



# Fillmore County Board Agenda



## ***AGENDA***

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

***MEETING DATE: JANUARY 7, 2021***

**9:15 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, 2021***

**REORGANIZATION MEETING:**

**9:20** OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

**9:25** 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 Highway 41 Express

Contracting with Harre Seed & Services, LLC

NIRMA Contact person

Authorize Preapproval of payroll and Etc.

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

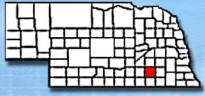
2021 Mileage Rate

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 5, 2021, 3:00 p.m.

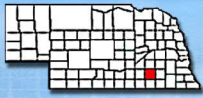
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# Fillmore County Board Agenda



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: JANUARY 12, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 12, 2021 meeting  
Approve minutes of the December 22, 2020 and January 7, 2021 meetings  
Correspondence
- 9:15** Discussion regarding recommendation from Noxious Weed Board to purchase a pickup  
Approve ~ Pickup purchase for Noxious Weed Dept.
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding specifications for mowing bids  
Discussion regarding bridge on Road B between Road 10 and Road 11  
Discussion regarding changes to job descriptions  
Discuss/Approve ~ Jackson's Heavy Equipment training  
Discussion on Road Dept. issues

**10:20– 10:30**

***BREAK***

- 10:30** Discussion regarding west jail cell
- 11:00** Quarterly review with Department Heads

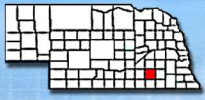
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding East Building / Grounds
- Discussion regarding tire recycling
- Discuss/Approve ~ purchasing or leasing a large format plotter/printer
- Discussion regarding extending Family First Coronavirus Response Act (FFCRA)
- Discuss/Approve ~ Replat of NCRS Farms Subdivision, located in the SE ¼, Section 5, Exeter Township
- Discussion regarding setting a policy for selected fees
- Discuss/Approve ~ Fee Reports for December 2020
- Discussion regarding tower maintenance
- Chairman Appointments

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

January 8, 2021, 3:45 p.m.

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# Fillmore County Board Agenda

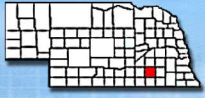


## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 26, 2021***

**This meeting is being postponed due to weather and road conditions. The Board will meet on Friday, January 29, 2021 at 1:00 p.m.**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 26, 2021 meeting  
Approve minutes of the January 12, 2021 meeting  
Correspondence
- 9:15** Discussion regarding County Burial Policy / review with Farmer & Sons Funeral Home  
Approve ~ County Burial Policy
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding bridge on Road B between Road 10 & Road 11  
Discussion regarding bridge on Road 9 Between Road U and Road V  
Discussion regarding bridge on Road K between Road 18 and Road 19  
Discuss/Approve ~ Agreement with Jackson's Heavy Equipment Training  
Discuss/Approve ~ Surplus items  
Discussion regarding culvert bid letting on February 9, 2021  
Discussion on Road Dept. issues
- 10:00** Discussion regarding proposed job descriptions
- 10:20– 10:30** ***BREAK***
- 10:45** Discuss/Approve ~ Herman Subdivision located in the NW ¼, Section 5, Hamilton Township  
Discuss/Approve ~ Vacation of Zeleny Subdivision located in the SE ¼, Section 13, Madison Township
- 11:00** Quarterly review with Elected Officials
- Other Business Matters to Address When Time Allows:***  
Approve Claims  
Discussion regarding East Building / Grounds  
Discussion regarding tire recycling  
Discuss/Approve ~ Contract with Seward County for housing inmates  
Discussion regarding LB310 and writing letter to Senators  
Discuss/Approve ~ Surplus  
Discuss/Approve ~ Lease with Eakes Office Solutions for Extension Office copier  
Discuss/Approve ~ Quarterly Reports  
Discussion regarding Semi-Annual Treasurer's Report  
Discussion regarding change in how vacation/sick time is distributed due to limits with program  
Discuss/Approve ~ Maintenance Agreement with BTS for phone system

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

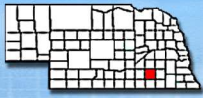


# Fillmore County Board Agenda



January 25, 2021, 8:30 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 29, 2021***

- 1:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 26, 2021 meeting  
Approve minutes of the January 12, 2021 meeting  
Correspondence
- 1:02** Discussion regarding County Burial Policy / review with Farmer & Sons Funeral Home  
Approve ~ County Burial Policy
- 1:15 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding bridge on Road B between Road 10 & Road 11  
Discussion regarding bridge on Road 9 Between Road U and Road V  
Discussion regarding bridge on Road K between Road 18 and Road 19  
Discuss/Approve ~ Agreement with Jackson's Heavy Equipment Training  
Discuss/Approve ~ Surplus items  
Discussion regarding culvert bid letting on February 9, 2021  
Discuss/Approve ~ Maintenance Agreement for generator  
Discussion on Road Dept. issues
- 1:30** Discussion regarding proposed job descriptions
- 2:00** Discuss/Approve ~ Herman Subdivision located in the NW ¼, Section 5, Hamilton Township  
Discuss/Approve ~ Vacation of Zeleny Subdivision located in the SE ¼, Section 13, Madison Township
- 2:15** Quarterly review with Elected Officials

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

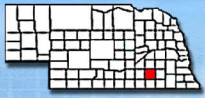
- Approve Claims  
Discussion regarding East Building / Grounds  
Discussion regarding tire recycling  
Discuss/Approve ~ Contract with Seward County for housing inmates  
Discussion regarding LB310 and writing letter to Senators  
Discuss/Approve ~ Surplus  
Discuss/Approve ~ Lease with Eakes Office Solutions for Extension Office copier  
Discuss/Approve ~ Quarterly Reports  
Discussion regarding Semi-Annual Treasurer's Report  
Discussion regarding change in how vacation/sick time is distributed due to limits with program  
Discuss/Approve ~ Maintenance Agreement with BTS for phone system

