

# Fillmore County Board Agenda



## **AGENDA**

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

***MEETING DATE: JANUARY 10, 2012***

#### **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/Website	Appoint Public Health Board
Road Reports to Supervisors	Contracting with Geneva Welding & Supply, Inc.
County Physician	Representative for Fillmore County Hospital Board
Representative to Fillmore County Development Corp.	

#### **REGULAR MEETING**

##### **9:45 Convene meeting**

Open Meetings Law posting  
Roll Call  
Approve Agenda of January 10, 2012 meeting  
Approve minutes of December 27, 2011  
Fee Reports – County Clerk, Sheriff, and Clerk of the District Court  
Correspondence

##### **9:50 Discuss/Approve ~ Memorandum of Understanding with State of Nebraska Dept. of Veterans Affairs for a web based tracking system**

##### **10:00 ROAD DEPT.**

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding replacing bridge on Road S between Road 18 & 19, Chelsea Township  
Discussion regarding ditch/waterways being cleaned out in Section 36-8-2, Fairmont Township  
Discuss/Approve ~ Removing Grafton NW bridge Project #BRO-7030(29) from the Federal Aid Program  
Discuss/Approve ~ Permit from Fire Marshal for the Shickley fuel tank  
Discuss/Approve ~ Purchasing the bulk oil drums from Grafton Oil  
Discussion regarding the consumption of different types of oil in motor graders  
Discussion regarding budget figures  
Discussion on Road Dept. issues

**10:35 – 10:45**

***BREAK***

##### **11:00 Discussion regarding purchases for mobile command center**

##### **11:15 Discussion regarding “old” Hospital**

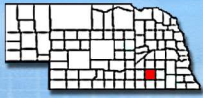
#### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding possible revisions to Nebraska County Hospital Statutes  
Discuss/Approve ~ Declare surplus item

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

January 9, 2012, 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



# 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 24, 2012***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of January 24, 2012 meeting  
Approve minutes of January 10<sup>th</sup> meeting  
Reports  
Correspondence
- 9:05** Discuss/Approve ~ Emergency Management & 911 Equipment  
Discussion regarding adding part time assistance in Planning & Zoning office  
Update regarding Comprehensive Plan and Zoning Regulations  
Discuss/Approve ~ Employee Recognition Dinner
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding County Cemetery mowing & Pest Control – Roddy Salmon  
Discuss/Approve ~ Contracts with Geneva Engineering for culvert installation  
Discussion regarding One & Six Year plan – Hearing Set for February 14<sup>th</sup>  
Discussion regarding cost sharing with the State for object markers  
Discussion regarding bidding the armor coat project for Milligan South  
Discussion regarding Road Department policies  
Discussion on Road Dept. issues

**10:30– 10:40** ***BREAK***

- 10:45** Discussion regarding putting all the bank accounts of the County out for bid with elected officials
- 11:00** Discussion regarding gas purchasing with AgriStrategies
- 11:15** Discussion with Ag Society regarding updates to the Ag Hall

**11:45 – 1:00** ***LUNCH BREAK***

- 1:00** Tour of New Hospital – meeting at the hospital
- 2:30** Information regarding creating a Cooperative Agreement between District & County Courts as proposed by LB669  
Discussion regarding possible updates to phone system for courtroom

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

- Approve Claims  
Discuss/Approve ~ Lease with Fillmore County Wellness, Inc.  
Discussion regarding employee job descriptions  
Discussion regarding Fillmore County Development Corp.  
Discussion regarding county car repairs  
Discussion regarding personnel

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

January 23, 2012, 8:20 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 14, 2012**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 14, 2012 meeting  
Approve minutes of January 24<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Update on Noxious Weed issues – Todd Boller
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Contract with State of Nebraska for Fracture Critical Bridge Inspections  
Discuss/Approve ~ Certificate of receipt for delivery of cost share barricades  
Discussion regarding the insurance claim submitted by Stengel's  
Discuss/Approve ~ Regarding Environmental Engineering Services with Olsson Associates for Geneva West bridge  
Discussion regarding oil for motor graders  
Discussion on Road Dept. issues
- 9:45** One & Six Year Plan Public Hearing
- 10:30– 10:40** **BREAK**
- 10:45** Discussion regarding Fillmore County Wellness lease for the Fitness Center Facility
- 11:15** Discuss/Approve ~ Milligan Co-Op Addition subdivision located in the SW ¼, Section 12-6-1, Glengary Township  
Discuss/Approve ~ Employee Recognition Dinner
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** Discuss/Approve ~ Equipment Lease for Hospital  
Update regarding new Hospital
- 1:30** Discussion regarding record storage

