

Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 5, 2016

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 5, 2016

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	

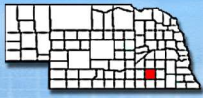
REGULAR MEETING

10:00 Discussion regarding personnel
Approve Claims
Discussion regarding East Office Building furnance
Discussion regarding courthouse smell

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

December 31, 2015, 11:20 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 12, 2016***

- 9:10** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 12, 2016 meeting
Approve minutes of December 22, 2015 and January 5, 2016 meetings
Reports
Correspondence
- 9:15** Extension Office Update ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Interlocal Agreements with Townships
Discussion regarding One & Six Year Plan and authorize to advertise for public hearing
Discussion regarding "R" Street between Road 13 and Road 14
Discuss/Approve ~ agreement with Nebraska Public Power District between project between Sections 8 and 9, Hamilton Township
Discuss/Approve ~ Contract with Van Kirk Bros. for project between Sections 8 & 9, Hamilton Township
Discussion regarding fuel bids for this year
Discussion regarding Perennial Public Power putting a pole in County ROW for new residence
Discussion regarding oil collection for Keep Nebraska Beautiful
Discussion on Road Dept. issues

10:45– 10:50 ***BREAK***

- 10:45** Discussion regarding Veterans Service office open position
- 11:00** Discussion with Berggren Architects regarding repairs with Jerry Berggren

11:30 – 1:00 ***LUNCH BREAK***

- 1:00** Discussion and set timeline for Old Hospital

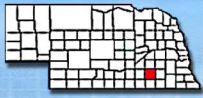
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Mileage Rate for 2016
- Discuss/Approve ~ Releasing Pledge Securities with Geneva State Bank
- Discussion regarding sick leave policy
- 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.

January 11, 2016, 8:55 a.m.

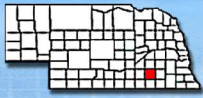
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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 26, 2016***

9:00 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 26, 2016 meeting
Approve minutes of January 12, 2016 meeting
Reports
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road K between Road 14 & Road 15, Madison Township
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(396), Franklin Township
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(391), Madison Township
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(397), Madison Township
Discussion on Road Dept. issues

10:45– 10:50

BREAK

10:45

11:00 Discussion with Berggren Architects regarding repairs with Jerry Berggren
Discuss/Approve ~ Contract with BerggrenArchitects for repairs

11:30 – 1:00

LUNCH BREAK

1:00

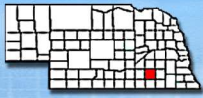
Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding Board Meeting Room
Discussion regarding Floater for Fillmore County East
Discussion regarding County Government Day
Discussion regarding mold in Extension Office
Discussion regarding demolition to make room for Fire barn
Discussion regarding Soldiers and Sailors fund
Discussion regarding old cave
Discussion regarding East Office Building/Old Hospital

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

January 22, 2016, 2:40 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 9, 2016***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 9, 2016 meeting
Approve minutes of January 26, 2016 meeting
Reports
Correspondence
- 9:15** Discussion regarding vehicle purchase for Sheriff's office
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(396), Franklin Township
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(391), Madison Township
Discuss/Approve ~ Contract with Geneva Engineering for Project #C-30(397), Madison Township
Discussion regarding gravel and culvert lettings
Discussion regarding overtime for the snow storm
Discussion on Road Dept. issues
- 9:45** One & Six Year Plan public hearing
Discuss/Approve ~ One & Six Year Plan

10:45– 10:50 ***BREAK***

- 10:45** Update of Public Health Solutions Priority Issues ~ Jane Ford Witthoff

11:00

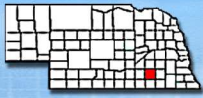
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Appoint Linda Heinisch to the Area Wide Council for Aging Partners
Discuss/Approve ~ Audit report for fiscal year ending June 30, 2015
Discuss/Approve ~ Blaine & Rodger Richards Subdivision, located in the NE ¼, Section 13, Momence Township
Discuss/Approve ~ Adding Pledge Securities with Heartland Bank
Discussion regarding renter at East Office Building
Discussion regarding Equipment Purchase Policy
Discussion regarding heater in the south wing of the East Office Building
Discussion regarding south wing of East Office Building
Discuss/Approve ~ Computer for Planning & Zoning Administrator
Discuss/Approve ~ Scanner for Register of Deeds office
Discuss/Approve ~ Employee Appreciation Dinner
Discussion regarding East Office Building/Old Hospital

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

February 8, 2016, 8:55 a.m.

