

# 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**

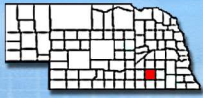
***Other Business Matters to Address When Time Allows:***

Discussion regarding personnel

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

January 2, 2014 2:50 p.m.

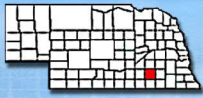
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# Fillmore County Board Agenda



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 11<sup>th</sup>  
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**

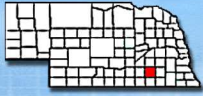
### ***Other Business Matters to Address When Time Allows:***

- 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



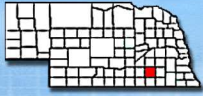
## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 28, 2014***

- 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**

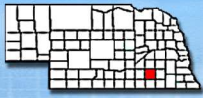
***Other Business Matters to Address When Time Allows:***

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***

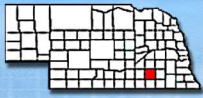
### ***Other Business Matters to Address When Time Allows:***

- 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***

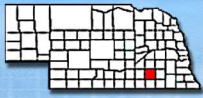
### ***Other Business Matters to Address When Time Allows:***

- 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***

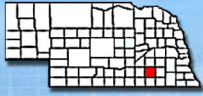
### ***Other Business Matters to Address When Time Allows:***

- 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***

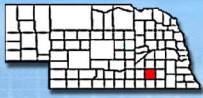
***Other Business Matters to Address When Time Allows:***

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***

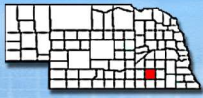
### ***Other Business Matters to Address When Time Allows:***

- 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

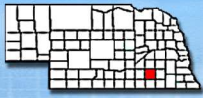
### ***Other Business Matters to Address When Time Allows:***

- 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:***

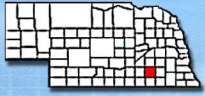
- Approve Claims
- Discussion regarding Odegeo Leadership class for 2014/2015
- Discuss/Approve ~ Grant Agreement with DEQ for waste reduction & recycling incentive grant
- Discuss/Approve ~ Child Support Enforcement Subgrant Agreement with Health & Human Services and Clerk of District Court
- Discuss/Approve ~ 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.

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

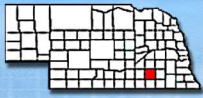




# Fillmore County Board Agenda



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: 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

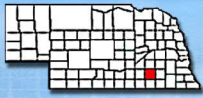
### ***Other Business Matters to Address When Time Allows:***

- 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.

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



# Fillmore County Board Agenda



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

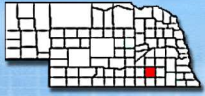
### ***Other Business Matters to Address When Time Allows:***

- 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.

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: 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 & itemss to Review When Time Allows:*

#601 ~ Board

#604 ~ Register of Deeds

#607 ~ Elections

#611 ~ Administrative Division/East

#636 ~ Economic Development

#801 ~ County Medical Relief & Assistance

#970 ~ Miscellaneous

#1150 ~ ROD Preservation & Modernization

#2607 ~ DEQ Grant – Tire Cleanup

#3000 ~ Courthouse Bond Fund

#3700 ~ Ethanol Plant Road Bond Fund

#602 ~ Clerk

#605 ~ County Assessor

#610 ~ Data Processing

#613 ~ Employment Securities

#702 ~ Surveyor

#822 ~ Institutions

#990 ~ Economic Development – Tourism

#2505 ~ Friends of the Courthouse

#2700 ~ Inheritance Tax

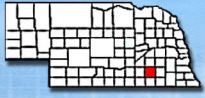
#3400 ~ Road Bond Fund

#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.

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# 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

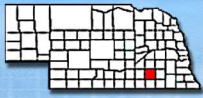
### ***Other Business Matters to Address When Time Allows:***

- 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

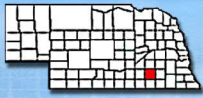
### ***Other Business Matters to Address When Time Allows:***

- 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.

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# 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

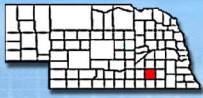
### ***Other Business Matters to Address When Time Allows:***

- 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***

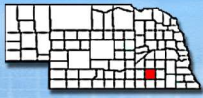
### ***Other Business Matters to Address When Time Allows:***

- 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

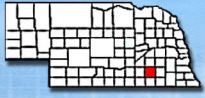
***Other Business Matters to Address When Time Allows:***

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**

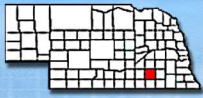
### ***Other Business Matters to Address When Time Allows:***

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.

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# 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

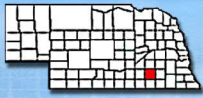
### ***Other Business Matters to Address When Time Allows:***

- 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.

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# 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***

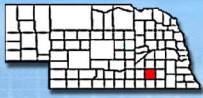
### ***Other Business Matters to Address When Time Allows:***

- 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.

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# 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***

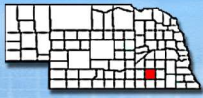
### ***Other Business Matters to Address When Time Allows:***

- 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.

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# 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.