



# Fillmore County Board Agenda



## ***AGENDA***

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

***MEETING DATE: JANUARY 8, 2013***

#### **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.	Authorize Chairman to sign Form 8038-CP for Hospital Build America Bonds

#### **REGULAR MEETING**

**9:45** Convene meeting

Open Meetings Law posting  
Roll Call  
Approve Agenda of January 8, 2013 meeting  
Approve minutes of December 26, 2012  
Fee Reports – County Clerk, Sheriff, and Clerk of the District Court  
Correspondence

**9:50** Kim Gewecke – use of courthouse lawn for Relay for Life

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

Approve applications for Driveway, Silt Cleaning & Occupy ROW permits (no permits at present time)  
Approve 1 & 6 Year Plan so advertising the public hearing can be done  
Discussion on Road Dept. issues

**10:45 – 11:00**

***BREAK***

**11:00** Discussion regarding Subdivision Regulations & lot sizes  
Discussion regarding Pipeline Regulations

**11:15**

**11:30 – 1:00**

***LUNCH BREAK***

**1:00** Annual Report from Southeast Community College ~ Jack Huck

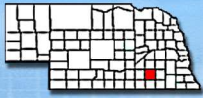
#### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding proposal from NPPD regarding lighting incentive & improve lighting at Courthouse  
Discussion regarding old hospital  
Discussion regarding personnel

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

January 3, 2013 1:50 p.m.

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



# 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 22, 2013***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of January 22, 2013 meeting  
Approve minutes of January 8, 2013 meeting  
Reports  
Correspondence
- 9:15** Seed Cleaner Bid Letting  
Discuss/Approve ~ Noxious Weed Board Member appointment
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding mail truck parking at Shickley shop  
Discussion regarding maintenance in Geneva and Bryant Townships  
Discussion regarding date for culvert letting  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45**

**11:00** Tour of the updates to the Ag Society Building

**11:30 – 1:00** ***LUNCH BREAK***

**1:00** Public Hearing regarding Comprehensive Plan, Zoning Regulations, and Subdivision Regulations for County & Villages

**1:30**

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

- Approve Claims
- Discuss/Approve ~ Pribyl Brothers 1<sup>st</sup> Subdivision located in the NE ¼ of the NW ¼, Section 9-6-1, Glengary Township
- Discuss/Approve ~ Pribyl Brothers 2<sup>nd</sup> Subdivision located in the NE ¼ of the NW ¼, Section 4-6-1, Glengary Township
- Discuss/Approve ~ Appoint a Blue Valley Community Action representative
- Discussion regarding phone system
- Discussion regarding old hospital & cleaning equipment/supplies
- Discussion regarding personnel

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

January 18, 2013, 8:00 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 12, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 12, 2013 meeting  
Approve minutes of January 22, 2013 meeting  
Reports  
Correspondence
- 9:15** Discussion of purchasing keyboards for the Treasurer's office
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Purchasing a new welder for County Shop  
Discussion regarding Township Agreements  
Discussion regarding Grading Roads against traffic  
Discussion regarding bidding out mowing for County Shops, Cemeteries, & old Hospital  
Discussion on Road Dept. issues
- 9:45** Public Hearing for the One & Six Year Plan  
Discuss/Approve ~ One & Six Year Plan
- 10:30– 10:45** ***BREAK***
- 10:45** Update regarding the HOME project with SENDD – Jen Olds  
Discussion about applying for the HOME project again
- 11:00**
- 11:15** Discussion with Sequoia Consulting Group regarding Indirect Cost Allocation – Wesley Ehlers
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**

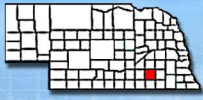
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Grafton Rural Fire Bond for Jerry Otte
- Discussion regarding NIRMA insurance renewal
- Discuss/Approve ~ County Audit for fiscal year 2011/2012
- Discuss/Approve ~ Employee Recognition Dinner
- Discuss/Approve ~ Extension Board Members Pat Lentfer & Michele Rayburn
- Discussion regarding Emergency Management and Planning & Zoning office
- Discussion regarding phone system
- Discussion regarding old hospital
- Discussion regarding personnel

