



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 7, 2014

9:00 REORGANIZATION MEETING:

OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON
Nominations and Election of Chairperson, New Chairman assumes Chair
Nominations and Election of Vice – Chairperson

AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JANUARY 7, 2014

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	Purchasing supplies/equipment
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.	Reappoint Appointed Officials
Authorize Chairman to sign Form 8038-CP for	Chairman Appointments
Hospital Build America Bonds	

REGULAR MEETING

9:30 Convene meeting
Open Meetings Law posting
Roll Call
Approve Agenda of January 7, 2014 meeting

9:35 Discussion regarding Motor Vehicle renewal notices

9:40 Discussion regarding County Attorney position for the 2015 to 2018 term

9:50 Discuss/Approve ~ 2015 to 2018 Elected Officials Salaries

Other Business Matters to Address When Time Allows:

Discussion regarding personnel

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

January 2, 2014 2:50 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 14, 2014**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 14, 2014 meeting
Approve minutes of December 23, 2013 and January 7, 2014 meeting
Reports
Correspondence
- 9:15** Senior Services Update – Brenda Motis
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surplus Equipment
Discussion regarding Road H
Discussion regarding 2014 Letting Schedule
Discussion regarding the One & Six Year plan for hearing on February 11th
Discuss/Approve ~ Interlocal Agreement with City of Genoa for City Street Superintendent
Discussion on Road Dept. issues

10:30– 10:45

BREAK

10:45

11:00

11:15

11:30 – 1:00

LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Contract for 911 Recording equipment
- Discuss/Approve ~ Township Bonds: Franklin, Exeter-Fairmont, West Blue, Stanton, Madison, Bennett
- Discuss/Approve ~ Grafton Rural Fire Bond – Jerry Otte
- Discussion regarding contracting with JEO for Zoning Administrator assistance
- Discussion regarding Planning & Zoning Administrator position
- Discussion regarding Fillmore County East (old hospital)
- Discussion regarding personnel

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

January 10, 2014, 4:30 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 28, 2014***

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 28, 2014 meeting
Approve minutes of January 14, 2014 meeting
Reports
Correspondence
- 9:15** Discuss/Approve ~ Surplus Emergency Manager light trailer
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Contract with State of Nebraska for reimbursement on surveying along Hwy 41
Discussion regarding letting rock for projects
Discussion regarding sealing cracks along old 81
Discussion regarding
Discussion on Road Dept. issues
- 10:00** Trailer Letting
- 10:30– 10:45** ***BREAK***
- 10:45** Public Health Solutions update on Priority Issues – Jane Ford Witthoff
- 11:00**
- 11:15** Public Hearing for Zoning Change in the Southwest part of Fairmont State Airfield, Section 5-7-2, Madison Township
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**
- Other Business Matters to Address When Time Allows:***
- Approve Claims
 - Discuss/Approve ~ GIS Workshop contract for Reverse 911
 - Discussion regarding hiring an employee to be a floater between offices
 - Discussion regarding bulk purchasing
 - Discussion regarding County Attorney office space
 - Discuss/Approve ~ Mileage rate
 - Discuss/Approve ~ Township bonds for Chelsea & Glengary
 - Discussion regarding personnel

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

January 24, 2014, 2:15 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: FEBRUARY 11, 2014**

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 11, 2014 meeting
Approve minutes of January 28, 2014 meeting
Reports
Correspondence

9:15

9:30 **ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Trailer bids
Discuss/Approve ~ Road Study on Road L between Road 9 and Road 11
Discuss/Approve ~ One & Six Year Plan
Discussion regarding budget
Discussion on Road Dept. issues

9:45 Public Hearing on One & Six Year Plan

10:30– 10:45 **BREAK**

10:45 Discuss/Approve ~ Zoning Change in the Southwest part of Fairmont State Airfield, Section 5-7-2, Madison Township

11:00

11:15

11:30 – 1:00 **LUNCH BREAK**

1:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Certification for ESG Funds from State for Shelter Activities
Discussion regarding personnel