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

- Approve Claims
- Discuss/Approve ~ Grafton Rural Fire District bond for Jerry Otte
- Discuss/Approve ~ Chelsea Township bond
- Discussion regarding pest control in County buildings
- Discuss/Approve ~ Adding Pledge Security with Geneva State Bank for \$200,000.00
- Discuss/Approve ~ Replace Pledge Security with Cornerstone Bank \$500,000.00
- Discussion regarding sale of old hospital
- Discussion regarding personnel

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

February 13, 2012, 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: FEBRUARY 28, 2012**

- 9:20** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 28, 2012 meeting  
Approve minutes of February 14<sup>th</sup> meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding vacating streets and alleys in Burress – Don Manning  
Discussion regarding putting on crushed rock in different areas  
Discussion on Road Dept. issues
- 9:45** Armor Coating Bid Letting for Milligan South
- 10:30– 10:40** **BREAK**
- 10:45** Update from Trans Canada regarding pipeline – Jeff Rauh
- 11:00** Discuss/Approve ~ Master Lease Agreement with GE for new X-Ray machine at the Hospital
- 11:15** Update from Ag Society regarding design and figures to addition to Ag hall
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** Pager Bid Letting  
Discussion regarding location of EOC for Emergency Management  
Discussion of Emergency Management equipment  
Discuss/Approve ~ Melvin Griess Subdivision located in the NW ¼, Section 4-8-4, Grafton Township

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

- Approve Claims  
Discuss/Approve ~ Appoint Safety Committee Members: Todd Boller, Richard Ellison, Kristina Walker, & Donna Mainwaring  
Discuss/Approve ~ Form CCC-505 with U.S. Dept. of Agriculture for Voluntary Permanent Direct & Counter-Cyclical Program  
Discussion regarding sale of old hospital  
Discussion regarding personnel

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

February 27, 2012, 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: MARCH 13, 2012***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 13, 2012 meeting  
Approve minutes of February 28<sup>th</sup> meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Sta-bilt Construction contracts for micro-surfacing Milligan South  
Discussion regarding repainting stripping on Milligan South road  
Discussion on Road Dept. issues

**9:45** Gravel letting

**10:30– 10:40** ***BREAK***

**10:45** Discuss/Approve ~ Application for Public Transportation Assistance for Fiscal year 2012/2013 ~ Federal & State  
Discuss/Approve ~ Contract with Blue Valley Community Action for the Rural Transit Service

**11:00** Update regarding pager purchases  
Discussion regarding E-Dispatch

**11:15** Discussion with County Attorney regarding purchasing a computer

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

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

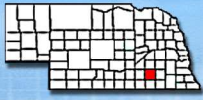
Approve Claims  
Discuss/Approve ~ Add Pledge Security with Cornerstone Bank for \$100,000.00  
Discussion regarding sale of old hospital  
Discussion regarding personnel

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

March 9, 2012, 11:25 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 27, 2012**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 27, 2012 meeting  
Approve minutes of March 13<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion regarding adding employee recognition awards – Bill Burgess
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding repainting stripping on Milligan South road  
Discussion on Road Dept. issues
- 9:45** Culvert Letting
- 10:30** Crushed Rock Letting
- 10:45– 10:55** **BREAK**
- 11:00** Tour of Old Hospital
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** Public Hearing regarding vacating Block 4, 15, and 19 in Burress including adjoining streets and alleys
- 1:15** Discuss/Approve ~ Audit from fiscal year 2010/2011 with Contryman Associates
- 1:30** Discussion with Agriculture Society regarding Ag Hall updates
- 1:45** Discuss/Approve ~ E-Dispatch  
Discuss/Approve ~ Melvin Griess Subdivision located in the NW ¼, Section 4-8-4, Grafton Township

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

- Approve Claims
- Discuss/Approve ~ Policy & Procedures Federal Tax Law & Disclosure Requirements for Tax-Exempt Bonds
- Discuss/Approve ~ Release Pledge Security with Geneva State Bank for \$30,000.00
- Discussion regarding sale of old hospital
- Discussion regarding personnel

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

March 26, 2012, 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 10, 2012***

**9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 10, 2012 meeting  
Approve minutes of March 27<sup>th</sup> meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding contract with State of Nebraska regarding "old 81 road & bridge"  
Discussion regarding bridge on Road Q between Road 14 and 15  
Discussion on Road Dept. issues