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

January 28, 2021, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 9, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 9, 2021 meeting  
Approve minutes of the January 26, 2021 meeting  
Correspondence
- 9:15** Update for Juvenile Services Community Based Grant  
Discuss/Approve ~ Memorandum of Understanding Regarding Community-Based Juvenile Services Aid
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Agreement with Jackson's Heavy Equipment Training  
Discussion regarding use of motor grader to do private drives & employee yards  
Discussion regarding use of motor grader to do township roads  
Discussion on Road Dept. issues
- 9:45** Bid Letting for Bridge Repairs on Project #C30(427), Road 13 between Road K & Road L
- 10:00** Bid Letting for Culvert Bid on Project #C30(432), Road G between Road 4 & Road 5
- 10:15** Bid Letting for Culvert Bid on Project #C30(433), Road 20 between Road G & Road H
- 10:30** Bid Letting on Culvert Bid on Project #C30(439), Road 10 between Road W & Road X
- 10:40 – 10:45** ***BREAK***
- 10:45** Discussion regarding Courthouse Site Survey
- 11:30 – 1:00** ***LUNCH BREAK***

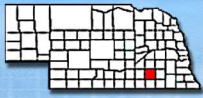
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Fee Reports for January 2021
- Discuss/Approve ~ Quarterly Report for Sheriff office for 4<sup>th</sup> quarter 2020
- Discussion regarding East Building / Grounds
- Discussion regarding tire recycling
- Discuss/Approve ~ Geneva Township bill for Manning & Associates, PC
- Discuss/Approve ~ Bryant Township bill for Manning & Associates, PC
- Discussion regarding Courthouse closing due to bad weather

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

February 8, 2021, 8:55 a.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 23, 2021***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 23, 2021 meeting  
Approve minutes of the February 9, 2021 meeting  
Correspondence
- 9:15** Fillmore County Development Corp. update – Eric Johnson
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Agreement and resolution for County Bridge Match program  
Discuss/Approve ~ Snow removal policy  
Discuss/Approve ~ Job Descriptions including physical demands  
Discussion regarding rate of pay  
Discussion on Road Dept. issues
- 9:45** Mowing Bids  
Discuss/Approve ~ Mowing Bids
- 10:40 – 10:45** ***BREAK***
- 10:45**
- 11:30 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***  
Approve Claims  
Discuss/Approve ~ Maintenance Agreement with Carrier for Courthouse HVAC  
Discuss/Approve ~ Planning Commission members reappointments  
Discuss/Approve ~ Letter for LB 102  
Discussion regarding tire recycling

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

February 22, 2021, 8:55 a.m.

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# Fillmore County Board Agenda



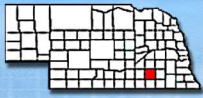
## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: MARCH 9, 2021***

- 9:05** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of March 9, 2021 meeting  
Approve minutes of the February 23, 2021 meeting  
Correspondence
- 9:15** Fillmore County Rural Transit update & funding request ~ Brenda Sherwin  
Discuss/Approve ~ Federal & State funding applications for Rural Transit
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion with Grafton Township regarding township roads with residence on them  
Discuss/Approve ~ Contract for Project #C30(432)  
Discuss/Approve ~ Contract for Project #C30(433)  
Discuss/Approve ~ Contract for Project #C30(439)  
Discuss/Approve ~ Surplus items  
Discussion regarding Road L between Road 3 and Road 4  
Discussion on Road Dept. issues
- 10:00** Pickup Bids  
Discuss/Approve ~ Pickup Bids
- 10:20 – 10:30** ***BREAK***
- 10:30** Fillmore County Hospital update ~ Chris Nichols
- 11:30 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***  
Approve Claims  
Discuss/Approve ~ Fee Reports for February 2021  
Discuss/Approve ~ Amendment to Lazy Horse Brewing Liquor License  
Discuss/Approve ~ Lawn spraying at East Office Building  
Discussion regarding 2<sup>nd</sup> Amendment

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

March 5, 2021, 4:20 p.m.

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# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: MARCH 23, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of March 23, 2021 meeting  
Approve minutes of the March 9, 2021 meeting  
Correspondence
- 9:15** Discuss/Approve ~ Supportive Services Agreement with Bicentennial Apartments  
Discuss/Approve ~ Supportive Services Agreement with Campbell Apartments
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion with Grafton Township regarding township roads with residence on them  
Discuss/Approve ~ Contract for Project C30(426) for Bridge on old Hwy. 81  
Discuss/Approve ~ Interlocal Agreement with Clay County  
Discussion on Road Dept. issues
- 10:00** Gravel Bids  
Discuss/Approve ~ Gravel Bids
- 10:20 – 10:30** ***BREAK***
- 10:30** Discussion with City of Geneva regarding pull pens
- 11:30 – 1:00** ***LUNCH BREAK***

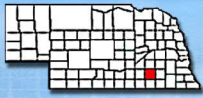
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Saltzman Subdivision, located in SW 1/4, Section 5, Hamilton Township
- Discuss/Approve ~ Add new Fund #2580 for COVID American Rescue Plan
- Discuss/Approve ~ Extension Board members
- Discuss/Approve ~ Redistricting with GWorks
- Discuss/Approve ~ Pledge Securities for Treasurer's office
- Discuss/Approve ~ Chelsea Township bond for Larry Nun
- Discussion regarding masks for employees

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

March 19, 2021, 5:20 p.m.

