

Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 7, 2020

9:00 REORGANIZATION MEETING:

OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JANUARY 7, 2020

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 Geneva Tire

Contracting with Highway 41 Express

Contracting with Harre Seed & Services, LLC

Authorize Preapproval of payroll and Etc.

2020 Mileage Rate

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

Reappoint Highway Superintendent

Appoint County Clerk to authorize Special

Designated License

NIRMA Contact person

Authorize Chairperson to sign Form 8038-CP
for Hospital Build America Bonds

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

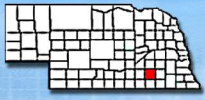
January 3, 2020, 11:30 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 14, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 14, 2020 meeting
Approve minutes of December 23, 2019 and January 7, 2020 meetings
Correspondence
- 9:15** Public Hearing for Stutzman Enterprises, LLC, DBA Lazy Horse Brewing Liquor License
Discuss/Approve ~ Stutzman Enterprises, LLC, DBA Lazy Horse Brewing Liquor License
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding equipment for culvert installation
Discussion on load rating of county bridges
Discuss/Approve ~ Surplus
Discuss/Approve ~ Year-End Certification
Discussion on Road Dept. issues
- 9:45** Public Hearing on Closure of Road B between Road 16 & Road 17 (Between Section 3 & 10 Fairmont)
Discuss/Approve ~ Closure of Road B between Road 16 & Road 17
- 10:45** Hospital Update – Chris Nichols
- 11:00** Extension Office Update – Rachel Adam

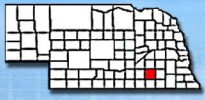
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Claim for Geneva Township
Discuss/Approve ~ 2020 Service Agreement with Carrier
Discuss/Approve ~ Fee Reports for December 2019
Discussion regarding County Surveyor position
Discussion regarding tire recycling
Discuss/Approve ~ Surplus
Discuss/Approve ~ 2018/2019 Audit
Discuss/Approve ~ Jail Inspection

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

January 10, 2020, 4:00 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 28, 2020***

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 28, 2020 meeting
Approve minutes of the January 14, 2020 meeting
Discuss/Approve ~ 2019 4th Quarter Accountability Statements
Correspondence
- 9:15** Update from Safety Committee
Discuss/Approve ~ Emergency Action Plan
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding job descriptions/compliance
Discussion regarding selling fuel barrel, tires, and old tools
Discussion regarding crack sealing, armor coating, striping, and shoulder repairs
Discussion regarding Road 6 between Road A and Road B
Discuss/Approve ~ Drug & Alcohol Testing for Road Dept.
Discussion on Road Dept. issues
- 10:30– 10:40** ***BREAK***
- 10:45** Update from Probation ~ Ashley Griess
- 11:00** Appointed Department quarterly update
- 11:15** Elected Officials quarterly update
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion with Shane Jarzynka

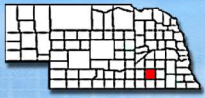
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Change Order from Masonry Construction
- Discuss/Approve ~ Replacing pledge security with Heartland Bank for Clerk's office
- Discuss/Approve ~ Jail Inspection
- Chairman Committee Appointments

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

January 27, 2020, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 11, 2020***

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 11, 2020 meeting
Approve minutes of January 28, 2020 meeting
Fee Reports – January 2020
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ moving electrical pole at shop
Discuss/Approve ~ Surplus 2000 Chevy ¾ ton
Discussion regarding quotes for floor drain in shop
Discussion regarding Road 6 between Road A and Road B
Discussion on Road Dept. issues

10:30– 10:40

BREAK

10:45

11:00

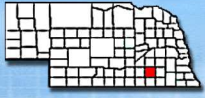
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Pledge Security with Cornerstone Bank for Treasurer's office
Discuss/Approve ~ Claim for Geneva Township
Discuss/Approve ~ Claim for Bryant Township
Discuss/Approve ~ Surplus
Discussion regarding tower windows

