

Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JANUARY 11, 2022**

- 9:15** 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

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discussion regarding bathrooms in shops
- Discussion regarding inspection contract for fire sprinkler system
- Discuss/Approve ~ Culvert sizes for Road B between Road 10 & Road 11, West Blue Township
- Discussion regarding Road B and Township turning over to the County due to new residence
- Discussion regarding taking Motor Grader bids (new updates)
- Discussion regarding the process of fences in right-of-way
- Discussion regarding equipment charges
- Discussion on Road Dept. issues

10:20– 10:30

BREAK

- 10:45** Update from Glenwood Telecommunications regarding application for grant – Jennifer Reiman
- 11:00** Quarterly updates from Department Heads
- 11:15** Discussion regarding updating Comprehensive Plan
Discuss/Approve ~ Plock Subdivision Number One, NE ¼, Section 34, Bryant Township
- 11:30** Update from Sheriff Office
Discussion regarding vehicles and potential trading of vehicles
Discuss/Approve ~ Petty Cash for County Sheriff Office

12:00 – 1:00

LUNCH BREAK

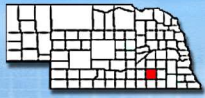
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Audit from fiscal year ending June 30, 2021
- Discussion regarding COVID procedures
- Discuss/Approve ~ Fee Reports for December 2021

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

January 10, 2022, 8:25 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 11, 2022

8:30 REORGANIZATION MEETING:

OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JANUARY 11, 2022

REORGANIZATION MEETING:

8:35 OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

8:40 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.

Holidays for 2022

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

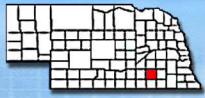
2022 Mileage Rate

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 7, 2022, 1:00 p.m.

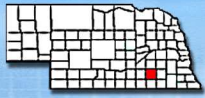
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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: JANUARY 25, 2022**

9:00 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 25, 2022 meeting
Approve minutes of the January 11, 2022 reorganization and regular meetings
Correspondence

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion regarding quotes of motor grader
Discuss/Approve ~ Motor Grader
Discuss/Approve ~ Engineering Agreement for C30(445) Project in Section 29 & 30 Liberty
Discuss/Approve ~ Agreement with State of Nebraska for Project NH-81-1(125) Strang North
Discuss/Approve ~ Agreement with State of Nebraska for Project STP-6-5(116) Hwy 6
Discuss/Approve ~ Surplus of cellular phone and possible purchase
Discussion on Road Dept. issues

9:45 Public Hearing regarding bridge closure on Road L between Road 20 and Road 21
Discuss/Approve ~ Bridge closure on Road L between Road 20 and Road 21

10:20– 10:30 **BREAK**

10:45

11:00 Quarterly updates from Elected Officials
Discussion regarding Treasurer's Semi-Annual report

11:15

12:00 – 1:00 **LUNCH BREAK**

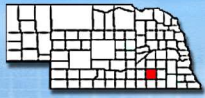
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Surplus
Discuss/Approve ~ Carrier bid for repairs to chiller at Courthouse
Discuss/Approve ~ Pribyl Third Subdivision, SE 1/4, Section 30, Glengary Township
Discuss/Approve ~ 2021 4th Quarter Accountability Statements
Discuss/Approve ~ Adding access control door at County Shop
Discussion regarding COVID

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

January 24, 2022, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: FEBRUARY 8, 2022**

8:45 General Assistance #2022-01

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 8, 2022 meeting
Approve minutes of the January 25, 2022 meeting
Correspondence

9:06 Discussion with Deputy and County Attorney
Discussion regarding Fencing policy

9:15 Fillmore County Development Corp. update – Eric Johnson

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Driveway Permit
Discussion regarding possible skid loader & truck purchase for next year
Discussion on Road Dept. issues

9:45 Pickup Letting
Discuss/Approve ~ Bids for pickup

10:20– 10:30 BREAK

10:45 Nebraska Association of County Officials regarding insurance – Judd
Discussion regarding new Life Insurance program being offered to employees

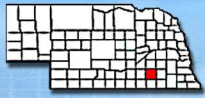
11:00 Update from Glenwood Telecommunications regarding application for grant – Jennifer Reiman