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

February 11, 2013, 8:45 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 26, 2013***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of February 26, 2013 meeting  
Approve minutes of February 12, 2013 meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Big Sandy Creek Davenport Dam Site located between Sections 29 & 32, Bryant Township  
Discussion regarding Ducks Unlimited Project at Road 18 & Road G  
Discuss/Approve ~ Declare items surplus  
Discuss/Approve ~ Installing an exhaust fan in County Shop  
Discussion on Road Dept. issues

**9:45** Letting for Crushed Rock

**10:30– 10:45** ***BREAK***

**10:45** Letting for Courthouse Lighting

**11:15**

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

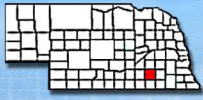
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discuss/Approve ~ Appoint Safety Committee Members: Richard Ellison, Todd Boller, Heather Miller, Diane Heath, and Brooke Brown  
Discussion regarding LB561 & writing a letter to senators  
Discussion regarding old hospital  
Discussion regarding personnel

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

February 25, 2013, 8:45 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 12, 2013**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 12, 2013 meeting  
Approve minutes of February 26, 2013 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Federal Funding Application for Rural Transit  
Discuss/Approve ~ Certifications & Assurance for 2013 Federal Transit Program  
Discuss/Approve ~ Contract with Blue Valley Community Action for Rural Transit Service
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Big Sandy Creek Davenport Dam Site – road study  
Discussion regarding Road closure on Road G between Road 7 and Road 8  
Discussion regarding summer help  
Discussion on Road Dept. issues
- 9:45** Letting for Gravel
- 10:00 – 1:00 CPI Lansing Open House in Fairmont**
- 1:00** Finish up with Road Dept. agenda items
- 1:15** Discussion regarding Big Sandy Creek Davenport Dam Site located between Sections 29 & 32, Bryant Township – Mike Onnen with Little Blue NRD
- 1:45** Update from Congressman Smith's office – Jessica
- 2:00** Update regarding Emergency Management  
Discussion regarding Planning Commission members and openings

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

- Approve Claims
- Discuss/Approve ~ reappoint Safety Committee Members: Brandie Conway, Bob Mueller, and Brenda Moties
- Discuss/Approve ~ Appoint Safety Committee Member replacements: Diane Heath, Brooke Brown, and Heather Miller
- Discussion regarding Courthouse Lighting bids
- Discussion regarding time clock upgrades
- Discussion regarding updating current handbook and adding policies
- Discussion regarding bidding lawn spraying
- Discussion regarding old hospital
- Discussion regarding personnel

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

March 8, 2013, 4:00 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 26, 2013**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of March 26, 2013 meeting  
Approve minutes of March 12, 2013 meeting  
Reports  
Correspondence
- 9:15** Culvert Project Letting
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding completing survey from the Little Blue NRD regarding the Big Sandy Creek Dam project  
Discussion on Road Dept. issues
- 9:45** Culvert Letting
- 10:30– 10:45** **BREAK**
- 10:45** Discussion regarding Extension Office Lease (Conference call with Richard Mueller)
- 11:00** Update from Extension Office – Brandy VanDeWalle  
Discuss/Approve ~ purchase of computer equipment
- 11:15** Emergency Management Update  
Discussion regarding Planning & Zoning regulations & update
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Chemical Letting – Noxious Weed
- 1:15** Mowing Letting
- 1:30** Discussion regarding Courthouse Lighting Bids with Sutton Electric and Nissen Electric

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

- Approve Claims
- Update regarding LB561
- Discuss/Approve ~ Appoint Reg Noel, Richard Girmus, Matt Harre, and Allen Stuckey to the Planning Commission
- Discuss/Approve ~ Kyle & Lacy Kimbrough Subdivision located in the NE ¼, Section 26-6-3
- Discuss/Approve ~ Kresser Subdivision located in the SE ¼, Section 32-5-3
- Discussion regarding County Office Building East (old hospital )
- Discussion regarding equipment for phones and time clocks
- Discussion regarding updating current handbook and adding policies
- Discussion regarding personnel