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

February 7, 2020, 1:45 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 25, 2020***

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 25, 2020 meeting
Approve minutes of the February 11, 2020 meeting
Correspondence
- 9:15** Public Hearing to amend Zoning Regulation adding Section 9.24 Solar Energy Conversion and amending Sections 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, and 5.9
Discuss/Approve ~ Zoning Regulations adding Solar Energy Conversion and amending other sections
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding a driveway culvert on Road L between Road 14 & 15
Presentation from Verizon on Fleet Management
Discuss/Approve ~ Fleet Management from Verizon
Discuss/Approve ~ Surplus items
Discussion on Road Dept. issues
- 10:40– 10:50** ***BREAK***
- 11:00**
- 11:15**
- 11:45 – 1:00** ***LUNCH BREAK***
- 1:00**

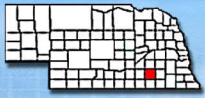
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ iPads/computers for Board members
- Discuss/Approve ~ Service Agreement with UniFirst Corporation
- Discussion regarding possible bond refinancing

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

February 21, 2020, 3:00 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 10, 2020**

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 10, 2020 meeting
Approve minutes of the February 25, 2020 meeting
Discuss/Approve ~ February 2020 fee reports
Correspondence
- 9:15** Discussion regarding refinancing bond for Hospital
Discuss/Approve ~ refinancing bond for Hospital
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion with Andrew Miller regarding Haul Route Agreement for Airbase
Presentation from John Deere on tracking equipment program ~ Dathan Peters
Discuss/Approve ~ Road 13 going North out of Geneva
Discuss/Approve ~ Grafton Township agreement
Discuss/Approve ~ purchase of used backhoe
Discussion regarding Road K between Road 20 and Road 21
Discuss/Approve ~ Estimate/Payment to NPPD for movement of power pole
Discuss/Approve ~ Letting for box culvert on Road W between Road 24 and Road 25
Discussion on Road Dept. issues
- 9:45** Gravel bids
Discuss/Approve ~ Gravel bids
- 10:40– 10:50** **BREAK**
- 10:45** Discussion regarding East Building repairs exterior and interior
- 11:00**

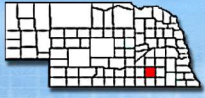
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding “Our Town Geneva” sponsor with 10/11
- Discuss/Approve ~ Surplus
- Discussion regarding quarterly, bi-annual evaluations
- Discuss/Approve ~ East Building lawn care
- Discussion regarding Road Scholarship

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

March 9, 2020, 8:45 a.m.

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Fillmore County Board Agenda



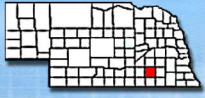
AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MARCH 16, 2020***

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 10, 2020 meeting
- 9:01** Discuss/Approve ~ Haul Road Agreement and attachments
Discuss/Approve ~ Oversize Permits

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

March 13, 2020, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 24, 2020**

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 24, 2020 meeting
Approve minutes of the March 10, 2020 and March 16, 2020 meetings
Correspondence

9:15

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits
Discussion regarding Fleet Management options
Discussion regarding Haul Agreement
Discussion on Road Dept. issues

10:40– 10:50 **BREAK**

10:45 Discuss/Approve ~ Slezak Acres Yard Subdivision located in the NE ¼ Section 34, Liberty Township

10:50 Discuss/Approve ~ Solar Regulations

11:00 Discussion regarding camera/access to south door
Discuss/Approve ~ Surplus

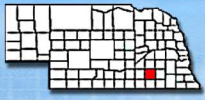
Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding dress code policy
Discuss/Approve ~ Emergency Declaration
Discussion regarding COVID-19 policies
Discussion regarding Authorize Preapproval of payroll and Etc. resolution
Discussion regarding Primary Election for Fillmore County