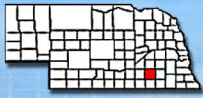
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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 23, 2016***

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 23, 2016 meeting
Approve minutes of February 9, 2016 meeting
Reports
Correspondence
- 9:15** Discussion regarding Rural Apprehension Program – Bill Burgess

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Roy Vap regarding AuctionTime.com
Discussion regarding gravel budget
Discussion on Road Dept. issues

10:45– 10:50 ***BREAK***

- 10:45** Public Hearing for a Conditional Use Permit located in the North part of Section 24-8-1, Exeter Township
Discuss/Approve ~ Conditional Use Permit for Werner Construction
- 11:00** Discussion with Berggren Architects regarding repairs with Jerry Berggren
Discuss/Approve ~ Contract with BerggrenArchitects for repairs
Discussion regarding the process for collecting and selling the tax credits for repair work ~ Doug Ewald

11:30 – 1:00 ***LUNCH BREAK***

- 1:00** Discussion with GIS Workshop regarding the website for County and adding Roads ~ Geneie Andrews

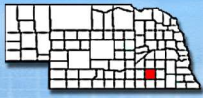
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Pribyl 2 Subdivision located in the NE ¼, Section 24-6-1, Glengary Township
- Discussion regarding Veterans Service Office position
- Discussion regarding the signage at the East Office Building
- Discussion regarding advertising for Sale/Demo of old hospital
- Discussion regarding Malwarebytes for computerse
- Discussion regarding East Office Building/Old Hospital

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

February 19, 2016, 2:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 8, 2016**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 8, 2016 meeting
Approve minutes of February 23, 2016 meeting
Fee Reports
Correspondence
- 9:15** Discussion regarding Noxious Weed Superintendent becoming organization President
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding proceeding with bridge plans between Sections 26 & 27, Geneva Township
Discussion regarding generator at old hospital for Road Dept.
Discussion on Road Dept. issues
- 9:45** Gravel Letting
- 10:35– 10:45** **BREAK**
- 10:45** Veterans Service Committee presenting Veterans Service Officer job offer
Discuss/Approve ~ Veterans Service Officer appointment
Discuss/Approve ~ Veterans Service Committee appointment of Richard Kleinschmidt and Tim Wilbeck
Discussion regarding bill submitted from York County for services
- 11:00** Discussion with Berggren Architects regarding repairs with Jerry Berggren
Discuss/Approve ~ Contract with BerggrenArchitects for repairs
Discussion regarding the process for collecting and selling the tax credits for repair work ~ Doug Ewald
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding Home Opportunity Program (HOP) with Southeast Nebraska Development District
Discuss/Approve ~ Application for the Nebraska Affordable Housing Program
Discuss/Approve ~ Interlocal Agreement with the Fillmore County Development Corp., Villages: Exeter, Fairmont, Grafton, Milligan, Ohioa, Shickley, and Strang, and the City of Geneva.
Discuss/Approve ~ Agreement between County and Fillmore County Development Corp as Sub-recipient

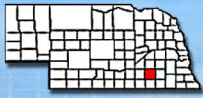
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Kennel Subdivision located in the NW ¼, Section 21-5-3, Hamilton Township
Discussion regarding Green Products Company
Discussion regarding “Rollin on with 10/11 – Our Town Geneva”
Discussion regarding advertising for Sale/Demo of old hospital
Discussion regarding Disclosure Statement on old hospital
Discussion regarding “on call” position at the East Office Building
Discuss/Approve ~ Surplus of Old Hospital
Discussion regarding Extension Office heating repairs
Discussion regarding East Office Building/Old Hospital

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

March 7, 2016, 8:30 a.m.

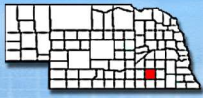
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FILLMORE COUNTY BOARD OF SUPERVISORS

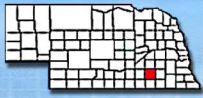
MEETING DATE: MARCH 22, 2016

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 22, 2016 meeting
Approve minutes of March 8, 2016 meeting
Fee 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 Glengary Township to contract for Road Maintenance
Discussion regarding rock on Road 14 north of Road L
Update regarding Road 12 north of Hwy 6
Discussion with Big Iron
Discussion on Road Dept. issues
- 9:45** Culvert Letting
Discuss/Approve ~ Culvert Bids
- 10:00** Crushed Rock Letting
Discuss/Approve ~ Crushed Rock Bids
- 10:35– 10:45** **BREAK**
- 10:45** Discuss/Approve ~ Rural Transit Funding request and application
- 11:00** Public Hearing regarding amendment to Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4
Discuss/Approve ~ Amending Zoning Regulation #9.16.06 Special Safety & Design Standards Item #4
Discuss/Approve ~ Planning Commission Appointments
- 11:15** Discuss/Approve ~ Surplus Items for Noxious Weed
Update from Noxious Weed Superintendent
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Local Emergency Operations Plan (LEOP) briefing with Elected Officials ~ Leo Larkin
- 1:45** Discussion regarding possible litigation
- Other Business Matters to Address When Time Allows:**
Approve Claims
Discussion regarding Geneva Chamber of Commerce
Discussion regarding County Senior Meeting held on March 10th
Discussion regarding Emergency Actions
Discussion regarding Courthouse Committee
Discussion regarding East Office Building/Old Hospital

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

March 21, 2016, 8:55 a.m.

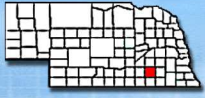
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Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 25, 2016

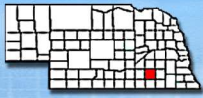
- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 22, 2016 meeting
- 9:01** Recommendation/Consideration from Veterans Service Board of Veterans Service Officer

Decision regarding confirmation of recommendation of Veterans Service Officer appointment
Discuss/Approve ~ Veterans Service Officer appointment

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

March 24, 2016, 8:45 a.m.