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# Fillmore County Board Agenda



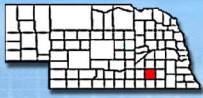
***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: APRIL 7, 2021***

- 6:30** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones
- 6:31** Discussion regarding requirement of minimum maintenance roads
- Discussion regarding Township form of Government

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

April 6, 2021, 4:50 p.m.

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# Fillmore County Board Agenda



## **AGENDA**

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

**MEETING DATE: APRIL 13, 2021**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 13, 2021 meeting  
Approve minutes of the March 23, 2021 and April 7, 2021 meetings  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Taking over 100 ft on Road E between Road 1 & Road 2 from Grafton Township
- Discuss/Approve ~ Interlocal Agreement with Clay County
- Discussion regarding motor grader
- Discussion regarding bridge on Road 9 between Road U and Road V
- Discussion regarding bridge on Road K between Road 18 and Road 19
- Discussion regarding bridge on Road B between Road 10 and Road 11
- Discussion regarding water flow in Section 22, Bennett Township
- Discussion regarding minimum maintenance signs
- Discussion on Road Dept. issues

**10:30 – 10:40**

***BREAK***

- 10:45** Public Hearing regarding Agriculture District #1 and Agriculture District #2 regulations regarding minimum yard requirements and set backs  
Discuss/Approve ~ Regulations for Agriculture District #1 and #2 Minimum Yard Requirements

- 11:00** Quarterly updates from Department Heads

**11:30 – 1:00**

***LUNCH BREAK***

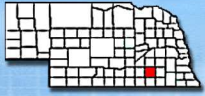
***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Closing inactive funds #2200 Handi Bus, #2400 Sheriff-Special Law Enf., #2500 Arboretum Grant, #2501 Juvenile Justice, #2502 Grant #2 Co Sheriff-Law, #2503 Deputy Grant, #2504 DEQ Grants, #2506 Emergency Management, #2607 Tire Cleanup Grant, #2800 Lottery (Keno), #3000 Courthouse Bond, #3400 Highway Bond/Milligan South, #3700 Ethanol Plant Road Bond, #4000 Building (Courthouse), #4010 Handicapped Accessibility, and #5907 Emergency Comm 911.
- Discuss/Approve ~ Safety Committee members
- Discuss/Approve ~ Fee Reports for March 2021
- Discuss/Approve ~ Salary Committee for 2021/2022
- Discussion regarding National Heritage Area
- Discussion regarding 30 by 30 Executive order #14008

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

April 9, 2021, 4:00 p.m.

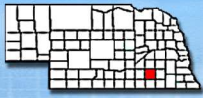
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# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## **AGENDA**

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

***MEETING DATE: APRIL 27, 2021***

**9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 27, 2021 meeting  
Approve minutes of the April 13, 2021 meeting  
Correspondence

**9:15**

**9:30 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Motor Grader surplus  
Discussion regarding farmers buying rock for a dirt road  
Discussion regarding Bridge between Sections 24 & 25, Madison Township  
Discussion regarding road closure inside Section 24, Franklin Township  
Discussion on Road Dept. issues

**10:30 – 10:40**

***BREAK***

**10:45** Discuss/Approve ~ purchase of body cameras

**11:00** Quarterly updates from Elected Officials

**11:30 – 1:00**

***LUNCH BREAK***

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

Approve Claims  
Discuss/Approve ~ Employee Appreciation dinner  
Discuss/Approve ~ Safety Committee members  
Discuss/Approve ~ Quarterly Reports  
Discuss/Approve ~ BCBS Insurance Deductible  
Discussion regarding LB408  
Discussion regarding COOP Plan  
Discussion regarding training for employees  
Discussion regarding flag drop off location  
Discussion regarding National Heritage Area  
Discussion regarding 30 by 30 Executive order #14008

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

April 26, 2021, 8:45 a.m.

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# Fillmore County Board Agenda



## ***AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: MAY 11, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 11, 2021 meeting  
Approve minutes of the April 27, 2021 meeting  
Correspondence
- 9:15** Discussion regarding switching notification systems
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Public Hearing date for Road Closure in Section 24, Franklin  
Discussion regarding farmers buying rock for a dirt road  
Discussion regarding new box culverts to be scheduled  
Discussion on Road Dept. issues
- 10:00** Bids for used motor grader  
Discuss/Approve ~ Bids for used motor grader

**10:30 – 10:40** ***BREAK***

**10:45**

**11:00**

**11:30 – 1:00** ***LUNCH BREAK***

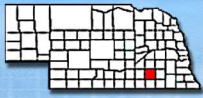
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Fee Reports
- Discussion regarding mask policy
- Discuss/Approve ~ Myers Subdivision, located in the SE ¼, Section 4, Chelsea Township
- Discuss/Approve ~ Schurmann Subdivision, located in the SE ¼, Section 14, West Blue Township

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

May 7, 2021, 9:50 a.m.