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

March 23, 2020, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 14, 2020**

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 14, 2020 meeting
Approve minutes of the March 24, 2020 meeting
Discuss/Approve ~ Fee Reports for March 2020
Jail Inspection
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion regarding Haul Agreement
Discussion regarding shoulders and bridge on Road 13 between Road K & Road L
Discussion on Road Dept. issues

10:40– 10:50

BREAK

10:45

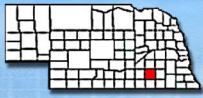
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Wording Correction to Solar Regulations
Discuss/Approve ~ Salary Committee
Discuss/Approve ~ Copier for Court offices
Discussion regarding furniture for Treasurer and District Court
Discussion regarding area scholarship for Road Dept.
Discussion regarding May 12th Board meeting

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

April 13, 2020, 8:25 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 28, 2020**

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 28, 2020 meeting
Approve minutes of the March 24, 2020 and April 14, 2020 meetings
Discuss/Approve ~ 2020 1st Quarter Accountability Statements
Correspondence
- 9:15** Open bids for 2010 Chevrolet Pickup
Approve ~ bids for 2010 Chevrolet Pickup
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Update regarding Haul Agreement
Discussion regarding County ROW through Burress and Martland
Discussion regarding fleet management service and installation
Discussion on Road Dept. issues
- 10:00** Update from Fillmore County Hospital ~ Chris Nichols

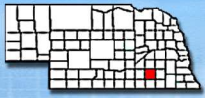
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Management Letter with Contryman Associations for 2019/2020 Audit
Discussion regarding scholarship applicant
Discussion regarding chairs for Treasurer's office

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

April 27, 2020, 1:00 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MAY 12, 2020**

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 12, 2020 meeting
Approve minutes of the April 28, 2020 meeting
Fee Reports – April 2020
Correspondence
- 9:15** Update from Adrian Smith's office ~ Jerad Reimers
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Supplement Agreement for Fairmont West BNSF Crossing
Discussion on Road Dept. issues
- 10:00** Update from Glenwood Telecommunications

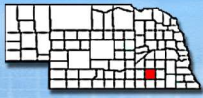
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Health Insurance for 2020/2021 fiscal year
Discuss/Approve ~ 2020/2021 Cash In Lieu Program
Discussion regarding mileage on County vans
Discussion regarding scholarship applicant

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

May 8, 2020, 2020, 5:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MAY 26, 2020**

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 26, 2020 meeting
Approve minutes of the May 12, 2020 meeting
Correspondence
- 9:15** Senior Services Update – Brenda Motis
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding Bridge #0470G on Road G between Road 4 & Road 5
Discussion regarding Bridge #0335L on Road L between Road 3 & Road 4
Discuss/Approve ~ Surplus
Discussion on Road Dept. issues
- 10:00** Discussion regarding Radio's – Jim Dunker & Bill Burgess

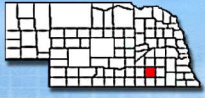
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Assumption & Amendment to Antenna Site Lease Agreement with Glenwood Telecommunications
Discussion regarding Blue Valley Community Action Program Budget request for 2020/2021
Discuss/Approve ~ Manning & Associates, PC to prepare 2020/2021 Geneva Township budget
Discuss/Approve ~ Manning & Associates, PC to prepare 2020/2021 Bryant Township budget
Discussion regarding extra desks
Discussion regarding opening County offices with COVID-19

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

May 22, 2020, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 9, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 9, 2020 meeting
Approve minutes of the May 26, 2020 meeting
Discuss/Approve ~ Fee Reports for May 2020
Correspondence
- 9:15** Letting for East Building Roof Replacement
Discuss/Approve ~ Bids for East Building Roof Replacement
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding County Bridge #0335L on Road L between Road 3 & Road 4
Discuss/Approve ~ Surplus
Discussion regarding gravel purchases
Discussion regarding leasing a Cat Skid Steer
Discussion on Road Dept. issues
- 10:00** Update from Senior Services ~ Brenda Motis
Discuss/Approve ~ Service Contract Agreement with Aging Partners Care Management Unit
- 10:30** Discussion regarding the contract with the City of Geneva for law enforcement
- 10:45** Discuss/Approve ~ Delinquent and unsold parcels
- 11:00** Discuss/Approve ~ Contract for Public Defender
- 11:15** Discussion regarding opening County offices with COVID-19