12:00 – 1:00 LUNCH BREAK

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for January 2022
Discuss/Approve ~ Bures Subdivision, NW ¼, Section 29, Liberty Township
Discuss/Approve ~ Naimon Subdivision, E ½ of the NE ¼, Section 5, Chelsea Township
Discuss/Approve ~ Roper Subdivision, NW ¼, Section 23, West Blue Township
Discuss/Approve ~ Jones Subdivision, SE ¼, Section 14, Geneva Township
Discuss/Approve ~ Geneva Township bill for Manning & Associates PC
Discuss/Approve ~ Bryant Township bill for Manning & Associates PC
Discuss/Approve ~ Extension at large board members Kris Nun and Melinda Chleboun
Discussion regarding Chairman appointments
Discuss/Approve ~ Memorandum of Understanding with NE Department of Veterans' Affairs
Discussion regarding ARPA funds
Discuss/Approve ~ Changes to security camera equipment with SEi Security
Discuss/Approve ~ Maintenance Agreement with Carrier for HAVC at Courthouse
Discuss/Approve ~ General Assistance #2022-01

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

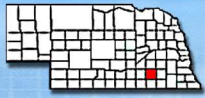


Fillmore County Board Agenda



February 4, 2022, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: FEBRUARY 22, 2022**

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 22, 2022 meeting
Approve minutes of the February 8, 2022 meeting
Correspondence
- 9:01** Discussion with Deputy and County Attorney
Discussion regarding Fencing policy
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Driveway Permit
Discuss/Approve ~ Bids for pickup from February 8th meeting
Discussion of updates regarding skid loader & truck purchase for next year
Discussion on Road Dept. issues
- 10:20– 10:30** **BREAK**
- 10:45** Discussion regarding changes to the rules and regulations of the Noxious Weed Control Act
Discuss/Approve ~ Sending letter regarding changes
- 11:00** Extension Office update
- 11:15** Sheriff Office update
Discuss/Approve ~ Surplus items
- 12:00 – 1:00** **LUNCH BREAK**

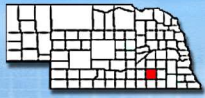
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ repairs or replacement of the condenser for the Chiller at Courthouse
- Discuss/Approve ~ Konzak Subdivision, located in the NW 1/4, Section 20, Momence Township
- Discuss/Approve ~ Sick Day Bank Committee
- Discussion regarding ARPA funds
- Discuss/Approve ~ awarding ARPA funds
- Discuss/Approve ~ Changes to security camera equipment with SEi Security

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

February 18, 2022, 8:25 a.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 8, 2022**

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 8, 2022 meeting
Approve minutes of the February 22, 2022 meeting
Correspondence
- 9:15** Discussion regarding ARPA funds with Glenwood and NACO
Discuss/Approve ~ awarding ARPA funds
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding bridge closure on Road L between Road 20 and Road 21
Discuss/Approve ~ Fencing Policy
Discussion regarding new CDL law
Discuss/Approve ~ appoint Designation Employer Representative for drug & alcohol testing
Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning Railroad
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:45 Discuss/Approve ~ 2022 South Central East Community Wildfire Protection Plan (CWPP)

11:00 Discussion with Senior Services regarding a purchase

11:15

12:00 – 1:00

LUNCH BREAK

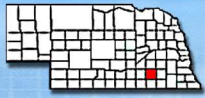
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for February 2022
Discuss/Approve ~ Appoint members to Safety Committee
Discuss/Approve ~ Slezak Acres West Subdivision, E ½ of SE ¼, Section 28, Liberty Township
Discussion regarding adding life insurance and Medical Transportation programs for benefit options
Discussion regarding lawn care program for County Office Building East
Discussion regarding paper folding machine

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

March 7, 2022, 8:55 a.m.

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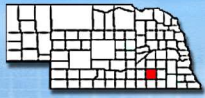
AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MARCH 22, 2022**

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 22, 2022 meeting
Approve minutes of the March 8, 2022 meeting
Correspondence
- 9:15 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding bridge closure on Road L between Road 20 and Road 21
Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning Railroad
Discuss/Approve ~ Agreement with Speece Lewis Engineers to provide engineering services
Discussion on Road Dept. issues
- 9:45** Gravel Bids
Discuss/Approve ~ Gravel letting
- 10:20– 10:30** ***BREAK***
- 10:45** Discuss/Approve ~ Agreement with Glenwood
- 11:00** Discussion regarding Chiller at Courthouse with Carrier
- 11:15**
- 12:00 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***
Approve Claims
Discussion regarding paper folding machine

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

March 18, 2022, 4:10 p.m.

