



# Fillmore County Board Agenda



## ***AGENDA***

### ***FILLMORE COUNTY BOARD OF EQUALIZATION***

***MEETING DATE: JANUARY 8, 2015***

**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 8, 2015***

**REORGANIZATION MEETING:**

**9:10**     OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON  
Nominations and Election of Chairperson, New Chairman assumes Chair  
Nominations and Election of Vice – Chairperson

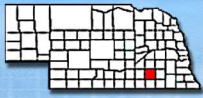
**9:12**     DESIGNATING BANKS ALLOWED TO ACCEPT COUNTY FUNDS

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	Representative for Region V Board
County Physician	Representative for Fillmore County Hospital Board
Representative to Fillmore County Development Corp.	Representative for Blue Valley Community Action Board
Representative for RC & D	Representative for SENDD Board
Reappoint Appointed Officials	Chairman Appointments
Authorize Chairman to sign Form 8038-CP for Hospital Build America Bonds	

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

January 6, 2014 9:50 a.m.

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



# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 13, 2015***

- 9:10** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 13, 2015 meeting  
Approve minutes of December 23, 2014 and January 8, 2015 meeting  
Reports  
Correspondence
- 9:15** County Burial Discussion with Farmer & Sons Funeral Home – Shaun Farmer
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Sign utility agreement with Perennial Public Power for C30(297) 28x29 Bennett  
Discussion regarding contracting for diesel fuel  
Discussion regarding rocking project between Sections 6 & 7, Madison Township  
Discussion regarding rocking projects through out the County (Supervisors priority)  
Discussion regarding 2015 Letting schedule  
Discussion regarding One and Six Year Plan and authorize to advertise public hearing  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

**10:45** Discussion regarding RAP Grants and funding ~ Bill Burgess

**11:15**

**11:30 – 1:00** ***LUNCH BREAK***

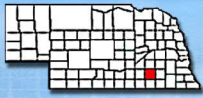
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Noxious Weed Superintendent Appointment
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

January 9, 2015, 1:50 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 27, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 27, 2015 meeting  
Approve minutes of January 13, 2015 meeting  
Reports  
Correspondence
- 9:15** Senior Services Update – Brenda Motis
- 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
- 9:45** Box Culvert Letting for Sections 27 & 28, Bennett Township
- 10:15** Public Hearing to Close a portion of roadway between Section 30 & 31, Glengary Township

**10:45 – 10:50** ***BREAK***

- 11:00** Discussion regarding improvements to the bull pens with the City of Geneva – Kyle Svec & Rod Norrie
- 11:15** Public Hearing to Amend Zoning Regulations regarding Airport Hazard Overlay District  
Discuss/Approve ~ Zoning Regulations amendments  
Discuss/Approve ~ J2 Ag Subdivision located in the N ½ of the NW ¼, Section 27-7-3

**11:30 – 1:00** ***LUNCH BREAK***

- 1:00** Discussion regarding County Burial policy with Farmer & Son Funeral Home ~ Shaun Farmer
- 1:15** Discuss/Approve ~ Tower Rental Agreement with Horvath Towers III, LLC  
Discuss/Approve ~ Interlocal Agreement for All Hazards Mitigation Planning with NRD's & Counties  
Discussion regarding purchasing software for Emergency Manager

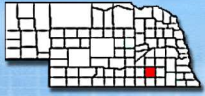
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ County Employee Appreciation Dinner
- Discuss/Approve ~ Appoint Extension Board members John Griess and Pat Kamler
- Discussion regarding Odegeo Leadership Board
- Discussion regarding County Vehicles
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

January 26, 2015, 8:55 a.m.