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

February 7, 2014, 4:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: FEBRUARY 25, 2014**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 25, 2014 meeting
Approve minutes of February 11, 2014 meeting
Reports
Correspondence
- 9:15** Discussion regarding chemical purchases for Noxious Weed
Update from the Noxious Weeds – Todd Boller
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Agreement with State of Nebraska for Fracture Critical Bridges
Discussion regarding Road Study on Road L between Road 9 and 11
Discussion regarding reclassification of Township roads
Discussion regarding auction date for trailer and pickups
Discussion on Road Dept. issues
- 10:30– 10:45** **BREAK**
- 10:45** Update from Extension Office – Brandy VanDeWalle
Discussion regarding possible move to East Office Building
- 11:00**
- 11:15** Update from USDA Wildlife – Chad Richardson

11:30 – 1:00 **LUNCH BREAK**

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Appoint Jennifer Kitchen to Safety Committee
- Discuss/Approve ~ Appoint Susan Johnson to Fillmore County Aging Commission
- Discussion regarding e-Cigarettes
- Discussion regarding using Preservation & Modernization Funds to put deeds online
- Discussion regarding travel & meal policies
- Discussion regarding personnel

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

February 24, 2014, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 11, 2014**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 11, 2014 meeting
Approve minutes of February 25, 2014 meeting
Reports
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Cooperation Agreement with SE Region for 911 Emergency Communications Study
Discuss/Approve ~ Appoint representative to work with FirstNet regarding County's communications
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement with Grafton Township
Discussion regarding auction date for trailer and pickups
Discussion on Road Dept. issues
- 9:45** Gravel Letting

10:30– 10:45

BREAK

10:45

11:00

11:30 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Bond for Jerry Otte , Treasurer of Grafton Rural Fire District
- Discuss/Approve ~ Releasing Pledge Security with Geneva State Bank for \$50,000.00
- Discuss/Approve ~ Election Services Agreement with Election Systems & Software, LLC
- Discuss/Approve ~ Life Insurance renewal with National Insurance
- Discuss/Approve ~ Long Term Disability renewal with National Insurance
- Discuss/Approve ~ Reappointments to Safety Committee (Brenda Motis, Bob Mueller, and Brandie Conway)
- Discuss/Approve ~ Adding additional cameras at the East Office Building
- Discussion regarding have our Employee Handbook audited
- Discuss/Approve ~ Employee Appreciation Dinner
- Discussion regarding mowing of the East Office Building
- Discussion regarding personnel

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

March 7, 2014, 10:45 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 25, 2014**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 25, 2014 meeting
Approve minutes of March 11, 2014 meeting
Reports
Correspondence
- 9:15** Discussion regarding repairs and purchases for Building and Grounds ~ Richard Ellison
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement with Village of Grafton
Discussion regarding Road 5 between Sections 26 & 27 Bryant Township
Discussion regarding County Right of Way encroachments
Discuss/Approve ~ Surplus Items
Discuss/Approve ~ Reclassification of Geneva & Bryant Township roads
Discussion regarding Road H from Hwy 81 to Airbase
Discussion on Road Dept. issues
- 9:45** Culvert Letting
- 10:00** Discussion with Perennial Public Power regarding closing Road L between Road 9 and Road 11
- 10:30– 10:45** **BREAK**
- 10:45**
- 11:00** Discussion of set back regulations
- 11:15** Conditional Use Permit Hearing located in the Southwest part of Fairmont State Airfield, Section 5-7-2, Madison Township
- 11:30 – 1:00** **LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**
- Approve Claims
 - Discuss/Approve ~ Appoint Richard Walters to replace Howard Johnson on Hospital Board
 - Discuss/Approve ~ Appoint Joan Ackland to the Aging Commission Committee
 - Discuss/Approve ~ National Public Safety Telecommunications Week
 - Discussion regarding personnel

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

March 21, 2014, 2:45 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 8, 2014**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 25, 2014 meeting
Approve minutes of March 11, 2014 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
Discuss/Approve ~ Interlocal Agreement with Village of Grafton
Discussion regarding Road H from Hwy 81 to Airbase
Discussion regarding Road L between Road 9 and Road 11
Discussion on Road Dept. issues

