



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 5, 2017

9:30 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, 2017

REORGANIZATION MEETING:

9:40 OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON
Nominations and Election of Chairperson, New Chairman assumes Chair
Nominations and Election of Vice – Chairperson

9:45 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	Appoint County Clerk to authorize Special Designated License
Authorize Chairman to sign Form 8038-CP for Hospital Build America Bonds	Authorize Preapproval of payroll and Etc. Chairman Appointments

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

December 31, 2015, 11:20 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 10, 2017**

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
Fee Reports – December 2016
Accountability Statements 4th Quarter 2016
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ One & Six Year Plan for public hearing on January 27th.
Discuss/Approve ~ Interlocal Agreement with Stanton Township
Discuss/Approve ~ Contract with Herbst Construction
Discuss/Approve ~ Cat Motor Grader Surplus
Discussion on Road Dept. issues

10:35– 10:45

BREAK

10:45 Health Insurance discussion ~ Craig Johnson

11:15 West Entrance & Window Bid Letting
Discuss/Approve ~ West Entrance Bid
Discuss/Approve ~ Window Bid

11:30 – 1:00

LUNCH BREAK

1:00

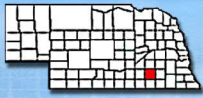
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Authorize the County Treasurer to pay bills for Geneva Township
Discuss/Approve ~ Authorize the County Treasurer to pay bill for Bryant Township
Discussion regarding Geneva Township request for access to Geneva City Public Library
Discussion regarding Hospital
Discussion regarding Custodian salary
Discuss/Approve ~ Extension Board members for
Discuss/Approve ~ Purchasing Supplies/Equipment
Discuss/Approve ~ Appoint County Clerk to authorize Special Desingated License
Discuss/Approve ~ Chairman Appointments
Discussion regarding East Office Building/Old Hospital

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

January 7, 2017, 1:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JANUARY 24, 2017**

9:00 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 24, 2017 meeting
Approve minutes of January 10, 2017 meeting
Accountability Statements 4th Quarter 2016
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Vogtsapes contract for grading Road 20
Discuss/Approve ~ Vogtsapes contract for Project #C30(316) & C(407) between Sections 13 & 24 Belle Prairie
Discuss/Approve ~ Van Kirk Brothers for Project #C30(390) between Sections 4 & 5 Madison
Discussion regarding minimum bid on 2004 Cat 12H
Discuss/Approve ~ Chainsaws surplus
Discussion on Road Dept. issues

9:45 Public Hearing for One & Six Year Plan
Discuss/Approve ~ One & Six Year Plan

10:25– 10:30 **BREAK**

10:30 Presentation regarding private ambulance service ~ Ryan Hamburg

11:00 Discussion with Carrier Corp. regarding courthouse heating and air conditioning

11:30 – 1:00 **LUNCH BREAK**

1:00

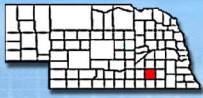
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Appoint an Information Technology (IT) Officer
Discuss/Approve ~ Employee Appreciation Dinner on March 3, 2017
Discussion regarding putting out ice melt for Courthouse and East Office Building
Discussion regarding flag on top of courthouse
Discussion regarding trees at East Building
Discuss/Approve ~ Surplus items
Discussion regarding East Office Building rent for renters
Discussion regarding East Office Building/Old Hospital

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

January 20, 2017, 3:00 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 14, 2017***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 14, 2017 meeting
Approve minutes of January 24, 2017 meeting
Fee Reports
Correspondence
- 9:15** Discuss/Approve ~ Rural Transit Funding request and Nebraska Department of Roads funding application

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Milligan North Paving Project and driveway request
Discuss/Approve ~ Surplus Items
Discussion regarding plans for new shop/office building
Discussion regarding holiday pay during the four day work week
Discussion regarding policy on trimming trees
Discussion on Road Dept. issues

10:35– 10:45 ***BREAK***

- 10:45** Discuss/Approve ~ Pre-Application for the Nebraska Affordable Housing Program
- 11:00** Discuss/Approve ~ Courthouse Window Contract with Masonry Construction
Discuss/Approve ~ Courthouse West Entrance Contract with Masonry Construction