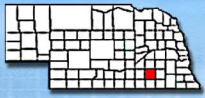
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Emergency Protective Custody Services with Region V Systems
Discussion regarding budget request from Region V Systems for fiscal year 2020/2021
Discuss/Approve ~ Surplus items
Discuss/Approve ~ NIRMA Insurance for 2020/2021

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

June 5, 2020, 2020, 4:00 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JUNE 23, 2020

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 23, 2020 meeting
Approve minutes of the June 9, 2020 meeting
Correspondence
- 9:06** Discussion with Team Labs – Dennis Odom
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Lettings:
9:15 Concrete Box (Sections 24/25, Franklin Township & Sections 19/30, Franklin Township)
9:30 Armor Coat
9:45 Culvert Pipe Projects (Sections 20/29, Liberty Township; Sections 7/18, Fairmont Township; and Sections 2/3, Exeter Township)
10:00 Shoulder Reclamation (Geneva North (old Hwy. 81)
10:15 Crack Sealing (Milligan South)
Discuss/Approve ~ Concrete Box bids
Discuss/Approve ~ Armor Coat bids
Discuss/Approve ~ Culvert Pipe Projects bids
Discuss/Approve ~ Shoulder Reclamation bids
Discuss/Approve ~ Crack Sealing bids
Discussion regarding gravel samples
Discussion regarding County Bridge on Road 20 between Road G and Road H
Discussion regarding County Bridge #0335L on Road L between Road 3 & Road 4
Discussion on a new dump truck
Discussion on Road Dept. issues
- 11:00** Southeast Nebraska Adult Drug Court budget request
Discuss/Approve ~ Southeast Nebraska Adult Drug Court Interlocal Agreement
- 11:15** Public Hearing on Budget Amendment for Fund #2360 County Drug Law Enforcement
Discuss/Approve ~ Budget Amendment for Fund #2360
- 11:30** Senior Services Update – Brenda Motis
- 11:45 and 1:00 to 2:30** Employee Evaluations

12:00 – 1:00

LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding radio's for Sheriff office/Emergency Management
Discuss/Approve ~ Protex Central Agreement for fire alarm & extinguishers for East Building
Discuss/Approve ~ Contract with USDA Wildlife Services for fiscal year 2020/2021
Discuss/Approve ~ Bryant Township claim
Discuss/Approve ~ Geneva Township claim
Discuss/Approve ~ Supporting the SKIP Flu program with Public Health Solutions
Discuss/Approve ~ Salary Committee recommendation & set 2020/2021 Salary for employees
Discuss/Approve ~ Salaries for: Highway Supt., Assistant Highway Sup., Senior Services Director, Emergency Manager, Noxious Weed Supt., Custodians/Groundskeepers, and Planning & Zoning Administrator

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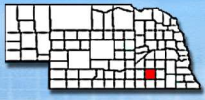
June 22, 2020, 8:55 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 14, 2020***

- 9:10** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 14, 2020 meeting
Approve minutes of the June 23, 2020 meeting
Discuss/Approve ~ Fee Reports for June 2020
Jail Inspection
Correspondence
- 9:15** Fillmore County Historical Society budget request
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Contract for Crack Sealing C-30(431) Project
Discuss/Approve ~ Contract for Sealed Armor Coat Application C-30(429) Project
Discuss/Approve ~ Contract for Culvert Pipe C-30 (421), (422), (428) Projects
Discussion regarding County Bridge #0335L on Road L between Road 3 & Road 4
Discussion regarding Rock on Road 6 (Shickley South)
Discussion regarding Base One product
Discussion on Road Dept. issues
- 10:45** Hope Crisis Center annual review and budget request ~ Carmen Hinman
- 11:00** Fillmore County Development Corp annual review and budget request
- 11:15** Quarterly review with Appointed Officials