10:30– 10:45 **BREAK**

10:45 Discussion regarding Tax Sale Information – County Treasurer Barbara Trapp

11:00

11:15

11:30 – 1:00 **LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Appoint Gene Nichols, Tom Weber, Sharon Elznic, Tom Novak, Lynn Yates, and Heather Miller to the Board of Adjustments
- Discuss/Approve ~ Fair Housing month
- Discuss/Approve ~ Settlement Offer from AT & T Corp.
- Discussion regarding starting a Wellness Program
- Discussion regarding East Office Building
- Discuss/Approve ~ Purchase of laptop for Extension Office
- Discussion regarding copier agreements
- Discussion regarding personnel

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

April 4, 2014, 3:10 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 22, 2014**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 22, 2014 meeting
Approve minutes of April 8, 2014 meeting
Reports
Correspondence
- 9:15** Senior Services Update ~ Brenda Motis
Discuss/Approve ~ Appoint Dee Schwisow to the Aging Commission Committee
- 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 Visitor's Committee update ~ Patt Lentfer

11:00

11:15 Conditional Use Permit Hearing located in the SE ¼, Section 13-8-3, West Blue Township

11:30 – 1:00 **LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Salary Committee 2014/2015
- Discussion regarding personnel

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

April 18, 2014, 11:50 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 12, 2014***

9:00 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 12, 2014 meeting
Approve minutes of April 22, 2014 meeting
Reports
Correspondence

9:15 Noxious Weed Update ~ Todd Boller

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Reclassification of roads to Minimum Maintenance Roads
Discuss/Approve ~ Traffic Study on Road 5 between Section 26 & 27 Bryant Township
Discussion regarding Road L between Road 9 and Road 11
Discussion regarding Airbase Road
Discussion regarding bridge inspection on old Highway 81
Discussion on Road Dept. issues

10:30– 10:45

BREAK

10:45 Discussion regarding Code Red and Nebraska Regional Interoperability Network (NRIN) project

11:00 Update from USDA Wildlife Service ~ Jaared Fullerton

11:15 Discussion regarding Extension Centennial Proclamation ~ Brandy VanDeWalle

11:30 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding East Office Building
Discussion regarding personnel

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

May 9, 2014, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MAY 27, 2014**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 27, 2014 meeting
Approve minutes of May 12, 2014 meeting
Reports
Correspondence
- 9:15** Blue Valley Community Action budget request and annual report – Richard Nation
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Railroad Crossing on Highway 6
Discuss/Approve ~ additional roads to be declared minimum maintenance
Discussion regarding bridge on old Highway 81
Discussion on Road Dept. issues

10:30– 10:45 **BREAK**

- 10:45** Public Health Solutions update – Jane Ford Witthoff
- 11:00** Fillmore County Hospital update – Paul Utemark
- 11:15**

11:30 – 1:00 **LUNCH BREAK**

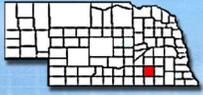
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Contracts with GIS Workshop for Assessor, Clerk, Emergency Manager, & Planning & Zoning
- Discussion regarding contract with Child Advocacy Center, Inc.
- Discuss/Approve ~ Child Support Enforcement Contract
- Discussion regarding DVM having a key to courthouse
- Discussion regarding job descriptions
- Discussion regarding Health Insurance
- Discussion regarding East Office Building
- Discussion regarding personnel

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

May 23, 2014, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JUNE 10, 2014**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 10, 2014 meeting
Approve minutes of May 27, 2014 meeting
Reports
Correspondence
- 9:15** Discussion regarding repairs to County Sheriff vehicles ~ Bill Burgess
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Interlocal Agreements with the Townships & Villages
Discussion regarding putting curve back in at the intersection of Road 6 and Road Y
Discuss/Approve ~ Correct Resolution 2011-34 for stop sign at Road 6 and Road Y
Discussion on Road Dept. issues
- 9:45** Public Hearing to close Road 5 between Road W and Road X

10:30– 10:45

BREAK

- 10:45** Hope Crisis Center budget request and annual report – Carmen Hinman

11:00

11:15

11:30 – 1:00

LUNCH BREAK

- 1:00** Public Hearing to sell County Property in the NW ¼, Section 34-7-3, Geneva Township
Public Hearing to sell County Property in the NE ¼, Section 33-7-3, Geneva Township
- 1:15** Public Defender Contract ~ Brad Kalkwarf