**9:45** Cemetery Mowing Letting

**10:15** Proposal from Benefit Management – Dan Duren & Dustin Will

**10:30– 10:45** ***BREAK***

**11:00**

**11:15** Public Health Solutions Update – Jane Ford Witthoff

**11:45 – 1:00** ***LUNCH BREAK***

**1:00** Discuss/Approve ~ USDA Loan Resolutions (a) \$9,000,000.00, (b) \$1,810,000.00 and (c) \$1,790,000.00 for Hospital  
Discuss/Approve ~ Audit Agreement regarding the Hospital audit  
Discuss/Approve ~ Tax Exempt Financing Compliance Procedure  
Update regarding new Hospital – Paul Utemark

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

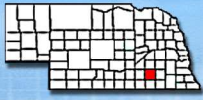
Approve Claims  
Discussion regarding old hospital grounds  
Discussion regarding old hospital  
Discussion regarding personnel

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

April 9, 2012, 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.





# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: APRIL 24, 2012***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 24, 2012 meeting  
Approve minutes of April 10<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion with Treasurer's office regarding furniture and a printer purchase
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding hours that motor graders are on the road – Richard Braden  
Discussion regarding Policy on Road Maintenance Against Traffic  
Discussion on Road Dept. issues
- 10:00** Discuss/Approve ~ Calling the County's outstanding General Obligation Hospital Bond Anticipation Notes for payment and redemption prior to maturity

**10:30– 10:45**

***BREAK***

- 11:00** Discussion regarding E-Dispatch with the Shickley Fire Dept.

**11:45 – 1:00**

***LUNCH BREAK***

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

- Approve Claims
- Discuss/Approve ~ T J Subdivision – NW ¼, Section 29-5-1
- Discuss/Approve ~ Appoint 2012-2013 Salary Committee
- Discussion regarding old hospital
- Discussion regarding personnel

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

April 23, 2012, 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: MAY 8, 2012***

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 8, 2012 meeting  
Approve minutes of April 24<sup>th</sup> meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding response to letter from Nebraska Dept. of Roads regarding old Hwy. 81  
Discuss/Approve ~ Agreement with NUSTAR regarding County Right-of-Way  
Discussion regarding machine maintenance  
Discussion regarding prices to spray roadsides  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**10:45** Discuss/Approve ~ Insurance on the old Hospital

**11:45 – 1:00**

***LUNCH BREAK***

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

Approve Claims  
Discussion regarding old hospital  
Discussion regarding personnel

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

May 4, 2012, 10:30 a.m.

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



# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: MAY 22, 2012***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 22, 2012 meeting  
Approve minutes of May 8<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion regarding EMPG grant application for Emergency Manager
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Agreement with Olsson Associates for professional services  
Discuss/Approve ~ Contract with Olsson Associates for the Geneva West Bridge project  
Discuss/Approve ~ Agreement with NUSTAR regarding County Right-of-Way  
Discussion regarding change in personnel  
Discussion of cornstalks blocking culverts  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45** Discussion as plans of the old hospital

**11:45 – 1:00** ***LUNCH BREAK***

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

- Approve Claims
- Discuss/Approve ~ Pledge Security with Geneva State Bank for \$300,000.00
- Discussion regarding old hospital
- Discussion regarding personnel

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

May 21, 2012, 8:30 a.m.