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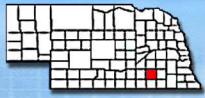
AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 12, 2022**

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 12, 2022 meeting
Approve minutes of the March 22, 2022 meeting
Correspondence
- 9:15** Update from Fillmore County Hospital – Chris Nichols
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ acceptance of Road B between Road 10 and Road 11 from West Blue Township
Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning Railroad
Discussion regarding hiring new employees and CDL requirements
Discussion on Road Dept. issues
- 10:20– 10:30** **BREAK**
- 10:45** Discuss/Approve ~ Veteran's Service Committee appointments
- 11:00** Quarterly updates from Department heads
- 11:15** Update from Extension Office – Brandy VanDeWalle
- 11:30** Update from Sheriff's Office
Discuss/Approve ~ Interlocal Agreement for Rural Apprehension Program
- 12:00 – 1:00** **LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**
- Approve Claims
Discuss/Approve ~ Fee Reports for March 2022
Discuss/Approve ~ Schelkopf Farms Subdivision
Discussion regarding tire recycling
Discussion regarding LB 644/LB 1250

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

April 8, 2022, 3:30 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: APRIL 26, 2022**

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 26, 2022 meeting
Approve minutes of the April 12, 2022 meeting
Correspondence
- 9:15** Discuss/Approve ~ Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning Railroad
Discussion regarding 2022/2023 budget discussion and selling to townships
Discussion regarding taking over approximately the south 2100 feet on Road 22 between Road L and Road M once the township has brought up to spec so building permit can be issued
Discussion on Road Dept. issues
- 10:20– 10:30** **BREAK**
- 10:45** Bid Letting for Comprehensive Plan
Discussion regarding bids for Comprehensive Plan
- 11:00** Quarterly updates from Elected officials
- 11:15** Discussion with NACO Benefits Services regarding new Benefit Program
- 12:00 – 1:00** **LUNCH BREAK**

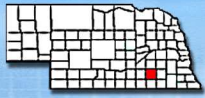
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Memorandum of Understanding with Blue Valley Community Action Partnership for Rural Transit
Discuss/Approve ~ Kennel Subdivision Number Two, NE ¼, Section 22, Hamilton Township
Discuss/Approve ~ 2022/2023 Salary Committee
Jail Inspection
Discuss/Approve ~ 2022 1st Quarter Accountability Statements

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

April 22, 2022, 4:45 p.m.

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Fillmore County Board Agenda



AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: MAY 9, 2022**

9:00 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 9, 2022 meeting
Approve minutes of the April 26, 2022 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Potential closure of railroad for unit train loading on Manning Railroad
Discussion regarding spare keys and emergency procedures for County Shop
Discussion regarding overtime for road department
Discuss/Approve ~ purchase of barricades and barricade trailer
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:45 Discuss/Approve ~ Sublicense Agreement with Nebraska Crime Commission
Update from Sheriff's Office

11:00

11:15

12:00 – 1:00

LUNCH BREAK

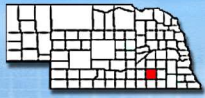
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for April 2022
Discuss/Approve ~ Child Support Contract for July 2022 to June 2025
Discussion regarding LB 29 regarding State Holidays
Discussion regarding health insurance
Discussion regarding storms and upgrades
Discuss/Approve ~ Manning & Associates, PC to prepare 2022/2023 Geneva Township budget
Discuss/Approve ~ Manning & Associates, PC to prepare 2022/2023 Bryant Township budget

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

May 6, 2022, 8:15 a.m.

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AGENDA

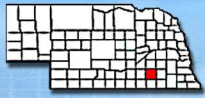
FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: MAY 24, 2022

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 24, 2022 meeting
Approve minutes of the May 9, 2022 meeting
Correspondence
- 9:15** Update from Noxious Weed Dept.
Discussion regarding poison hemlock within the County
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding outdoor lights on the county pole shop/Noxious Weed building
Discussion on Road Dept. issues
- 10:00** Fillmore County Development Corporation update
- 10:15** Discuss/Approve ~ Child Advocacy Center Service Agreement
Discussion regarding April storm
Discussion regarding communications and recording equipment
- 10:35– 10:45** ***BREAK***
- 10:45** Southeast Nebraska Adult Drug Court
Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 11:15** Discussion with Glenwood Telecommunications regarding new grant opportunities and update on ARPA project
- 11:30** Discuss/Approve ~ Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest
- 11:45** Discuss/Approve ~ Closed session regarding personnel matter in Sheriff's department
- 12:00 – 1:00** ***LUNCH BREAK***
- Other Business Matters to Address When Time Allows:***
- Approve Claims
Discuss/Approve ~ Subaward agreement with City of Lincoln for services regarding the Older Americans Act
Discuss/Approve ~ Surplus misc. computers & office equipment
Discuss/Approve ~ Print vendor for LB 644 (Postcard bill)
Discuss/Approve ~ Cash-In-Lieu for 2022/2023
Discussion regarding health insurance
Discuss/Approve ~ Health Insurance for 2022/2023

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

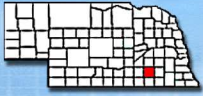
May 19, 2022, 5:00 p.m.