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

March 22, 2013, 2:50 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 9, 2013**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 9, 2013 meeting  
Approve minutes of March 26, 2013 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Tax Sale Information – County Treasurer Barbara Trapp
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Road Study on Road G, between Road 7 & Road 8  
Discuss/Approve ~ Set Public Hearing date to vacate Road G, between Road 7 & Road 8  
Discussion on Road Dept. issues

**10:30– 10:45 BREAK**

**10:45** Courthouse & County Office Building East Lawn Spraying Letting

**11:00** Update regarding Keystone Pipeline – Jeff Rauh

**11:15**

**11:30 – 1:00 LUNCH BREAK**

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Kresser Subdivision located in the SE ¼, Section 32-5-3
- Discussion regarding supporting the Keystone Pipeline
- Discussion regarding LB57
- Discussion regarding County Office Building East (old hospital )
- Discussion regarding Copier/Fax for County Office Building East
- Discussion regarding keyless entry system for County Office Building East & South door to Courthouse
- Discussion regarding updating current handbook and adding policies
- Discussion regarding personnel

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

April 8, 2013, 8:50 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 23, 2013**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of April 23, 2013 meeting  
Approve minutes of April 9, 2013 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding starting meetings with Officials/Dept. Heads monthly/quarterly
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding the Big Sandy Creek Dam project – Randy Williams  
Discussion regarding Ducks Unlimited Project in Section 10, Bennett Township  
Discuss/Approve ~ Fracture Critical Bridge Inspection Agreement with the State  
Discuss/Approve ~ Culvert Project contracts with Geneva Engineering  
Discuss/Approve ~ Federal Fund Purchase Program Supplemental Agreement  
Discussion on Road Dept. issues

### **10:30– 10:45 BREAK**

- 10:45** Discussion regarding Insurance claim on 911 tower  
Discussion regarding CPR/AED training expense  
Discussion regarding contract with Verizon
- 11:00** Discussion regarding final payment for Ag Society Building  
Discussion regarding the rent for the Ag Society Building
- 11:15** Discuss/Approve ~ HOP Downpayment Assistance Program Interlocal Agreement

### **11:30 – 1:00 LUNCH BREAK**

- 1:00** Public Hearing regarding application to the Department of Economic Development for Affordable Housing Program Grant  
Discuss/Approve ~ Affordable Housing Program Grant Application

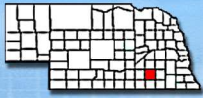
### **Other Business Matters to Address When Time Allows:**

- Approve Claims  
Discuss/Approve ~ Replace Pledge Security with Geneva State Bank for \$100,000.00  
Discussion regarding Audit & Budget contracts  
Discussion regarding County property west of new Hospital  
Discussion regarding piano at the County Office Building East  
Discussion regarding County Office Building East (old hospital )  
Discussion regarding updating current handbook and adding policies  
Discussion regarding personnel

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

April 22, 2013, 8:45 a.m.

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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 14, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 14, 2013 meeting  
Approve minutes of April 23, 2013 meeting  
Reports  
Correspondence
- 9:15** Public Hearing regarding proposed vacation of County Road G between Road 7 & 8
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding boring or trenching on township roads  
Discuss/Approve ~ State & National Functional Classification Maps  
Discussion regarding gravel  
Discussion regarding equipment repairs  
Discussion on Road Dept. issues
- 10:30– 10:45 BREAK**
- 10:45** Emergency Management Update – Donna Mainwaring
- 11:00** Blue Valley Community Action budget request & annual report – Richard Nation
- 11:15** Public Health Solutions Update & Activities – Jane Ford Witthoff
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Blue Cross Blue Shield of Nebraska Renewal 2013/2014 – Tara Stevenson
- 1:30** Discussion regarding Law Enforcement Contract with the City of Geneva  
Discussion regarding State Radio System
- 2:00** Discussion regarding possibility of receptionist for County Office Building East

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

- Approve Claims
- Discuss/Approve ~ GIS Contracts for Clerk, Assessor, and Emergency Manager
- Discussion regarding County Office Building East (old hospital )
- Discussion regarding garage at the County Office Building East
- Discuss/Approve ~ Surplus items
- Discussion regarding updating current handbook and adding policies
- Discussion regarding personnel

