor and motor grader  
Discuss/Approve ~ Cemetery mowing contract  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Nationwide Deferred Compensation presentation ~ Chad Christensen
- 11:15** Budget request from Fillmore County Young Leaders

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

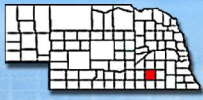
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Releasing Pledge Security with Geneva State Bank for \$100,000.00
- Discuss/Approve ~ Contract with Aramark Uniform Services
- Discuss/Approve ~ Service Contract with Aging Partners for Care Management
- Discuss/Approve ~ Budget Request from Public Health Solutions for flu vaccine's
- Discuss/Approve ~ Appoint 2011/2012 Salary Committee
- Discuss/Approve ~ JEO Contract regarding Zoning regulations
- Discussion regarding personnel

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

May 20, 2011, 9:50 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 14, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 14, 2011 meeting  
Approve minutes of May 24<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Annual Report and Budget request from Hope Crisis Center – Carmen Hinman
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Introduction of the new NMC salesman Adam Greenquist  
Discuss/Approve ~ Selling used motor grader  
Discuss/Approve ~ Interlocal Agreement with Franklin Township  
Discuss/Approve ~ Interlocal Agreement with West Blue Township  
Discuss/Approve ~ Purchase of a used tractor  
Discussion on Road Dept. issues

***10:30– 10:45***

***BREAK***

- 11:00** CISDA budget request – Chandra Merkel
- 11:15** Annual Report and Budget request from CASA – Cathy Wismer

***11:45 – 1:00***

***LUNCH BREAK***

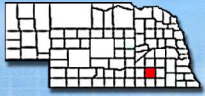
- 1:00** Discussion with Ameritas regarding recalling bonds for Ethanol Plant road – Brad Slaughter
- 1:15** Discussion with D.A. Davidson regarding recalling bonds for Ethanol Plant road – Cody Wickham
- 1:30** Discussion regarding EMPG grant for Emergency Management  
Discussion regarding reverse 911  
Discuss/Approve ~ Radios for Noxious Weed Vehicles  
Discussion regarding Emergency Manager vehicle  
Discuss/Approve ~ Fairmont Substation Subdivision  
Discuss/Approve ~ Reappointing Planning Commission members Mark Morgan, Morley Most, Dan Mainwaring, and Sharon Elznic (3 yrs)  
Discuss/Approve ~ JEO Contract regarding Zoning regulations
- 2:00** Discuss/Approve ~ Increase for Law Enforcement with City of Geneva beginning October 1, 2011  
Discussion regarding vehicles for Sheriff's office

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

- Approve Claims  
Discuss/Approve ~ 2011/2012 Budget Contract with Contryman Associates, PC  
Discuss/Approve ~ Agreement with the State of Nebraska for Rural Transit Funding  
Discuss/Approve ~ Contract with Aramark Uniform Services  
Discuss/Approve ~ Child Support Enforcement Contract with Stephen J. Kraviec  
Discuss/Approve ~ Reappointing Visitor's Committee members Cindy Bolken, Elmer Hessheimer, and Mina Nutter (4 yrs)  
Discussion regarding budget request from Probation office  
Discussion regarding budget request from SENDD (Southeast Nebraska Development District)  
Discussion regarding Senior Services building  
Discussion regarding evaluations that Board completed on appointed department heads  
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 Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Superintendent  
Discussion regarding personnel

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

June 10, 2011, 1:45 a.m.



# Fillmore County Board Agenda



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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 28, 2011***

- 9:20** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 28, 2011 meeting  
Approve minutes of June 14<sup>th</sup> meeting  
Reports  
Correspondence
- 9:21** Annual Report & Budget request for Aging Partners – Denise Boyd  
Update from Senior Services – Brenda Motis
- 9:34** **ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Selling used motor grader  
Discuss/Approve ~ Responsible Charge Person (RC) for Project 7030(32), between Sections 32 & 33, Geneva Township  
Discussion regarding financing motor graders  
Discuss/Approve ~ Agreement with State of Nebraska for surveying on Highway 41 project  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Update from Extension Office and introduce interns – Brandy VanDeWalle
- 11:00** Annual Report & Budget request for USDA Wildlife Services – Spencer Nelson
- 11:15** Annual Report & Budget request for CISDA – Chandra Merkel
- 11:30** Annual Report & Budget requests for Fillmore County Development Corp (FCDC) – Patt Lentfer
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Drug Court – Sarah Rinne
- 1:15** Discuss/Approve ~ Bond Purchase Agreement for refunding Ethanol Plant Bond with D.A. Davidson – Cody Wickham
- 1:30** Evaluations reviewed with Highway Superintendent, Senior Services Director, Emergency Manager/Planning & Zoning Administrator, Veteran Services Officer, Custodian/Groundskeeper, and Noxious Weed Superintendent