Fillmore County Board Agenda



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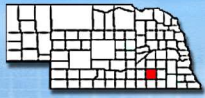
AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 27, 2022

- 4:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
- 4:01** Closed session to receive advice from legal counsel on a personnel matter and to
protect the public's interest
Consider action on proposed Separation Agreement

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

May 26, 2022, 1:45 p.m.

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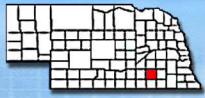
AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JUNE 2, 2022***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
- 9:01** Executive/Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest
Hearing regarding Steve Julich (personnel matter)
Executive/Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest
Discuss and act on potential rescission of Steve Julich's appointment to Sheriff

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

May 31, 2022, 2:37 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JUNE 14, 2022

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 14, 2022 meeting
Approve minutes of the May 24, 2022, May 27, 2022, and June 2, 2022 meeting
Correspondence

9:15 Discuss/Approve ~ Care Management Contract

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Surplus motor grader batteries
Discuss/Approve ~ Sales agreement for 2019 Skid Steer
Discussion regarding motor grader purchase
Discussion regarding overhead doors
Discuss/Approve ~ road work on Road 2 between Road P and Road Q
Discussion regarding new/used pickup
Discuss/Approve ~ electrical work
Discussion on Road Dept. issues

10:35– 10:45

BREAK

10:45 USDA update and budget request – Tim Veenendall
Discuss/Approve ~ USDA agreement

11:00 Discussion with County Attorney regarding the coroner

11:15 Discussion with Glenwood Telecommunications regarding new grant opportunities and update on ARPA Project
Discuss/Approve ~ Memorandum of Understanding with Glenwood Telecommunications

11:45 Hope Crisis Center update and budget request – Carmen Hinman

12:00 – 1:00

LUNCH BREAK

1:00 Discussion on bid for Comprehensive Plan update from Hanna – Keelan accepted at the April 26th meeting

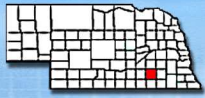
1:30 Discuss/Approve ~ Interlocal Agreement for Sharing Mass Notification Systems
Discussion regarding PSAP, Next Gen, and Communications

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for May 2022
Discuss/Approve ~ NIRMA Insurance for 2022/2023
Discuss/Approve ~ Geneva Township claim
Discuss/Approve ~ adding & replacing cameras and a door access

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

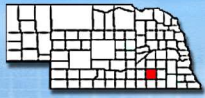
June 13, 2022, 8:40 a.m.



Fillmore County Board Agenda



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Fillmore County Board Agenda

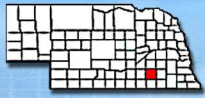


AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JUNE 28, 2022

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 28, 2022 meeting
Approve minutes of the June 14, 2022 meeting
Correspondence
- 9:15** Region V Systems update and budget request (CJ Johnson via zoom)
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Road work on Road 2 between Road P and Road Q
Discuss/Approve ~ Repairs to bridge guardrail on Road J between Road 23 and Road 24
Discuss/Approve ~ Electrical work to be done at County Shop
Discussion regarding 2022/2023 budget
Discussion on Road Dept. issues
- 10:25– 10:30** ***BREAK***
- 10:30** Discuss/Approve ~ Agreement with Kalkwarf & Smith Law Offices, LLC for public defender
- 10:45** Discussion on bid for Comprehensive Plan update from Five Rule accepted at the April 28th meeting
Discuss/Approve ~ Bid for Comprehensive Plan
- 11:00** Discussion with County Attorney regarding the coroner
Discussion regarding County Attorney budget for 2022/2023
- 11:15** Discussion regarding Noxious Weed budget for 2022/2023
- 12:00 – 1:00** ***LUNCH BREAK***
- 1:00** Discussion regarding Clerk of District Court and District Judge budget for 2022/2023
- 1:15** Discuss/Approve ~ Tax Sales
Discussion regarding County Treasurer budget for 2022/2023
- 1:30** Discuss/Approve ~ Salary Committee recommendation & set 2022/2023 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
- 1:45** Discuss/Approve ~ purchase of vehicle for Sheriff office
Discuss potentially revoking the power and authority over 911 service (including dispatchers) from the Sheriff's Department and assigning it to the Communications/911 Center Committee
Take potential action on revoking the power and authority over 911 service (including dispatchers) from the Sheriff's Department
Take potential action on assigning the power and authority over 911 service (including dispatchers) to the Communications/911 Center Committee
Discuss/Approve ~ Communications/911 Center Committee
- Other Business Matters to Address When Time Allows:***
Approve Claims