11:30 – 1:00 ***LUNCH BREAK***

1:00

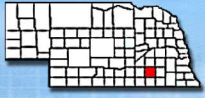
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Reeb Circle Drive Subdivision, located in the NW ¼, Section 24, Bryant Township
Discuss/Approve ~ County Burial request
Discussion regarding TV in breakroom
Discussion regarding annual Fire Extinguishers for Courthouse and Vehicles
Discuss/Approve ~ Surplus old County Vehicles
Discussion regarding East Office Building/property

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

February 13, 2017, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: FEBRUARY 28, 2017**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 28, 2017 meeting
Approve minutes of February 14, 2017 meeting
Correspondence
- 9:15** Family Heritage presentation ~ John Coffey
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Milligan North Paving project
Discussion regarding trimming trees policy
Discussion on Road Dept. issues

10:35– 10:45 **BREAK**

- 10:45** Public Hearing for a Conditional Use Permit for Blue Stem Energy
Discuss/Approve ~ Conditional Use Permit from Blue Stem Energy
- 11:15** Discuss/Approve ~ Lovegrove Subdivision, SE ¼, Section 29, West Blue Township

11:30 – 1:00 **LUNCH BREAK**

- 1:00** Discussion regarding new shop/office building with consultant from JEO ~ Corey

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Courthouse Window Contract with Masonery Construction
- Discuss/Approve ~ Courthouse West Entrance Contract with Masonery Construction
- Discussion regarding AlertSense
- Discussion regarding Hospital Board
- Discuss/Approve ~ Contract with UniFirst
- Discuss/Approve ~ West Stairs change from poured to reinforced block wall
- Discussion regarding East Office Building/property

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

February 27, 2017, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 14, 2017**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 14, 2017 meeting
Approve minutes of February 28, 2017 meeting
Fee Reports
Correspondence
- 9:15** Discussion regarding 911 Rural Sign Project – Jim Dunker
Discussion regarding AlertSense
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding plans for new shop building
Discuss/Approve ~ Tree Removal Policy
Discussion on Road Dept. issues
- 9:45** Gravel Letting
Award Gravel bids

10:35– 10:45 **BREAK**

- 10:45** Discussion with Fillmore County Hospital ~ Paul Utemark & Debbie Hoarty
- 11:00** Discuss/Approve ~ Copier Lease for Extension Office
Discuss/Approve ~ Purchase of laptop for Extension Office

11:30 – 1:00 **LUNCH BREAK**

1:00

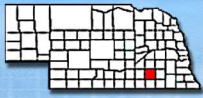
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Christmas items on loan
- Discussion regarding UniFirst supplies
- Discuss/Approve ~ West Stairs change from poured to reinforced block wall
- Discussion regarding County Sheriff's salary
- Discussion regarding land at Old Hospital
- Discussion regarding East Office Building rent
- Discussion regarding East Office Building/Property

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

March 13, 2017, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MARCH 28, 2017***

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 28, 2017 meeting
Approve minutes of March 14, 2017 meeting
Correspondence
- 9:15** Veterans Service Update ~ Nick Wollenburg
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Road Use & Maintenance Agreement with Bluestem Energy Solutions, LLC
Discuss/Approve ~ Tree & Brush Removal Policy
Discuss/Approve ~ Contract with JEO for new shop building
Discussion on Road Dept. issues
- 9:45** Culvert Letting
Award Culvert bid
- 10:00** Milligan North Paving Letting
Award Milligan North Paving bid
- 10:35– 10:45** ***BREAK***
- 10:45** Presentation from Legal Sheild ~ Ron Nealeigh
- 11:00** Discussion regrading HOP Housing Grant program ~ Patt Lentfer
- 11:15** Discussion regarding health insurance with NACO Benefits Services
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion regarding chiller repairs ~ Conference call with Ken from Carrier Corp.

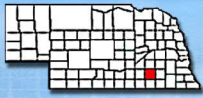
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding East Office Building/Property

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

March 24, 2017, 9:45 a.m.

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Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 4, 2017

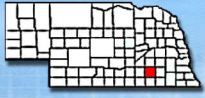
- 2:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
- 2:00** Executive Session for Strategy session with respect to threat of imminent litigation

Reconsideration of the bids for the Milligan North Paving project

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

March 31, 2017, 4:45 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: APRIL 11, 2017***

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 11, 2017 meeting
Approve minutes of March 28, 2017 and April 4, 2017 meetings
Approve monthly Fee Reports
Approve 1st Quarter Accountability Statements
Correspondence

9:15

9:30 ROAD DEPT.