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

May 10, 2013, 11:30 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 28, 2013***

**8:45** General Assistance Applicant #2013-01

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of May 28, 2013 meeting  
Approve minutes of May 14, 2013 meeting  
Reports  
Correspondence

**9:15** Discuss/Approve ~ Emergency Management spending allowance for materials & services

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Regarding turning over Road G between Road 7 & Road 8 to West Blue Township  
Discussion regarding motor grader and wheeled excavator with NMC – Adam Greenquist  
Discuss/Approve ~ Surplus items  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**10:45** USDA Wildlife budget request & annual report – Spencer Nelson

**11:00**

**11:15** Public Hearing regarding Conditional Use Permit for a Cell tower in the SW ¼, Section 29-5-2, Belle Paire Township

**11:30** Discussion regarding Seed Cleaner & Noxious Weed Building in Grafton  
Discuss/Approve ~ Surplus items

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

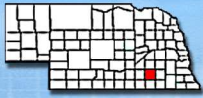
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding Probation District #1 budget request for 2013/2014  
Discuss/Approve ~ General Assistance #2013-01  
Discuss/Approve ~ Salary Committee for 2013/2014  
Discussion regarding AED and Fire Extinguishers at County Office Building East  
Discuss/Approve ~ Sick Day Bank Committee  
Discussion regarding parking lot owned by Hospital/County  
Discussion regarding County Office Building East (old hospital )  
Discussion regarding updating current handbook and adding policies  
Discussion regarding personnel

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

May 24, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



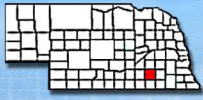
## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 6, 2013***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call  
Approve Agenda of June 6, 2013 meeting
- 9:00** Discussion regarding corn stalks and roads

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

June 4, 2013, 9:00 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 11, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 11, 2013 meeting  
Approve minutes of May 28, 2013 & June 6, 2013 meetings  
Reports  
Correspondence
- 9:15** Region 5 Systems annual report & budget request – CJ Johnson  
Region 5 Services annual report & budget request – Dave Merrill
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Perennial Public Power Agreement for project between Section 2 & 3 Grafton Township  
Discuss/Approve ~ Interlocal Agreement with the Village of Shickley  
Discussion regarding corn stalks on roadway & in ditches  
Discussion on Road Dept. issues
- 10:30– 10:45 BREAK**
- 10:45** Hope Crisis Center annual report & budget request – Carmen Hinman
- 11:00** Discussion regarding meal policy – Deputy County Attorney
- 11:15** CASA annual report & budget request – Cathy Wismer
- 11:25** Discussion regarding Child Advocacy Center leasing space at County Building East
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Concrete Box Culvert Letting for project between Section 2 & 3, Grafton Township
- 1:30** Discussion regarding Tall & Flodman Thistle – Todd Boller
- 1:45** Discuss/Approve ~ Verizon Contract

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

- Approve Claims
- Discussion regarding SENDD budget request for 2013/2014
- Discuss/Approve ~ USDA Wildlife Contract for fiscal year 2013/2014
- Discussion regarding insurance deductible with NIRMA
- Discussion regarding purchasing iPads
- Discussion regarding County Office Building East (old hospital)
- Discussion regarding updating current handbook and adding policies
- Discussion regarding personnel

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

June 10, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JUNE 25, 2013**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 25, 2013 meeting  
Approve minutes of June 11, 2013 meeting  
Reports  
Correspondence
- 9:15** Update from Visitor's Committee – Patt Lentfer  
Discuss/Approve ~ Visitor's Committee members
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding letter from Jon & Mike Lichti and Larry Paul regarding closing Road W between Road 6 & 7  
Discuss/Approve ~ Speece Lewis Engineers Contract  
Discuss/Approve ~ Interlocal Agreement with West Blue Township  
Discussion regarding additional Federal bridge and STP funds  
Discussion on Road Dept. issues

**10:30– 10:45** **BREAK**

- 10:45** Discussion regarding building maintenance with Steve Pedersen, Pedersen Restoration, Inc.