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



# Fillmore County Board Agenda



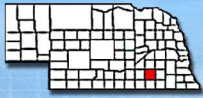
## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JUNE 12, 2012**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 12, 2012 meeting  
Approve minutes of May 22<sup>nd</sup> and May 30<sup>th</sup> meetings  
Reports  
Correspondence
- 9:15** Senior Services Update – Brenda Motis
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with State of Nebraska regarding road surface on old Hwy. 81 north of Geneva  
Discussion regarding closing old Hwy. 81 north of Geneva in 2013 for bridge replacement  
Discuss/Approve ~ regarding starting bridge replacement on Road Q between Road 14 & 15  
Discuss/Approve ~ regarding starting bridge replacement on Road S between Road 18 & 19  
Discussion regarding equipment repairs  
Discussion regarding concerns with the new box culvert at the intersection of Road 10 & Road K  
Discussion regarding Engineering contract renew or go out for bid  
Discussion regarding after hour emergencies and how they are handled  
Discussion on Road Dept. issues
- 10:30– 10:45 BREAK**
- 10:45** Annual Report & Budget request – USDA Spencer Nelson
- 11:15** Ag Society Update regarding Ag Hall
- 11:45 – 1:00 LUNCH BREAK**
- 1:00** Public Hearing regarding ideas and/or plans for old Fillmore County Hospital
- 2:00** Colonial Life Presentation – Insurance options – Mike Broomfield
- 2:15** Discussion regarding Verizon Wireless and 911 Tower  
Discuss/Approve ~ Setting up Fund #2914 for 911 Wireless Service Holding Fund  
Discuss/Approve ~ Establishing set aside funds for Fiscal Year 2010/2011 911 Wireless Service Holding Fund
- Other Business Matters to Address When Time Allows:**  
Approve Claims  
Discuss/Approve ~ Replacing Pledge Security with Cornerstone Bank for \$500,000.00  
Discussion regarding Tire Recycling grant  
Discuss/Approve ~ Surplus items  
Discussion regarding NIRMA Insurance renewal & deductible options  
Discuss/Approve ~ Dean Kassik appointment to Planning Commission  
Discuss/Approve ~ Contract with Stephen Kraviec for County Child Support Services  
Discuss/Approve ~ Salary Committee recommendation  
Discuss/Approve ~ Sponsoring employees to take ODEGEO Leadership  
Discussion regarding proper procedure for evaluations  
Discussion regarding old hospital  
Discussion regarding personnel

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

June 10, 2012, 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



# 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: JUNE 26, 2012***

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 26, 2012 meeting  
Approve minutes of June 12<sup>th</sup> meeting  
Reports  
Correspondence
- 9:20** Annual Report & Budget request from Hope Crisis Center – Carmen
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with Road 24 Committee regarding paving road and petition  
Discuss/Approve ~ Engineering Contract with Speece Lewis Engineers  
Discussion with Big Iron Actions regarding trailers to sell  
Discussion regarding Culvert installation on Road Q between Road 14 & 15 & NuStar Project  
Discussion regarding letter from Keystone Pipeline concerning haul road assesment & construction  
Discussion regarding roadside spraying, culvert work, equipment maintenance, and pull type grader  
Discussion on Road Dept. issues

**10:30– 10:45**

#### ***BREAK***

- 10:45** Annual Report & Budget request from Blue Valley Community Action – Richard Nation
- 11:00** Discuss/Approve ~ Public Defender Contract with Kalkwarf & Smith Law office – Brad Kalkwarf
- 11:15** Discuss/Approve ~ Options for Ag Society project either bond issue or go to a vote for issue

**11:45 – 1:00**

#### ***LUNCH BREAK***

- 1:00** Annual Report & Budget request from Aging Partners – Denise Boyd and June Pederson
- 1:15** Senior Services Update – Brenda Motis
- 1:30** Annual Report & Budget request from CASA – Kathy Wismer

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

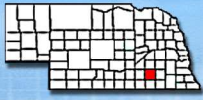
- Approve Claims  
Discussion regarding Pest Control for Courthouse and other offices  
Discuss/Approve ~ Amendment to Subgrant Agreement for Child Support Enforcement  
Discuss/Approve ~ USDA Wildlife Annual Contract  
Discuss/Approve ~ Salaries for: Highway Superintendent, Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Superintendent  
Discussion regarding old hospital  
Discussion regarding personnel

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

June 22, 2012, 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 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 9, 2012***

- 7:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 9, 2012 meeting
- 7:00** Discussion regarding Old Hospital with Geneva City Council

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

July 6, 2012, 10:45 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.



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 10, 2012**

**8:45** General Assistance #2012-01

**9:45** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 10, 2012 meeting  
Approve minutes of June 26<sup>th</sup> meeting  
Reports  
Correspondence

**9:50 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Relaxation of Standards for Geneva Northwest project  
Discuss/Approve ~ Relaxation of Standards for Geneva West project  
Discuss/Approve ~ Interlocal Agreement with Franklin Township  
Discuss/Approve ~ Interlocal Agreement with West Blue Township  
Discuss/Approve ~ Install Stop Sign at the intersection of Road 22 and Road O  
Update regarding current culvert projects  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**11:15** Southeast Nebraska Adult Drug Court annual review & budget request – Cristy Rivers

