



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 4, 2018

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 4, 2018

REORGANIZATION MEETING:

9:10 OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

9:15 DESIGNATING BANKS ALLOWED TO ACCEPT COUNTY FUNDS

Official Bank Depositories

Deposit of Surplus Funds

Claims Approval

Legal Newspaper/Website

Road Reports to Supervisors

County Physician

Representative to Fillmore County Development Corp.

Representative for Blue Valley Community Action Board

Representative for RC & D

Reappoint Appointed Officials

Contracting with 34 Electric, LLC

Authorize Chairperson to sign Form 8038-CP

for Hospital Build America Bonds

Chairman Appointments

Authorized Investments

Securities Committee

Purchasing supplies/equipment

Appoint Public Health Board

Representative for Region V Board

Representative for Fillmore County Hospital Board

Representative for SENDD Board

Appoint County Clerk to authorize Special

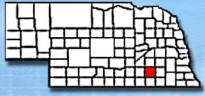
Designated License

Authorize Preapproval of payroll and Etc.

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

January 2, 2018, 11:30 a.m.

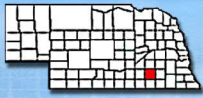
Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item



Fillmore County Board Agenda



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



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JANUARY 9, 2017

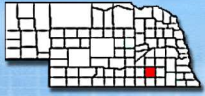
- 9:05** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 9, 2018 meeting
Approve minutes of December 26, 2017 and January 4, 2018 meetings
Correspondence
December 2017 Fee Reports
Quarterly Jail Inspection
- 9:15** Discussion with Building Tech regarding new storage building
Discuss/Approve ~ Contract with Building Tech
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Building permit for storage building
Update on old shop/office building
Discuss/Approve ~ Contract with Pavers, Inc.
Discuss/Approve ~ Set public hearing for One & Six year program
Discuss/Approve ~ Sign request for structure burn with Geneva Fire Department
Discussion on Road Dept. issues
- 10:45** Emergency Management Update
Discussion regarding GeoComm
Discussion regarding security with elevator and door in basement
- 11:00** Update from Veterans Service Office
Discussion regarding purchasing a van
- 11:15** Update on Sheriff office
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Discussion regarding elected officials salaries for 2019 to 2022
Discuss/Approve ~ 2019 to 2022 Elected Officials Salaries

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Mileage Rate for 2018
Discuss/Approve ~ Nelson Subdivision located in the NW 1/4, Section 34, Bryant Township
Discuss/Approve ~ Extension Board appointment for NW quadrant of Dan Aspegren
Discuss/Approve ~ Fiscal Year ending June 30, 2017 audit
Discussion regarding bill for Geneva Township from Geneva Public Library
Discussion regarding Livestock Friendly designation
Discussion regarding Lease Agreement Addendum #1 with State of Nebraska Department of Education

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

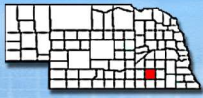
January 5, 2018, 4:50 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JANUARY 23, 2017

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 23, 2018 meeting
Approve minutes of January 9, 2018 meeting
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Change order from Building Tech
Discuss/Approve ~ Purchase of lights for out of town shops
Discuss/Approve ~ Utility agreement for BRO-7030(32) & C30(241) between Sections 32 & 33,
Geneva Township
Discussion regarding setting date for letting on mowing county shop yards, cemeteries, & East Office
Building
Discussion on Road Dept. issues
- 10:00** Track Loader Bid Letting
Discuss/Approve ~ Track Loader Bids
- 10:30** Discussion regarding repairs to jail
- 11:00** Public Hearing for Conditional Use Permit for NEBCO, Inc.
Discuss/Approve ~ Conditional Use Permit
- 11:30 – 1:00 LUNCH BREAK**
- 1:00** Quarterly meeting with Officials
Discuss/Approve ~ 4th Quarter Accountability Statements
- 1:30** Discussion regarding potential clam against County