12:00 – 1:00

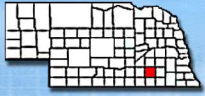
LUNCH BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Semi-Annual Report
- Discuss/Approve ~ Radio purchase for Sheriff and Emergency Manager
- Discuss/Approve ~ Appoint Safety Committee member
- Discussion regarding Ag Society bond refinancing
- Discussion regarding trees at the East Office
- Discussion regarding Southeast Nebraska Development District (SEND) dues
- Discussion regarding District Court Bailiff budget request
- Discuss/Approve ~ Bryant Township preliminary tax request for 2020/2021
- Discuss/Approve ~ Bryant Township engagement letter with Manning & Associates, PC
- Discuss/Approve ~ Geneva Township preliminary tax request for 2020/2021
- Discuss/Approve ~ Geneva Township engagement letter with Manning & Associates, PC
- Discuss/Approve ~ Budget Making Authority for 2020/2021
- Discussion/Complete ~ Evaluation forms for Appointed officials
- Discuss/Approve ~ Salaries for: Highway Supt., Assistant Highway Sup., Senior Services Director, Emergency Manager, Noxious Weed Supt., Custodians/Groundskeepers, and Planning & Zoning Administrator

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

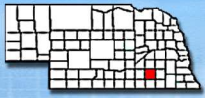
July 13, 2020, 8:55 a.m.



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 28, 2020**

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 28, 2020 meeting
Approve minutes of the July 14, 2020 meeting
Discuss/Approve ~ Quarterly Statements
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Budget review
Discuss/Approve ~ Contract for Shoulder Reclamation, Project #C30(429)
Discuss/Approve ~ Contract for Box Culvert, Project C30(353)
Discussion regarding Workfit Evaluation of jobs
Discussion on Road Dept. issues
- 10:00** Dump Truck bids
Discuss/Approve ~ Dump Truck bids
- 10:20– 10:30** **BREAK**
- 10:30** Senior Services Update with Aging Partners
Discuss/Approve ~ Interlocal Agreement with City of Lincoln
Discuss/Approve ~ Subaward Agreement with City of Lincoln
Discuss/Approve ~ Appoint Linda Heinsch to Aging Partners Area Wide Council
- 11:00** Fillmore County Development Corp annual review and budget request
- 11:15** District Court & District Judge budget review
- 11:30** Discuss/Approve ~ Redemption of County Building Bonds dated Sept. 18, 2012
Discuss/Approve ~ Authorizing Issuance of County Building Bonds Refunding bonds, Series 2020
- 11:45 – 1:00** **LUNCH BREAK**
- 1:00** County Attorney budget review
Discussion regarding Deputy County Attorney position
- 1:15** Noxious Weed budget review
- 1:30** County Sheriff, Jail, Investigator – RAP, and Law Enforcement Grant budget reviews
- | | |
|--|---|
| 2:00 Extension Office budget review | 2:15 Senior Services budget review |
| 2:30 County Court budget review | 2:45 County Assessor budget review |
| 3:00 County Treasurer budget review | 3:15 Planning & Zoning & East Bldg budget review |

Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding Southeast Nebraska Development District budget request for 2020/2021
Discuss/Approve ~ Grounds Policy
Discussion regarding Law Enforcement Contract with City of Geneva
Discussion regarding work to grounds around Courthouse



Fillmore County Board Agenda

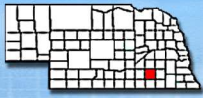


Discussion regarding building located at the YRTC - Sheriff
Budget Reviews ~ Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building