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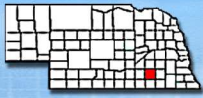
AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 31, 2016

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 31, 2016 meeting
- 9:01** Discuss/Approve ~ Disposition of remains and funeral arrangements of indigent person

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

March 30, 2016, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: APRIL 12, 2016

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 12, 2016 meeting
Approve minutes of March 22, 2016, March 25, 2016 & March 31, 2016 meetings
Fee Reports
Correspondence
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Railroad ROW on Road 12 north of Hwy 6
Discuss/Approve ~ Contract with Glengary Township
Discuss/Approve ~ Contract with Speece Lewis, Project #C30(316) & C30(407), Sections 13 & 24, Bellie Prairie
Discuss/Approve ~ Contract with Speece Lewis, Exeter Spur
Discuss/Approve ~ Contract with Speece Lewis, Project #C30(395), Sections 21 & 22, Belle Prairie Township
Discuss/Approve ~ Contract with Speece Lewis, Project #C30(390), Sections 4 & 5 Madison Township
Discuss/Approve ~ Contract with Speece Lewis, Project #C30(406), Sections 26 & 27 Geneva Township
Discussion regarding a Road thru Section 31, Madison Township
Discussion regarding agreement with the City of Geneva on road maintenance
Discussion regarding procedures from March 22, 2016 Crushed Rock Letting
Discussion on Road Dept. issues

10:35– 10:45

BREAK

- 11:00** Discussion regarding repairs work to Courthouse
Discuss/Approve ~ Scope of work for repairs
Discussion regarding proceeding with KPMG, LLP for potential tax credits
Discuss/Approve ~ Contract with JEO Consulting for survey of west side of courthouse

11:30 – 1:00

LUNCH BREAK

AFTERNOON MEETING WILL BE HELD AT FILLMORE COUNTY EAST 1320 G STREET, GENEVA

- 1:00** Demolition of Old Hospital Letting
1:15 Sale of Old Hospital
1:30 Discussion regarding Demolition and Sale of Old Hospital
Discuss/Approve ~ Demolition or Sale of Old Hospital

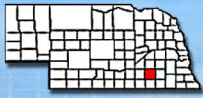
Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding County Offices Phone Numbers
Discussion regarding south door repair
Discuss/Approve ~ Contract with Protex Central
Discuss/Approve ~ Salary Committee for 2016/2017
Discussion regarding May 10, 2016 Board Meeting
Discussion regarding East Office Building/Old Hospital

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

April 11, 2016, 8:55 a.m.

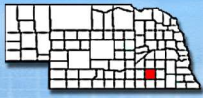
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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: APRIL 26, 2016

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 26, 2016 meeting
Approve minutes of April 12, 2016 meeting
Fee Reports
Correspondence
- 9:15** Introduce new Veterans Service Officer Matt Taylor
Discuss/Approve ~ Changes to Soldiers & Sailors account at Heartland Bank
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement with City of Geneva for road work
Discuss/Approve ~ Surplus items
Discussion regarding townships
Discuss/Approve ~ Contract with Tiemann Construction to rock Milligan North
Discuss/Approve ~ Change order for Milligan North rock project
Discussion on Road Dept. issues
- 9:45** Crack Sealing letting for Milligan South
- 10:35– 10:45** ***BREAK***
- 10:45** Public Hearing for Downpayment Assistance with Minor Rehabilitation Program new application
Discuss/Approve ~ Application and to authorize Chairman to sign required paperwork
Discuss/Approve ~ Grant Agreement with NE Dept. of Environmental Quality for tire recycling
Discuss/Approve ~ date for tire recycling
- 11:00** Discussion regarding rural 911 Address signs
- 11:30 – 1:00** ***LUNCH BREAK***

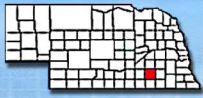
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Pribyl Brothers 3rd Subdivision, located in the NW ¼, Section 4-6-1, Glengary Township
- Discussion regarding sealing up the entrances at the East Office Building
- Discuss/Approve ~ adding data port to Extension office on north side of building
- Discussion regarding memorial benches in courthouse lawn

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

April 25, 2016, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 9, 2016***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 9, 2016 meeting
Approve minutes of April 26, 2016 meeting
Fee Reports
Correspondence
- 9:15** Discussion regarding letter from tenants at Fillmore County East regarding a bigger conference room
Discussion regarding replacing the carpet in the reception area and office area
Discussion regarding Easter Seals request to rent additional office space at Fillmore County East
Discussion regarding extra key for Fillmore County Wellness Center
- 9:25** Discussion regarding Sheriff Patrol Routes
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding setting letting date for paint striping hard surface roads
Discuss/Approve ~ Contract with Baders Highway & Street for crack sealing Milligan South
Discussion on Road Dept. issues