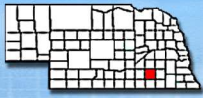
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Mileage Rate for 2018
Discuss/Approve ~ Safety Committee Appointments
Discuss/Approve ~ Chairman Appointments
Discuss/Approve ~ Yaeger 2nd Subdivision located in the NW ¼, Section 28, Grafton Township
Discuss/Approve ~ Janing 2nd Subdivision located in the SE ¼, Section 10, West Blue Township
Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC
Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC

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

January 22, 2018, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: FEBRUARY 13, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 13, 2018 meeting
Approve minutes of January 23, 2018 meeting
Correspondence
- 9:15** Discussion regarding Federal & State funding for Rural Transit
Discuss/Approve ~ Federal & State funding applications for Rural Transit
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Declare Track Loader & Pickup Surplus
Discussion regarding mowing specifications for bid process
Discussion regarding Road F & Road 3, Grafton Township
Discussion regarding Strang Shop
Discussion regarding Levrack shelving
Discussion regarding Engineering Services on Metal Building
Discuss/Approve ~ Sign Program Agreement with State of Nebraska
Discussion on Road Dept. issues
- 10:00** Public Hearing for One & Six Year Plan
Discuss/Approve ~ One & Six Year Plan

10:35– 10:45 ***BREAK***

- 11:00** Discussion regarding purchasing a van for Veterans Service
- 11:15** Quarterly meeting with Department Heads

11:30 – 1:00 ***LUNCH BREAK***

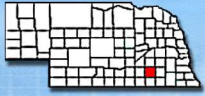
1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Repairs to Generator
Discuss/Approve ~ Bond for Hamilton Township Treasurer
Discuss/Approve ~ Sparq Meeting Agreement (e-meeting software)
Discuss/Approve ~ Subgrant Amendment for Child Support Enforcement Services with DHHS
Discuss/Approve ~ Additional renter at East Office Building
Discussion regarding A/C unit in the Dispatch Center

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

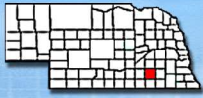
February 12, 2018, 8:50 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: FEBRUARY 2, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 27, 2018 meeting
Approve minutes of February 13, 2018 meeting
Correspondence
- 9:15** Quarterly meeting with Noxious Weed Superintendent
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding new shop/office building
Discussion regarding problems with JCB Backhoe
Discussion regarding survey for Sections 3 & 10, West Blue Township
Discussion on Road Dept. issues
- 10:00** Gravel Letting
Discuss/Approve ~ Gravel Bids
- 10:35– 10:45** ***BREAK***
- 11:00** Discuss/Approve ~ GIS Contracts with Geneie Andrews
- 11:15**
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00**

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding putting up a building for Sheriff & Emergency Manager
- Discuss/Approve ~ Repairs to pump
- Discussion regarding A/C unit in the Dispatch Center

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

February 26, 2018, 8:56 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: MARCH 13, 2018

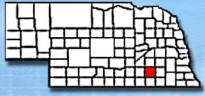
- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 13, 2018 meeting
Approve minutes of February 27, 2018 meeting
Correspondence
- 9:15** Discussion with Liberty National Life Insurance Company ~ Robert Bailey
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement on box culverts
Discussion on Storage Building
Update on new shop/office building
Discuss/Approve ~ Declare grader tires as surplus
Discussion regarding Sections 28 & 29 Grafton Township survey
Discussion on donation to Geneva Fire Department
Discussion on Road Dept. issues
- 10:00** Mowing Letting
Discuss/Approve ~ Mowing Bids
- 10:15** Culvert Letting
Discuss/Approve ~ Culvert Bids
- 10:30** Bids on three vehicles for sale
Discuss/Approve ~ Vehicle bids
- 10:35– 10:45** ***BREAK***
- 11:00** Mini Van Letting
Discuss/Approve ~ Mini Van Bids
Discussion regarding VSO Driver hiring
- 11:15** Region V Systems Annual Report & Budget request ~ CJ Johnson
Region V Services Annual Report & Budget request ~ Dave Merrill
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discuss/Approve ~ GIS Contracts with Geneie Andrews
- 1:15** Discussion regarding Rural Transit applying for new vans

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Fertilizing lawn at East Building