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

10:00 Update from Public Health Solutions ~ Jane Ford Witthoff

10:15

11:30 – 1:00

LUNCH BREAK

1:00

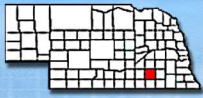
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Salary Committee for 2017/2018
Discussion regarding East Office Building/Property

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

April 10, 2017, 9:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 25, 2017**

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 25, 2017 meeting
Approve minutes of April 11, 2017 meeting
Correspondence
- 9:15** Discussion regarding general tree care/lawn suggestions and grant information ~ Brandy VanDeWalle

9:30 ROAD DEPT.

- Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
- Discussion regarding new office/shop building
- Discussion regarding ditch clean out in Section 36, Fairmont Township
- Discussion regarding mechanic's open position
- Discussion regarding bridge decking & surplus
- Discussion on Road Dept. issues

10:35– 10:45

BREAK

10:45

- 11:00** Open House for Jerry Galusha

11:30 – 1:00

LUNCH BREAK

1:00

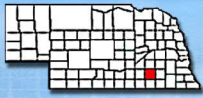
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ County Attorney & County Sheriff 1st Quarter Accountability Statements
- Discussion regarding East Office Building/Property

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

April 23, 2017, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MAY 9, 2017**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 9, 2017 meeting
Approve minutes of April 25, 2017 meeting
Approve monthly Fee Reports
Correspondence
- 9:15** Discussion regarding renewal of the Interlocal Agreement with the City of Geneva regarding Law Enforcement
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Hank McGowan on ditch clean out on the East ½ of Section 36, Fairmont Township
Discussion regarding previous motion on closing a portion of Road 19 between Road F & G
Discussion on Road Dept. issues

10:00

10:15

11:30 – 1:00

LUNCH BREAK

1:00

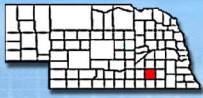
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding the County Handbook
- Discussion regarding the memorial bench placement
- Discussion regarding letter of support for Transcanada Pipeline project
- Discussion regarding Health Insurance
- Discuss/Approve ~ Yaeger Subdivision, NW ¼ NW ¼, Section 28, Grafton Township
- Discuss/Approve ~ Kleinschmidt Subdivision, SE ¼, Section 26, Bennett Township
- Discussion regarding putting up three cameras at the East Office Building
- Discussion regarding East Office Building/Property

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

May 8, 2017, 8:40 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MAY 23, 2017***

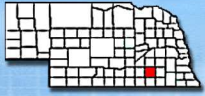
- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 23, 2017 meeting
Approve minutes of May 9, 2017 meeting
Correspondence
- 9:05** Benefits discussion with First Concord Group ~ Jim
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding update on Road 19 road repairs
Discussion regarding Road 6 rock embedment
Discussion regarding shelving and voting booths at county shop
Discussion regarding 2017/2018 culvert budget
Discussion on Road Dept. issues
- 10:35– 10:45** ***BREAK***
- 10:45** Discussion regarding renewal of the Interlocal Agreement with the City of Geneva for Law Enforcement
Discuss/Approve ~ declare 2009 Charger Surplus
- 11:00** Public Hearing regarding Highway 41 Express Stop Liquor License
Discuss/Approve ~ Highway 41 Express Stop Liquor License
- 11:15**
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Child Support Enforcement Contract with Stephen J. Kraviec
- Discussion regarding budget preparation for Geneva and Bryant Township
- Discuss/Approve ~ Additional repairs on Chiller for Courthouse
- Discuss/Approve ~ 2017/2018 Health Insurance
- Discuss/Approve ~ Employee Handbook
- Discuss/Approve ~ Overseeding lawn at the East Office Building
- Discussion regarding SKIP Flu Program with Public Health Solutions
- Discussion regarding July Board meeting and budget meeting
- Discuss/Approve ~ Budget Making Authority
- Discussion regarding East Office Building/Property