Fillmore County Board Agenda

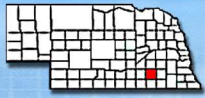


Discuss/Approve ~ Mileage Reimbursement Rate
Discuss/Approve ~ Agreement for Emergency Protective Custody Services
Discuss/Approve ~ Geneva Township claim
Discuss/Approve ~ Bryant Township claim
Discussion regarding Geneva and Bryant Township budgets
Discuss/Approve ~ Budget Making Authority for 2022/2023
Discuss/Approve ~ Deficit Appropriation to Jail

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

June 24, 2022, 4:10 p.m.

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Fillmore County Board Agenda

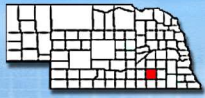


AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JULY 12, 2022

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 12, 2022 meeting
Approve minutes of the June 28, 2022 meeting
Correspondence
- 9:15** Discussion regarding County Court budget for 2022/23
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding new load rating on four (4) bridges (2025X, 1550R, 040516 & 103021)
Discuss/Approve ~ load rating on Bridge #2025X located on Road X between Road 20 & 21
Discuss/Approve ~ load rating on Bridge #1550R located on Road R between Road 15 & 16
Discussion regarding Bridges #103021 & #107021 on Road 21 between Road O and Road P
Discuss/Approve ~ Equipment rates
Discuss/Approve ~ Surplus equipment
Discussion regarding pickup for 2022/2023 budget
Discussion regarding budgeting for work in Bryant and Geneva Townships
Discuss/Approve ~
Discussion on Road Dept. issues
- 10:25– 10:30** **BREAK**
- 10:45** Blue Valley Community Action – update and budget request ~ Shari Wurtz-Miller
- 11:00** Senior Services quarterly update
Senior Services 2022/2023 budget review
Discuss/Approve ~ Subaward Agreement with City of Lincoln for Aging Partners Areawide Plan
- 11:15** Discussion regarding County Assessor budget for 2022/23
- 11:30** Discussion regarding Building & Grounds budget for 2022/23
- 11:45** Discussion regarding agreement for County Coroner physician
- 12:00 – 1:00** **LUNCH BREAK**
- 1:00** Discussion regarding Planning & Zoning budget for 2022/23
Discussion regarding East Office Building budget for 2022/23
- 1:15** Discussion regarding Veterans Service Officer budget for 2022/23
- 1:30** Review of Semi – Annual report
Discuss/Approve ~ Opening new funds for #9200 Ag Society – General, #9201 Ag Society – Capital Construction, and #9300 for Fillmore County Historical Society
Discuss/Approve ~ Closing the following funds #1000 Ag Society – General, #1010 Ag Society – Capital Construction, and #5501 Fillmore County Historical Society
- 1:45** Discussion regarding Extension Office budget for 2022/23
- 2:00** Discuss/Approve ~ Salary Committee recommendation & set 2022/2023 Salary for employees



Fillmore County Board Agenda



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

- 2:30** Emergency Manager quarterly review
Discussion regarding Emergency Management budgets for 2022/23 (#693, #2910, #2913 & #2914)
- 2:45** Discussion regarding 911 Communications Center budget for 2022/23
- 3:00** Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2022/23
Discuss/Approve ~ Surplus equipment
- 3:15** Discuss/Approve ~ Appointment of County Sheriff
Discuss/Approve ~ Deputy Emergency Manager