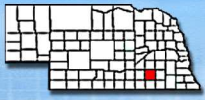
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Kimbrough Subdivision #1, located in the SE ¼, Section 23-6-3, Stanton Township
- Discuss/Approve ~ Kimbrough Subdivision #2, located in the SE ¼, Section 23-6-3, Stanton Township
- Discuss/Approve ~ Kennel Subdivision, located in the SW ¼, Section 34-5-4, Bryant Township
- Discuss/Approve ~ County Treasurer to attach a Tax Sale Certificate to parcels of Real Estate with delinquent taxes
- Discuss/Approve ~ Emergency Protective Service Agreement with Region V Systems
- Discuss/Approve ~ Contract with Aramark Uniform Services
- Discuss/Approve ~ Declare Surplus items (old computers, monitors, and printers)
- Discussion regarding personnel

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

June 24, 2011, 1:00 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.



# Fillmore County Board Agenda



## ***AGENDA***

### ***FILLMORE COUNTY BOARD OF SUPERVISORS***

***MEETING DATE: JULY 11, 2011***

#### **BUDGET REVIEWS:**

**9:00 – 9:30** ~ Discussion with Contryman Associates regarding 2011-2012 budget

**9:30** #300 ~ Road

**10:30** #603 ~ Treasurer

**10:45** #622 ~ County Court

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

**11:15** #641 ~ Building & Grounds

**11:30** #645 ~ County Extension

**11:45** #652 ~ County Attorney

**12:00 – 1:00**

***LUNCH BREAK***

**1:00** #733 ~ Noxious Weed

**1:15** #651 ~ Sheriff, #671 ~ Jail, #2360 ~ County Drug Law Enforcement, #2400 ~ Sheriff, Special Law Enforcement Grants and #2502 ~ Grant #3

**1:45** #608 ~ Planning & Zoning, #693 ~ Civil Defense/Emergency Management, #2506 ~ Emergency Management, #2913 ~ 911 Wireless, and #5907 ~ 911 Emergency Services

**2:15** #605 ~ County Assessor and #702 ~ Surveyor

**2:30** #803 ~ Veteran's Service

**2:45** #837 ~ Senior Services

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

#601 ~ Board

#604 ~ Register of Deeds

#610 ~ Data Processing

#636 ~ Economic Development

#822 ~ Institutions

#990 ~ Economic Development – Tourism

#2607 ~ DEQ Grant – Tire Cleanup

#3000 ~ Courthouse Bond Fund

#3700 ~ Ethanol Plant Road Bond Fund

#602 ~ Clerk

#607 ~ Elections

#613 ~ Employment Securities

#801 ~ County Medical Relief & Assistance

#970 ~ Miscellaneous

#2505 ~ Friends of the Courthouse

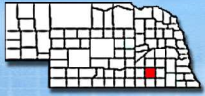
#2700 ~ Inheritance Tax

#3400 ~ Road Bond Fund

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

July 8, 2011, 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**



# Fillmore County Board Agenda



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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 12, 2011***

**8:45** General Assistance #2011-02

**10:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 12, 2011 meeting  
Approve minutes of June 28<sup>th</sup> meeting  
Reports  
Correspondence

**10:05 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Presentation from Big Iron Auction Company  
Discussion regarding a portion of a closed road on Road 13 between Road U and Highway 81  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45** Update from Public Health Solutions on Priority Issues – Jane Ford Witthoff