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

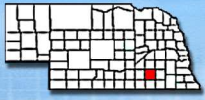
March 12, 2018, 8:40 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: MARCH 27, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 27, 2018 meeting
Approve minutes of March 13, 2018 meeting
Correspondence
- 9:15** Extension Office annual review & outdoor pollinator garden ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ contract for mowing
Discussion regarding Grafton survey for Sections 28 & 29, Grafton Township
Discussion regarding Dodge pickup that sold at the last board meeting
Discussion regarding new shop/office building
Discussion on Road Dept. issues

10:35– 10:45

BREAK

- 10:45** Fertilizer and Chemical treatment for lawn at East Building
Discuss/Approve ~ Lawn spraying for East Building
- 11:00** ID & Legal Shield Presentation ~ Ann Giebler & Don Mroczek
- 11:15** Liberty National Life Insurance ~ Robert Bailey

11:30 – 1:00

LUNCH BREAK

1:00

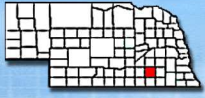
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding sidewalks around Courthouse
- Discussion regarding trees in Courthouse lawn
- Discuss/Approve ~ Sheriff Vehicles surplus
- Discuss/Approve ~ Service Agreement Renewal with Carrier
- Discuss/Approve ~ Adding Pledge Security with Cornerstone Bank
- Discussion regarding replacing flooring in kitchen at Extension Office
- Discussion regarding placing items on the agenda

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

March 26, 2018, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: APRIL 10, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 10, 2018 meeting
Approve minutes of March 27, 2018 meeting
Approve Fee Reports ~ March 2018
Correspondence
- 9:15** Discussion with Shickley Rural Fire Board ~ Jeff Row
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Resolution for Federal Aid Project BRO-7030(32)
Discussion regarding bid on 1991 Dodge Pickup from March 13th meeting
Discussion regarding new shop/office building and budgeting
Discussion regarding pressure washer
Discussion regarding Strang Shop Building

10:35– 10:45 ***BREAK***

10:45 Jail Inspection

11:00 Appointed Officials updates

11:30 – 1:00 ***LUNCH BREAK***

1:00

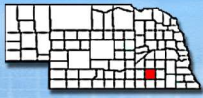
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Salary Committee for 2018/2019
- Discussion regarding East Office Building
- Discuss/Approve ~ Purchasing DocRecord software and scanner for Clerk's office

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

April 6, 2018, 2:00 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: APRIL 24, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 24, 2018 meeting
Approve minutes of April 10, 2018 meeting
Discuss/Approve ~ 1st Quarter Accountability Statements for 2018
Correspondence
- 9:15** Discussion regarding Planning & Zoning Regulations ~ Jennifer Slezak
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ 2007 Cat 12H motor grader surplus
Discuss/Approve ~ Final plans for new shop/office
- 10:35– 10:45** ***BREAK***
- 10:45** Discuss/Approve ~ Child Advocacy Center Agreement for 2018/2019 Fiscal year
- 11:00** Discussion regarding Community Center at East Office with Mayor of Geneva ~ Rod Norrie
- 11:15** Elected Official updates
- 11:45** Veteran's Service Office update
- 11:50 – 1:00** ***LUNCH BREAK***
- 1:00**

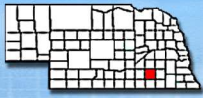
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Breathalyzer for Sheriff's office
- Discuss/Approve ~ Agreement with Justice Data Solutions for server
- Discussion regarding East steps of courthouse

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

April 20, 2018, 4:30 p.m.