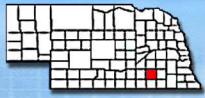
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for June 2022
Discuss/Approve ~ SKIP Flu Program with Public Health Solutions
Discussion regarding Bailiff budget request for 2022/2023
Discussion regarding Jail Inspection
Discuss/Approve ~ Bryant Township preliminary tax request for 2022/2023
Discuss/Approve ~ Geneva Township preliminary tax request for 2022/2023
Discuss/Approve ~ Chairman appointment for 911 Communications Committee
Discussion regarding the following budgets for 2022/23 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Highway Bridge Buyback, Economic Development – Tourism, ROD Preservation & Modernizaion, Friends of the Courthouse, COVID American Rescue, Inheritance Tax, Road Dept./Courthouse Building Bond, and Ag Society Bond

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

July 11, 2022, 8:25 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: JULY 26, 2022

- 9:00** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 26, 2022 meeting
Approve minutes of the July 12, 2022 meeting
Correspondence
- 9:15** Update and budget request from Aging Partners ~ Randy Jones
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding baling of county road ditches
Discussion regarding quotes on Road 2 between Road P & Road Q
Discussion on Road Dept. issues

10:25– 10:30

BREAK

- 10:30** Discuss/Approve ~ Agreement with Hanna-Keelan Associates, PC for Comprehensive Plan
- 10:45** Discussion with Tall Grass regarding Trailblazer Conversion Project
- 11:00** Quarterly review with Elected Officials
- 11:15** Update from Glenwood Telecommunications
- 11:30** Discussion regarding update to Dispatch center workstations
Discussion regarding Deputy Emergency Manager salary/wage

12:00 – 1:00

LUNCH BREAK

1:00

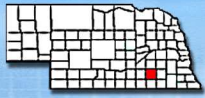
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discussion regarding Jail Inspection
- Discuss/Approve ~ Management Letter for Audit with Contryman Associates, PC
- Discuss/Approve ~ Quarterly reports
- Discussion regarding District 1 Probation budget request
- Discussion regarding Region V Services budget request
- Discussion regarding CASA budget request
- Discussion regarding SENDD budget request
- Discussion regarding trees and grounds at East Office Building

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

July 22, 2022, 4:50 p.m.

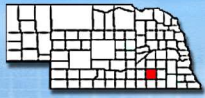
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Fillmore County Board Agenda



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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: AUGUST 9, 2022

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 9, 2022 meeting
Approve minutes of the July 26, 2022 meeting
Correspondence
- 9:15** Fillmore County Hospital update and budget request ~ Chris Nichols
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Annual Certification for Buyback Program
Discuss/Approve ~ Lease for Skid Steer Loader
Discuss/Approve ~ Surplus Equipment
Discussion on Road Dept. issues
- 9:45** Box Culvert Letting for Project C30 (445) located between Section 29 & 32, Liberty Township
Discuss/Approve ~ Bid Letting for Box Culvert
- 10:25– 10:30** ***BREAK***
- 10:45** Discussion regarding City of Geneva Police Contract
Discuss/Approve ~ Contract/Agreement for K-9
Discuss/Approve ~ Surplus
Discuss/Approve ~ update to Dispatch center workstations
- 11:00**
- 11:15**
- 12:00 – 1:00** ***LUNCH BREAK***

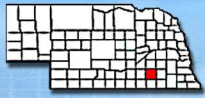
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports
- Discussion regarding trees and grounds at East Office Building
- Discussion regarding Region V Systems budget request for 2022/23

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

August 5, 2022, 10:35 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: AUGUST 23, 2022***

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 23, 2022 meeting
Approve minutes of the August 9, 2022 meeting
Correspondence
- 9:15** Public Health Solutions Update
- 9:30** Discussion with Applied Connective regarding IT Solutions – Ed Knott
Discuss/Approve ~ IT Solutions
- 9:45** **ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding price of used bridge plank
Discussion on Road Dept. issues
- 10:20– 10:30** ***BREAK***
- 10:30** Emergency Management Update
- 10:45** Region V Services budget request and update
- 11:00** Discussion regarding City of Geneva Police Contract
- 11:15** Extension Office Update
- 12:00 – 1:00** ***LUNCH BREAK***

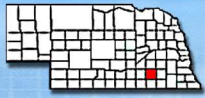
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Inventory for County
- Discussion regarding camera replacement and Sheriff card reader
- Discuss/Approve ~ Additional Budget Authority for County
- Discussion regarding County budget

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

August 22, 2022, 8:45 a.m.