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# Fillmore County Board Agenda



## **AGENDA**

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

***MEETING DATE: MAY 25, 2021***

- 9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 25, 2021 meeting  
Approve minutes of the May 11, 2021 meeting  
Correspondence
- 9:05** Probation Update ~ Ashley Griess and Chris Reece
- 9:20** Extension Office Update ~ Brandy VanDeWalle
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Public Hearing for road closure inside Section 24, Franklin Township  
Discuss/Approve ~ repair or put in a new box culvert between Sections 18 & 19, Fairmont Township  
Discuss/Approve ~ regarding NMC refurbishing program on #118 CAT Motor Grader  
Discussion on Road Dept. issues

**10:30 – 10:40**

***BREAK***

**10:30** Senior Services update ~ Brenda Motis

**11:00**

**11:30 – 1:00**

***LUNCH BREAK***

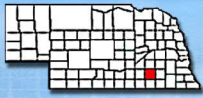
#### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Surplus misc. computers & office equipment
- Discussion regarding County Car at the East Office Building
- Update regarding Public Health Solutions
- Discussion regarding Southeast Nebraska Development District dues/budget request
- Discuss/Approve ~ Manning & Associates, PC to prepare 2021/2022 Geneva Township budget
- Discuss/Approve ~ Manning & Associates, PC to prepare 2021/2022 Bryant Township budget
- Discuss/Approve ~ Region V Systems contract for Emergency Protective Custody services
- Discuss/Approve ~ Child Advocacy Center Agreement

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

May 20, 2021, 4:50 p.m.

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



# Fillmore County Board Agenda



## **AGENDA**

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

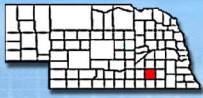
***MEETING DATE: JUNE 8, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 8, 2021 meeting  
Approve minutes of the May 25, 2021 meeting  
Correspondence
- 9:15** Fillmore County Hospital update – Chris Nichols
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ repair or put in a new box culvert between Sections 18 & 19, Fairmont Township  
Discussion regarding Burress Road  
Discussion regarding Base 1  
Discussion on Road Dept. issues
- 10:30 – 10:40** ***BREAK***
- 10:30** Blue Valley Community Action update and budget request – Sharei Wurtz-Miller
- 10:45** Region V Systems, Nebraska Strong Recovery Project – Maricda Galdamez
- 11:00** USDA update and budget request – Jared Fullerton  
Discuss/Approve ~ USDA agreement
- 11:15** Discuss/Approve ~ Tower inspection
- 11:30 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***  
Approve Claims  
Discuss/Approve ~ Fee Reports for May 2021

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

June 7, 2021, 8:55 a.m.

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



# Fillmore County Board Agenda



## **AGENDA**

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

***MEETING DATE: JUNE 22, 2021***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 22, 2021 meeting  
Approve minutes of the June 8, 2021 meeting  
Correspondence
- 9:05** Update from Aging Partners ~ Randy Jones  
Discuss/Approve ~ Amendment to Care Management Service Contract Agreement with City of Lincoln  
Senior Services Update ~ Brenda Motis
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion on Road Dept. issues
- 9:45** Public Hearing for Road Closure within Section 24, Franklin Township  
Discuss/Approve ~ Road Closure within Section 24, Franklin Township
- 10:30 – 10:40 BREAK**
- 10:45** Public Hearing for Amendments on Zoning Regulations 5.1.04 and 5.2.04 Conditional Uses  
Discuss/Approve ~ Amendments on Zoning Regulations 5.1.04 and 5.2.04 Conditional Uses
- 10:55** Public Hearing for Conditional Use Permit for Lee & Melissa Hanthorn  
Discuss/Approve ~ Conditional Use Permit for Lee & Melissa Hanthorn
- 11:05** Public Hearing for Amendments on Zoning Regulation 9.21 Irrigation Pivot Points & Stops  
Discuss/Approve ~ Amendments on Zoning Regulation 9.21 Irrigation Pivot Points & Stops
- 11:15** Discuss/Approve ~ Tax Sales  
Discuss/Approve ~ Releasing Pledge Security with York State Bank for Treasurer
- 11:45** Southeast Nebraska Drug Court update and budget request ~ via Zoom  
Discuss/Approve ~ Interlocal Agreement for Southeast NE Drug Court

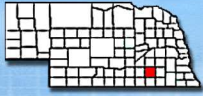
**12:00 – 1:00 LUNCH BREAK**

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

- Approve Claims
- Discussion regarding striping parking lots at Courthouse and East Building
- Discussion regarding East Office Building
- Discuss/Approve ~ Pledge Security with Cornerstone Bank for Clerk
- Discuss/Approve ~ Bryant Township claim
- Discuss/Approve ~ Geneva Township claim
- Discuss/Approve ~ Surplus items
- Discuss/Approve ~ NIRMA Insurance for 2021/2022
- Discuss/Approve ~ Cash-In-Lieu
- Discussion regarding service dogs

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

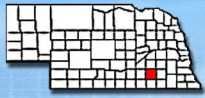
June 21, 2021, 8:45 a.m.



# Fillmore County Board Agenda



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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JULY 13, 2021***

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 13, 2021 meeting  
Approve minutes of the June 22, 2021 meeting  
Correspondence
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding rip rap  
Discussion regarding bridge on Road Y between Road 15 & Road 16  
Discuss/Approve ~ Contract with Speece Lewis for project C30(437), Sections 18 & 19 Fairmont  
Discussion regarding Burress Road  
Discussion regarding Martland  
Discussion regarding Geneva and Bryant Township billings  
Discussion on Road Dept. issues

***10:30 – 10:40***

***BREAK***

- 10:45** Discussion regarding Geneva Senior Services Facilitation Scope of Services  
Discuss/Approve ~ Memorandum of Understanding with Resolution Center for facilitation  
Senior Services quarterly update  
Senior Services budget review
- 11:00** County Court budget review
- 11:15** Hope Crisis Center annual review and budget request ~ Carmen Hinman
- 11:30** Emergency Manager quarterly review  
Emergency Management budget review (#693, #2910, #2913 & #2914)  
Discussion regarding FirstNet cellular service