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Region V Services Board Representative alternate
- Discuss/Approve ~ Releasing Pledge Security with Geneva State Bank for \$50,000.00
- Discussion regarding personnel

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

June 6 2014, 3:05 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JUNE 24, 2014**

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 24, 2014 meeting
Approve minutes of June 10, 2014 meeting
Reports
Correspondence

9:30 ROAD DEPT.
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road L between Road 9 and Road 11
Discussion regarding repairs to Motor Grader
Discussion on Road Dept. issues

10:30– 10:45 **BREAK**

10:45 Budget request from Southeast Nebraska Development District

11:00 Bid Letting for East Building Roof

11:30 Budget request from CASA – Cathy Wismer

11:30 – 1:00 **LUNCH BREAK**

1:00 Performance reviews with: Highway Superintendent, Senior Services Director, Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Superintendent

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding Odegeo Leadership class for 2014/2015
Discuss/Approve ~ Grant Agreement with DEQ for waste reduction & recycling incentive grant
Discuss/Approve ~ Child Support Enforcement Subgrant Agreement with Health & Human Services and Clerk of District Court
Discuss/Approve ~ Child Support Enforcement Subgrant Agreement with Health & Human Services and County Attorney
Discussion regarding Courthouse repairs/painting windows
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
Discuss/Approve ~ Releasing Pledge Security with Heartland Bank for \$60,000.00
Discuss/Approve ~ Correction to Milligan Rural Fire District bond for Gerald D. Slezak
Discuss/Approve ~ Appoint Stephanie Witt to the Senior Services Aging Commission
Discussion regarding insurance deductible with NIRMA
Discuss/Approve ~ NIRMA Insurance
Discussion regarding Health Insurance quotes
Discussion regarding personnel

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

June 23 2014, 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: JULY 8, 2014**

- 9:45** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 8, 2014 meeting
Approve minutes of June 24, 2014 meeting
Reports
Correspondence
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Federal Funds Purchase Program Certification
Discuss/Approve ~ Overtime for Road Employees
Discussion regarding Milligan North road
Discussion on Road Dept. issues

10:30– 10:45 **BREAK**

- 10:45** Discuss/Approve ~ Contract and budget request from the USDA Wildlife Services
11:00 Discuss/Approve ~ Drug Court Interlocal Agreement and budget request
11:15 Discussion with Jerry Berggren regarding Courthouse repairs/maintenance

11:30 – 1:00 **LUNCH BREAK**

- 1:00** Strong Financial – Health Insurance Presentation
1:15 Discussion with Senior Services regarding wages & additional staff

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding E-Meeting Software
- Discussion regarding Health Insurance quotes
- Discussion regarding personnel

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

July 7, 2014, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 22, 2014**

- 9:15** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 22, 2014 meeting
Approve minutes of July 8, 2014 meeting
Reports
Correspondence
- 9:15** Region V Systems budget request and annual report – C. J. Johnson
Region V Services budget request and annual report – Dave Merrill
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding purchasing Right-of-Way between Section 6 and Section 7, Madison Township
Discuss/Approve ~ Engineering Agreement with Speece Lewis
Discuss/Approve ~ Interlocal Agreement with West Blue Township
Discuss/Approve ~ Interlocal Agreement with the Village of Ohioa
Discuss/Approve ~ Interlocal Agreement with the Village of Shickley
Discussion on Road Dept. issues
- 10:30– 10:45** **BREAK**
- 10:45** Strong Financial – Health Insurance Presentation discussion
- 11:00** Fillmore County Development Corp budget request and annual report
- 11:15** Aging Partners budget request and annual report
Senior Services update – Brenda Motis
- 11:30** Court Appoint Special Advocates budget request – Cathy Wismer
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Nebraska Association of County Officials discussion regarding Health Insurance proposal ~ Dennis Maggart
- 1:45** Discussion regarding Personal Property Tax with Treasurer
- 2:00** County Court budget review
- 2:15** Discussion regarding bonds for paving roads – Ameritas, Brad Slaughter