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Fillmore County Board Agenda



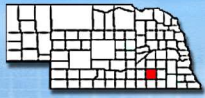
AGENDA **FILLMORE COUNTY BOARD OF SUPERVISORS** **MEETING DATE: SEPTEMBER 13, 2022**

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 13, 2022 meeting
Approve minutes of the August 23, 2022 meeting
Correspondence
- 9:15** Discussion regarding Santa pictures on Courthouse lawn
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding motor grader bids
Discuss/Approve ~ Bridge Replacement on Road 21 between Road O & Road P
Discuss/Approve ~ Contract with Van Kirk Brothers for Project No. C-30(445)
Discussion on Road Dept. issues
- 10:00** One & Six Year Public Hearing
Discuss/Approve ~ One & Six Year Plan
- 10:30– 10:40** **BREAK**
- 10:45** Update from Adrian Smith's Office
- 11:00**
- 12:00 – 1:00** **LUNCH BREAK**
- Other Business Matters to Address When Time Allows:**
Approve Claims
Discuss/Approve ~ August 2022 Fee Reports
Discussion regarding NRD planting trees
Discuss/Approve ~ Bill Wellness Center for light replacement
Discussion regarding office space at East Building form Blue Valley Behavioral Health
Discuss/Approve ~ Appoint Mary Seggerman to Aging Commission for Senior Services

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

September 12, 2022, 8:59 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: SEPTEMBER 27, 2022

- 8:30** Public Hearing for 2022/2023 Bryant Township Budget & Budget Summary
- 8:45** Public Hearing for 2022/2023 Geneva Township Budget & Budget Summary
- 9:00** Public Hearing for 2022/2023 Budget & Budget Summary

Immediately following the conclusion of the budget hearing:

Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 27, 2022 meeting
Approve minutes of the September 13, 2022 meeting
Correspondence

Discuss/Approve ~ 2022/2023 County Budget
Discuss/Approve ~ Setting the Property Tax Request for 2022/2023

9:45 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Annual Report
Discuss/Approve ~ Annual Certification of Program Compliance
Discuss/Approve ~ Annual Certification of Program Compliance to Nebraska Board of Public Roads
Classifications and Standards
Discussion on Road Dept. issues

10:20– 10:30

BREAK

Other Business Matters to Address When Time Allows:

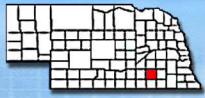
Approve Claims
Discuss/Approve ~ Additional Budget Authority for Bryant Township
Discuss/Approve ~ 2022/2023 Bryant Township Budget
Discuss/Approve ~ Audit Waiver for Bryant Township

Discuss/Approve ~ Additional Budget Authority Geneva Township
Discuss/Approve ~ 2022/2023 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 23, 2022, 3:00 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: OCTOBER 11, 2022

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 11, 2022 meeting
Approve minutes of the September 27, 2022 meeting
Correspondence
- 9:15** Update on Distress Warrants
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Surplus 2010 Dodge pickup
Discuss/Approve ~ Agreement with Village of Shickley for street maintenance
Discussion with Chelsea Township regarding Bridge 1550R – between Section 28 & 33 Chelsea
Discussion regarding bridge on Road Q between Road 14 and Hwy 81
Discussion regarding personnel
Discussion on Road Dept. issues
- 9:45** Bid Letting for Motor Graders
Discuss/Approve ~ Bid for motor grader

10:20– 10:30

BREAK

- 10:30** Discussion regarding Conservation Easement Application for the SW ¼, Section 16, Momence Township
- 10:45** Quarterly review with Appointed Officials

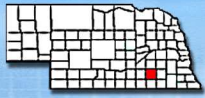
Other Business Matters to Address When Time Allows:

- Approve Claims
Discussion regarding Festival of Trees donation
Discuss/Approve ~ Fee Reports for September 2022
Discuss/Approve ~ Service Agreement with Maximus US Services, Inc.
Discussion regarding new regulations for compliance on Section 125 Cafeteria & HRA
Jail Inspection

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

October 6, 2022, 4:20 p.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: OCTOBER 25, 2022

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 25, 2022 meeting
Approve minutes of the October 11, 2022 meeting
Correspondence
- 9:15** Fillmore County Development update – Eric Johnson
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Motor Grader bids
Discuss/Approve ~ Culvert size for bridge 1370Q, on Road Q between Road 14 & Hwy 81
Discussion on how to sell pickup that has been declared surplus
Discuss/Approve ~ taking over the E ½ mile on Road B between Road 1 and Road 2
Discussion regarding possible road closure on Road A between Road 24 and Road 25
Discussion on Road Dept. issues