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Fillmore County Board Agenda



AGENDA

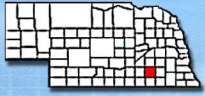
FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: MAY 8, 2018

- 9:00** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 8, 2018 meeting
Approve minutes of April 24, 2018 meeting
Correspondence
- 9:02** Discuss/Approve ~ Family of Marilyn Christiancy purchasing a memorial for courthouse
- 9:15** Public Hearing for Shickley Rural Fire & Shickley Fire merger
Discuss/Approve ~ Shickley Rural Fire & Shickley Fire merger
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Road 14 between Road K and Road L with Fortigen
Discussion regarding results for bid letting on box culverts (County Bridge Match Program)
Updates on progress on County projects
Discussion regarding Milligan South overlay
Discussion regarding Storage Building
Discussion regarding parking semi's on county roads
Discuss/Approve ~ Agreement with Perennial Public Power District on Project C90(347), between Sections 14 and 23, Fairmont Township
- 10:35– 10:45 BREAK**
- 10:45** Bid Letting for 2002 Dodge Durango, 2005 Ford Explorer, 2006 Dodge Charger, and 2009 Dodge Charger
Discuss/Approve ~ Bids for 2002 Dodge Durango
Discuss/Approve ~ Bids for 2005 Ford Explorer
Discuss/Approve ~ Bids for 2006 Dodge Charger
Discuss/Approve ~ Bids for 2009 Dodge Charger
- 11:00** Discussion regarding Community Center at East Office with Mayor of Geneva ~ Rod Norrie
Discuss/Approve ~ Selling City of Geneva land for a new Senior Center
- 11:15** Discussion regarding Courthouse trees ~ Brandy VanDeWalle
- 11:45 – 1:00 LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**
Approve Claims
Discuss/Approve ~ East Office Building flooring for kitchen
Discuss/Approve ~ Health Insurance for 2018/2019 fiscal year
Discuss/Approve ~ Lott Subdivision, located in the NE ¼ of Section 23, West Blue Township

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

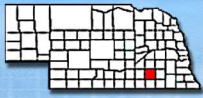
May 7, 2018, 8:55 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

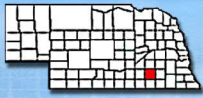
MEETING DATE: MAY 22, 2018

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 22, 2018 meeting
Approve minutes of May 8, 2018 meeting
Correspondence
- 9:15**
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding South Railway Street in Strang
Discussion regarding Milligan South overlay
- 10:00** Bid Letting for new shop/office building
- 10:35– 10:45** ***BREAK***
- 10:45** Blue Valley Community Action annual report and budget request
- 11:00** Discussion with Geneva Librarian regarding newspaper digitizing project
- 11:15** Discussion regarding Planning & Zoning fees
Discuss/Approve ~ Waiver of three acre minimum for Rischling Subdivision
Discuss/Approve ~ Rischling Subdivision, located in the NE ¼, Section 1, Franklin Township
- 11:45 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***
Approve Claims
Discuss/Approve ~ Hand Sanitizer's for hallways
Discuss/Approve ~ Milligan Rural Fire District Bond for Gerald D. Slezak – Sec./Treas.
Discuss/Approve ~ Hospital Board member Taylor Kahlandt
Discuss/Approve ~ Manning & Associates, PC to prepare Geneva Township budget
Discuss/Approve ~ Manning & Associates, PC to prepare Bryant Township budget

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

May 18, 2018, 2:15 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: MAY 29, 2018

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 29, 2018 meeting
Approve minutes of May 22, 2018 meeting
Correspondence
- 9:01** Discuss/Approve ~ Bid Letting for new county shop/office building
Discuss/Approve ~ Contract for new county shop/office building
Discuss/Approve ~ purchase of a new mower
- 9:05** Discussion with Geneva Broadband regard a radio in the clock tower of Courthouse

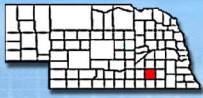
Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding temporary custodian at East Office Building

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

May 24, 2018, 3:55 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 12, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 12, 2018 meeting
Approve minutes of May 22, 2018 & May 29, 2018 meeting
Correspondence
- 9:15** Discuss/Approve ~ Contract with Kalkwarf & Smith Law Office for Public Defender
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Interlocal Agreement with Strang
Discuss/Approve ~ Pay differential for employees having to change shop locations
Discussion on moving building to dirt pile
Discuss/Approve ~ How change orders for new shop/office will be handled
Discussion regarding bids for electrical
Discussion regarding Road 15 between Sections 20 & 21, Madison Township
Discussion regarding load rating on county bridges
Discuss/Approve ~ Sale of surplus motor grader
Discuss/Approve ~ Contract for new county shop/office building