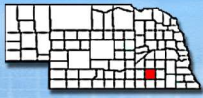
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 10, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 10, 2015 meeting  
Approve minutes of January 27, 2015 meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding snow removal policy  
Discussion about the bridge between Sections 8 & 9, Hamilton Township  
Discussion on Road Dept. issues
- 10:00** One & Six Year Plan Public Hearing  
Discuss/Approve ~ One & Six Year Plan
- 10:35– 10:45** ***BREAK***
- 10:45** Update from Public Health Solutions ~ Jane Ford Witthoff
- 11:00** Discussion regarding becoming a Livestock Friendly County
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**

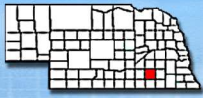
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding Trailblazer Resource Conservation & Development Council
- Discuss/Approve ~ Consent to Installation for Dark Fiber on Tower (Verizon)
- Discuss/Approve ~ Veteran's Board reappointments
- Discuss/Approve ~ Visitor's Committee reappointments
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

February 9, 2015, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 24, 2015***

**8:45** General Assistance #2015-01

**9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 24, 2015 meeting  
Approve minutes of February 10, 2015 meeting  
Reports  
Correspondence

**9:15** Bond Services offered by Edward Jones – Vern Kendell

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding hiring a grader operator  
Discuss//Approve ~ Contract with Van Kirk Contracting for box culvert project between 28 & 29 Bennett Township  
Discussion on Road Dept. issues

**10:00** Crushed Rock Letting

**10:15** Diesel Fuel Letting

**10:45– 10:50**

***BREAK***

**11:00**

**11:15**

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

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

Approve Claims  
Discuss/Approve ~ Appoint Dan Risseuw to the Planning Commission  
Discuss/Approve ~ Appoint Allen Huber to the Grafton Township Board  
Discuss/Approve ~ General Assistance #2015-01  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

February 23, 2015, 8:55 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 10, 2015**

**8:45** General Assistance #2015-01

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 24, 2015 meeting  
Approve minutes of February 10, 2015 meeting  
Reports  
Correspondence

**9:15** Region V Services Annual Report and Budget request – Dave Merrill  
Region V Systems Annual Report and Budget request – CJ Johnson

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding trading roads with Glengary Township (East ½ mile between Sections 30 & 31 for road between Sections 19 & 30, Glengary Township)  
Discussion regarding use of drags for the graders  
Discussion on Road Dept. issues

**9:45** Culvert Letting for between Sections 29 & 32 Franklin Township

**10:00** Culvert Letting for between Sections 3 & 10 Fairmont Townships

**10:15** Gravel Letting

**10:30** Mowing of County Cemeteries, County Shops & East Building Letting

**10:45– 10:50** **BREAK**

**11:00** Public Hearing regarding becoming a Livestock Friendly County  
Discuss/Approve ~ Becoming a Livestock Friendly County

**11:15** Discussion with Heartland Bank about changing account types

**11:30 – 1:00** **LUNCH BREAK**

**1:00** Public Health discussion regarding CPR & AED's ~ Kate Lange

**1:15** Noxious Weed update ~ Todd Boller  
Discussion regarding equipment purchases

**1:20** Extension Office update and summary

**1:30** Road Maintenance Presentation ~ Brian Jackson

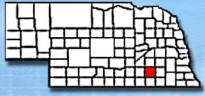
**Other Business Matters to Address When Time Allows:**

Approve Claims  
Discuss/Approve ~ General Assistance #2015-01  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

March 7, 2015, 3:30 p.m.

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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 24, 2015**

**8:45** General Assistance #2015-01

**9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of March 24, 2015 meeting  
Approve minutes of March 10, 2015 meeting  
Reports  
Correspondence

**9:15** Extension Office 4-H update ~ Megan Burda

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion of using drags on the motor graders  
Discussion regarding graveling Road 3 from Highway 6 South  
Discussion on Road Dept. issues

**10:00** Culvert Letting  
Award Culvert Letting

**10:45– 10:50** **BREAK**

**10:45** Courthouse and East Building Lawn Spraying Letting  
Award Courthouse and East Building Lawn Spraying

**11:00** Discuss/Approve ~ Patricipation in All-Hazards Mitigation Planning Update Process ~ Jim Dunker

**11:15** Public Hearing for Stutzman Enterprises, LLC/DBA Lazy Horse Vineyard Liquor License  
Discuss/Approve ~ Liquor License for Stutzman Enterprises, LLC/DBA Lazy Horse Vineyard