**11:30 – 1:00** **LUNCH BREAK**

- 1:00** Grafton Noxious Weed Building Letting

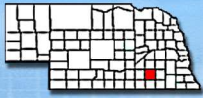
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Surplus Items
- Discussion regarding floor mats and janitorial supplies that are rented
- Discussion regarding copier at County Office Building East
- Discuss/Approve ~ Service Contract with Aging Partners
- Discussion regarding Security Cameras at County Office Building East
- Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with Dept. of Health & Human Services
- Discuss/Approve ~ Agreement for Emergency Protective Custody Services
- Discuss/Approve ~ Salary Committee recommendation
- Discuss/Approve ~ 2013-2014 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 insurance deductible with NIRMA
- Discussion regarding purchasing iPads
- Discussion regarding County Office Building East (old hospital )
- Discussion regarding updating current handbook and adding policies
- Discussion regarding personnel

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

June 24, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 9, 2013***

- 9:20** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 9, 2013 meeting  
Approve minutes of June 25, 2013 meeting  
Reports  
Correspondence
- 9:25** Discuss/Approve ~ Memorandum of Understanding with Nebraska Regional Interoperability Network for 911 tower  
Discussion regarding Flood Plain Permits
- 9:45** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Speece Lewis Engineers Contract  
Discuss/Approve ~ Interlocal Agreement with West Blue Township  
Discussion regarding grading Road J between Section 13 & 24, Geneva Township  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

- 10:45** Update regarding Regional Prevention Coalition – Sandy Morrissey

- 11:00** Discussion regarding Planning & Zoning Office

**11:30 – 1:00**

***LUNCH BREAK***

- 1:00** Discuss/Approve ~ Removing Tall & Flodman thistle from the Noxious Weed list – Todd Boller

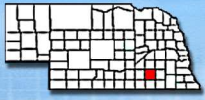
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Replacing Pledge Securities with Geneva State Bank for \$570,000.00
- Discussion regarding floor mats and janitorial supplies that are rented
- Discussion regarding Security Cameras at County Office Building East
- Discuss/Approve ~ Salaries for: Deputy Emergency Manager and Planning & Zoning Administrator
- Discussion regarding budget request from Southeast Nebraska Adult Drug Court
- Discuss/Approve ~ Child Support Enforcement Agreement with Stephen Kraviec
- Discuss/Approve ~ Subgrant Agreement with Dept. of Health & Human Services & the County Attorney
- Discuss/Approve ~ Agreement with State of Nebraska Dept. of Roads for Rural Transits Service
- Discuss/Approve ~ NIRMA Insurance
- Discussion regarding purchasing iPads
- Discussion regarding Office Assistant/Receptionist at County Office Building East
- Discussion regarding County Office Building East (old hospital)
- Discussion regarding personnel

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

July 8, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



## *AGENDA*

### *FILLMORE COUNTY BOARD OF SUPERVISORS*

*MEETING DATE: JULY 10, 2013*

#### **BUDGET REVIEWS:**

- 9:00** #622 ~ County Court
- 9:15** #621 ~ Clerk of the District Court and #624 ~ District Judge
- 9:30** #605 ~ County Assessor
- 9:45** #603 ~ Treasurer
- 10:00** #641 ~ Building & Grounds
- 10:15** #608 ~ Planning & Zoning
- 10:30** #693 ~ Emergency Management, #2506 ~ Emergency Management,  
#2913 ~ 911 Wireless, #2914 ~ 911 Wireless Services Holding, and #5907 ~ 911 Emergency Services
- 11:00** #652 ~ County Attorney

**12:00 – 1:00**

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

- 1:00** #733 ~ Noxious Weed
- 1:30** #651 ~ Sheriff, #671 ~ Jail, #2360 ~ County Drug Law Enforcement, #2400 ~ Sheriff, Special Law  
Enforcement Grants and #2502 ~ Grant #3
- 1:45** #803 ~ Veteran's Service
- 2:00** #645 ~ County Extension
- 2:15** #837 ~ Senior Services

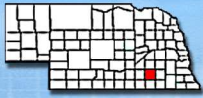
#### ***Other Budget & items to Review When Time Allows:***

- |  |   |
|--|---|
| #601 ~ Board                             | #602 ~ Clerk                              |
| #604 ~ Register of Deeds                 | #607 ~ Elections                          |
| #610 ~ Data Processing                   | #611 ~ Administrative Division/East       |
| #613 ~ Employment Securities             | #636 ~ Economic Development               |
| #702 ~ Surveyor                          | #801 ~ County Medical Relief & Assistance |
| #822 ~ Institutions                      | #970 ~ Miscellaneous                      |
| #300 ~ Roads                             | #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          |

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

July 5, 2013, 2:30 p.m.