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Public Health Solutions request to fund Skip Flu
- Discuss/Approve ~ East Building Roof Repair contract with Chappell Roofing, Inc.
- Discussion regarding Health Insurance quotes
- Discussion regarding personnel

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

July 21, 2014, 8:57 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 23, 2014

BUDGET REVIEWS:

- 9:00 #652 ~ County Attorney
- 9:15 #300 ~ Roads
- 9:45 #621 ~ Clerk of the District Court and #624 ~ District Judge
- 10:00 #603 ~ Treasurer
- 10:15 #641 ~ Building & Grounds
- 10:30 #608 ~ Planning & Zoning
- 10:45 #693 ~ Emergency Management, #2506 ~ Emergency Management, #2913 ~ 911 Wireless, #2914 ~ 911 Wireless Services Holding, and #5907 ~ 911 Emergency Services
- 11:15 #803 ~ Veteran's Service

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
- 2:00 #645 ~ County Extension
- 2:15 #837 ~ Senior Services

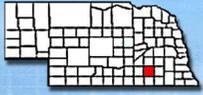
Other Budget & items to Review When Time Allows:

- | | |
|---|---------------------------------------|
| #601 ~ Board | #602 ~ Clerk |
| #604 ~ Register of Deeds | #605 ~ County Assessor |
| #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 | #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 15, 2014, 5:00 p.m.

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



Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 6, 2014

5:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones

5:01 NACO Benefits Group Health Insurance Presentation

6:00 – 7:00 ***SUPPER BREAK***

7:00 Informational Road Improvement discussion

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

August 5, 2014, 4:00 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 12, 2014**

- 9:15** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 12, 2014 meeting
Approve minutes of July 22, 2014 meeting
Reports
Correspondence
- 9:15** Regional Prevention Coordination update ~ Sandy Morrissey
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding possible paving projects & adding to General election
Discussion regarding traffic count on roads
Discussion regarding Road H between Section 6 & 7, Madison Township
Discussion on Road Dept. issues
- 10:15** Keystone XL Pipeline update ~ Mark Johnson
- 10:25** Discuss/Approve ~ Delinquent and unsold parcels
- 10:30– 10:45** **BREAK**
- 10:45** Colonial Life benefits discussion
- 11:15** Fillmore County Hospital update ~ Paul Utemark
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Conditional Use Permit for TransCanada Keystone in the NW ¼, Section 11, Fairmont Township
Discuss/Approve ~ Thomsen Subdivision in the SW ¼, Section 14, Fairmont Township
- 1:15** Presentation of E-meetings by the Nebraska School Association ~ Craig Caples
- 1:30** Discussion regarding 2014/2015 County budget with Contryman Associates

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding East Office Building
- Discussion regarding Health Insurance quotes
- Discussion regarding personnel

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

August 8, 2014, 11:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 26, 2014**

9:15 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 26, 2014 meeting
Approve minutes of August 12, 2014 meeting
Reports
Correspondence

9:15 Emergency Manager Update ~ Jim Dunker

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road H between Section 6 & 7, Madison Township
Discussion regarding bridge on Road R between Section 30 & 31, Glengary Township
Discussion regarding traffic counter
Discussion on Road Dept. issues

10:30– 10:45 BREAK

10:45 Ag Society update ~ Dale Stengel & Deb Hoarty

11:00 Discussion regarding Wellness Program for County with Craig Johnson from Holmes Murphy

11:30 – 1:00 LUNCH BREAK

1:00 Discuss/Approve ~ Thomsen Subdivision in the SW ¼, Section 14, Fairmont Township
Discuss/Approve ~ Hall Subdivision in the SE ¼, Section 24, Fairmont Township
Discuss/Approve ~ M & M Acres in the NW ¼, Section 28, Exeter Township
Discuss/Approve ~ Airport Zoning Regulations and Zoning Map proposal from JEO Consulting Group

1:15 Discuss/Approve ~ Bond resolution for the General Election regarding Road 24 between Highway 6 & 41

1:30 Discussion regarding proposal from Berggren Architects regarding repairs/maintenance to Courthouse

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Agreement with Rural Apprehension Program
Discuss/Approve ~ 2014 Inventory
Discuss/Approve ~ Milligan Rural Fire District bond for Gerald Slezak
Discuss/Approve ~ E-meeting software
Discuss/Approve ~ Colonial Life proposal to assist with benefits
Discussion regarding 2014/2015 County Budget
Discussion regarding East Office Building
Discussion regarding personnel

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

August 22, 2014, 4:50 p.m.