10:35– 10:45

BREAK

- 10:45** Annual Report and budget request from USDA Wildlife Services
Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2018/2019

11:00

11:15

11:45 – 1:00

LUNCH BREAK

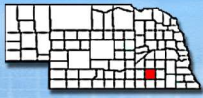
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ NIRMA Insurance for 2018/2019
- Discussion regarding window in Courtroom that needs replaced
- Discuss/Approve ~ 2018/2019 Cash In Lieu Program
- Discuss/Approve ~ Surplus of County Van
- Recommendation from Salary Committee for 2018/2019 salary

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

June 11, 2018, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 26, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 26, 2018 meeting
Approve minutes of June 12, 2018 meeting
Correspondence
- 9:15** Discussion regarding bonding new county shop/office building
Discuss/Approve ~ Resolution for issuance of bonds
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding change orders for new shop/office building
Discuss/Approve ~ Surplus generator

10:35– 10:45 BREAK

- 10:45** CASA Annual Report and budget request
- 11:00** Discuss/Approve ~ Service Contract with Aging Partners for Care Management
- 11:15** Aging Partners annual report and budget request – Randy Jones

11:45 – 1:00 LUNCH BREAK

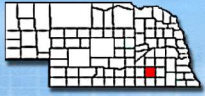
- 1:00** Southeast Nebraska Adult Drug Court annual report & budget request
Discuss/Approve ~ Interlocal Agreement for SE Nebraska Adult Drug Court
- 1:15** Discussion regarding radio equipment for dispatch center

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Schoenholz Subdivision, NW ¼, Section 27, Belle Prairie Township
Discuss/Approve ~ Emergency Protective Custody Servies with Region V Systems
Recommendation from Salary Committee for 2018/2019 salary
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
Discuss/Approve ~ Bryant Township claim
Discuss/Approve ~ Geneva Township claim
Discussion regarding trees and landscaping at East Office Building
Discussion regarding credit card for Planning & Zoning Administrator
Discuss/Approve ~ Deficit Appropriation to Surveyor, County Office Building East, and Jail

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

June 25, 2018, 8:55 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

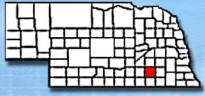
FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JULY 17, 2018

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 17, 2018 meeting
Approve minutes of June 26, 2018 meeting
Approve monthly Fee Reports
Correspondence
- 9:15** Congressman Adrian Smith Office update
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surplus of Track Loader
Discuss budgeting for items in New Building
Discuss/Approve ~ Interlocal Agreement with Strang Village
- 10:35– 10:45** ***BREAK***
- 10:45** Hope Crisis Center annual report and budget request
- 11:00** Fillmore County Hospital update
- 11:15** Appointed Officials updates
- 11:30** Burlington Northern letter concerning Noxious Weed – Todd Boller
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Board is meeting at the intersection of County Road 15 and Road K for discussion with Madison Township
- 1:45** Discussion regarding Law Enforcement Contract with City of Geneva
- Other Business Matters to Address When Time Allows:***
- Approve Claims
Discussion regarding supporting SKIP Flu with Public Health Solutions
Discuss/Approve ~ Salaries for: Highway Supt., Senior Services Director, Emergency Manager, Noxious Weed Supt., Custodians/Groundskeepers, East Office Building Custodian, and Planning & Zoning Administrator
Discuss/Approve ~ Close Courthouse Bond Fund
Discuss/Approve ~ Close Road Bond Fund
Discuss/Approve ~ Close DEQ Grants – Tire Cleanup Fund
Discussion regarding Bailiff budget request
Discuss/Approve ~ Bryant Township preliminary tax request for 2018/2019
Discuss/Approve ~ Geneva Township preliminary tax request for 2018/2019
Discuss/Approve ~ Management Letter with Contryman Assoc. for audit
Discussion regarding East Office Building

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

July 16, 2018, 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 24, 2018**

9:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 24, 2018 meeting
Approve minutes of July 17, 2018 meeting
Approve 2nd Quarter Accountability Statements
Correspondence