10:20– 10:30

BREAK

- 10:30** Update from Glenwood Telecommunications
- 11:00** Quarterly review with Elected Officials
- 11:15** Update from Senator Tom Brandt

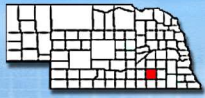
Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Quarterly Accountability Statements
Discussion regarding Local Assistance and Tribal Consistency fund
Jail Inspection

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

October 24, 2022, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF SUPERVISORS

MEETING DATE: NOVEMBER 8, 2022

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 8, 2022 meeting
Approve minutes of the October 25, 2022 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Shredding Road B between Road 1 and Road 2, Grafton Township
Discussion regarding declaring roads minimum maintenance
Discuss/Approve ~ Taking over south 2,065 feet of Road 22 between Road L & Road M
Discuss/Approve ~ declare motor grader surplus
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30

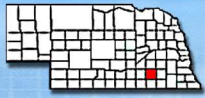
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ October 2022 Fee Reports
Discuss/Approve ~ Adding network closet to the generator
Discussion regarding chairs for Boardroom
Discussion regarding HAVC for Courtroom
Discussion regarding East Building Conference Room use

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

November 7, 2022, 8:55 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: NOVEMBER 22, 2022***

9:00 Pledge of Allegiance

Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 8, 2022 meeting
Approve minutes of the October 25, 2022 meeting
Correspondence

9:15 Discussion regarding County Surveyor position with Tom Krueger

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion regarding budget for Geneva and Bryant Township
Update on declaring roads minimum maintenance
Discuss/Approve ~ Master Agreement – Land Survey Corner Preservation with NDOT
Discussion on Road Dept. issues

10:20– 10:30

BREAK

10:30 Receive comments from Planning Commission regarding Conservation Easement
Discuss/Approve ~ Conservation Easement in SW ¼, Section 16, Momence Township
Discussion regarding personnel matter

11:00 Update from Cornhusker United Way ~ Jessic
Southeast Nebraska Collaborative

11:15 Discuss/Approve ~ GeoComm upgrade for Sheriff Office
Discuss/Approve ~ Server and computers for Sheriff/Dispatch

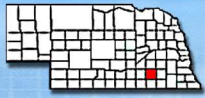
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ voter confirmation for NACO Annual Conference
Discuss/Approve ~ bill for Bryant Township
Discuss/Approve ~ bill for Geneva Township

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

November 18, 2022, 4:55 p.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 13, 2022***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 13, 2022 meeting
Approve minutes of the November 22, 2022 meeting
Correspondence
- 9:15** Discuss/Approve ~ Approve Floodplain Resolution to be sent to FEMA for their approval
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Install stop sign & stop ahead for East bound on Road 25 and Road D
Discuss/Approve ~ Install stop sign & stop ahead for East bound on Road 25 and Road C
Discuss/Approve ~ Install stop sign & stop ahead for controlling east bound on Road 25 and Road B
Discussion regarding allowing irrigation pipes to cross the road inside of our county culverts
Discussion on Township policies vs County policies
Discussion on closure of Township roads vs repair of Township roads
Discussion on purchase of a used backhoe instead of a mulcher
Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent
Discussion on Road Dept. issues

10:00 Discussion with Adam Goertzen with JEO regarding County Surveyor

10:15 Update from 911 Communications Committee

10:30– 10:40 ***BREAK***

10:40

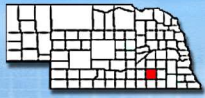
Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for November 2022
- Discussion regarding hours for December 23, 2022
- Discuss/Approve ~ Bill from Geneva Library for Geneva Township

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

December 12, 2022, 8:50 a.m.

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



Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: DECEMBER 27, 2022***

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 27, 2022 meeting
Approve minutes of the December 13, 2022 meeting
Correspondence
- 9:15** Discuss/Approve ~ Memorandum of Understanding with the State for updates in Courtroom
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding closure of Township roads vs repair of Township roads
Discussion regarding wages
Update on declaring minimum maintenance roads
Discussion on Road Dept. issues
- 10:15** Update from Glenwood regarding fiber project

10:30– 10:40

BREAK

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ June 30, 2022 Audit
- Discussion regarding additional email backup service
- Discuss/Approve ~ create Fund #2585 for Local Assistance and Tribal Consistency Fund
- Discussion regarding 911 Committee
- Discussion regarding Preferred Customer Discount Program with Protex Central

Adjourn Sine Die

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

December 23, 2022, 8:55 a.m.

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