**11:30** Disruction regarding a Housing Study ~ Patt Lentfer

**11:30 – 1:00** **LUNCH BREAK**

**1:00**

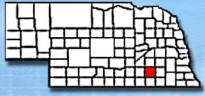
**Other Business Matters to Address When Time Allows:**

Approve Claims  
Discuss/Approve ~ Lefever Subdivision located in the SW ¼ of Section 33-7-3, Geneva Township  
Discuss/Approve ~ Appoint 2015 Salary Committee  
Discuss/Approve ~ Appoint Matt Hafter to the Planning Commission  
Discuss/Approve ~ General Assistance #2015-01  
Discussion regarding Security Cameras  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

March 20, 2015, 2:30 p.m.

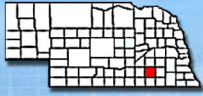
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: APRIL 14, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 14, 2015 meeting  
Approve minutes of March 24, 2015 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding an interview room for Sheriff's office  
Discussion regarding security cameras
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding correction of Resolution 2014-33 regarding the bridge on the road closure between Sections 28 & 33 Geneva Township  
Discuss/Approve ~ Agreement with Geneva Engineering  
Discussion on Road Dept. issues

**10:45– 10:50**

***BREAK***

- 10:45** Discussion regarding "Community Partner" (general assistance)
- 11:00** Discussion regarding Courtroom update
- 11:15**

**11:30 – 1:00**

***LUNCH BREAK***

**1:00**

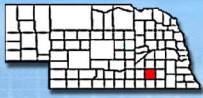
***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Saline County request for County Burial
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

April 13, 2015, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: APRIL 28, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 14, 2015 meeting  
Approve minutes of March 24, 2015 meeting  
Reports  
Correspondence
- 9:15** Conditional Use Permit Hearing for Beavers Dairy, LLC  
Discuss/Approve ~ Conditional Use Permit
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Width of roads  
Discussion regarding Road 13 (north) repairs  
Discussion regarding schooling for road employees  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

**10:45** Discussion regarding Security Cameras

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

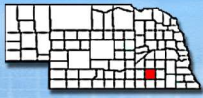
***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Appoint Karen Koehler to the Fillmore County Aging Commission
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding B2 Environmental
- Jail Inspection report
- Discussion regarding personnel

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

April 24, 2015, 1:30 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 12, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 12, 2015 meeting  
Approve minutes of April 28, 2015 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 fencing on County Right-of-Way  
Discussion regarding Geneva Northwest bridge located between Sections 25 & 26, Geneva Township  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

**10:45** Discussion regarding becoming a “Community Partner” with Health & Human Services ~ Regina Harris

**11:00** Discuss/Approve ~ Replat of a portion of Outlot 5, West Addition to Fairmont

**11:15**

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

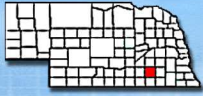
***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding Current Expenditures
- Discussion regarding County Vehicle parking
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

May 8, 2015, 11:05 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 26, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 26, 2015 meeting  
Approve minutes of May 12, 2015 meeting  
Reports  
Correspondence
- 9:10** Discussion regarding storage space with school
- 9:15** Discussion regarding contracts with GIS Workshop for Assessor, Clerk, Emergency Manager and Planning & Zoning
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 2015 Fracture Critical Bridge Inspection Agreement with State of Nebraska  
Discuss/Approve ~ Declare slope meter surplus  
Discussion with Robert Wulf regarding Sections 13 & 14 Belle Prairie Township  
Discussion regarding purchasing a Retro-Reflectometer in 2015/2016  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

- 10:45** Discuss/Approve ~ Rural Transit Agreement  
Blue Valley Community Action Annual report and Budget request ~ Richard Nation
- 11:15** Discuss/Approve ~ Fiala Subdivision  
Discussion regarding becoming a “Community Partner”