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

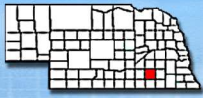
May 19, 2017, 4:00 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 13, 2017***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 13, 2017 meeting
Approve minutes of May 23, 2017 meeting
Approve monthly Fee Reports
Correspondence
- 9:15** Update from Congressman Adrian Smith's office ~ Jerad Reimers
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding pole building
Discuss/Approve ~ GIS Workshop agreement for Simple Signs program
Discussion regarding four (4) way stop sign by Fortigen
Discuss/Approve ~ changes to Driveway, Occupy ROW, and Clean Silt permit applications
Discuss/Approve ~ Stop Sign on corners of Exeter Ave. and Road D
Discussion on Road Dept. issues
- 10:45** Blue Valley Community Action Annual Report and Budget request
- 11:15** USDA Wildlife Services Annual Report and budget request
Discuss/Approve ~ Contract for USDA Wildlife Services

11:30 – 1:00 ***LUNCH BREAK***

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Detention Services Agreement with Lancaster County Youth Service Center
- Discuss/Approve ~ Interlocal Agreement with Jefferson, Franklin, Nance, and Fillmore Counties for property review services
- Discuss/Approve ~ GIS Workshop agreement for E911 layer
- Discussion regarding funds for new phone system
- Discuss/Approve ~ Equipment Schedule, Exhibit A to the Master Lease Agreement with GE Government Finance for equipment at Hospital and IRS Form 8038-G
- Discussion regarding Board mileage reimbursement
- Discuss/Approve ~ Petty Cash for County Court
- Discussion regarding Cash-in-lieu program for Health Insurance
- Discussion regarding East Office Building/Property

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

June 12, 2017, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 27, 2017***

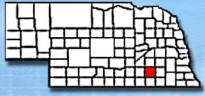
- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 27, 2017 meeting
Approve minutes of June 13, 2017 meeting
Correspondence
- 9:15** Discuss/Approve ~ Service Contract with Aging Partners for Care Management
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on Road Dept. issues
- 10:45** CASA annual report and budget request
- 11:00** Fillmore County Hospital Behavioral Health presentation ~ Kim Schroder
- 11:30** Update from Fillmore County Hospital Board
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Executive Session for Strategy session with respect to threat of imminent litigation
- 1:45** Discuss/Approve ~ Local Emergency Operations Plan (LEOP)
- 2:00** Discussion regarding Veterans Service Board Members
Discuss/Approve ~ appointment to Veterans Service Board

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Geneva Township claims
- Discuss/Approve ~ Bryant Township claims
- Discussion regarding the speed limit on Hwy. 81 around Geneva
- Discuss/Approve ~ Emergency Protective Custody Agreement with Region V Systems
- Discuss/Approve ~ Blue Valley Community Action alternate board member
- Discuss/Approve ~ NIRMA Insurance for 2017/2018
- Discuss/Approve ~ Child Advocacy Center Satellite Agreement
- Discussion regarding District #1 Probation District budget request
- Discussion regarding Cash-in-lieu program for Health Insurance
- Discuss/Approve ~ GE Capital Lease for equipment for the Hospital
- Discussion regarding general assistance claim from Lancaster County
- Discussion regarding starting wage scale for all positions
- Discuss/Approve ~ Salary Committee recommendation & set 2017-2018 Salary for employees
- Discuss/Approve ~ Salaries for: Highway Supt., Senior Services Director, Emergency Manager, Noxious Weed Supt., Custodians/Groundskeepers, and Planning & Zoning Administrator
- Discussion regarding East Office Building/Property

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

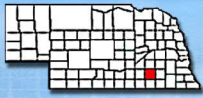
June 26, 2017, 8:55 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 18, 2017**

8:45 General Assistance #2017-01

9:15 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 18, 2017 meeting
Approve minutes of June 27, 2017 meeting
Approve monthly Fee Reports
Approve 2nd Quarter Accountability Statements
Correspondence

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Stop Sign Study and approve stop sign on Road 14 and Road L
Discuss/Approve ~ Reclaiming machine for AC on equipment
Discuss/Approve ~ 2017 Fracture Critical Bridge Inspections agreement with State of Nebraska
Discussion on Road Dept. issues

10:45 Annual Report and Budget request for Drug Court – Amanda Vanasperen
Discuss/Approve ~ Interlocal Agreement for Drug Court