9:15 Custodian/Building & Grounds budget review

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding old Highway 81 north, strip north of Road K
Budget review for Road Dept. & Highway Bridge Buyback Program

10:20– 10:30

BREAK

10:30 County Attorney budget review

10:45 Fillmore County Development Corp. annual report and budget request

11:00 Treasurer Budget review
Discuss/Approve ~ Delinquent and unsold parcels
Review Semi-Annual Statement

11:15 County Assessor budget review

11:30 Emergency Management, 911 Emergency Management, 911 Wireless Service, and 911 Wireless Service Holding

11:45 – 1:00

LUNCH BREAK

1:00 District Court/District Judge budget review

1:15 County Court budget review

1:30 County Sheriff, Jail, Investigator – RAP, and Law Enforcement Grant budget reviews

2:00 Extension Office budget review

2:15 Noxious Weed budget review

2:30 Senior Services budget review

2:45 Veteran's Service budget review

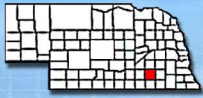
3:00 Planning & Zoning and East Office Building review

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Hofmann Subdivision, located in the SW ¼, Section 6, Grafton Township
Discuss/Approve ~ Agreement with City of Geneva for Law Enforcement
Discuss/Approve ~ Jail Inspection
Discuss/Approve ~ Budget Making Authority for 2018/2019
Budget Reviews ~ Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, Inheritance Tax, and Ag Society Building
Discussion regarding East Office Building
Discussion regarding new copiers

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

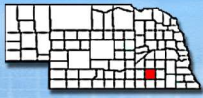
July 20, 2018, 1:35 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 14, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 14, 2018 meeting
Approve minutes of July 24 2018 meeting
Fee Reports for July 2018
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Agreement for Property Reviewer
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Interlocal Agreement with Madison Township
Discuss/Approve ~ Annual Certification for State Buyback Program
Discussion regarding bridge repairs or replacement located between Section 15 & 16, Liberty Township
Discuss/Approve ~ Supplemental Agreement with State of Nebraska and the Railroad for the Fairmont West Crossing on Road 12 north of Highway 6
Discuss/Approve ~ Adopt Sign Inventory and Maintenance Policy
Discussion with Road Department employees
- 10:30– 10:40** ***BREAK***
- 11:00** Discussion regarding Custodian salary
- 11:30 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion with Townships regarding their budget requests
- 1:15** Update from Sheriff Office
Discuss/Approve Interlocal Cooperation Agreement for Law Enforcement Services

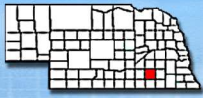
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Southeast Nebraska Development District budget request
- Discussion regarding Probation District #1 budget request
- Discuss/Approve ~ Agreement with ES & S for Election Services
- Discuss/Approve ~ Tower Communications Site Sublease Agreement
- Discuss/Approve ~ Child Support Enforcement with County Attorney Office & DHHS
- Discuss/Approve ~ Child Support Enforcement with Clerk of the District Court and DHHS
- Discuss/Approve ~ Surplus fax machine in the Court office
- Discuss/Approve ~ Set up Road Building Fund #3500
- Discussion regarding budget for fiscal year 2018/2019

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

August 13, 2018, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 28, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 28, 2018 meeting
Approve minutes of August 14 2018 meeting
Correspondence
- 9:15** Fillmore County Hospital update and budget request
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding rocking roads for this year's budget

10:30– 10:40 BREAK

- 10:45** Bid Letting for Tree Removal & Trimming at Courthouse & East Building
Discuss/Approve ~ Bid Letter for Tree Removal & Trimming

11:30 – 1:00 LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ 2018 Inventory
- Discuss/Approve ~ Surplus Tahoe for Sheriff office
- Discussion regarding maintenance agreement for East Office Building
- Discussion regarding budget request from Fillmore County Development Corp.
- Discussion regarding budget for fiscal year 2018/2019

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

August 24, 2018, 2:30 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 11, 2018***

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 11, 2018 meeting
Approve minutes of August 28, 2018 meeting
Fee Reports for August 2018
Correspondence