**11:30 – 1:00** ***LUNCH BREAK***

- 1:00** Discussion regarding Health Insurance with NACO Benefits Group ~ Dennis  
Discuss/Approve ~ Health Insurance for 2015/2016

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

- Approve Claims
- Discussion regarding third floor remodeling
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

May 22, 2015, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 9, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 9, 2015 meeting  
Approve minutes of May 26, 2015 meeting  
Reports  
Correspondence
- 9:10** Discussion of Hospital Bonds with Ameritas ~ Brad Slaughter
- 9:15** Discussion regarding budgets
- 9:30** Discussion regarding Law Enforcement Contract  
Discussion regarding Investigation room for Sheriff
- 9:45** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding cleaning up after storm  
Discussion on Road Dept. issues

***10:45– 10:50***

***BREAK***

- 10:45** Discussion with Adrian Smith's office ~ Jessica Hendricks
- 11:00** USDA Wildlife Contract and budget request ~ Jared Fullerton
- 11:15** Hope Crisis Center annual report and budget request ~ Carmen Hinman

***11:30 – 1:00***

***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discussion regarding NIRMA Insurance renewal
- Discussion regarding TV for Courthouse breakroom
- Discuss/Approve ~ Contact with Protex Central
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

June 8, 2015, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 23, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 23, 2015 meeting  
Approve minutes of June 9, 2015 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Care Management Contract with City of Lincoln  
Senior Services Update
- 9:25** Discussion regarding Law Enforcement Contract with City of Geneva
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Presentation of CAT program ~ Adam Greenquist  
Discussion regarding working flexible hours  
Discussion regarding current projects and completion dates  
Discussion regarding crushed concrete on project between Sections 28 & 29, Bennett Township  
Discussion regarding assisting LTAP purchase a simulator for motor grader training  
Discussion on Road Dept. issues
- 10:45– 10:50** ***BREAK***
- 10:45** Discuss/Approve ~ Drug Court Interlocal Agreement  
2015/2016 Budget request for Drug Court
- 11:00** Discussion regarding Tax Foreclosure sale ~ Howard Ach & Barb Trapp  
Discussion of General Assistance from Lancaster County ~ Jill Cunningham
- 11:15** Fillmore County Development Corp. annual report & budget request  
Discuss/Approve ~ Visitor's Committee Members
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discuss/Approve ~ Parameters concerning bond refinance for Hospital Bonds
- 1:15** Discussion regarding exterior doors with Berggren Architects ~ Jerry Berggren

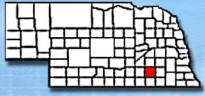
### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discuss/Approve ~ Otte Subdivision located in the SW ¼ of Section 24-7-4, Bennett Township  
Discuss/Approve ~ Child Support Enforcement Contract with Stephen Kraviec  
Discuss/Approve ~ Wildlife Services Contract with USDA  
Discussion regarding insurance deductible with NIRMA  
Discuss/Approve ~ NIRMA Insurance renewal  
Discussion regarding TV for Courthouse breakroom  
Discuss/Approve ~ Meal Reimbursement  
Discuss/Approve ~ Salary Committee recommendation  
Discuss/Approve ~ 2015-2016 Salary's for employees  
Discuss/Approve ~ Salaries for: Highway Supt., Senior Services Director, Emergency Manager, Deputy Emergency Manager, Veteran Services Officer, Custodian/Groundskeeper, Planning & Zoning Administrator, and Noxious Weed Supt.  
Discuss/Approve ~ Deficit Appropriation to County Clerk, Jail, Surveyor, and Senior Services  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

June 22, 2015, 8:45 a.m.