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

July 27, 2020, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 11, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 11, 2020 meeting
Approve minutes of the July 28, 2020 meeting
Discuss/Approve ~ Fee Reports
Correspondence
- 9:15** Emergency Management budget reviews
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Dump Truck bids
Discuss/Approve ~ Surplus items
Discussion regarding Workfit Evaluation of jobs
Discussion on Road Dept. issues
- 9:45** Public Hearing for bridge closure on Road L between Road 3 and Road 4
Discuss/Approve ~ Bridge closure on Road L between Road 3 and Road 4

10:30– 10:40 ***BREAK***

10:45 Building & Grounds budget review

11:00 Veteran's Service budget review

11:15

11:30

11:45 – 1:00 ***LUNCH BREAK***

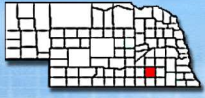
Other Business Matters to Address When Time Allows:

- Approve Claims
- Fillmore County Development Corp update
- Discuss/Approve ~ Grounds Policy
- Discuss/Approve ~ Law Enforcement Contract with City of Geneva
- Discussion regarding bids for work to grounds around Courthouse

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

August 7, 2020, 2:30 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 25, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 25, 2020 meeting
Approve minutes of the August 11, 2020 meeting
Correspondence
- 9:15** Fillmore County Development Corp. – update
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding the bridge on Road L between Road 3 & Road 4
Discussion regarding the bridge on Road D between Road 14 & Highway 81
Discussion with Glengary Township regarding Road 25 between Road R & Road S
Discussion regarding Dump Truck
Discussion on Road Dept. issues

10:30– 10:40 ***BREAK***

10:45

11:00

11:15

11:45 – 1:00 ***LUNCH BREAK***

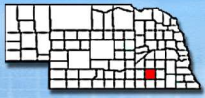
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding bids for work to grounds around Courthouse
- Discussion regarding sidewalk
- Discussion regarding courthouse hours
- Discuss/Approve ~ Additional Budget Authority
- Discuss/Approve ~ Inventory
- Discussion regarding possible purchase of different time clocks
- Discuss/Approve ~ Additional camera at East Office Building
- Discussion regarding budget

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

August 24, 2020, 8:58 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: SEPTEMBER 8, 2020

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 8, 2020 meeting
Approve minutes of the August 25, 2020 meeting
Discuss/Approve ~ August 2020 Fee Reports
Correspondence
- 9:15** Fillmore County Development Corp. – discussion regarding employee status
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion on Road 4 between Road K & Highway 41
Discussion regarding Road L between Road 3 & Road 4
Discuss/Approve ~ Road Closure on Road B between Road 16 & Road 17
Discussion on Road Dept. issues
- 10:00** One & Six Year Public Hearing
Discuss/Approve ~ One & Six Year Plan
Discuss/Approve ~ Annual Certification of Program Compliance
Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads
Classifications and Standards
- 10:20– 10:30** **BREAK**
- 10:30** Public Hearing for 2020/2021 Geneva Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2020/2021 Geneva Township Budget
Discuss/Approve ~ Audit Waiver
- 10:45** Public Hearing for 2020/2021 Bryant Township Budget & Budget Summary
Discuss/Approve ~ Additional Budget Authority
Discuss/Approve ~ 2020/2021 Bryant Township Budget
Discuss/Approve ~ Audit Waiver
- 11:00** Discuss/Approve ~ Fee Schedule for Noxious Weed Dept.
- 11:15** Discussion regarding personnel with Sheriff
- 11:45 – 1:00** **LUNCH BREAK**

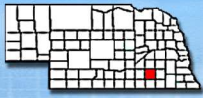
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Pledge Security for Treasurer's office with Cornerstone Bank
- Discussion regarding budget

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

September 4, 2020, 8:58 a.m.