**11:30** Fillmore County Development Corp. budget request

**11:45 – 1:00**

***LUNCH BREAK***

**1:00** Discussion regarding Road Department Personnel

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

Approve Claims  
Discuss/Approve ~ General Assistance 2012-01  
Discuss/Approve ~ RBB Kassik Subdivision located in the NE ¼, Section 22-6-1, Glengary Township  
Discuss/Approve ~ Bulwan Subdivision located in the SW ¼, Section 13-8-1, Exeter Township  
Discuss/Approve ~ Emergency Protective Custody Services (EPC) Contract  
Discussion regarding old hospital  
Discussion regarding personnel

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

July 6, 2012, 11:45 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 24, 2012***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of July 24, 2012 meeting  
Approve minutes of July 10<sup>th</sup> meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ County Treasurer to attach a Tax Sale Certificate to parcels of Real Estate with delinquent taxes
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Stop Sign at the intersection of Road O and Road 22  
Discuss/Approve ~ Continue or Discontinue Waste Oil Collection  
Discuss/Approve ~ Pull type Motor Grader  
Discussion regarding purchasing land near County Shop from Shirley Steinacher  
Discussion regarding ditch cleaning in the SE 1/4, Section 20-7-2, Madison Township  
Discussion regarding work list and projects  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

- 10:45** Discussion with Hugh Wilkins regarding renting part of old hospital
- 11:00** Emergency Management Issues: Equipment tour, 2012 EMPG Grant award, and EMPG Payments received
- 11:15**

**11:45 – 1:00** ***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Reimbursement Resolution regarding Ag Society Building Improvements
- Discussion regarding 2012/2013 Budget requests from:
  - Southeast Nebraska Development District (SENDD), Public Health Solutions, Bailiff, and Probation
- Discuss/Approve ~ Budget Making Authority
- Discuss/Approve ~ Replacing Security held by Cornerstone Bank for \$500,000.00
- Discussion regarding Tire Recycling Grant
- Discussion regarding County Van
- Discussion regarding Black Hills Energy reading meter in old hospital
- Discussion regarding old hospital
- Discussion regarding personnel

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

July 23, 2012, 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 14, 2012***

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 14, 2012 meeting  
Approve minutes of July 24<sup>th</sup> meeting  
Reports  
Correspondence
- 9:16** Discussion regarding weeds in railroad ROW with Rex Brown & Todd Boller  
Discussion regarding supporting the Twin Valley Weed Management Grant/Project
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Franklin project located between Sections 27 & 34, Franklin Township  
Discuss/Approve ~ Stop Sign at the intersection of Road O and Road 22  
Discuss/Approve ~ Interlocal Agreement with West Blue Township  
Discussion regarding pivots watering the roadway  
Discussion regarding ditch cleaning in the SE ¼, Section 20-7-2, Madison Township  
Discussion regarding contracting for fuel  
Discussion on Road Dept. issues

### ***10:30– 10:45 BREAK***

- 10:45** Discussion with Senior Services regarding different office space – Brenda Motis
- 11:00** Discuss/Approve ~ Authorizing the issuance of County Building Bonds
- 11:15** Discussion regarding TERC hearing with County Attorney
- 11:30** Attending M-C Industries 20 year celebration/open house

### ***11:45 – 1:00 LUNCH BREAK***

- 1:30** Discussion regarding 2012/2013 Budget with Contryman Associates
- 3:00** Discussion regarding building in floodplain without permit located in Section 15-8-2
- 3:30** Discussion regarding options in what to do with the old hospital  
Discussion regarding proposal from Hugh Wilkins regarding renting a portion of old hospital

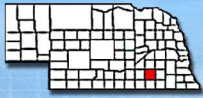
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Interlocal Agreement for Cooperative Public Safety Services with other counties
- Discuss/Approve ~ Revised Local Emergency Operations Plan (LEOP)
- Discuss/Approve ~ Cooperative Agreement between County Court & District Court
- Discussion regarding postage machine for Courthouse
- Discussion regarding copier for County Attorney's office & Court offices
- Discuss/Approve ~ Surplus Items
- Discussion regarding old hospital
- Discussion regarding personnel

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

August 13, 2012, 8:00 a.m.