10:35– 10:45

BREAK

10:45

11:30 – 1:00

LUNCH BREAK

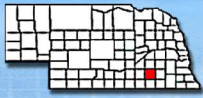
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Insurance on Old Hospital
- Discuss/Approve ~ Blue Cross Blue Shield of Nebraska Insurance renewal for 2016/2017
- Discussion regarding server
- Discuss/Approve ~ Old Hospital Demolition Contract
- Discussion regarding painting the Veterans Service Office
- Discussion regarding East Office Building/Old Hospital

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

May 6, 2016, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 24, 2016***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 24, 2016 meeting
Approve minutes of May 9, 2016 meeting
Fee Reports
Correspondence
- 9:15** Discuss/Approve ~ Multi-Jurisdictional Hazard Mitigation Plan
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Holiday Pay
Discussion on Road Dept. issues

10:35– 10:45 ***BREAK***

- 10:45** Blue Valley Community Action annual report and budget request ~ Richard Nation

- 11:00** Discussion regarding East Office Building remodeling/carpet

11:30 – 1:00 ***LUNCH BREAK***

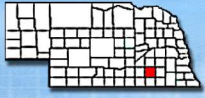
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding 1st Probation District budget request 2016/2017
- Discuss/Approve ~ Sick Day Bank Committee
- Discussion regarding Vision and Dental Insurance
- Discuss/Approve ~ GIS Contract for E911 Services
- Discussion regarding contract with KPMG, LLP for tax consulting services
- Discussion regarding East Office Building/Old Hospital

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

May 20, 2016, 3:50 p.m.

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



Fillmore County Board Agenda

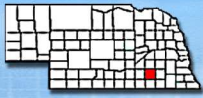


AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 6, 2016

- 7:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
- 7:01** Public Hearing to discuss the viability of Township Government

June 2, 2016, 3:20 p.m.

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



Fillmore County Board Agenda



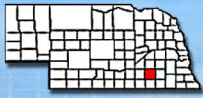
AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JUNE 14, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 14, 2016 meeting
Approve minutes of May 24, 2016 and June 6, 2016 meetings
Fee Reports
Correspondence
- 9:15** Hope Crisis Center Annual Report and Budget Request ~ Carmen Hinman
- 9:30** Discussion regarding surplus of courthouse doors
- 9:35 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Perennial Public Power regrading Occupy ROW in the NE ¼, Section 8, Bennett Township
Discussion regarding Road Q between Sections 19 & 20 and Road S between Sections 19 & 20, Glengary Township
Discussion regarding maintenance of abandoned cemeteries
Discussion regarding bridge repairs on the new bridge on north 13h Street (old Hwy. 81)
Discussion regarding issues/repairs to roads
Discussion on Road Dept. issues
- 9:45** Exeter North Bid Letting
- 10:35– 10:45** **BREAK**
- 10:45** Court Appointed Special Advocates Annual Report and Budget Request ~ Deb Mohlman & Frank Heinsch
- 11:00** First Probation District discussion regarding budget request ~ Sarah Rinne
- 11:15** East Office Building remodel/renovation project discussion ~ Jennifer Slezak
Discuss/Approve ~ Ackland Subdivision located in the SW ¼ of the NW ¼, Section 23, Geneva Township
- 11:30** Public Defender budget request and approve contract ~ Bradley Kalkwarf
- 11:45 – 1:00** **LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**
Approve Claims
Discussion regarding SKIP Flue program with Public Health Solutions
Discussion regarding Geneva and Bryant Township budgets
Discussion regarding repairs to chiller
Discussion regarding NIRMA Insurance
Discuss/Approve ~ NIRMA Insurance deductibles
Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits
Discussion regarding East Office Building/Old Hospital

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

June 10, 2016, 3:50 p.m.

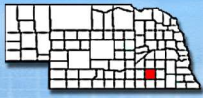
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Fillmore County Board Agenda



participate on an item and need special consideration because of a schedule conflict or some other problem, please let the County Clerk know so we may accommodate your needs.



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JUNE 28, 2016

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 28, 2016 meeting
Approve minutes of June 14, 2016 meeting
Fee Reports
Correspondence
- 9:15** USDA Fish & Wildlife annual report and budget request
Discuss/Approve ~ Annual contract with USDA Fish & Wildlife
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Perennial Public Power District Occupy County ROW in the NE ¼, Section 8, Bennett
Discuss/Approve ~ selling equipment and to declare surplus items
Discussion Milligan Road project
Discussion on Road Dept. issues
- 10:35– 10:45 BREAK**
- 10:45** Discussion regarding Access Nebraska
Discuss/Approve ~ Carpet at East Office Building
Discuss/Approve ~ Office furniture for reception at East Office Building
- 10:50** Discuss/Approve ~ Service Contract with Aging Partners for Care Management
- 10:55** Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with Clerk of District Court
Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney
- 11:00** Drug Court Annual Report and budget request
Discuss/Approve ~ Interlocal Agreement for Drug Court
- 11:15** Veterans Service Update
Discuss/Approve ~ Veterans Service Board appointments

11:30 – 1:00 LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Emergency Protective Custody Services Agreement
- Discuss/Approve ~ Appointments for Hospital Board
- Discuss/Approve ~ KPMG, LLC Contract for Nebraska Historic Preservation Credits
- Discussion regarding township insurance
- Discussion regarding self insurance on medical
- Discuss/Approve ~ Salary Committee recommendation
- Discuss/Approve ~ 2016-2017 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.