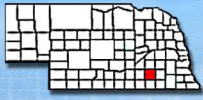
**Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to**



# 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 23, 2013**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 23, 2013 meeting  
Approve minutes of July 9, 2013 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Southeast Nebraska Adult Drug Court budget request
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding grading Road J between Section 13 & 24, Geneva Township  
Discussion regarding traffic study on Road W between Section 24 & 25, Bryant Township  
Discussion regarding motor graders and maintenance  
Discussion on Road Dept. issues
- 10:30– 10:45 BREAK**
- 10:45** Discuss/Approve ~ Delinquent & Unsold taxes  
Discuss/Approve ~ Fish & Wildlife funds to split out
- 11:00** Aging Partners annual report & budget request – June Pederson & Denise Boyd  
Update from Senior Services – Brenda Motis
- 11:30** Fillmore County Development Corp – budget request
- 11:30 – 1:00 LUNCH BREAK**
- 1:00**

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

- Approve Claims
- Discussion regarding agreement with Jerry Knoche
- Discuss/Approve ~ Bond for Galen Kuska Liberty Township Treasurer
- Discussion regarding Hospital Board member terms
- Discussion regarding budget request for Bailiff
- Discuss/Approve ~ Budget Making Authority
- Discussion regarding County Office Building East (old hospital)
- Discussion regarding personnel

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

July 22, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 13, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 13, 2013 meeting  
Approve minutes of July 23, 2013 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding 911 Recorder for dispatch  
Discussion regarding changes to Verizon contract for old and new tower  
Discussion regarding lettering gift certificate
- 9:30** Discussion regarding agreement with Jerry Knoche
- 9:45** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding maintenance agreements on equipment  
Discussion regarding crushing concrete  
Discussion regarding culvert wash out & possible road closure on Road 5 between Sections 26 & 27 Bryant Township  
Discussion on Road Dept. issues

**10:30– 10:45**

### ***BREAK***

- 10:45** Discussion regarding Duck's Unlimited project "County Line Waterfowl Production Area Roundabout"  
Discussion regarding supporting the County Line Waterfowl Production Area Roundabout project
- 11:00** Discuss/Approve ~ Betty Addition located in the NW ¼, Section 32, Hamilton Township  
Discussion regarding signage at County Office Building East
- 11:15** Discussion regarding request from resident to purchase land from County in Grafton

**11:30 – 1:00**

### ***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Contract with Southeast Nebraska Drug Court
- Discussion regarding Aramark
- Discussion regarding County Office Building East (old hospital)
- Discussion regarding personnel

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

August 12, 2013, 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



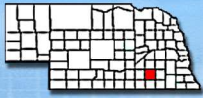
## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 27, 2013**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 27, 2013 meeting  
Approve minutes of August 13, 2013 meeting  
Reports  
Correspondence
- 9:12** Discussion regarding Safety Committee recommendations
- 9:15** Update and Budget request from Fillmore County Hospital – Paul Utemark
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion with Nebraska Dept. of Roads regarding Turkey Creek bridge on old Hwy 81  
Discussion regarding Maintenance Agreements on equipment  
Discuss/Approve ~ Revision to One & Six year plan for project between Sections 13 & 24, Geneva Township  
Discussion on Road Dept. issues
- 9:45** Public Hearing regarding Closing Road W between Sections 24 & 25, Bryant Township
- 10:30– 10:45** **BREAK**
- 10:45** Discussion with Hope Crisis Center regarding putting silhouette's in Courthouse lawn for Demestic Violence Awareness Month
- 11:00** Discussion regarding removing and adding equipment to 911 tower – Donna Mainwaring
- 11:15** Discussion regarding 2013 Homeownership Opportunity Program award letter  
Discuss/Approve ~ Southeast Nebraska Development District Grant Administration Contract  
Discuss/Approve ~ 2013 Revised Homeownership Opportunity Program (HOP) program guidelines
- 11:30** Discussion regarding purchasing chemicals for leafy spurge
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding County budget
- Other Business Matters to Address When Time Allows:**  
Approve Claims  
Discuss/Approve ~ 2013 Inventories  
Discussion regarding budget request from Child Advocacy Center  
Discuss/Approve ~ Milligan Rural Fire District bond for Gerald Slezak  
Discussion of part-time employee of Assessor's office  
Discuss/Approve ~ Letter of support nominating Larry Cerny to NIRMA Board of Directors  
Discussion regarding entry system for after hours at Fillmore County East  
Discussion regarding Fillmore County East (old hospital)  
Discussion regarding personnel