11:00 Annual Report and Budget request from Hope Crisis Center – Carmen

11:15 Extension Office budget review

11:30 – 1:00

LUNCH BREAK

1:00 Noxious Weed Budget review

1:15 District Court and District Judge Budget review

1:30 Planning & Zoning Budget review

1:45 Senior Services Budget review

2:00 Assessor Budget review

2:15 Sheriff, Jail, Investigator – RAP, and Law Enforcement Grant Budget review

2:45 Board, Clerk, Register of Deeds, Election, Data Processing, Employment Securities, Institutions, Courthouse Bond, and Road Bond Budget review

Other Business Matters to Address When Time Allows:

Approve Claims

Discuss/Approve ~ Zeleny Subdivision, located in the NE ¼ of the SE ¼ Section 13, Madison Township

Discuss/Approve ~ Reinsch Subdivision, located in the NW ¼ of the NW ¼, Section 1, Bryant Township

Discussion regarding the Bailiff budget request for 2017/2018

Discuss/Approve ~ Bryant Township preliminary tax request for 2017/2018

Discuss/Approve ~ Geneva Township preliminary tax request for 2017/2018

Discuss/Approve ~ Surplus Items

Discuss/Approve ~ 2017/2018 Planning & Zoning Administrator/Veterans Service Assistant Salary

Discuss/Approve ~ 2017/2018 Veterans Service Drivers Salary

Discuss/Approve ~ Establish new fund #2910 ~ 911 Emergency Management

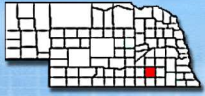
Discuss/Approve ~ Closing funds #2400 ~ Sheriff – Special Law Enforcement Grants; #2506 ~ Emergency Management Grants; and #3700 ~ Ethanol Plant Road Bond Funds

Discuss/Approve ~ General Assistance #2017-01

Discussion regarding East Office Building/Property

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

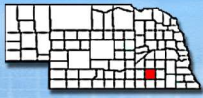
July 16, 2017, 9:20 p.m.



Fillmore County Board Agenda



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



Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 25, 2017***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 25, 2017 meeting
Approve minutes of July 18, 2017 meeting
Approve 2nd Quarter Accountability Statements
Correspondence
- 9:15** Fillmore County Development Corp. annual report and budget request
Economic Development – Tourism budget review
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Road Closure Study on Road 8 between Road K & Road L
Budget Review ~ Road Department & Highway Bridge Buyback
Discussion on Road Dept. issues
- 10:45** Veterans Service budget review
County Office Building East budget review
- 10:55** Building & Grounds budget review
- 11:00** Aging Partners annual report and budget request ~ Randy Jones
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** County Attorney Budget review
- 1:15** Emergency Management, 911 Emergency Management, 911 Wireless Service, and 911 Wireless Service Holding
- 1:45** Treasurer Budget review
Discuss/Approve ~ Delinquent and unsold parcels
Review Semi-Annual Statement
- 2:00**

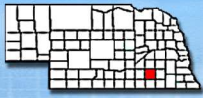
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Closing fund #5907 ~ 911 Emergency Communications
Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with County Attorney
Discuss/Approve ~ Subgrant Agreement for Child Support Enforcement Services with Clerk of the District Court
Budget Reviews ~ Insurance, Surveyor, County Medical Relief & Assistance, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grants – Tire Cleanup, Inheritance Tax, and Ag Society Building
Discussion regarding East Office Building/Property

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

July 21, 2017, 3:50 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 8, 2017**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 8, 2017 meeting
Approve minutes of July 25, 2017 meeting
Approve monthly Fee Reports
Correspondence
- 9:15** County Court Budget review
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding dirt work at County Shop yard
Discussion on selling surplus drags
Discussion regarding shredder and tractor to mow ditches
Discussion regarding the intersection of Highway 81 and County Road L (R Street in City Limits)
Discussion on Road Dept. issues
- 10:45** Discuss/Approve ~ Interlocal Agreement to create Southeast Region to provide cooperative public safety services among Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York Counties
- 11:00** Fillmore County Behavioral Health discussion ~ Stephanie Knight

11:30 – 1:00

LUNCH BREAK

- 1:00** Southeast Nebraska Development District Update ~ Tom Bliss
- 1:15** Discussion regarding repairs to Courthouse ~ Conference call with Jerry Berggren

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Courthouse and Sheriff Signage
- Discussion regarding Solar Eclipse
- Discussion regarding HVAC System at Courthouse
- Discussion regarding Veterans Service Board meeting allowance
- Discussion regarding East Office Building/Property

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

August 4, 2017, 3:30 p.m.