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

June 27, 2016, 8:55 a.m.

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



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 12, 2016**

9:30 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 12, 2016 meeting
Approve minutes of June 28, 2016 meeting
Fee Reports
Correspondence

10:00 ROAD DEPT.

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

10:35– 10:45

BREAK

10:45 Child Advocacy Center Annual Report and budget request
Discuss/Approve ~ CAC Satellite Letter of Agreement

11:00 Conference call with Jerry Berggren update regarding tax credit project
Discussion regarding possible changes

11:15 Discussion regarding Veterans Service Office/position
Discussion regarding Veterans Service Board
Discuss/Approve ~ Veterans Service Board appointments

11:30 – 1:00

LUNCH BREAK

1:00 Discussion regarding Bryant Township budget with Sherri from Manning & Associates

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

1:15 Budget review for #651 ~ Sheriff, #671 ~ Jail, #2400 ~ Sheriff, Special Law Enforcement Grants

1:30 Budget review for #837 ~ Senior Services

1:45 Budget review for #645 ~ County Extension

2:00 Budget review for #621 ~ Clerk of the District Court & #624 ~ District Judge

2:15 Misc. Budget Reviews: #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

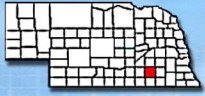
Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding having Colonial Life conduct the Section 125 enrollment and review benefits
Discuss/Approve ~ Appoint Gerry Merck to Aging Partners
Discuss/Approve ~ Appoint Debbie Bullock to the Aging commission
Discuss/Approve ~ Releasing Pledge Securities with Heartland Bank

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

July 11, 2016, 8:45 a.m.

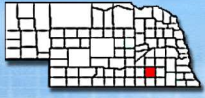
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Fillmore County Board Agenda



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Fillmore County Board Agenda



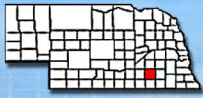
AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 25, 2016

- 8:30** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
- 8:35** Discuss/Approve ~ Special Designated Liquor License for Bubba's Anytime

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

July 22, 2016, 10:05 a.m.

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Fillmore County Board Agenda



AGENDA

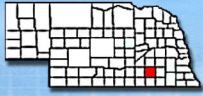
FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JULY 26, 2016

- 8:45** General Assistance #2016-01
- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 26, 2016 meeting
Approve minutes of June 12, 2016 meeting
Fee Reports
Correspondence
- 9:05** Budget review for #641 ~ Building and Grounds
- 9:15** Discussion regarding Veterans Service Office
Discussion regarding Veterans Service Board (adding a non-voting member)
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion Milligan Road project
Discussion regarding Assistant Highway Superintendent position
Discussion regarding Highway Allocation funds
Discussion regarding tire bids
Discuss/Approve ~ Interlocal Agreements with Bryant and Geneva Township
Discussion on Road Dept. issues
- 10:35– 10:45** **BREAK**
- 10:45** Aging Partners annual report and budget request
Senior Services Update ~ Brenda Motis
- 11:15** Fillmore County Development Corp. annual report and budget request ~ Patt Lentfer
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Budget review for #733 ~ Noxious Weed
- 1:15** Budget review for #300 ~ Road Department
- 1:45** Budget review for #605 ~ County Assessor
- 2:00** Budget review for #622 ~ County Court
- 2:15** Budget review for #608 ~ Planning and Zoning and #649 ~ County Office Building East
Discuss/Approve ~ Amended Ackland Subdivision
Discuss/Approve ~ NCRS Subdivision
- 2:30** Budget review for #652 ~ County Attorney
- 2:45** Budget review for #603 ~ County Treasurer

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Geneva Township Budget request
Discuss/Approve ~ Bryant Township Budget request
Discussion regarding trenching at the East Office Building
Discussion regarding old hospital demolition
Discussion regarding Fillmore County East Building mold issues



Fillmore County Board Agenda



Discuss/Approve ~ General Assistance #2016-01

Discussion regarding reviewing unaudited accounts held by the County

Discuss/Approve ~ Authorizing Board Chairman and Clerk to preapprove payroll and etc.