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



Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: SEPTEMBER 9, 2014**

- 9:15** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 9, 2014 meeting
Approve minutes of August 26, 2014 meeting
Reports
Correspondence
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road K between Section 20 & 29 Madison Township with Township Board
Discussion regarding Road H between Section 6 & 7, Madison Township
Discussion regarding bridge on Road R between Section 30 & 31, Glengary Township
Discussion regarding purchasing a trail camera
Discussion regarding personnel
Discuss/Approve ~ Letting dates for motor grader and pickup
Discussion on Road Dept. issues

10:30– 10:45 **BREAK**

10:45 Discussion regarding Wellness Program for County with Lisa Henning with NIRMA

11:15 Public Health Solutions Update ~ Jane Ford Witthoff

11:30 – 1:00 **LUNCH BREAK**

1:00 Public Hearing for 2014 – 2015 Budget & Budget Summary
Special Hearing to Set Final Tax Request

1:20 Approve Additional Budget Authority
Adopt the Budget

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding East Office Building
- Discussion regarding personnel

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

September 5, 2014, 4:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: SEPTEMBER 23, 2014**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 9, 2014 meeting
Approve minutes of August 26, 2014 meeting
Reports
Correspondence
- 9:15** Discussion regarding Trailblazer Pipeline 2013 Tax Correction – Barb Trapp
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road K between Section 20 & 29 Madison Township with Township Board
Discussion regarding Road 14 between Section 5 & 6, Fairmont Township
Discuss/Approve ~ 2013/2014 Year End Report
Discussion regarding street on the North side of Fairmont
Discussion regarding Federal Aid Project located between 25 & 26 Geneva Township
Discussion regarding Road L between Road 9 and Road 11 (between Section 27 & 34 and 28 & 33 Geneva)
Discussion on Road Dept. issues

10:30– 10:45

BREAK

- 10:45** Discuss/Approve ~ Interlocal Agreement for employee in Assessor's Office
- 11:15** Noxious Weed Update & purchase request – Todd Boller

11:30 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Manager Liquor License for Hidden Hills Country Club
- Discussion regarding Extension Office Lease
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

September 22, 2014, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 14, 2014**

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 14, 2014 meeting
Approve minutes of September 23, 2014 meeting
Reports
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding snow removal on City/County streets
Discuss/Approve ~ New Sign Inventory program purchase
Discussion regarding traffic counts and speed on Road 24
Discussion regarding Road K between Section 20 & 29 Madison Township with Township Board
Discussion regarding road between Section 19 and 30, Fairmont Township – who will maintain
Discussion regarding three way stop on corner of Road H and Road 14
Discussion on Road Dept. issues

9:45 Public Hearing to close a portion of Road R between Section 30 and 31, Glengary Township

10:30– 10:45

BREAK

10:45

11:00 Discuss/Approve ~ Interlocal Agreement for employee in Assessor's Office

11:30 – 1:00

LUNCH BREAK

1:00 E-Meeting software training for Board members

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding the possibility of informational meetings for Road 24 (Milligan North)
Discuss/Approve ~ Replacing Pledge Security with Heartland Bank \$200,000.00
Discuss/Approve ~ Adding Pledge Security with Heartland Bank \$30,000.00
Discussion regarding having Handbook reviewed
Discussion regarding East Office Building/Old Hospital
Discussion regarding personnel

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

October 10, 2014, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 27, 2014

- 8:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
- 8:01** Discussion regarding General Election Bond Question regarding Road 24 (Milligan North)

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

October 26, 2014, 10:35 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 28, 2014**

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 28, 2014 meeting
Approve minutes of October 14, 2014 meeting
Reports
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Agreement with State of Nebraska regarding project BRO-7030(30)
Discuss/Approve ~ Updating all fire extinguishers
Discussion regarding setting public hearing for the sale of land between Section 30 & 31, Glengary Township
Discussion regarding land auction for ground between Section 27 & 34 and 28 & 33, Geneva Township
Discussion on Road Dept. issues