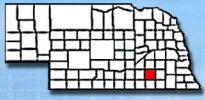
Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item



# 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: AUGUST 21, 2012***

#### **BUDGET REVIEWS:**

- 9:00** #300 ~ Road  
**10:00** #603 ~ Treasurer  
**10:15** #622 ~ County Court  
**10:30** #621 ~ Clerk of the District Court and #624 ~ District Judge  
**10:45** #641 ~ Building & Grounds  
**11:00** #645 ~ County Extension  
**11:15** #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 ~ Emergency Management, #2506 ~ Emergency Management, #2913 ~ 911 Wireless, #2914 ~ 911 Wireless Services Holding, 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 Budget & itemss to Review When Time Allows:***

- |                                       |   |
|---------------------------------------|---|
| #601 ~ Board                          | #602 ~ Clerk                              |
| #604 ~ Register of Deeds              | #607 ~ Elections                          |
| #610 ~ Data Processing                | #613 ~ Employment Securities              |
| #636 ~ Economic Development           | #801 ~ County Medical Relief & Assistance |
| #822 ~ Institutions                   | #970 ~ Miscellaneous                      |
| #990 ~ Economic Development – Tourism | #1150 ~ ROD Preservation & Modernization  |
| #2505 ~ Friends of the Courthouse     | #2607 ~ DEQ Grant – Tire Cleanup          |
| #2700 ~ Inheritance Tax               | #3000 ~ Courthouse Bond Fund              |
| #3400 ~ Road Bond Fund                | #3700 ~ Ethanol Plant Road Bond Fund      |
| #4025 ~ Ag Society Building Fund      |   |

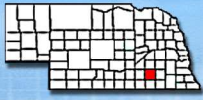
Discussion of old hospital

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

August 17, 2012, 11:05 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 28, 2012**

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of August 28, 2012 meeting  
Approve minutes of August 14<sup>th</sup> and 21<sup>st</sup> meeting  
Reports  
Correspondence
- 9:15** Discussion with Duck's Unlimited regarding a support letter from the Board – Tim Horst
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding GPS systems for equipment with NMC – Adam Greenquist  
Discuss/Approve ~ extension of permits for Keystone Pipeline  
Discussion regarding repair bill for broken wheel studs on motorgrader  
Discussion on Road Dept. issues

**10:30– 10:45** **BREAK**

- 10:45** Presentation from Food Bank of Lincoln – John Mabry
- 11:00** Update from Hospital and Budget request – Paul Utemark
- 11:30** Ag Society Update – Dale Stengel  
Discuss/Approve ~ Change Order #1

**11:45 – 1:00** **LUNCH BREAK**

- 1:00** Public Hearing to amend Conditional Use Permit for US Cellular located in the SW ¼, Section 24-8-2, Fairmont Township  
Discuss/Approve ~ Conditional Use Permit for US Cellular
- 1:15** Public Hearing concerning Contract Amendment Request to the Nebraska Department of Economic Development (NDED) for Affordable Housing Program Grant  
Discuss/Approve ~ Program Extension Request to Nebraska Department of Economic Development (NDED)  
Discuss/Approve ~ Budget Amendment request to Nebraska Department of Economic Development (NDED)
- 2:00** Discussion regarding 2012/2013 Budget with Contryman Associates

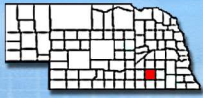
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Inventories  
Discuss/Approve ~ Kamler Subdivision located in the SW ¼, Section 13-6-4, Momence Township  
Discuss/Approve ~ Jonathan Griess Subdivision located in the SW ¼, SW ¼, Section 19-8-4, Grafton Township  
Discuss/Approve ~ Milligan Rural Fire District Bond for Henry J. Rohla  
Discussion regarding lighting on Highway 81 & Road G (Advanced BioEnergy)  
Discuss/Approve ~ Jail Inspection  
Discussion regarding old hospital  
Discussion regarding personnel

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

August 24, 2012, 11:50 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: SEPTEMBER 5, 2012***

- 10:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 5, 2012 meeting
- 10:00** Discussion regarding Road Department Personnel & Job Descriptions

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

September 4, 2012, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 6, 2012***

- 8:15** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 6, 2012 meeting
- 8:15** Discussion regarding Road Department Personnel & Job Descriptions with employees

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

September 5, 2012, 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.



# Fillmore County Board Agenda



## **AGENDA**

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

***MEETING DATE: SEPTEMBER 11, 2012***

- 9:25** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 11, 2012 meeting  
Approve minutes of August 28<sup>th</sup> and September 5<sup>th</sup> & 6<sup>th</sup> meetings  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding GPS systems for equipment with NMC ~ Adam Greenquist  
Discuss/Approve ~ Change order for Franklin Project located between Sections 27 & 34 Franklin Township  
Discussion of future road projects  
Discussion on Road Dept. issues
- 10:30– 10:45 BREAK**
- 10:45** Discussion regarding lease with Beth Wilkins for a portion of old hospital with Deputy County Attorney Howard Ach
- 11:00** Update from Regional Prevention Coordinator for coalition ~ Sandy Morrissey
- 11:15** Update from Public Health Solution regarding priority issues ~ Jane Ford Witthoff
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Public Hearing to amend Minimum Lot Requirements for AG-1 Zoning District  
Discuss/Approve ~ Minimum Lot Requirements for AG-1 Zoning District
- 1:15** Discussion regarding Planning & Zoning Administrator job duties and salary  
Discussion regarding Emergency Manager duties and equipment
- 1:30** Discussion regarding the old hospital auction date and advertising  
Discussion regarding old hospital