Discussion regarding Bailiff Budget request

Discussion regarding Southeast Nebraska Development District budget request

Misc. Budget Reviews: #601 ~ Board, #602 ~ County Clerk, #604 ~ Register of Deeds, #607 ~ Elections, #610 ~

Data Processing, #613 ~ Employment Security, #614 ~ Insurance, #636 Economic Development, #693 ~

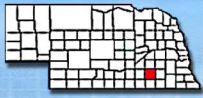
Emergency Management, and #702 ~ Surveyor

Discuss/Approve ~ Budget Making Authority

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

July 25, 2016, 8:59 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JULY 26, 2016

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 9, 2016 meeting
Approve minutes of July 25, 2016 and July 26, 2016 meetings
Fee Reports
Correspondence
- 9:10** Twin Valley Weed Management Area request of letter of support for a NET grant ~ Todd Boller
- 9:15** Regional and Local Prevention Coalition Update ~ Sandy Morrissey
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surplus items and tires
Discussion regarding sale of surplus tires
Discuss/Approve ~ Contract with Geneva Engineering for the Exeter North project
Discussion regarding rock for Road 6 between Road V and Road W
Discussion regarding payment to R. L. Tiemann Construction
Discussion on Road Dept. issues

10:35– 10:45

BREAK

- 10:45** Discuss/Approve ~ Interlocal Agreement for Veterans Service Office with York County
Discussion regarding Veterans Service Board and Officer

- 11:00** Hospital Update, Budget request, and Capital budget request ~ Paul Utemark

11:30 – 1:00

LUNCH BREAK

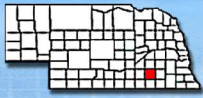
Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding old hospital demolition
+ Discussion regarding clinic records storage
Discussion regarding white county car repairs
Discussion regarding TV in breakroom
Discussion regarding Lovegrove's Shop Subdivision located in the NE ¼, Section 32, West Blue Township
Discussion regarding appointing an agent for Special Designated Liquor Licenses
Discussion regarding Eagle Scout bench project
Discussion regarding Custodial duties / lawn mowing

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

August 5, 2016, 3:26 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 23, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 23, 2016 meeting
Approve minutes of August 9, 2016 meeting
Correspondence
- 9:15** Courthouse Mowing letting
Discuss/Approve ~ Mowing letting
- 9:25** Discuss/Approve ~ Addition to the Montana – Dakota Subdivision
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Declare old drags surplus
Discuss/Approve ~ Authorize Highway Superintendent to sign Federal Funds Purchase Program Annual Certification for the State of Nebraska on STP and HBP Buyout funds
Discussion on Road Dept. issues
- 10:35– 10:45** **BREAK**
- 10:45** Discussion with Aging Partners ~ Randy Jones, Executive Director
- 11:00** Discussion regarding Veterans Service Officers Assistant position
Discuss/Approve ~ Soldiers & Sailors account
Discussion regarding office space at East Office Building
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding 2016/2017 Budget ~ Linda from Contryman Associates

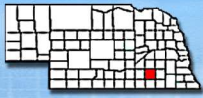
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Inventory for all offices
- Discussion regarding County vehicles and Sheriff Office vehicle
- Discuss/Approve ~ Release of securities with Cornerstone Bank
- Discuss/Approve ~ Milligan Rural Fire Protection District Bond fo Gerald Slezak
- Discussion regarding General Assistance #2016-01
- Discussion regarding clinic records storage
- Discussion regarding TV in breakroom
- Discussion regarding East Office Building/Old Hospital

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

August 19, 2016, 3:15 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: SEPTEMBER 13, 2016

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 13, 2016 meeting
Approve minutes of August 23, 2016 meeting
Fee Reports
Correspondence
- 9:15** Discussion regarding Sheriff Office vehicle repairs
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Exeter North project
Discussion regarding rock for Road 6 between Road V and Road W
Discussion regarding mowing responsibilities for ditches
Discuss/Approve ~ set dates for bidding Backhoe, Motor Grader, and Road 20 from Hwy. 6 north
Discussion on Road Dept. issues
- 10:35– 10:45** ***BREAK***
- 10:45** Public Hearing for a Conditional Use Permit for an Industrial Pipeline filed by Trailblazer Pipeline, LLC
Discuss/Approve ~ Conditional Use Permit for Trailblazer Pipeline, LLC
- 11:00** Discussion with applicant from Veterans Service Administrative Assistant ~ Abby Gurley
- 11:15** Public Hearing for 2016/2017 Bryant Township Budget & Budget Summary
Discuss/Approve ~ 2016/2017 Bryant Township Budget
Discuss/Approve ~ Audit Waiver
- 11:25** Public Hearing for 2016/2017 Geneva Township Budget & Budget Summary
Discuss/Approve ~ 2016/2017 Geneva Township Budget
Discuss/Approve ~ Audit Waiver
- 11: 45** Public Hearing for 2016/2017 Budget & Budget Summary
Special Hearing to Set Final Tax Request
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2016/2017 County Budget

11:30 – 1:00 ***LUNCH BREAK***

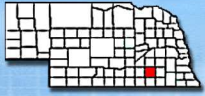
- 1:00** Discuss/Approve ~ Salary for Veterans Service Administrative Assistant
Discussion regarding the Soldiers and Sailors repayment

Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding Clinic records storage
Discussion regarding East Office Building & Old Hospital