***12:00 – 1:00***

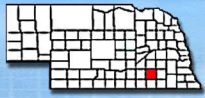
***LUNCH BREAK***

- 1:00** Veterans Service Office budget review  
Quarterly update
- 1:15** Noxious Weed quarterly report  
Noxious Weed budget request
- 1:20** Extension Office budget review
- 1:30** Discussion with department heads and officials regarding wages & starting salaries

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

- Approve Claims  
Discuss/Approve ~ Fee Reports for June 2021  
Discuss/Approve ~ SKIP Flu Program with Public Health Solutions  
Discussion regarding CASA 2021/2022 budget request  
Discussion regarding TV at East Office Building  
Discussion regarding purchase of wheelchair and walker for Courthouse





# Fillmore County Board Agenda

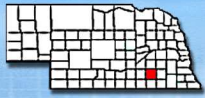


Discuss/Approve ~ ARPA Funds Committee  
Discuss/Approve ~ Bryant Township preliminary tax request for 2021/2022  
Discuss/Approve ~ Geneva Township preliminary tax request for 2021/2022  
Discuss/Approve ~ Budget Making Authority for 2021/2022  
Discuss/Approve ~ First Amendment to Agreement with Election Systems & Software  
Discuss/Approve ~ Management Letter for Audit with Contryman Associates, PC  
Discuss/Approve ~ Starting wages  
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, Planning & Zoning Administrator, and FCDC Director

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

July 12, 2021, 8:50 a.m.

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# Fillmore County Board Agenda

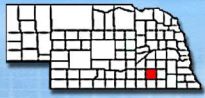


## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JULY 27, 2021**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 27, 2021 meeting  
Approve minutes of the July 13, 2021 meeting  
Correspondence
- 9:15** Update from Adrian Smith's Office ~ Jarod (this will be a conference call)
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Contract with Speece Lewis for Project C30(442) between 16 & 17 Hamilton  
Discuss/Approve ~ Contract with Speece Lewis for Project C30(443) between 24 & 25 Madison  
Discuss/Approve ~ Agreement with Speece Lewis for Fracture Critical Bridge Inspections  
Discussion regarding Burress Road with Deputy County Attorney Dan Werner (Conference Call)  
Discussion regarding guidelines for Township road maintenance  
Budget review  
Discussion on Road Dept. issues
- 9:30** Bid Letting for Project C30(445) Patchwork on Road L (R Street) and Road 12 (1<sup>st</sup> Street) bids  
Discuss/Approve ~ Project C30(445) Patchwork bids
- 10:20– 10:30** **BREAK**
- 10:30** Building & Grounds budget review & quarterly review
- 10:45** Clerk of District Court/District Judge budget review & quarterly review
- 11:00** Discussion with Jared Stephens regarding an Eagle Scout project request
- 11:15** Planning & Zoning & East Building budget review  
Discuss/Approve ~ Ricenbaw Subdivision  
Discussion regarding Conservation Easement from Upper Big Blue NRD
- 11:30** County Assessor budget review & quarterly review
- 11:45** County Sheriff, Jail, Investigator-RAP, and Law Enforcement Grant budget review & quarterly review
- 12:00 – 1:00** **LUNCH BREAK**
- 1:00** County Attorney budget review & quarterly review
- 1:15** County Treasurer budget review & quarterly review  
Discussion regarding Semi-Annual report
- 1:30** Discuss/Approve ~ 911 Tower Light Replacement quote

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

- Approve Claims
- Discuss/Approve ~ Quarterly reports
- Discussion regarding Probation District #1 budget request
- Discussion regarding District Court Bailiff budget request
- Jail Inspection



# Fillmore County Board Agenda



Discussion regarding NACO Medical Transportation program

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, Federal Drug Law Forfeiture, Friends of the Courthouse, Inheritance Tax, Road Dept/Courthouse Bond, and Ag Society Building

Discuss/Approve ~ Salary Committee recommendation & set 2021/2022 Salary for employees

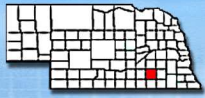
Discuss/Approve ~ Salaries for: Highway Supt., Assistant Highway Sup., Senior Services Director, Emergency Manager, Noxious Weed Supt., Custodians/Groundskeepers, Planning & Zoning Administrator, and FCDC Director

Discuss/Approve ~ Starting wages

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

July 26, 2021, 8:45 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 10, 2021**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 10, 2021 meeting  
Approve minutes of the July 27, 2021 meeting  
Correspondence
- 9:15** Fillmore County Hospital Update and budget request  
Discuss/Approve ~ Resolution issuing General Obligation Hospital Bonds, Series 2021 in an amount not to exceed \$4,650,000.00
- 9:45 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Update on Burress Road  
Discussion regarding Manning Grain Railroad Crossings  
Discuss/Approve ~ Contract with Construtors, Inc. on patchwork project  
Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #STP-74-5(114) near Fillmore County/Saline County line  
Discuss/Approve ~ Agreement with State of Nebraska for Surveying Project #Hwy 6 Maintenance Fairmont East  
Discussion of surplus and sale of old road signs  
Discuss/Approve ~ Lease of skid loader with NMC  
Discussion on Road Dept. issues

**10:20– 10:30**

***BREAK***

- 10:45** Discuss/Approve ~ Pass thru money from Aging Partners – Brenda Motis

**11:00**

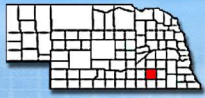
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Quarterly report Sheriff Office
- Discuss/Approve ~ Fee Reports July 2021
- Discuss/Approve ~ Appointment to Community Wildfire Protection Plan Steering Committee
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$200,000.00 (Treasurer)
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$300,000.00 (Treasurer)
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$240,000.00 (Clerk)
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$70,000.00 (Clerk)
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$165,000.00 (Clerk)
- Discuss/Approve ~ Withdrawing Pledge Security with Heartland Bank for \$170,000.00 (Clerk)