**11:00**

**11:15**

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

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

Approve Claims  
Discuss/Approve ~ Contract with Aramark Uniform Services  
Discuss/Approve ~ USDA Wildlife Contract beginning July 1, 2011 and ending June 30, 2012  
Discuss/Approve ~ NIRMA Insurance  
Discuss/Approve ~ Change Order with Weathercraft  
Discuss/Approve ~ General Assistance #2011-02  
Discussion regarding personnel

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

July 11, 2011, 8:50 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 26 2011***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 26, 2011 meeting  
Approve minutes of July 12<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from Adrian Smith's Office – Jessica Whalen
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Agreement with State of Nebraska for Federal Funds Purchase Program  
Discussion regarding a belly dump gravel trailer  
Discussion regarding Milligan blacktop repair  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

- 10:45** Discuss/Approve ~ Distribution of Fish & Wildlife funds
- 11:00** Budget Discussion with Contryman Associates - Joleen

**11:45 – 1:00** ***LUNCH BREAK***

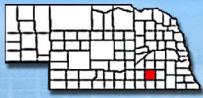
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Change Order with Weathercraft
- Discuss/Approve ~ Certificate of Substantial Completion with Weathercraft
- Discussion regarding District Court Bailiff budget request
- Discuss/Approve ~ Budget Making Authority
- Discussion regarding Fillmore County Development Corporation
- Discussion regarding hospital property
- Discussion regarding personnel

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

July 25, 2011, 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 9, 2011**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 9, 2011 meeting  
Approve minutes of July 26<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion with USDA Wildlife – Chad Richardson and Spencer Nelson  
Discuss/Approve ~ USDA Wildlife Agreement
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Sale of motor grader  
Discuss/Approve ~ Stop Sign study on Road 6 and Road Y  
Discuss/Approve ~ Pipeline Haul Road Agreement  
Discussion regarding gravel supply  
Discussion regarding pivots watering roadways  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**10:45**

**11:00**

**11:45 – 1:00**

***LUNCH BREAK***

- 1:00** Public Hearing regarding terminating Geneva Township and Bryant Township Boards

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

- Approve Claims
- Discuss/Approve ~ Addition/Reconstruction for Casey's Liquor License at 1302 Road F, Fairmont
- Discuss/Approve ~ Closing Law Enforcement Grants fund #2502
- Discussion of 2011/2012 Budgets
- Discussion regarding personnel

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

August 5, 2011, 1:00 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.



# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: AUGUST 23, 2011***

**9:20** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 23, 2011 meeting  
Approve minutes of August 9<sup>th</sup> meeting  
Reports  
Correspondence

**9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Study for Road 6 and Road Y intersection  
Discussion regarding motor grader sale  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45**

**11:00** Discuss/Approve ~ Conservation Easement Brad White/Duck's Unlimited located in the S ½ of the SW ¼ in Section 36, Fairmont Township

**11:15** Update Fillmore County Hospital & 2011/2012 Hospital Budget – Paul Utemark

**11:30** Discussion regarding Fitness Center with Jenni Lovegrove

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

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

Approve Claims  
Discussion regarding funding for SKIP flu (Public Health Solutions)  
Discuss/Approve ~ Subgrant agreement with Health & Human Services for Child Support  
Discuss/Approve ~ Inventories  
Discussion regarding Fillmore County Development Corp.  
Discussion regarding redistricting maps for Supervisors  
Discussion of 2011/2012 Budgets  
Discussion regarding personnel

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

August 19, 2011, 1:00 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 13, 2011***

- 9:25** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 13, 2011 meeting  
Approve minutes of August 23<sup>rd</sup> meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with the Stengel's regarding a bill submitted for damage done during road maintenance on Road 3  
Discussion with Big Iron Auction regarding motor graders for sale – Roy Vap  
Discussion regarding Box Culvert Project located in between Sections 21, 22, 27, & 28, Geneva Township  
Discussion on Road Dept. issues

- 9:45** Crushed Rock Letting

***10:30– 10:45 BREAK***

- 10:45** Discussion regarding County Burial Policy with Farmer & Sons Funeral Home

**11:00**

**11:15**

***11:45 – 1:00 LUNCH BREAK***

**1:00**

- 1:30** Discussion with Clay County Board members regarding Conservation Land and Easements