9:15

9:30 ROAD DEPT.
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Surplus Items
Discussion on Road Dept. issues

10:35– 10:45 ***BREAK***

10:45

11:00 Public Hearing for 2018/2019 Bryant Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2018/2019 Bryant Township Budget
Discuss/Approve ~ Audit Waiver

11:10 Public Hearing for 2018/2019 Geneva Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2018/2019 Geneva Township Budget
Discuss/Approve ~ Audit Waiver

11:15 Public Hearing for 2018/2019 Budget & Budget Summary
Special Hearing to Set Final Tax Request
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2018/2019 County Budget

11:45 – 1:00 ***LUNCH BREAK***

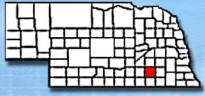
1:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding historical marker on Courthouse lawn
Discuss/Approve ~ Surplus Items
Discuss/Approve ~ Maintenance Agreement for HVAC systems at East Office building
Discussion regarding East Office Building/Property

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

September 6, 2018, 2:30 p.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: SEPTEMBER 25, 2018***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 25, 2018 meeting
Approve minutes of September 11, 2018 meeting
Correspondence
- 9:15** Fillmore County Development Corp., Discussion regarding Homeowners Opportunity Project grant (HOP)
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Fracture Critical Bridge inspections
Discuss/Approve ~ Fiscal Year end report
Discussion regarding Assistant Highway Superintendent's pickup
Discuss/Approve ~ New Electrical Service to new shop building
Discussion regarding time line for box culvert project between Sections 15 & 16 Liberty Township
Update on new shop building
Discussion on Road Dept. issues

10:35– 10:45

BREAK

- 10:45** Update from City of Geneva regarding the Community Center project
- 11:00** Discussion regarding National Moto with Barb Otto
- 11:15** Discussion regarding dispatch salary adjustment/back pay

11:45 – 1:00

LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Pledge Security with Cornerstone Bank for \$200,000.00
- Discussion regarding proposal from Ziemba Roofing Company
- Discussion regarding East Office Building

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

September 24, 2018, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 9, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 9, 2018 meeting
Approve minutes of September 25, 2018 meeting
Correspondence
- 9:15**
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding Fracture Critical Bridge Inspections
Discuss/Approve ~ Surplus barrels
Discuss/Approve ~ purchasing Concrete barriers
Discussion regarding rock on Road 20 and Road H
Discussion on Road Dept. issues
- 9:45** Motor Grader Bids
Discuss/Approve ~ Motor Grader Bids
- 10:35– 10:45** ***BREAK***
- 10:45** Discussion regarding Community Based Juvenile Services ~ Carissa Uhrmacher
Discuss/Approve ~ Memorandum of Understanding for a Community Based Juvenile Services
- 11:00** Veteran's Service Office update
- 11:15** Appointed Officials updates
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00**

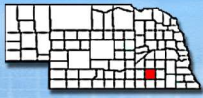
Other Business Matters to Address When Time Allows:

- Approve Claims
- Jail Inspection
- Discuss/Approve ~ Geneva Township Claims
- Discuss/Approve ~ Bryant Township Claims
- Discussion regarding Tire Recycling on October 26, 2018
- Discuss/Approve ~ Blue Valley Community Action Board member
- Discuss/Approve ~ National Motto
- Discuss/Approve ~ Maximus Cost Allocation Plan

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

October 5, 2018, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 23, 2018***

9:10 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 23, 2018 meeting
Approve minutes of October 9, 2018 meeting
3rd Quarter Accountability Statements
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Update on new County Shop/Office
Discuss/Approve ~ Change order #1 for door hardware
Discuss/Approve ~ Change order \$2 for connecting downspouts on old shop to new
Discussion regarding possibility of taking over a portion of Road B between Road 1 & Road 2
Discussion regarding possibility of taking over a portion of Road B between Road 10 & Road 11
Discussion Bryant & Geneva Township roads
Discussion on Road Dept. issues

9:45 Box Culvert Bids for 15 x 16, Liberty Township
Discuss/Approve ~ Box Culvert Bids for 15 x 16, Liberty Township

10:35– 10:45

BREAK

10:45 Noxious Weed update

11:00 Emergency Manager Office update

11:15 Elected Officials updates

11:45 – 1:00

LUNCH BREAK

1:00

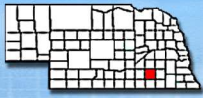
Other Business Matters to Address When Time Allows:

Approve Claims
Jail Inspection report
Discussion regarding Courthouse repairs

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

October 22, 2018, 8:50 a.m.