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



Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 22, 2017**

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 22, 2017 meeting
Approve minutes of August 8, 2017 meeting
Correspondence
- 9:15** Regional Prevention Coordination (RPC) ~ Sandy Morrissey
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding stop sign at Road 14 and Road L
Discussion regarding the vacation of 6th Street between Hwy 41 & Road D
Discussion regarding estimates on several areas on Milligan South and a spot on R Street
Discussion regarding stop sign at intersection of Road P and Road 19 to stop south bound traffic
Discussion regarding stop sign at intersection of Road M and Road 19 to stop east bound traffic
Discussion regarding exchanging roads with Glengary Township Road Q for Road R between Road 19 & 20
Discussion on Road Dept. issues
- 9:45** Public Hearing for possible road closure on Road 8 between Road K and Road L
- 10:45** Discussion regarding new addresses and 911 signs
Discuss/Approve ~ Petersen Subdivision, located in the SE ¼, Section 15, West Blue Township
- 11:00** Fillmore County Hospital update and budget request

11:30 – 1:00

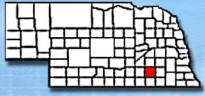
LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ 2016/2017 Inventories from all Departments
Discussion regarding finalizing the west stairway and window project & to pay retainage
Discussion regarding Southeast Nebraska Development District 2017/2018 budget request
Discussion regarding training for Officials and Dept. Heads
Discussion regarding lawn seeding at the East Office Building/Property
Discuss/Approve ~ Lease with Nebraska Department of Education, Vocational Rehabilitation for space at East Office Building
Discussion regarding Interlocal Agreement with City of Geneva for Law Enforcement Services
Discussion regarding the 2017/2018 budget
Discussion regarding East Building fire alarms and extinguishers
Discussion regarding East Office Building/Property

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

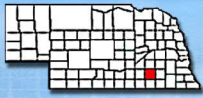
August 21, 2017, 8:55 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda

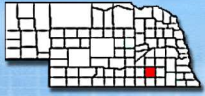


AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 12, 2017***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 22, 2017 meeting
Approve minutes of August 8, 2017 meeting
Fee Reports for August 2017
Correspondence
- 9:10** Discussion regarding official and department head training held Sept. 7, 2017
- 9:15** Region V Services Update ~ Dave Merrill
Region V Systems Update ~ CJ Johnson
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding mowing on North 13th Street (old Hwy 81)
Discuss/Approve ~ cost estimates on Road 8 between Road K and Road L
Discussion regarding washboards around Section 14 & 15, Madison Township
Discussion regarding bridge on Road 11
Discussion regarding turn lane off Hwy 81 onto Road L (R Street)
Discussion regarding pole building
Discuss/Approve ~ Sign deed to return part of 6th Street back to the City of Geneva
Discussion regarding Railroad Crossing on Road 12 north of Hwy 6
Discuss/Approve ~ Year-end report for Roads Dept.
Discuss/Approve ~ Emergency Action Plan for Roads Dept.
Discussion on Road Dept. issues
- 10:35– 10:45** ***BREAK***
- 10:45** Boiler Bid Letting
Discuss/Approve ~ Boiler Bids
- 11:00** Public Hearing for 2017/2018 Budget & Budget Summary
Special Hearing to Set Final Tax Request
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2017/2018 County Budget
- 11:20** Public Hearing for 2017/2018 Bryant Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2017/2018 Bryant Township Budget
Discuss/Approve ~ Audit Waiver
- 11:30** Public Hearing for 2017/2018 Geneva Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2017/2018 Geneva Township Budget
Discuss/Approve ~ Audit Waiver

11:45 – 1:00

LUNCH BREAK



Fillmore County Board Agenda



1:00 Discussion with Lincoln Food Bank ~ John Mabry & Michaela Kumke

Other Business Matters to Address When Time Allows:

Approve Claims

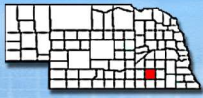
Discuss/Approve ~ replacing pledge securities with Heartland Bank

Discussion regarding East Office Building/Property

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

September 11, 2017, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: SEPTEMBER 26, 2017