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

- Approve Claims
- Update from Safety Committee and discussion on west steps
- Discussion regarding valuation for the Hospital
- Discuss/Approve ~ Replacing Pledge Securities with Cornerstone Bank
- Discussion regarding the Silent Auction items at the NACO Annual Conference
- Discuss/Approve ~ Replat of Part of Block 3, Fillmore Addition, Village of Fairmont
- Discussion regarding NIRMA wanting to feature Fillmore County in the next magazine
- Discussion regarding personnel

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

September 9, 2011, 4:40 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: SEPTEMBER 27, 2011**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 27, 2011 meeting  
Approve minutes of September 13<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion regarding intersection of County Road 6 and Road Y with Steve Heinrichs
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding box culvert project on County Road 10 and Road K  
Discussion regarding a bill from Stengel's submitted for damage done during road maintenance on Road 3  
Discuss/Approve ~ Agreement with Jet Plain for a pull type motor grader  
Discuss/Approve ~ Annual Report  
Discussion on Road Dept. issues
- 10:30– 10:45** **BREAK**
- 10:45**
- 11:00** Discussion with D.A. Davidson regarding refinancing 2008 bonds with Cody Wickham
- 11:15**
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** Public Hearing regarding proposed Conservation Easement in the S ½, SW ¼ of Section 36-8-2, Fairmont Township
- Other Business Matters to Address When Time Allows:**  
Approve Claims  
Discussion regarding the current hospital  
Discussion regarding personnel

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

September 26, 2011, 8:15 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.



# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: OCTOBER 11, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 11, 2011 meeting  
Approve minutes of September 27<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Surplus item for Noxious Weed Dept. – 1940's seed cleaner
- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Haul Route Agreement for Keystone XL Pipeline  
Updates on: Fairmont rock project, Road 24 rock project, Road 10 box culvert project, and track loader  
Discussion with Chris Stengel regarding his bill with the county  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

- 10:45** Discussion regarding rezoning County Shop in Milligan – Donna Mainwaring

**11:00**

**11:15**

**11:45 – 1:00**

***LUNCH BREAK***

**1:00**

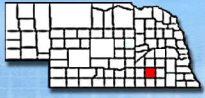
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Calling for Redemption Certain Maturities of County's outstanding Series 2008 Bonds  
Discuss/Approve ~ Authorize the Issuance of General Obligation Refunding Bonds Series 2011  
Discussion regarding tree removal on the additional land that was purchased for Hospital  
Discussion regarding zoning of current Hospital  
Discuss/Approve ~ Redistricting Maps  
Discuss/Approve ~ E911/E911 Funds Transfer  
Discussion regarding personnel

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

October 6, 2011, 4:00 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 25, 2011**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 25, 2011 meeting  
Approve minutes of October 11<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion of Berggren Architect bills regarding the clock/tower project

- 9:30 ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Road F & road into Fairmont from Road F  
Discussion with NuStar Energy regarding truck parking on 12<sup>th</sup> Street (North of Geneva)  
Discussion replacing Shickley fuel tank  
Discussion regarding blocked culvert on Road S  
Discussion on Road Dept. issues

**10:30– 10:45**

### ***BREAK***

- 10:45** Public Health Solutions Update and Annual Report – Jane Ford Witthoff
- 11:00** Public Hearing – Livestock Operation located in the SE ¼, Section 13-7-2, Madison Township
- 11:15** Public Hearing – Conditional Use Permit for Red Cloud Grain, LLC located in Section 26-8-3, West Blue Township

**11:45 – 1:00**

### ***LUNCH BREAK***

- 1:00** Discussion with Jerry Berggren & Wim Kersten from Berggren Architects regarding billings from November 2010 to current

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

- Approve Claims  
Discuss/Approve ~Redistricting Maps  
Discuss/Approve~Appoint Ernest Pence to the Area Wide Council for Aging Partners  
Discuss/Approve ~ NIRMA Interlocal Agreement for a three year recommitment  
Discussion regarding Duck's Unlimited Conservation Easement  
Discuss/Approve ~ Cost Allocation Plan with Maximus  
Discussion regarding personnel