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

September 12, 2016, 8:56 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 27, 2016***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 27, 2016 meeting
Approve minutes of August 23, 2016 meeting
Correspondence
- 9:10** Discussion regarding upcoming bond election for Southeast Community College ~ Ed Koster
- 9:30** Update from Adrian Smith's Office ~ Jared Reimers
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Update on Exeter North project
Discuss/Approve ~ Set letting dates from Madison Box Culvert (between Sections 4 & 5) and Geneva Bridge (between Sections 26 & 27)
Discuss/Approve ~ Declare transit surplus
Discussion regarding purchasing a pull behind air compressor
Discussion regarding hard surfacing Road 24 from Highway 41 north approx. 350 ft.
Discussion on Road Dept. issues

10:35– 10:45 ***BREAK***

- 10:45** Discussion regarding Demolition Waste Dumping

11:30 – 1:00 ***LUNCH BREAK***

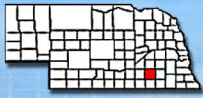
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Lease for postage machine
- Discuss/Approve ~ Release of securities with Heartland Bank
- Discuss/Approve ~ Approval for Query of County Employee Retirement Plan Data for Ameritas
- Discussion regarding review of employee's driving records
- Discussion regarding snow removal for Courthouse
- Discussion regarding chiller repairs
- Discussion regarding East Office Building/Old Hospital

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

September 26, 2016, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 11, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 11, 2016 meeting
Approve minutes of September 27, 2016 meeting
Fee Reports – September
Accountability Statements 3rd Quarter
Correspondence
- 9:15** Discussion regarding jail repairs
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding working on Railroad Right-of-Way (Township Roads)
Discussion regarding Inter-local Agreements with Townships
Discussion regarding the budget for paving approx. 400 ft of Milligan North
Discuss/Approve ~ Steel posts surplus
Discuss/Approve ~ 2015/2016 Year End Reports
Discuss/Approve ~ Engineering Agreement with Speece Lewis for Road 24
Discuss/Approve ~ Resolution and Agreement for BRO 7030 (32), project between Sections 32 and 33, Geneva Township
Discussion on Road Dept. issues
- 10:35– 10:45** **BREAK**
- 10:45** Courthouse snow removal letting
Discuss/Approve ~ Courthouse snow removal bids
- 11:15** Discussion regarding Wind Farms ~ Ron Schropfer
- 11:30 – 1:00** **LUNCH BREAK**

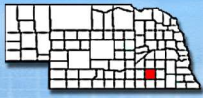
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Lovegrove Homesite Subdivision
- Discussion regarding Custodial Position
- Update from the NIRMA Meeting
- Discussion regarding East Office Building/Old Hospital

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

October 7, 2016, 3:45 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 25, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 25, 2016 meeting
Approve minutes of October 11, 2016 meeting
Correspondence
- 9:15** Discussion regarding Community Based Juvenile Services ~ Carissa Uhrmacher
Discuss/Approve ~ Memorandum of Understanding for Community Based Juvenile Services
Discuss/Approve ~ Application for Community Based Juvenile Services
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding letting dates for metal culvert projects
Discuss/Approve ~ Lease for copier
Discussion regarding plans for new office building
Discuss/Approve ~ purchase of a snow pusher for skid steer
Discussion on Road Dept. issues
- 9:45** Backhoe Letting
Discuss/Approve ~ Backhoe letting
- 10:00** Grader Letting
Discuss/Approve ~ Grader Letting
- 10:35– 10:45** **BREAK**
- 10:45** Update from Public Health Solutions ~ Jane Ford Witthoff
- 11:00** Public Hearing for Liquor License for Manning Grain
Discuss/Approve ~ Liquor License for Manning Grain
- 11:15** Discussion regarding letting for west steps ~ Jerry Berggren
Set letting for west steps
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding bridge repairs on north 13th Street (Old Hwy. 81)
- 1:15** Discussion with NACO Benefit Services ~ Judd Allen
- 1:30** Discussion regarding County Corner duties ~ Shaun Farmer

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding salaries
- Discussion regarding Custodial Position
- Discussion regarding repairs to chiller and sump pump
- Discuss/Approve ~ Approval for Query of County Employee Retirement Plan Data for Ameritas
- Discussion regarding East Office Building/Old Hospital

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

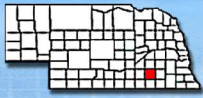
October 24, 2016, 8:45 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: NOVEMBER 7, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 7, 2016 meeting
Approve minutes of October 25, 2016 meeting
Fee Reports – October
Correspondence
- 9:15** Update from Noxious Weed Superintendent ~ Todd Boller
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Backhoe bid letting from October 25, 2016 meeting
Discussion regarding cleaning out building to put backhoe in
Discussion regarding drug and alcohol testing
Discuss/Approve ~ Items from storage buildings surplus
Discuss/Approve ~ Updated agreement with Perennial Public Power for Exeter Ave
Discussion on Road Dept. issues

10:35– 10:45 **BREAK**

- 10:45** Public Hearing for Liquor License for Manning Grain
Discuss/Approve ~ Liquor License for Manning Grain

11:15

11:30 – 1:00 **LUNCH BREAK**

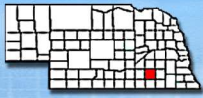
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Aguirre Acres 2nd Addition located in the NE ¼ NE ¼, Section 16, Franklin Township
Discuss/Approve ~ NACO Annual Conference officer voting confirmation
Discuss/Approve ~ Appoint Wanda Marget to Visitor's Committee
Discussion regarding the county car
Discussion regarding East Office Building/Old Hospital

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

November 4, 2016, 8:59 a.m.