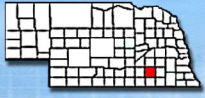
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Fillmore County Board Agenda



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



Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: SEPTEMBER 17, 2020

9:00 Public Hearing for 2020/2021 Budget & Budget Summary

9:10 Special Hearing to Set Final Tax Request

9:15 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Correspondence

Discuss/Approve ~ 2020/2021 County Budget
Discuss/Approve ~ Set Final Tax Request for 2020/2021

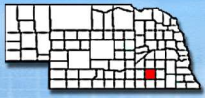
Other Business Matters to Address When Time Allows:

Discuss/Approve ~ Emergency Manager position

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

September 15, 2020, 5:02 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: SEPTEMBER 22, 2020

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 22, 2020 meeting
Approve minutes of the September 8, 2020 and September 17, 2020 meetings
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Agreement for Cooperative All-Hazards Mitigation Planning Effort
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Road Closure on Road B between Road 16 & Road 17
Discussion regarding petty cash fund
Discussion on Road Dept. issues
- 10:15– 10:20** ***BREAK***
- 10:20** Discuss/Approve ~ Fee Schedule for Noxious Weed Dept.
- 10:30** Update from Geneva Library – newspaper database
- 10:40** Discuss/Approve ~ Baumann Subdivision – SW corner of Section 18, Bennett Township
Discuss/Approve ~ Stengel Subdivision – SW ¼, Section 18, Momence Township

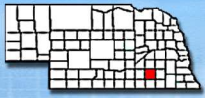
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ NIRMA voting member for October 2, 2020 meeting
Discussion regarding e-mail services

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

September 18, 2020, 5:35 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 13, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 13, 2020 meeting
Approve minutes of the September 22, 2020 meeting
Correspondence
- 9:15** Discussion regarding copier for public
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Annual Certification of Program Compliance
Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads
Classifications and Standards
Discussion regarding Road 4 between Road K and Hwy 41
Discussion with Speece Lewis regarding Armor Coat job
Discussion regarding grader specs
Discussion regarding budget purchases (trailers, bucket, etc)
Discussion regarding quotes for insulation in shops
Discussion regarding hauling more rock
Discussion on Road Dept. issues

10:20– 10:30 ***BREAK***

10:30 Quarterly review with Appointed Officials

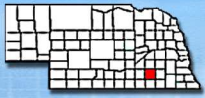
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Noxious Weed Fee Schedule
- Discuss/Approve ~ Pledge Security with Cornerstone Bank for Clerk's office
- Discuss/Approve ~ Fee Reports for September
- Discuss/Approve ~ Vacation and sick policies
- Discussion regarding e-mail services

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

October 9, 2020, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: OCTOBER 27, 2020***

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 27, 2020 meeting
Approve minutes of the October 13, 2020 meeting
Correspondence

9:15 Bids from tree removal
Discuss/Approve ~ tree removal bids

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Payment for Armor Coat job
Discussion regarding prices for trailers and a bucket
Discussion regarding taking rip rap from farmers
Discussion regarding shredder/mulcher
Discussion on Road Dept. issues

10:20– 10:30 ***BREAK***

10:30 Discuss/Approve ~ Barnell Subdivision, located in the SE ¼, Section 16, Bennett Township

10:45 Elected Officials quarterly update

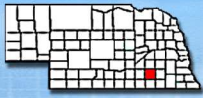
Other Business Matters to Address When Time Allows:

Approve Claims
Discussion regarding large format scanner/printer
Discuss/Approve ~ Administrative Agreement with First Concord for Cash-in-Lieu for 2021
Discuss/Approve ~ Quarterly Statements
Discuss/Approve ~ Recommitment to NIRMA for insurance
Discuss/Approve ~ Appointment for voting at NACO Annual Conference
Discuss/Approve ~ Vacation and sick policies
Personnel Discussion

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

October 23, 2020, 6:45 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: NOVEMBER 10, 2020***