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

August 9, 2021, 8:45 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: AUGUST 24, 2021**

**9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 24, 2021 meeting  
Approve minutes of the August 10, 2021 meeting  
Correspondence

**9:15**

**9:45 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding Manning Grain Railroad Crossings  
Discussion on Road Dept. issues

**10:20– 10:30** **BREAK**

**10:45** Discussion with NACO Benefits Service regarding NACO Medical Transportation program

**11:00** Discussion with Glenwood regarding ARPA funds

**12:00 – 1:00** **LUNCH BREAK**

**1:00 to 5:00** Interview for County Sheriff

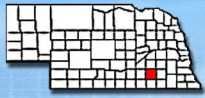
### ***Other Business Matters to Address When Time Allows:***

Approve Claims  
Discussion regarding panic buttons and upgrading door access and program  
Discuss/Approve ~ Employee Handbook Committee  
Discuss/Approve ~ Inventory for all offices  
Discussion regarding County budget

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

August 20, 2021, 3:45 p.m.

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# Fillmore County Board Agenda



***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: AUGUST 30, 2021***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones
- 9:05** Accept resignation from the County Sheriff
- 9:10** Discussion regarding Sheriff applicants  
Discuss/Approve ~ Chairman to offer Sheriff position

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

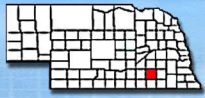
Discussion regarding ARPA Funds

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

August 27, 2021, 8:55 a.m.

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# Fillmore County Board Agenda



## **AGENDA**

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

**MEETING DATE: SEPTEMBER 14, 2021**

**8:45** Public Hearing for 2021/2022 Budget & Budget Summary

**Immediately following the conclusion of the budget hearing:**

Special Hearing to Set Final Tax Request

**Immediately following the conclusion of the tax request hearing:**

Convene meeting

Open Meetings Law posting

Roll Call & Cell phones

Approve Agenda of September 14, 2021 meeting

Approve minutes of the August 24, 2021 and August 30, 2021 meetings

Correspondence

Update on Geneva Senior Center

**9:30 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits

Discussion on purchasing items requested in budget

Discussion on Road Dept. issues

**10:00** One & Six Year Public Hearing

Discuss/Approve ~ One & Six Year Plan

**10:20– 10:30**

***BREAK***

**10:45** Discussion regarding Conservation Easement

Discuss/Approve ~ Conservation Easement from Upper Big Blue Natural Resources District

**11:00** Fillmore County Development Corp. update

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

Approve Claims

Discuss/Approve ~ Bill from Geneva Public Library for Geneva Township

Discuss/Approve ~ Fee Reports for August 2021

Discussion regarding East Building roof and A/C units

Discuss/Approve ~ Appointment of new Sheriff

Discuss/Approve ~ Rate of pay for training period of new Sheriff

Discuss/Approve ~ Engagement letter from Lutz & Company, PC

Discussion regarding ARPA funds

Discuss/Approve ~ Additional Budget Authority for County

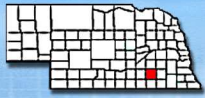
Discuss/Approve ~ 2021/2022 County Budget

Discuss/Approve ~ Setting the Property Tax Request for 2021/2021

***Recess until after hearings***

**1:00** Public Hearing for 2021/2022 Bryant Township Budget & Budget Summary

**1:30** Public Hearing for 2021/2022 Geneva Township Budget & Budget Summary



# Fillmore County Board Agenda



## **Immediately following Geneva Budget hearing - Reconvene as Board of Supervisors**

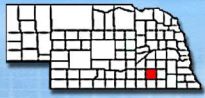
Discuss/Approve ~ Additional Budget Authority for Bryant Township  
Discuss/Approve ~ 2021/2022 Bryant Township Budget  
Discuss/Approve ~ Audit Waiver for Bryant Township

Discuss/Approve ~ Additional Budget Authority Geneva Township  
Discuss/Approve ~ 2020/2021 Geneva Township Budget  
Discuss/Approve ~ Audit Waiver for Geneva Township

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

September 13, 2021, 4:45 p.m.

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# Fillmore County Board Agenda



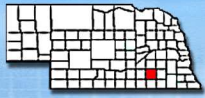
***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: SEPTEMBER 24, 2021***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones
- 9:01** Discuss/Approve ~ Memorandum of Understanding with Glenwood Telecommunications for LB388 funds

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

September 23, 2021, 8:55 a.m.

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



# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: SEPTEMBER 28, 2021**

- 9:00** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 28, 2021 meeting  
Approve minutes of the September 14, 2021 and September 24, 2021 meetings  
Correspondence
- 9:15** Discussion regarding program for e-dispatch  
Discuss/Approve ~ Program for e-dispatch
- 9:30 ROAD DEPT.**
- 9:30** ~ Bid Letting for Project C30(443) between Sections 24 & 25, Madison Township  
**9:40** ~ Bid Letting for Project C30(437) between Sections 18 & 19, Fairmont Township  
**9:50** ~ Bid Letting for Project C30(442) between Sections 16 & 17, Hamilton Township
- 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 Geneva and Bryant Township budgets  
Discuss/Approve ~ Bids for Project C30(443) between Sections 24 & 25, Madison Township  
Discuss/Approve ~ Bids for Project C30(437) between Sections 18 & 19, Fairmont Township  
Discuss/Approve ~ Bids for Project C30(442) between Sections 16 & 17, Hamilton Township  
Discussion on Road Dept. issues
- 10:20– 10:30** **BREAK**
- 10:45**
- 11:00**
- 12:00 – 1:00** **LUNCH BREAK**