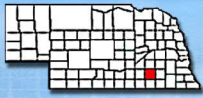
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 14, 2015**

**9:20** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 14, 2015 meeting  
Approve minutes of June 23, 2015 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 2015/2016 contract with Speece Lewis Engineers  
Discussion on Road Dept. issues

**10:45– 10:50** **BREAK**

**10:45** Discussion regarding County Court/District Court copier lease  
Discuss/Approve ~ Subgrant Agreement for Child Support Services with County Attorney  
Discuss/Approve ~ Subgrant Agreement for Child Support Services with Clerk of District Court

**11:00** Public Health Solutions update ~ Jane Ford Witthoff

**11:15** Public Hearing for Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License  
Discuss/Approve ~ Stutzman Enterprises, LLC / DBA Lazy Horse Brewing Liquor License

**11:30 – 1:00** **LUNCH BREAK**

**1:00** Discussion regarding Courtroom equipment for hearing impaired ~ Albert Radke

**1:15** Court Appointed Special Advocates (CASA) annual report and budget request ~ Cathy Wismer

**1:30** Discuss/Approve ~ Delinquent and unsold parcels  
Review Semi-Annual Statement

**1:45** Discussion regarding Law Enforcement Contract with City of Geneva

**2:00** Discussion regarding four (4) day work week with Road Department

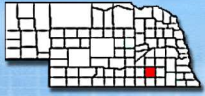
### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding 2015 Annual NACO Supervisor workshop  
Discussion regarding bidding requirements  
Discuss/Approve ~ Emergency Protective Custody Services Agreement  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

July 13, 2015, 8:55 a.m.

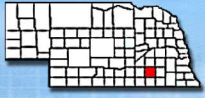
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 28, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 28, 2015 meeting  
Approve minutes of July 14, 2015 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding interview room bids – Bill Burgess
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Speece Lewis Contract for project between Sections 8 & 9, Hamilton Township  
Discussion regarding road between Sections 32 & 33, Grafton Township  
Discussion regarding fuel contract  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

- 10:45** Aging Partners budget request and annual report  
Senior Services update – Brenda Motis

**11:15**

**11:30 – 1:00** ***LUNCH BREAK***

**1:00**

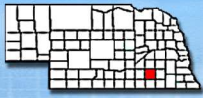
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding exterior door repairs
- Discuss/Approve ~ Budget Making Authority
- Discussion regarding Public Health Solutions SKIP Flu program request
- Discussion regarding Southeast Nebraska Development District budget request
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

July 24, 2015, 2:40 p.m.

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# Fillmore County Board Agenda



## ***AGENDA***

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

***MEETING DATE: AUGUST 4, 2015***

#### **BUDGET REVIEWS:**

- 9:00** #651 ~ Sheriff, #671 ~ Jail, #2360 ~ County Drug Law Enforcement, #2400 ~ Sheriff, Special Law Enforcement Grants and #2502 ~ Grant #3
- 9:30** #605 ~ County Assessor
- 9:45** #837 ~ Senior Services
- 10:00** #652 ~ County Attorney
- 10:15** #641 ~ Building & Grounds
- 10:30** #608 ~ Planning & Zoning & #611 ~ Administrative Division/East
- 10:45** #693 ~ Emergency Management, #2506 ~ Emergency Management, #2913 ~ 911 Wireless, #2914 ~ 911 Wireless Services Holding, and #5907 ~ 911 Emergency Services
- 11:15** #300 ~ Roads and #650 ~ Highway Bridge Buyback Program

**12:00 – 1:00**

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

- 1:00** #733 ~ Noxious Weed
- 1:15** #803 ~ Veteran's Service
- 1:30** #603 ~ Treasurer
- 1:45** #622 ~ County Court

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

- |   |                                       |
|---|---------------------------------------|
| #601 ~ Board                              | #602 ~ Clerk                          |
| #604 ~ Register of Deeds                  | #607 ~ Elections                      |
| #610 ~ Data Processing                    | #613 ~ Employment Securities          |
| #416 ~ Insurance                          | #621 ~ Clerk of the District Court    |
| #624 ~ District Judge                     | #636 ~ Economic Development           |
| #645 ~ County Extension                   | #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.