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Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 2, 2018

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 2, 2018 meeting
- 9:05** Discuss/Approve ~ Box Culvert Bids for 15 x 16, Liberty Township
- 9:10** Discussion regarding possible purchase of equipment at an auction

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

October 30, 2018, 4:30 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 13, 2018***

8:45 General Assistance #2018-01

9:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 13, 2018 meeting
Approve minutes of October 23, 2018 and November 2, 2018 meetings
Fee Reports
Correspondence

9:15 Discuss/Approve ~ Appointment of Surveyor's position

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Road Study for possible closure of Road A between Road 22 & Road 23
Discuss/Approve ~ Approve signage at the intersection of Road 3 and Road F
Discuss/Approve ~ Road Q between Road 5 and Road 6 to bring up to specs and remove from
minimum maintenance classification
Discussion regarding fencing in the County Right-of-Way
Discussion on Road Dept. issues

10:35– 10:45

BREAK

10:45

11:00

11:15

11:45 – 1:00

LUNCH BREAK

1:00

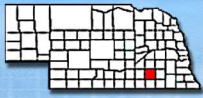
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ NACO Annual Conference voting
Discuss/Approve ~ Sunnyslope Subdivision, located in the NE ¼ of the SE ¼ Section 18, Momence
Discuss/Approve ~ General Assistance #2018-01

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

November 9, 2018, 8:35 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 27, 2018***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 27, 2018 meeting
Approve minutes of November 13, 2018 meeting
Fee Reports
Correspondence
- 9:15** Region V Systems update – Sandy Morrissey, Regional Prevention Coordinator
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discuss/Approve ~ Set date for Public Hearing on closure of Road A between Road 22 & 23
Discussion regarding Doug's cell phone
Update on Road 12 Railroad Crossing
Discussion on Road Dept. issues

10:35– 10:45 ***BREAK***

- 10:45** Discussion regarding meal for County Government Day ~ County Commander Tom Ortgies
- 11:00** Discuss/Approve ~ Updating 911 Recorder

11:15

11:45 – 1:00 ***LUNCH BREAK***

1:00

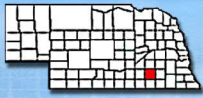
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Christmas Eve hours
- Discussion regarding red ribbons on the doors
- Update regarding the “In God We Trust” sign

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

November 21, 2018, 4:35 p.m.

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Fillmore County Board Agenda



AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: DECEMBER 26, 2018

9:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 26, 2018 meeting
Approve minutes of December 11, 2018 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Applications for Driveway, Silt Cleaning & Occupy ROW permits
Discussion regarding taking over a portion of Road B between Road 1 & Road 2
Discussion on Road Dept. issues

10:25– 10:30

BREAK

10:30 Discussion with Tom Brandt

11:00

11:15

11:45 – 1:00

LUNCH BREAK

1:00

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ 2017/2018 Audit
Discuss/Approve ~ Appointing Tyler Williams to the Hospital Board
Discuss/Approve ~ Appointing Mike Rath and Frank Richards to the Grafton Township Board
Discuss/Approve ~ 2019 Mileage Rate
Discuss/Approve ~ Remove Barb Trapp from bank accounts and replace with Darcy Nun
Discuss/Approve ~ Remter Subdivision, NE ½ NE ¼, Section 1, Belle Prairie Township
Discuss/Approve ~ Bettger 2nd Subdivision, NW ¼ NW ¼, Section 27, West Blue Township
Discuss/Approve ~ Bettger 3rd Subdivision, NE ¼ NW ¼, Section 27, West Blue Township

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

December 20, 2018, 5:25 p.m.

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