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

October 21, 2011, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 8, 2011***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 8, 2011 meeting  
Approve minutes of October 25<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update from Southeast Community College – Jack Huck
- 9:30** **ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with regarding truck parking on 13<sup>th</sup> Street (North of Geneva)  
Discussion options for replacing Shickley fuel tank  
Discussion regarding replacing bridge on Road S between Road 18 & 19  
Discussion regarding filling ditch on Road F between Highway 81 & Road 14 (along waste water treatment plant)  
Discussion regarding tree trimming and roadside mowing  
Discussion regarding Snow Removal Policy  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Discussion with Liberty National Insurance – Kim Feager
- 11:00** Discussion regarding Conservation Easement and Memorandum of Understanding on S ½ of the SW ¼, Section 36-8-2

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discussion regarding challenges of health care from Hospital Board Meeting
- Discuss/Approve ~ Redistricting Maps
- Discuss/Approve ~ Employee Handbook
- Discussion regarding personnel

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

November 7, 2011, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 22, 2011***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 22, 2011 meeting  
Approve minutes of November 8<sup>th</sup> meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with regarding truck parking on 13<sup>th</sup> Street (North of Geneva)  
Discussion options for replacing Shickley fuel tank  
Discussion regarding filling ditch on Road F between Highway 81 & Road 14 (along waste water treatment plant)  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**10:45**

**11:00**

**11:45 – 1:00**

***LUNCH BREAK***

**1:00**

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

Approve Claims  
Discuss/Approve ~Rural Apprehension Program (RAP)  
Discuss/Approve ~ Gergen Subdivision located in the SW ¼, Section 20-6-2, Chelsea Township  
Discuss/Approve ~ Employee Handbook  
Discussion on Silent Auction item for the NACO annual conference  
Discussion regarding personnel

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

November 18, 2011, 10:15 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 13, 2011**

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 13, 2011 meeting  
Approve minutes of November 22<sup>nd</sup> meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Agreement with State of Nebraska for Land Surveying on Highway 6  
Discussion regarding Shickley fuel tank  
Discussion regarding diesel fuel bidding  
Discussion regarding security cameras at the Road's Dept.  
Discuss/Approve ~ Snow Removal Policy  
Discussion regarding bulk oil racks owned by Grafton Oil  
Discussion regarding purchases and policies  
Discussion regarding drainage on Road G between Road 18 & 19 (township road)  
Discussion on Road Dept. issues

**9:45** Bid Letting for Site 1: Section 4-6-1, Glengary and Sections 27 & 34-5-1, Franklin  
Site 2: Section 6-5-3, Hamilton and Section 16 & 17-5-2, Belle Prairie

**10:30– 10:45**

***BREAK***

**10:45** Discuss/Approve ~ Memorandum of Understanding for Crime Commission Coalition grant funds – Carissa Uhrmacher

**11:00** Discuss/Approve ~ Conservation Easement and Memorandum of Understanding on Brad White's property

**11:45 – 1:00**

***LUNCH BREAK***

**1:00**

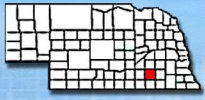
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding printing costs for Board members  
Discuss/Approve ~ Employee Handbook  
Discussion regarding personnel

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

December 9, 2011, 1:40 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 27, 2011***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 27, 2011 meeting  
Approve minutes of December 13<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Ag land values for 2012 with Assessor & Appraiser
- 9:30** **ROAD DEPT**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding replacing bridge on Road S between Road 18 & 19, Chelsea Township  
Discussion regarding insurance coverage on old building at the Geneva shop on West side  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

- 10:45** Discussion regarding “old” Hospital

**11:00**

**11:45 – 1:00**

***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Geneva Rural Fire District for James White
- Discuss/Approve ~ Bettger Subdivision located in the NW ¼, Section 21-8-2, Fairmont Township
- Discuss/Approve ~ Gergen Subdivision located in the SW ¼, Section 20-6-2, Chelsea Township
- Discussion regarding repairs needed on County car
- Discuss/Approve ~ Memorandum of Understanding with State of Nebraska Dept. of Veterans Affairs  
for a web based tracking system
- Discuss/Approve ~ Supporting Nebraska Agriculture in the defense of Animal Rights Organizations
- Discussion regarding personnel

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

December 23, 2011, 9:40 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.