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



Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: NOVEMBER 22, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 22, 2016 meeting
Approve minutes of November 7, 2016 meeting
Correspondence
- 9:15** Extension Office Programming Update ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding changing the letting date for Road 20
Discuss/Approve ~ Signing agreements with Townships
Discuss/Approve ~ Approve and Sign Perennial and NPPD agreements for Sections 26 & 27, Geneva
Discuss/Approve ~ Approve and Sign Perennial agreement for projects C30(316) & C30(407)
Discussion regarding purchase of air compressor
Discussion regarding drug and alcohol testing
Discussion regarding purchase of backhoe
Discussion on Road Dept. issues

10:35– 10:45 **BREAK**

- 10:45** Letting for West Entrance to Courthouse and Window project
Discuss/Approve ~ West Entrance to Courthouse and Window project letting
- 11:00** Public Hearing ~ Apex Clean Energy to construct a Meteorological tower in the NE ¼, Section 10-5-2, Belle Prairie
Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy
- 11:15** Public Hearing ~ Aksamit Energy Development to construct a Meteorological tower in the N ½ SE ¼ and the SW ¼, NE ¼, Section 29-6-1, Glengary
Discuss/Approve ~ Conditional Use Permit for Aksamit Energy Development

11:30 – 1:00 **LUNCH BREAK**

- 1:00** Chief Probation Officer Introduction and Update ~ Jeremy Behrends

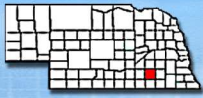
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Surplus Items
- Discuss/Approve ~ Maintenance Agreement with Carrier Corp. for Courthouse
- Discussion regarding Board meetings for January 2017
- Discussion regarding TV in the breakroom
- Discussion regarding East Office Building/Old Hospital

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

November 21, 2016, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 13, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 13, 2016 meeting
Approve minutes of November 22, 2016 meeting
Approve Fee Reports for November 2016
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Driveway Policy
Discuss/Approve ~ Interlocal Agreements with Momence and Liberty Township
Discussion on Road Dept. issues
- 9:30** Madison Box Culvert Letting – C30(390), between Sections 4 & 5 Madison Township
Discuss/Approve ~ Madison Box Culvert – C30(390), between Sections 4 & 5 Madison Township
- 9:40** Belle Prairie Culvert Letting – C30(316) & C30(407), between Sections 13 & 24, Belle Prairie Township
Discuss/Approve ~ Belle Prairie Culvert – C30(316) & C30(407), between Sections 13 & 24, Belle Prairie Township
- 9:45** Geneva Bridge Letting – C30(406), between Sections 26 & 27, Geneva Township
Discuss/Approve ~ Geneva Bridge – C30(406), between Sections 26 & 27, Geneva Township
- 10:00** Road 20 Grading Letting
Discuss/Approve ~ Road 20 Grading project
- 10:35– 10:45** **BREAK**
- 11:00** Discussion with Berggren Architects regarding West Entrance and Window letting from Nov. 22nd meeting
Discuss/Approve ~ West Entrance and Window letting/project
- 11:15** Discussion with Maximus regarding benefits and contract ~ Don Workman
Discuss/Approve ~ contract with Maximus

11:30 – 1:00 **LUNCH BREAK**

1:00

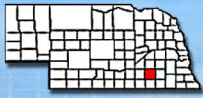
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Snow Removal Contract with Bi-Versal Services, LLC
- Discuss/Approve ~ Audit for Fiscal year ending June 30, 2016
- Discussion regarding East Office Building/Old Hospital

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

December 13, 2016, 9:00 a.m.

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



Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 27, 2016**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 27, 2016 meeting
Approve minutes of December 13, 2016 meeting
Correspondence
- 9:15** Discussion regarding old tower
Discuss/Approve ~ Surplus
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Utility Agreement with Perennial Public Power C30(390) for Sections 4 & 5 Madison
Discussion regarding Armor Coat for Milligan South
Discussion on Road Dept. issues
- 10:00** Pickup Bid Letting
Discuss/Approve ~ Pickup Letting
- 10:35– 10:45** **BREAK**
- 10:45** Coffee for Ray Capek
- 11:00** Discussion regarding Joint 911
Discuss/Approve ~ Appoint Board Members to assist with Joint 911
Discussion regarding purchases for Emergency Services Team (EST)
- 11:30 – 1:00** **LUNCH BREAK**
- 1:00**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ E & S Estates Subdivision, located in the SE ¼, Section 3, Bryan Township
- Discuss/Approve ~ Blue Valley Community Action Board Representative
- Discuss/Approve ~ Mileage Rate for 2017 (per IRS ruling)
- Discussion regarding East Office Building/Old Hospital

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

December 23, 2016, 8:55 a.m.

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