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 10, 2020 meeting
Approve minutes of the October 27, 2020 meeting
Correspondence

9:15 Emergency Manager Appointment

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits
Discussion on Road Dept. issues

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

10:20– 10:30 ***BREAK***

10:30

10:45

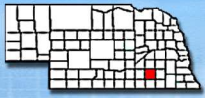
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Quarterly Statements
Discuss/Approve ~ Replacing pledge securities with Heartland Bank for Treasurer's office
Discuss/Approve ~ Replacing pledge securities with Cornerstone Bank for Treasurer's office
Discuss/Approve ~ October 2020 Fee reports

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

November 6, 2020, 4:20 p.m.

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



Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 24, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 24, 2020 meeting
Approve minutes of the November 10, 2020 meeting
Correspondence
- 9:15** Update from Fillmore County Hospital – Chris Nichols
- 9:30** Update with Building & Grounds staff
- 9:45** **ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding bridge replacement in Section 36, Glengary
Discussion on Road Dept. issues
- 10:00** Insulation Bids
Discuss/Approve ~ Insulation bids

10:20– 10:30 ***BREAK***

10:30

10:45

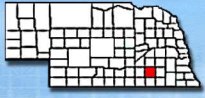
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Replacing pledge securities with Cornerstone Bank for Treasurer's office
- Discussion regarding East building and grounds
- Discuss/Approve ~ Surplus items
- Discussion regarding appointment for voting at NACO Annual Conference
- Discuss/Approve ~ Policy regarding employees wearing masks

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

November 23, 2020, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 30, 2020

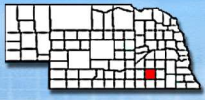
8:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Correspondence

Discuss/Approve ~ Vehicle purchase for Sheriff office

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

November 25, 2020, 1:15 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 8, 2020***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 8, 2020 meeting
Approve minutes of the November 24, 2020 and November 30, 2020 meetings
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion with Brian Jackson regarding the making of training videos
Discuss/Approve ~ Surplus magnetic locator
Discussion regarding purchase of pipe trailer
Discuss/Approve ~ Signing Year-End Certification of County Highway Superintendent
Discussion on Road Dept. issues
- 10:00** Pickup Bids
Discuss/Approve ~ Pickup bids
- 10:20– 10:30** ***BREAK***
- 10:30** Update from Senator Tom Brandt
- 11:15** Discussion regarding Emergency Management equipment/trailers
- 11:30** Discussion regarding East building and grounds

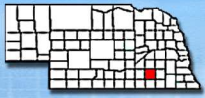
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Audit for fiscal year ending June 30, 2020
Discuss/Approve ~ Nadherny Subdivision #1, located in the SE ¼, Section 27, Glengary
Discuss/Approve ~ Nadherny Subdivision #2, located in the SW ¼, Section 35, Glengary
Discuss/Approve ~ Griess 2nd Subdivision, located in the SE ¼, Section 32, Grafton Township
Discuss/Approve ~ Authorize the County Clerk to sign the Agreement with Nebraska Dept. of Health & Human Services for Clerk's Office Electronic Registration System
Discussion regarding tire recycling

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

December 4, 2020, 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: DECEMBER 22, 2020

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 22, 2020 meeting
Approve minutes of the December 8, 2020 meeting
Correspondence
- 9:15** Discuss/Approve ~ Reinsch Subdivision, NW ¼, Section 19, Momence Township
Discuss/Approve ~ Zeleny Second Subdivision, SE ¼, Section 13, Madison Township
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Pickup purchase
Discussion on repairs Weed Dept. pickup needs
Discuss/Approve ~ Protex contract for fire inspections
Discuss/Approve ~ Protex contract for fire extinguishers
Discussion regarding ROW through Martland and Burress
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding East Building / Grounds
- Discussion regarding tire recycling
- Discussion regarding salary for Director Senior Services

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

December 21, 2020, 8:45 a.m.

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