August 3, 2015, 8:50 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 11, 2015***

**9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 11, 2015 meeting  
Approve minutes of July 28, 2015 meeting  
Reports  
Correspondence

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding current policy on cornstalks  
Discussion regarding Road 3 between Sections 32 & 33 Grafton Township  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

**10:45** Discuss/Approve ~ SENDD budget amendment for Grant #13-TFHP-6003 ~ Judy Meyer

**11:00** Discussion regarding Clerk of District Court and District Judge budgets

**11:15** Discussion with Extension Office regarding budget

**11:30 – 1:00** ***LUNCH BREAK***

**1:00** Discussion of County budget with Contryman Associates ~ Linda

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

Approve Claims  
Discuss/Approve ~ Interlocal Agreement with SENDD  
Discussion regarding public notices  
Discussion regarding East Office Building/Old Hospital  
Discussion regarding personnel

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

August 7, 2015, 2:30 p.m.

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# Fillmore County Board Agenda



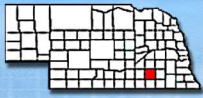
## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 19, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones
- 9:01** Discuss/Approve ~ ratifying and confirming all actions taken at the June 23, 2015 meeting

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

August 17, 2015, 4:55 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 25, 2015**

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 25, 2015 meeting  
Approve minutes of August 11, 2015 meeting  
Reports  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Surplus item  
Discussion on Road Dept. issues
- 9:45** Motor Grader letting  
Discuss/Approve ~ Motor Grader bids

**10:45– 10:50** **BREAK**

- 10:45** Update from Fillmore County Hospital & budget request ~ Paul Utemark

- 11:15** Asbestos Removal from Old Hospital Letting  
Discuss/Approve ~ Asbestos Removal bids

- 11:30** Discussion regarding exterior door repairs

**11:30 – 1:00** **LUNCH BREAK**

**1:00**

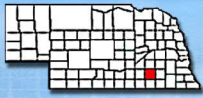
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding Extension Board and Fillmore County Ag Society Board
- Discuss/Approve ~ Inventory
- Discussion regarding the budget
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding personnel

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

August 21, 2015, 4:00 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 8, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 8, 2015 meeting  
Approve minutes of August 25, 2015 meeting  
Reports  
Correspondence
- 9:15** Update from Regional Prevention Coalition ~ Sandy Morrissey
- 9:30** Discussion regarding flooding issues in Section 12, Chelsea Township with Darlene Noble
- 10:00 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding holiday pay when working 10 hour days  
Discuss/Approve ~ Interlocal Agreement with Franklin Township  
Discuss/Approve ~ Equipment Rental Agreement with Brian Mussman  
Discussion regarding purchase of a tractor  
Discussion regarding Geneva North project (between Sections 25 & 25 Geneva Township)  
Discussion on Road Dept. issues
- 10:45– 10:50** ***BREAK***
- 11:00** Public Hearing for 2015 – 2016 Budget & Budget Summary  
Special Hearing to Set Final Tax Request
- 11:15** Mower Bid Letting  
Discuss/Approve ~ Mower bids
- 11:30** Approve Additional Budget Authority  
Adopt the Budget

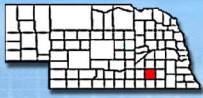
### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding the Wellness Center  
Discuss/Approve ~ Award Asbestos Removal Bid Letting  
Discussion regarding Purchasing/Selling Procedures  
Discussion regarding the Chairman Authority  
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 4, 2015, 8:55 a.m.