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

- Approve Claims
- Discuss/Approve ~ Appoint Robert Dumpert to the Planning Commission to replace Dan Votipka
- Discuss/Approve ~ Change Order #2 for Ag Society
- Discuss/Approve ~ Surplus Items
- Discussion regarding personnel

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

September 10, 2012, 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 25, 2012***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of September 25, 2012 meeting  
Approve minutes of September 11, 2012 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding graveling Road S between Road 4 and Road 5  
Discuss/Approve ~ Year End Report  
Discuss/Approve ~ Appointing Responsible Charge person for Geneva West project (BRO 7030(32)  
Discuss/Approve ~ Appointing Responsible Charge person for Geneva Northwest project (BRO 7030(30)  
Discussion regarding employee daily work logs  
Discussion regarding project updates  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45** Discussion regarding lease with Beth Wilkins for a portion of the old hospital

**11:00**

**11:15**

**11:30 – 1:00** ***LUNCH BREAK***

**1:00** Road Department Employee Meeting ~ at the Road Department Shop Conference Room

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

Approve Claims  
Discuss/Approve ~ Chairman to sign Form 8038-CP (Return for Credit Payments) for Build American Bonds at new Hospital  
Discuss/Approve ~ Contract Amendment with Nebraska Dept. of Economic Development Affordable Housing Trust Fund  
Program for contract #10-OEHP-6034  
Discussion regarding Electronic Recycling  
Discussion regarding installing more security cameras in Courthouse  
Discuss/Approve ~ Change Order #2 for Ag Society  
Discussion regarding old hospital Public Hearing and sale  
Discuss/Approve ~ Surplus Items  
Discussion regarding personnel

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

September 21, 2012, 11:45 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 9, 2012***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 9, 2012 meeting  
Approve minutes of September 25, 2012 meeting  
Reports  
Correspondence
- 9:15** Ag Society Update – Dale Stengel  
Discuss/Approve ~ Change Orders #2, #3, and #10

- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
GPS presentation from John Deere – Justin Pape & Jason Welch with Murphy Tractor  
Discussion regarding Franklin Township located between Sections 27 & 34  
Discussion regarding purchasing a portable torch  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

- 10:45** Discuss/Approve ~ Agreement with Dept. of Health & Human Services for Child Support Enforcement Program
- 11:00** Discussion regarding Hospital Sale Information from JEO Community Development Specialist – Jerry Meier

**11:30 – 1:00** ***LUNCH BREAK***

- 1:00** Public Hearing for Sale of all of James H. Bigelow's 3<sup>rd</sup> Addition and Lots 1 & 2, Block 1 James H. Bigelow's 5<sup>th</sup> Addition  
Discuss/Approve ~ Sale of Old Hospital property

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

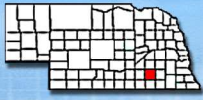
- Approve Claims
- Discuss/Approve ~ Substituting Pledge Security with Cornerstone Bank
- Discuss/Approve ~ Removing Pledge Security with Geneva State Bank
- Discuss/Approve ~ appoint a Blue Valley Community Action Partnership Representative
- Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
- Discussion regarding NIRMA training held last week
- Discussion regarding Household Waste Recycling
- Discussion regarding personnel

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

October 5, 2012, 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: OCTOBER 17, 2012***

- 1:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 17, 2012 meeting
- 1:00** Discuss/Sell Old Hospital located in James H. Bigelow's Third Addition, Geneva, Nebraska

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

- Discussion regarding Highway Superintendent applications  
Discussion regarding Road Department

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

October 16, 2012, 11:45 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.