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

August 23, 2013, 3:15 p.m.

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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 10, 2013***

- 9:25** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 10, 2013 meeting  
Approve minutes of August 27, 2013 meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Contract with State of Nebraska for Temporary Easement along Hwy. 41 south of Courthouse  
Discuss/Approve ~ Interlocal Agreement with Franklin Township for Road Maintenance  
Discuss/Approve ~ Maintenance Agreement with Brian Mussman  
Discuss/Approve ~ Fuel exchange with Hospital  
Discussion regarding Maintenance Agreements on equipment  
Discussion regarding wages for road department employees  
Discussion regarding putting paving three different gravel areas on the ballot in 2014  
Discussion on Road Dept. issues

**10:30– 10:45** ***BREAK***

**10:45**

- 11:15** Discuss/Approve ~ Removing Tall & Flodman thistle from the Noxious Weed list – Todd Boller

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

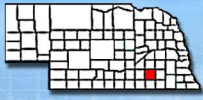
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Law Enforcement Services Interlocal Agreement with City of Geneva
- Discussion of part-time employee of Assessor's office
- Discussion regarding Fillmore County East (old hospital)
- Discussion regarding personnel

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

September 9, 2013, 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: SEPTEMBER 24, 2013***

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 24, 2013 meeting  
Approve minutes of September 10, 2013 meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 2012/2013 Year End report  
Discussion regarding wages for road department employees  
Discussion regarding putting paving three different gravel areas on the ballot in 2014  
Discussion on Road Dept. issues

**10:30– 10:45**

***BREAK***

**10:45** Public Hearing for Conditional Use Permit in the NW ¼ of Section 29-5-1, Franklin Township

**11:00** Discuss/Approve ~ Planning Commission appointments Robert Waltrip & Dean Kassik  
Discussion regarding number of members on Planning Commission

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

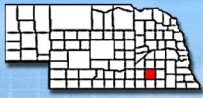
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding Fillmore County East (old hospital )  
Discussion regarding personnel

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

September 20, 2013, 1:55 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 22, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 22, 2013 meeting  
Approve minutes of October 8, 2013 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Digital Recorder for Dispatch Center
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding Road J between Road 12 and Hwy. 81  
Discussion regarding snow days  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Discussion regarding IRS Audit ~ conference call with Pam Bourne
- 11:00** Discuss/Approve ~ Subdivision regulation waiver with Christin Lovegrove  
Discuss/Approve ~ Risseuw Subdivision located in the NW ¼, Section 2-7-3, Geneva Township
- 11:15** Bid Letting for Mini Van
- 11:30** Discussion regarding vault remodel in District Court

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

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

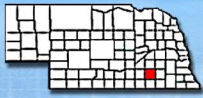
- Approve Claims
- Discuss/Approve ~ Appointment to Safety Committee to replace Heather Miller
- Discuss/Approve ~ Contract #TFHP-6003 with the State of Nebraska Dept. of Economic Development for Housing Project
- Discuss/Approve ~ Releasing Pledge Security with Geneva State Bank
- Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
- Discussion regarding Fillmore County East (old hospital)
- Discussion regarding personnel