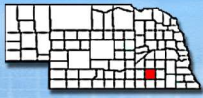
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 22, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 22, 2015 meeting  
Approve minutes of September 8, 2015 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Extension Assistant Position ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ 2014/2015 Year end report  
Discussion regarding Geneva North project (between Sections 25 & 26 Geneva Township)  
Discussion on Road Dept. issues

**10:45– 10:50**

***BREAK***

**11:00**

**11:15**

**11:30**

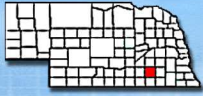
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Asbestos Removal Agreement with Great Plains Asbestos Control, Inc.  
Discussion regarding the Wellness Center  
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 21, 2015, 8:50 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 5, 2015***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones
- 9:01** Discussion regarding Extension Assistant Position ~ Brandy VanDeWalle

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

Discussion regarding new chairs for Dispatch  
Discussion regarding personnel

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

October 2, 2015, 8:50 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 13, 2015***

- 9:10** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 13, 2015 meeting  
Approve minutes of September 22, 2015 meeting  
Reports  
Correspondence
- 9:15** Reverse E911 Service List Agreement – Jim Dunker

- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Surplus items  
Discussion regarding Geneva North project (between Sections 25 & 26 Geneva Township)  
Discussion on Road Dept. issues

**10:45– 10:50** ***BREAK***

- 10:45** Noxious Weed update ~ Todd Boller
- 11:00** TransCanada Update ~ Robert Latimer

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

- Approve Claims
- Discuss/Approve ~ Hardware for new exterior doors
- Discuss/Approve ~ Blue Valley Community Action representative
- Discussion regarding Chairman Authority and purchasing procedures
- 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 9, 2015, 8:50 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 27, 2015**

- 9:10** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 27, 2015 meeting  
Approve minutes of October 13, 2015 meeting  
Reports  
Correspondence
- 9:15** Discussion regarding Juvenile Services Community Based Grant ~ Carissa Uhrmacher  
Discuss/Approve ~ Memorandum of Understanding for Community Based Grant
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discuss/Approve ~ Bid dates for culvert projects between Sections 26 & 27 and 13 & 14 Madison and West side of Section 30 of Franklin Township  
Discuss/Approve ~ Bid date for box culvert project between Sections 8 & 9 Hamilton Township  
Discuss/Approve ~ Bid date for dump truck  
Discuss/Approve ~ Purchasing a retroreflectometer  
Discussion regarding schedule for rocking roads  
Discussion on Road Dept. issues

**10:45– 10:50** **BREAK**

- 10:45** Discussion regarding hiring issues and personnel – Sheriff Burgess

**11:00**

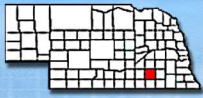
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Maintenance on Chiller with Carrier
- Discuss/Approve ~ Certification of Cost Allocation Plan with Maximus
- Discussion regarding auditing practices for all departments
- Discussion regarding department information sharing
- Discussion regarding Fillmore County Hospital Inventory and Demolition
- Discuss/Approve ~ Resolution to appoint chairman for specific duties
- Discussion regarding front door at the East Office Building
- 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 26, 2015, 8:40 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: NOVEMBER 10, 2015**

- 9:10** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 10, 2015 meeting  
Approve minutes of October 27, 2015 meeting  
Reports  
Correspondence
- 9:15** Discussion with Sheriff's office regarding hiring and wages ~ Sheriff Burgess
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion on making Road 24 (Milligan North) a better road  
Discuss/Approve ~ Appoint Trisha Gewecke to the Safety Committee & County Contact Person  
Discussion regarding which road to rock in 2016  
Discussion regarding purchasing a smaller fuel tank for Geneva  
Discussion on Road Dept. issues

**10:45– 10:50**

***BREAK***

**10:45**

**11:00**

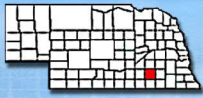
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Voter Registration for the NACO Annual Conference
- Discuss/Approve ~ Appoint Gerry Merck to the Areawide Advisory Council for Aging Partners
- Discussion regarding auditing practices for all departments
- Discussion regarding courthouse front door
- Discussion regarding old hospital inventory
- Discussion regarding East Office Building/Old Hospital
- Discussion regarding parking lot and county vehicles
- Discussion regarding personnel

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

November 9, 2015, 8:40 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 24, 2015***