10:30– 10:45

BREAK

10:45

11:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ NIRMA Insurance Membership and Recommitment
Discussion regarding East Office Building/Old Hospital
Discussion regarding personnel

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

October 27, 2014, 8:57 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 10, 2014***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 10, 2014 meeting
Approve minutes of October 28, 2014 meeting
Reports
Correspondence
- 9:15** Discussion with Washington National Insurance regarding benefits for employees – Mark Headrick
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Fire extinguisher bids
Discussion on Road Dept. issues

10:30– 10:45 ***BREAK***

10:45

- 11:15** Discussion regarding Community Based Juvenile Aid
Discuss/Approve ~ Memorandum of Understanding for Community Based Juvenile Aid

11:30 – 1:00 ***LUNCH BREAK***

- 1:00** Pickup Letting

- 1:30** Motor Grader Letting

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Removing Pledge Security with York State Bank \$300,000.00
- Discuss/Approve ~ Extension Office Lease
- Discussion regarding Senior Services Report
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

November 7, 2014, 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 25, 2014***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 25, 2014 meeting
Approve minutes of November 10, 2014 meeting
Reports
Correspondence
- 9:15** Emergency Management Update – Jim Dunker
Discuss/Approve ~ Interlocal Agreement with Southeast Region for 911 Emergency Communications
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Consultant Engineering Agreement for the Geneva NW project
Discuss/Approve ~ Contract for the Geneva NW project
Discuss/Approve ~ Purchasing Agent Appointment for the Geneva NW project
Discussion regarding personnel
Discussion on Road Dept. issues
- 10:15** Public Auction for land between Sections 27 & 34 and 28 & 33 Geneva Township
- 10:30** Public Hearing for selling land between Sections 30 & 31, Glengary Township
- 10:45– 10:50** ***BREAK***
- 10:45**
- 11:15**
- 11:30 – 1:00** ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Appointment to Safety Committee for Diane Heath
- Discussion regarding Youth Task Force and computer placement
- Discuss/Approve ~ Christmas Holiday schedule
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

November 21, 2014, 9:30 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 9, 2014***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 9, 2014 meeting
Approve minutes of November 25, 2014 meeting
Reports
Correspondence
- 9:15** Discuss/Approve ~ Reappoint County Surveyor Tom Krueger
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding City and County Agreement on roads within City limits
Discussion regarding use of drags on the motor graders
Discussion regarding Signing workshop given by NIRMA
Discussion on Road Dept. issues

10:45– 10:50 ***BREAK***

- 10:45** Discuss/Approve ~ New Behavioral Inpatient and Outpatient facility financing

11:15

11:30 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Township Bonds for Darreld Saltzman (Hamilton) & Wayne Houchin Jr. (Belle Prairie)
- Discuss/Approve ~ Contract with Berggren Architects for maintenance on Courthouse
- Discuss/Approve ~ Surplus Computer equipment
- Discussion regarding January Board meetings
- Discussion regarding changes in postage requirements
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

December 5, 2014, 3:50 p.m.

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



Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 23, 2014***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 23, 2014 meeting
Approve minutes of December 9, 2014 meeting
Reports
Correspondence
- 9:15** Emergency Management Update – Jim Dunker
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding contracting for diesel fuel
Discussion on Road Dept. issues
- 10:15** Public Hearing for closing a portion between Section 27 & 34 and Section 28 & 33, Geneva Township
- 10:30** Public auction for a tract of land between Section 30 & 31, Glengary Township
- 10:45– 10:50** ***BREAK***
- 10:45**
- 11:15**
- 11:30 – 1:00** ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Township Bond for Mitchell Ozenbaugh (Belle Prairie)
- Discuss/Approve ~ 2015 Milleage Reimbursement Rate
- Discuss/Approve ~ Fiscal year June 30, 2014 audit report
- Discuss/Approve ~ Reappoint Safety Committee members
- Discuss/Approve ~ Maximus Cost Allocation Plan Certification
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

December 18, 2014, 2:15 p.m.

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