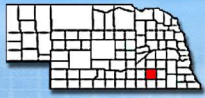
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discussion regarding East Building Roof and A/C units  
Discuss/Approve ~ panic buttons, upgrading door access and surveillance equipment/programs  
Discuss/Approve ~ gWorks to add a precinct tab to the Clerks GIS and assist with redistricting  
Discuss/Approve ~ Letter of Support for Glenwood Telecommunications for LB388 funds

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

September 24, 2021, 4:45 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 12, 2021**

- 9:10** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 12, 2021 meeting  
Approve minutes of the September 28, 2021 meeting  
Correspondence
- 9:15** Update on Nebraska Broadband Bridge Program application ~ Glenwood Telecommunications
- 9:30 ROAD DEPT.**
- 9:45** ~ Bid Letting for Motor Graders  
Discuss/Approve ~ Bid for motor grader
- Discuss/Approve ~ Occupy ROW permits  
Discussion regarding speed limit on south 4<sup>th</sup> Street  
Discuss/Approve ~ Annual Year End Report  
Discuss/Approve ~ Annual Certification of Program Compliance  
Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads  
Classifications and Standards
- Discuss/Approve ~ Surplus of three (3) drags  
Discuss/Approve ~ purchase of grader mount mulcher  
Discussion regarding bridge replacement on Road 10 between Road Q & Road R  
(requested by township)  
Discussion on Road Dept. issues
- 10:20– 10:30** **BREAK**
- 10:45**
- 11:00** Quarterly review with Appointed Officials
- 12:00 – 1:00** **LUNCH BREAK**

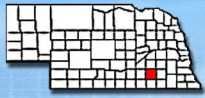
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims  
Discuss/Approve ~ Fee Reports for September  
Discuss/Approve ~ Certificate of Cost Allocation Plan with Maximus  
Discuss/Approve ~ Roit Subdivision in the NE ¼, Section 24, Chelsea Township  
Discuss/Approve ~ Deductible buydown plan

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

October 8, 2021, 8:40 a.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: OCTOBER 26, 2021**

**9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 26, 2021 meeting  
Approve minutes of the October 12, 2021 meeting  
Correspondence

**9:15**

### **9:30 ROAD DEPT.**

**9:45** ~ Bid Letting for Tractor and brush cutter  
Discuss/Approve ~ Bid for Tractor and brush cutter  
  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding fencing, right-of-way, and culvert sizing  
Discuss replacement of three (3) County bridges  
    #1505O – corner of Road 15 and Road O  
    #2390M – on Road M between Road 23 and Road 24  
    #1055B – on Road B between Road 10 and Road 11 (new residence)  
Discussion regarding tree cleanup on township roads  
    Road 3 between Road X and Road Y (Bryant)  
    Road J between Road 7 and Road 8 (Geneva)  
    Road 8 between Road I and Road J (Geneva)  
Discussion on Road Dept. issues

**10:20– 10:30**

***BREAK***

**10:45**

**11:00** Quarterly review with Elected Officials

**12:00 – 1:00**

***LUNCH BREAK***

**1:00** Discussion with NIRMA Attorney (via conference call)

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

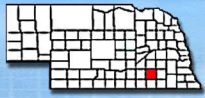
Approve Claims  
Discuss/Approve ~ Quarterly Reports  
Discussion regarding redistricting proposals  
Update from NIRMA annual conference

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

October 22, 2021, 8:40 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

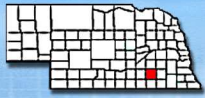




# Fillmore County Board Agenda



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



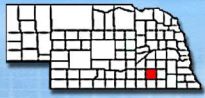
***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: OCTOBER 29, 2021***

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones
- 9:01** Hearing regarding Ryan Smith (personnel matter)  
Executive Session to receive advice from legal counsel on a personnel matter and for the protection of the public's interest  
Discuss and act on potentially rescinding the appointment of Ryan Smith as County Sheriff and if necessary appointment of an interim Sheriff

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

October 27, 2021, 4:30 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 9, 2021***

- 9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 9, 2021 meeting  
Approve minutes of the October 26, 2021 and October 29, 2021 meetings  
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Agreement for Cooperative Extension Services
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding ARPA funds with an employee  
Discuss/Approve ~ Tractor and Shredder bids from  
Discuss/Approve ~ Fencing policy in the ROW  
Discuss/Approve ~ Sign Contract for Project C30(443) 1880K  
Discuss/Approve ~ Sign Contract for Project C30(437) 18 x 19 Fairmont  
Discuss/Approve ~ Sign Contract for Project C30(442) 16 x 17 Hamilton  
Discussion regarding bridge on Road L between Road 20 and Road 21 currently closed  
Discuss/Approve ~ Lease for a new copier  
Discussion on Road Dept. issues

**10:20– 10:30** ***BREAK***

**10:45** Discussion with Interim Sheriff Julich

**11:15**

**12:00 – 1:00** ***LUNCH BREAK***

**1:00**

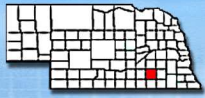
### ***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discuss/Approve ~ Fee Reports for October 2021
- Discuss/Approve ~ Subaward with City of Lincoln & Aging Partners
- Discuss/Approve ~ Redistricting maps for Supervisor Districts
- Discuss/Approve ~ authorization of Chairman to obtain and sign the opioid litigation settlements in order that Fillmore County may receive its direct share and potentially receive additional funds from Nebraska's Opioid Recovery Fund

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

November 5, 2021, 1:00 p.m.