- 9:10** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 24, 2015 meeting  
Approve minutes of November 10, 2015 meeting  
Reports  
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN)  
Discuss/Approve ~ 2<sup>nd</sup> Amended and Restated Interlocal Agreement Southeast Region 911 Communications Services Procurement and Delivery
- 9:30** **ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Update on Box Culvert project between Sections 28 & 29 Bennett Township  
Discussion on Road Dept. issues
- 9:45** Metal Culvert Projects letting  
C30(391) between Sections 26 & 27, Madison Township  
C30(396) the west side of Section 30, Franklin Township  
C30(397) between Sections 13 & 14, Madison Township
- 10:00** Discussion regarding drags on motor graders
- 10:45– 10:50** ***BREAK***
- 10:45** Discuss/Approve ~ Hoarty Subdivision located in the SE ¼, Section 8-7-3, Geneva Township  
Discuss/Approve ~ Waiver for Hoarty Subdivision
- 11:00** Discussion regarding Audio in Courtroom

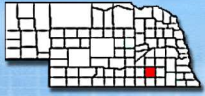
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Resolution to appoint Chairman and Vice Chairman for specific duties  
Discussion regarding Christmas Eve hours  
Discuss/Approve ~ Waiver/Release of Liability & Indemnity Agreement for anyone entering the old hospital  
Discussion regarding the stained glass for the front entry door replacement  
Discussion regarding East Office Building fire sprinklers and extinguishers  
Discussion regarding East Office Building / Old Hospital  
Discussion regarding Board Travel Expenses  
Discussion regarding personnel

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

November 23, 2015, 8:58 a.m.

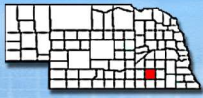
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 8, 2015**

- 8:40** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 8, 2015 meeting  
Approve minutes of November 24, 2015 and December 1, 2015 meeting  
Reports  
Correspondence
- 8:45** Discussion regarding bill from Fillmore County Hospital regarding an inmate
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding drags on the motor graders – Ron Isley  
Discussion on specs for rocking roads with Tim Farmer with Speece Lewis Engineers  
Discussion on Road Dept. issues
- 9:45** Box Culvert Letting for Road 9, between Sections 8 & 9, Hamilton Township
- 10:00** Dump truck letting
- 10:45– 10:50** **BREAK**
- 10:45** Discussion regarding pending legal  
Discussion regarding personnel
- 11:00**

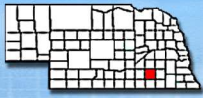
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Reappoint Bev Barthule to the Extension Board  
Discuss/Approve ~ Agreement with Nebraska Department of Health & Human Services and County Clerk  
for the Electronic Registration System to issue Marriage License  
Discussion regarding key fobs  
Discussion regarding sick leave policy  
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 4, 2015, 4:25 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 22, 2015***

**9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 22, 2015 meeting  
Approve minutes of December 8, 2015 meeting  
Reports  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits  
Discussion regarding rocking Road J east of Highway 81  
Discussion regarding road south out of Fairmont  
Discuss/Approve ~ dump truck bids  
Discussion regarding drags on the motor graders  
Discussion on Road Dept. issues

**10:45– 10:50**

***BREAK***

**10:45** Update from Fillmore County Visitors Committee ~ Patt Lentfer  
Discussion regarding Courthouse brochures

**11:00** Closed Session regarding personnel

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

Approve Claims  
Discuss/Approve ~ B2 Environmental Claim held from Dec. 8<sup>th</sup> meeting  
Discussion regarding “old hospital” roof  
Rescind motion to appoint Bev Bartuhle to the Extension Board  
Discuss/Approve ~ Appoint Jenni (Lovegrove) Hoarty to the Extension Board  
Discuss/Approve ~ Deer Down Range Subdivision located in the SW ¼, Section 1-8-3, West Blue Township  
Discussion regarding “Our Town”  
Discussion regarding smell in courthouse  
Discussion regarding East Office Building/Old Hospital

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

December 21, 2015, 8:05 a.m.

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