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

October 21, 2013, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 12, 2013***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 12, 2013 meeting  
Approve minutes of October 22, 2013 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Wind Farm locations within Fillmore County – Gary Aksamit
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding grading a portion of Road K between Section 20 & 29, Madison Township  
Discussion regarding landowners cleaning natural drainage in Section 22, Grafton Township  
Discussion regarding snow removal  
Discuss/Approve ~ Contract with Commercial Construction for grading on project between Section 13 & 24 Geneva  
Discussion regarding trees on County Right-of-Way on Road 15 between ??  
Discussion regarding snow days  
Discussion on Road Dept. issues
- 9:45** Bid Letting for Pickup
- 10:30– 10:45** ***BREAK***
- 10:45** Discussion regarding Senior Services ~ Denise Boyd
- 11:15** Colonial Life Presentation ~ Gregg Holliday
- 11:30** Fillmore County Hospital Update & discussion of Audit ~ Paul Utemark
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion regarding Vice President of the Nebraska Weed Control Association ~ Todd Boller
- 1:15** Discussion with repairs needed at County Office Building East ~ Larry Eichelberger

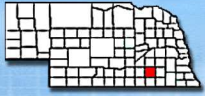
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Appoint Emergency Manager to Southeast Nebraska Regional Emergency Management Group
- Discuss/Approve ~ Risseuw Subdivision located in the NW ¼, Section 2-7-3, Geneva Township
- Discuss/Approve ~ Medical bills on an inmate
- Discussion regarding Christmas Board meeting & holiday schedule
- Discussion regarding establishing a salary scale for employees
- Discuss/Approve ~ Surplus items
- Discussion regarding Fillmore County East (old hospital)
- Discussion regarding personnel

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

November 8, 2013, 11:25 a.m.

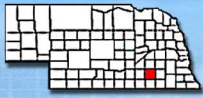
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



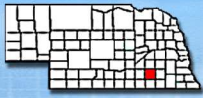
## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: NOVEMBER 26, 2013***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 26, 2013 meeting  
Approve minutes of November 12, 2013 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Memorandum of Understanding with Juvenile Services ~ Carissa Uhrmacher
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding grading a portion of Road K between Section 20 & 29, Madison Township  
Discussion regarding installing a disconnect on new shop building  
Discussion on Road Dept. issues
- 10:30– 10:45** ***BREAK***
- 10:45** Discussion County Attorney Secretary wages/benefits ~ Howard Ach
- 11:00** Update from Southeast Community College ~ Jack Huck
- 11:15** Discuss/Approve ~ Southeast Nebraska Adult Drug Court Interlocal Agreement
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**  
***Other Business Matters to Address When Time Allows:***  
Approve Claims  
Discuss/Approve ~ Amending Section 125 regulations  
Discussion regarding Fillmore County East (old hospital )  
Discussion regarding personnel

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

November 22, 2013, 3:45 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 10, 2013**

**9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 10, 2013 meeting  
Approve minutes of November 26, 2013 meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

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

**10:30– 10:45**

***BREAK***

**10:45** Discuss/Approve ~ Sub-Recipient Agreement with Fillmore County Development Corp for the HOP Program – Jen Olds

**11:00** Discussion with Maximus regarding services – Donald Workman  
Discuss/Approve ~ Agreement with Maximus for services

**11:15** Discussion regarding Windfarms ~ Darrell Hyke & David Vavra (Saline County Wind Association)

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

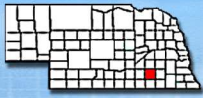
***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding Fillmore County East (old hospital )  
Discussion regarding personnel

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

December 6, 2013, 12:10 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 23, 2013***

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 23, 2013 meeting  
Approve minutes of December 10, 2013 meeting  
Reports  
Correspondence

**9:15**

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

**10:30– 10:45 BREAK**

**10:45** Discussion regarding County Attorney and office staff

**11:00** Discussion regarding Elected Officials Salaries for 2015 to 2018

**11:15**

**11:30 – 1:00 LUNCH BREAK**

**1:00**

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

Approve Claims  
Discuss/Approve ~ County Audit for fiscal year 2012/2013  
Discussion regarding Fillmore County East (old hospital )  
Discussion regarding personnel

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

December 19, 2013, 4:20 p.m.

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