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 26, 2017 meeting
Approve minutes of September 12, 2017 meeting
Correspondence
- 9:15** Discussion regarding GeoLynx Server Dispatch and Mobile mapping system
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion with Jim Reinsch on what his company can offer for new shop building
Discussion regarding taking over 500 ft. or so of a Chelsea Township road (Road M & Road 16)
Discussion regarding bridge on Road 8 and the possibility of road closure
Discussion regarding road damage from seed corn companies
Discussion on Road Dept. issues

10:45

11:00

11:30 – 1:00

LUNCH BREAK

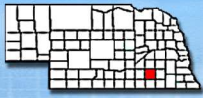
Other Business Matters to Address When Time Allows:

- Discuss/Approve ~ General Assistance Claim from Lancaster County
Approve Claims
Discussion regarding East Building fire alarm system
Discussion regarding boiler project
Discussion regarding East Office Building/Property

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

September 22, 2017, 3:00 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: OCTOBER 10, 2017

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 10, 2017 meeting
Approve minutes of September 26, 2017 meeting
Discuss/Approve ~ September Fee Reports
Correspondence
- 9:15** Noxious Weed Update ~ Todd Boller
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ bridge of Road 8 & closure of road
Discussion regarding pole building
Discussion regarding road damage from seed corn companies
Discuss/Approve ~ Surplus items & buildings
Discuss/Approve ~ Supplemental Agreement with Olsson Associates, Inc for project located between Sections 32 and 33, Geneva Township
Discuss/Approve ~ Engineering Agreement on C30(298) project located between Sections 31 & 32, Stanton Township
Discuss/Approve ~ Engineering Agreement on C30(347) project located between Sections 14 & 23, Fairmont Township
Discussion regarding taking down two trees at County Shop & grind out stumps
Discussion regarding road work that needs to be done on Milligan South
Discussion regarding Railroad Crossings on Road 12, north of Highway 6
Discussion regarding time line for new county shop & office
Discussion on Road Dept. issues
- 10:45** Public Hearing regarding a Conditional Use Permit for Apex Clean Energy located in the E ½ of NE ¼, Section 27, Chelsea Township
Discuss/Approve ~ Conditional Use Permit for Apex Clean Energy

11:00

11:30 – 1:00

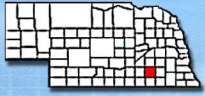
LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Geneva Township Claims
Discuss/Approve ~ Bryant Township Claims
Discuss/Approve ~ Surplus Items
Discussion regarding bill from Chicago Lumber for fixing windows at Courthouse
Discussion regarding boiler project
Discussion regarding Chiller issues/repairs
Discussion regarding East Office Building/Property

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

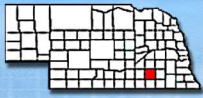
October 5, 2017, 8:40 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: OCTOBER 24, 2017

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 24, 2017 meeting
Approve minutes of October 10, 2017 meeting
Discuss/Approve ~ 3rd Quarter Accountability Statements
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion on storage building
Discussion on new shop building
Discussion regarding selling a strip of property on the south end of the County Shop lot
Discussion on Road Dept. issues

10:00 Motor Grader Letting
Discuss/Approve ~ Motor Grader Bids

10:45

11:00

11:30 – 1:00

LUNCH BREAK

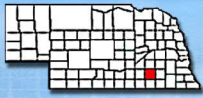
Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding information from NIRMA meeting regarding equipment and policies
Discussion regarding status of Courthouse signs
Discussion regarding the Hospital Board members
Discussion regarding Colonial Life meetings
Discussion regarding Courthouse Lawn
Discussion regarding boiler project
Discussion regarding Chiller issues/repairs
Discussion regarding East Office Building/Property

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

October 23, 2017, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: NOVEMBER 14, 2017