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# Fillmore County Board Agenda



## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: NOVEMBER 23, 2021**

- 9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 23, 2021 meeting  
Approve minutes of the November 9, 2021 meeting  
Correspondence
- 9:15** Discuss/Approve ~ Hazard Mitigation Plan Update 2021

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discussion regarding ARPA funds with an employee
- Discussion regarding bridge on Road L between Road 20 and Road 21 currently closed
- Discuss/Approve ~ Surplus motor grader & drag lifts
- Discussion regarding traffic study on 4<sup>th</sup> Street/A Street regarding speed limit
- Discussion regarding bid letting date for overhead doors
- Discussion regarding water drainage on Road L between Road 24 and Road 25
- Discussion on Road Dept. issues

**10:20– 10:30**

***BREAK***

- 10:45** Update from Senator Tom Brandt

**11:15**

**12:00 – 1:00**

***LUNCH BREAK***

**1:00**

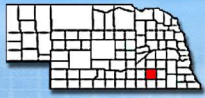
***Other Business Matters to Address When Time Allows:***

- Approve Claims
- Discussion regarding landscaping around fountain

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

November 5, 2021, 1:00 p.m.

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# Fillmore County Board Agenda



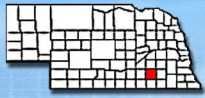
***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: DECEMBER 3, 2021***

- 4:30** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones
- 4:30** Discuss/Approve ~ Appointment of County Sheriff

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

December 1, 2021, 4:00 p.m.

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# Fillmore County Board Agenda



## ***AGENDA*** ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 14, 2021***

- 9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 14, 2021 meeting  
Approve minutes of the November 23, 2021 and December 3, 2021 meetings  
Correspondence
- 9:15** Update from Glenwood Telecommunications regarding application for grant – Jennifer Reiman
- 9:30 ROAD DEPT.**
- Discuss/Approve ~ Occupy ROW permits
  - Discuss/Approve ~ request study on Road L between Road 20 & Road 21 – close a portion
  - Discussion regarding setting public hearing for closing portion of Road L between Road 20 & Road 21
  - Discuss/Approve ~ Declare surplus
  - Discussion regarding the Verizon Connect service
  - Discussion regarding CDL license updates
  - Discussion regarding FEMA requirements update
  - Discussion regarding Building Assessment by NIRMA
  - Discussion on Road Dept. issues

**10:20– 10:30** ***BREAK***

- 10:45** Discussion regarding the Soldiers & Sailors account for Veteran's Service Office  
Discuss/Approve ~ Petty Cash for Veteran's Service Office
- 11:00** Update from Sheriff office  
Discuss/Approve ~ Petty Cash for County Sheriff Office
- 11:15** Discussion regarding 2023 to 2026 Salary recommendation

**12:00 – 1:00** ***LUNCH BREAK***

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

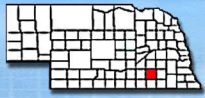
- Approve Claims
- Discuss/Approve ~ Fee Reports for November 2021
- Discuss/Approve ~ Year-End Certification for Highway Superintendent
- Discuss/Approve ~ Pledge Security with Heartland Bank for County Treasurer
- Discuss/Approve ~ River View Subdivision, located in the NW ¼, Section 10, West Blue Township
- Discuss/Approve ~ C. Chaney Subdivision Number One, located in the NE ¼, Section 36, Bennett Township
- Discuss/Approve ~ C. Chaney Subdivision Number Two, located in the NW ¼, Section 31, Geneva Township
- Discussion regarding agreement with Protex Central for fire alarms & extinguishers at East Building
- Discussion regarding all grants that the County applies for and receives

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

December 12, 2021, 9:15 p.m.

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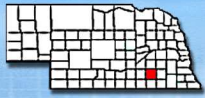




# Fillmore County Board Agenda



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# Fillmore County Board Agenda

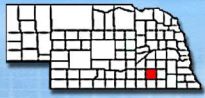


## **AGENDA** **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: DECEMBER 28, 2021**

- 9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of December 28, 2021 meeting  
Approve minutes of the December 14, 2021 meeting  
Correspondence
- 9:15** Update from Glenwood Telecommunications regarding application for grant – Jennifer Reiman
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding study on Road L between Road 20 & Road 21 – close a portion  
Discuss/Approve ~ public hearing for closing portion of Road L between Road 20 & Road 21  
Discussion regarding Verizon Connect service  
Discussion regarding specs for bathrooms in six (6) county shops  
Discussion regarding setting bid dates for a new pickup and motor grader  
Discuss/Approve ~ agreement for fire sprinkler inspection and backflow test  
Discuss/Approve ~ agreement with Jackson's Heavy Equipment Training (snow removal course)  
Discussion regarding Road B between Road 10 and Road 11  
Discuss/Approve ~ procedure for obstruction of county roads and right-of-way  
Discuss/Approve ~ bill for Geneva Township  
Discuss/Approve ~ bill for Bryant Township  
Discussion regarding snow removal equipment  
Discussion on Road Dept. issues
- 9:45** Bid Letting for overhead doors  
Discuss/Approve ~ Overhead doors bids
- 10:20– 10:30** **BREAK**
- 10:45** Update from Sheriff office  
Discuss/Approve ~ Petty Cash for County Sheriff Office
- 11:00** Discussion regarding 2023 to 2026 Salary recommendation  
Approve ~ Set Elected Officials salary for 2023 to 2026
- 12:00 – 1:00** **LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**  
Approve Claims  
Discussion regarding Employee Appreciation for 2021  
Discussion regarding Board meetings in May and November 2022 (due to elections)  
**Adjourn Sine Die**

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

December 23, 2021, 2:00 p.m.



# Fillmore County Board Agenda



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