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 23, 2012***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of October 23, 2012 meeting  
Approve minutes of October 9, 2012 & October 17, 2012 meetings  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding West Blue Drainage District located at the intersection of Road 10 and Road G – John Lovegrove  
Discussion regarding project between Sections 27 & 34 Franklin Township  
Discussion regarding projects between Sections 20 & 29 and Section 2 & 3 Grafton Township  
Discussion regarding snow routes  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45** Update from Region V regarding Regional Prevention Coalition – Sandy Morrissey

**11:00** Discussion regarding Emergency Management programs – Donna Mainwaring

**11:30 – 1:00** ***LUNCH BREAK***

**1:15** Interviews for the Highway Superintendent Position:

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

- Approve Claims
- Discuss/Approve ~ Dawson Subdivision located in the NW ¼, Section 10-8-2, Fairmont Township
- Discuss/Approve ~ Care Management Service Contract with Aging Partners
- Discuss/Approve ~ Geneva Rural Fire District Bond for James White
- Discussion regarding moving specific offices to old hospital
- Discussion regarding old hospital
- Discussion regarding personnel

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

October 22, 2012, 8:35 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 13, 2012***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 13, 2012 meeting  
Approve minutes of October 23, 2012 meetings  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding diesel fuel bids  
Discussion regarding ditch clean out in the SE ¼, Section 20-7-2, Madison Township  
Discussion regarding GPS units that are being tested  
Discussion regarding crushing concrete  
Discussion regarding Right-of-Way purchase for 2013 projects  
Discussion regarding Year End Report – who is authorized to sign  
Discussion on Road Dept. issues

**10:30 – 10:45**

***BREAK***

- 10:45** Discussion regarding old hospital with Hugh Wilkins  
**11:00** Discussion regarding Fitness Center renting old hospital – Lori Rasmussen  
**11:15** Discuss/Approve ~ Change Order for Ag Society Building

**11:30 – 1:00**

***LUNCH BREAK***

- 1:00** Discussion regarding Letter in Intent from Richard Baines on old hospital  
**1:15** Discussion regarding hospital parking lot and removal of records from old hospital

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

- Approve Claims  
Discussion regarding adding blinds to 2<sup>nd</sup> floor windows  
Discussion regarding moving specific offices to old hospital  
Discussion regarding old hospital  
Discussion regarding personnel

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

November 9, 2012, 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 27, 2012***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of November 27, 2012 meeting  
Approve minutes of November 13, 2012 meetings  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Administrative Assistant  
Discussion on Road Dept. issues

**10:30– 10:45 BREAK**

**10:45** Discuss/Approve ~ Juvenile Service County Aid – Carissa Uhrmacher  
Discuss/Approve ~ Memorandum of Understanding for Juvenile Service

**11:00** Zoning Regulation Update ~ Donna Mainwaring  
Discuss/Approve ~ Mumm Subdivision located in the SW ¼, Section 10-6-3, Stanton Township

**11:30 – 1:00 LUNCH BREAK**

**1:00** Public Hearing for a Conditional Use Permit for Real Cattle located in the W ½ of Section 21-8-3, West Blue Township

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

Approve Claims  
Discussion regarding old hospital  
Discussion regarding personnel

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

November 21, 2012, 10:30 a.m.

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



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 11, 2012***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 11, 2012 meeting  
Approve minutes of November 27, 2012 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Christmas Eve hours
- 9:25** Discussion regarding seed cleaner  
Discuss/Approve ~ Surplus Equipment
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding trees in cemetery located in Section 18, Momence township  
Discussion regarding One & Six Year Plan  
Discussion on Road Dept. issues
- 9:45** Pickup Letting

**10:30– 10:45**

***BREAK***

- 10:45** Public Health Solutions Update regarding Priority Issues ~ Jane Ford Witthoff
- 11:00** Discussion regarding a new Verizon Tower in Geneva ~ Justin Owen

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Lease with Beth Wilkins at the old hospital
- Discussion regarding old hospital
- Discussion regarding personnel

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

December 10, 2012, 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.



# Fillmore County Board Agenda



## **AGENDA** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 26, 2012***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of December 26, 2012 meeting  
Approve minutes of December 11, 2012 meeting  
Reports  
Correspondence
- 9:15** Update from Extension Office ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Surplus Items  
Discussion regarding trees in cemetery located in Section 18, Momence township  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

- 10:45** Discussion regarding NACO Annual Conference topics

- 11:15** Update from Ag Society regarding building

**11:30 – 1:00** ***LUNCH BREAK***

- 1:00** Discussion regarding Personnel Issues

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

- Approve Claims
- Discuss/Approve ~ Mileage Rate
- Discussion regarding old hospital
- Discussion regarding personnel

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

December 21, 2012, 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.