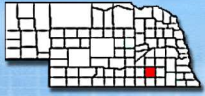
- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 14, 2017 meeting
Approve minutes of October 24, 2017 meeting
Discuss/Approve ~ October Fee Reports
Correspondence
- 9:15** Discussion regarding Community Based Juvenile Services ~ Carissa Uhrmacher
Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Motor Grader purchase
Discussion regarding new shop building / destruction of old building
Discussion regarding camera system
Discussion regarding sale of property on East side of Strothkamp's house on south end of lot
Discuss/Approve ~ Surplus items
Discussion regarding policy for cemetery driveways and ditches
Discussion regarding lease on temporary office space
Discussion on Road Dept. issues
- 10:00** Pickup Letting
Discuss/Approve ~ Pickup Bids
- 10:30 BREAK**
- 10:45** Discussion regarding grant funds with Sheriff & Emergency Manager
- 11:00** Discussion regarding bond regulations
Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds
- 11:30 – 1:00 LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Maximus Cost Allocation Plan
- Discuss/Approve ~ Recommitment of membership to NIRMA
- Discuss/Approve ~ NACO Annual Conference voter confirmation
- Discuss/Approve ~ Contracting with 34 Electric, LLC
- Discussion regarding Courthouse signs
- Discussion regarding Courthouse tuckpointing
- Discussion regarding boiler project
- Discussion regarding East Office Building/Property

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

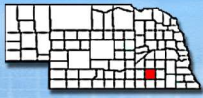
November 12, 2017, 3:05 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: NOVEMBER 28, 2017

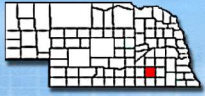
- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 28, 2017 meeting
Approve minutes of November 14, 2017 meeting
Jail Inspection
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding sale of property on East side of Strothkamp's house on south end of lot
Discussion regarding camera system
Discussion regarding policy for fencing allowing livestock to pass under bridges and not allowing a fence to run parallel to the road
Discussion regarding renter's insurance while in temporary offices
Discussion regarding contents of old building and offering to the public
Discussion regarding Big Blue Mile Shoot Out using a portion of old Hwy. 81 for an event
Discussion on Road Dept. issues
- 10:00** Mini Excavator Letting
Discuss/Approve ~ Mini Excavator Bids
- 10:30** Pole Building Letting
Discuss/Approve ~ Pole Building Bids
- 11:00** Architect/Engineering for new building Letting
Discuss/Approve ~ Architect/Engineering Bids
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion regarding bond regulations
Discuss/Approve ~ Intent Resolution allowing for reimbursement from bond proceeds
- 1:30** Discussion regarding grants for new program and equipment
Demonstration of new programs and equipment
Discussion regarding recommendations from Jail Standards report
Discussion regarding phones in the jail for visitors with hearing loss

Other Business Matters to Address When Time Allows:

- Discuss/Approve ~ Claims
Discuss/Approve ~ Liquor License change of Manager for Highway 41 Expresss
Discussion regarding time frame for bidding tuck pointing project
Discuss/Approve ~ Extra fire alarm horn/strobe for courthouse

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

November 27, 2017, 8:50 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: DECEMBER 12, 2017

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 12, 2017 meeting
Approve minutes of November 28, 2017 meeting
Discuss/Approve ~ November Fee Reports
Correspondence
- 9:15** Discussion regarding elected officials salaries for 2019 to 2022
Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Mini Excavator bid
Discussion regarding whether or not the Sheriff would have space in the new pole building
Discuss/Approve ~ Pole Building bid
Discuss/Approve ~ Contract with JEO for new shop/office building
Discussion regarding asbestos report and removal of debris
Discussion on purchase of air compressor and track loader
Discussion regarding Big Blue Mile Shoot Out using a portion of old Hwy. 81 for an event
Discussion on Road Dept. issues
- 10:00** Milligan South Overlay Letting
Discuss/Approve ~ Milligan South Overlay
- 11:00** Fillmore County Hospital Update ~ Chris Nichols
- 11:30 – 1:00 LUNCH BREAK**
- 1:00**

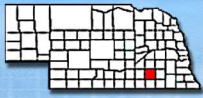
Other Business Matters to Address When Time Allows:

- Discuss/Approve ~ Claims
Discuss/Approve ~ Removal of Pledged Security with Geneva State Bank

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

December 11, 2017, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: DECEMBER 26, 2017

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 26 2017 meeting
Approve minutes of December 12, 2017 meeting
Correspondence
- 9:15** Discussion regarding elected officials salaries for 2019 to 2022
Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Pole Building bid
Update on original County shop/office building
Discuss/Approve ~ Contract with JEO for new shop/office building
Discuss/Approve ~ Declare wing plow & chain link fence surplus
Discussion on Road Dept. issues

10:45

11:00

11:30 – 1:00

LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

Discuss/Approve ~ Claims

Adjourn Sine Die

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

December 22, 2017, 8:55 a.m.

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