

Fillmore County Board Agenda



AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 5, 2023

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 5, 2023

REORGANIZATION MEETING:

9:20 OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

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.

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

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

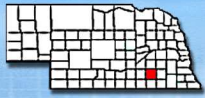
Designated License

2023 Mileage Rate

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

January 4, 2022, 8:45 a.m.

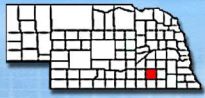
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Fillmore County Board Agenda



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



Fillmore County Board Agenda



AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: JANUARY 10, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 10, 2022 meeting
Approve minutes of the December 27, 2022 and January 5, 2023 meetings
Correspondence
- 9:15** Presentation by NPAIT (Nebraska Public Agency Investment Trust) – Walker
- 9:30** Fillmore County Hospital Update
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding new residence on Road 22 between Road C & D, Exeter Township
Update on closure of Geneva Township Road 9 between Road I and Road J
Discussion on gravel bids and hauling
Discussion on port-a-pots
Discussion on Road Dept. issues

10:30 Update from Fillmore County Development Corporation

10:45– 10:50 ***BREAK***

11:00 Update from Department Heads

11:15 Discussion regarding pending litigation

Other Business Matters to Address When Time Allows:

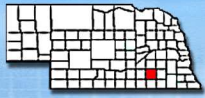
- Approve Claims
- Discuss/Approve ~ Sparq Meeting Software upgrade
- Discuss/Approve ~ Fee Reports for December 2022
- Discuss/Approve ~ Appoint County Surveyor
- Discussion regarding Planning & Zoning Administrator position
- Discussion regarding Communications/911 Center Committee
- Discussion regarding jail inspection
- Discuss/Approve ~ Lovegrove Acres Subdivision located in the SW ¼, Section 28, West Blue Township
- Discuss/Approve ~ Deepe Subdivision located in the NW ¼, Section 31, Belle Prairie Township

Adjourn

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

January 9, 2023, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: JANUARY 24, 2023***

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 24, 2023 meeting
Approve minutes of the January 10, 2023 meeting
Correspondence
- 9:00** Executive/Closed Session to receive advice from legal counsel regarding pending litigation and legal consequences of waiving attorney/client privileges
- 9:15** Discussion regarding funding for Rural Transit
Discuss/Approve ~ Rural Transit funding for 2023 - 2025
- 9:30** **ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion on Road Dept. issues
- 9:45** Update from Elected Officials
Semi-Annual Report
- 10:15** Discuss/Approve ~ Memorandum of Understanding for Community-Based Juvenile Services Aid
- 10:30** Discussion with Zelle HR Solutions (Consulting & Recruiting)
- 10:45– 10:55** ***BREAK***
- 11:00** Discussion regarding grants available for Courthouse updates – Jerry Berrgren
- 11:15** Discussion regarding Communications Center with Clay County
Discussion regarding Communications/911 Center Committee

Other Business Matters to Address When Time Allows:

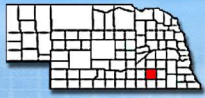
- Approve Claims
- Discuss/Approve ~ Accountability Statements for 4th Quarter 2022
- Discuss/Approve ~ Nebraska Public Agency Investment Trust Resolution
- Discuss/Approve ~ Extension Board appointments for NE Quadrant, SE Quadrant, & At Large
- Discuss/Approve ~ Protex Central, Inc maintenance agreement for Courthouse
- Discuss/Approve ~ Zeleny Third Subdivision located in the NE ¼, Section 24, Madison Township
- Discuss/Approve ~ Jail Inspection

Adjourn

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

January 23, 2023, 8:45 a.m.

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Fillmore County Board Agenda



AGENDA ***FILLMORE COUNTY BOARD OF SUPERVISORS*** ***MEETING DATE: FEBRUARY 14, 2023***

8:45 General Assistance 2023 - 01

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 14, 2023 meeting
Approve minutes of the January 24, 2023 meeting
Correspondence

9:15 Delinquent Tax Update from County Treasurer

9:30 Striping Bid Letting
Discuss/Approve ~ Striping bids

ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion regarding road maintenance on Road 21 between Road O and Road P
Update on Road 9 between Road I and Road J
Update on new construction on Road 22 between Road C and Road D
Update on re-classification of roads to minimum maintenance
Update on County shop building (Counter tops, electrical update, doors on south side of shop)
Discussion on Road Dept. issues

10:30– 10:40 ***BREAK***

10:45 Discussion with Senior Services Director regarding personnel

11:00 Discuss/Approve ~ Trailblazer RC & D 2023 Sponsorship dues
Discussion regarding claim from January 24th meeting for Precision Signs

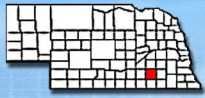
Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee reports for January 2023
Discuss/Approve ~ Protex bid for Fire Alarm system at East Office Building
Discussion regarding the Rural Nebraska Historic Preservation Grant Program
Discuss/Approve ~ Knickerbocker-Peterson Pond Subdivision, SE ¼, Section 16, Exeter Township
Discuss/Approve ~ Sheriff computers
Discuss/Approve ~ Lease for postage machine
Discuss/Approve ~ Employee Appreciation Dinner
Discussion regarding adding a water filling station
Discuss/Approve ~ General Assistance Application 2023 - 01
Discussion regarding Planning & Zoning Administrator position
Discussion regarding Zelle HR Solutions

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

February 13, 2023, 8:55 a.m.

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Fillmore County Board Agenda



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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: FEBRUARY 28, 2023

9:00 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of February 28, 2023 meeting
Approve minutes of the February 14, 2023 meeting
Correspondence

9:15 Discussion regarding Noxious Weed trailer – how to dispose

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits

Discussion on Road Dept. issues

10:30– 10:40 ***BREAK***

10:45

11:00

Other Business Matters to Address When Time Allows:

Approve Claims
Appoint Planning & Zoning Administrator
Discussion regarding K9 pay
Discuss/Approve ~ lawn maintenance at East Building & Courthouse
Update from County Board Chair workshop

1:00 Training provided by NIRMA at County Road Conference Room

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

February 27, 2023, 8:25 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 14, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 14, 2023 meeting
Approve minutes of the February 28, 2023 meeting
Correspondence
- 9:15** Discussion regarding 2nd Amendment – Michael Schoop
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Update on new construction on Road 22 between Road C & Road D
Discuss/Approve ~ Reclassification of roads to minimum maintenance:
13 x 24 Exeter, 6 x 7 Liberty, E12 Madison, 29 x 32 Liberty, N1 Bryant, N2 Bryant
and N5 Bryant
Discussion on Verizon asset tracking services
Discussion on Road Dept. issues
- 9:45** Gravel Bid Letting
Discuss/Approve ~ Gravel bids
- 10:15– 10:25** ***BREAK***
- 10:30** Fillmore County Development Corp update
- 10:45** Discussion regarding K9 pay
- Other Business Matters to Address When Time Allows:***
Approve Claims
Discuss/Approve ~ Bryant Township bill for Manning & Associates
Discuss/Approve ~ Geneva Township bill for Manning & Associates
Discuss/Approve ~ Fee Reports for February 2023
Discussion regarding the NIRMA training from February 28th

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

March 10, 2023, 4:55 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 28, 2023

9:00 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 28, 2023 meeting
Approve minutes of the March 14, 2023 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits

Discussion on Road Dept. issues

10:15– 10:25

BREAK

10:30

10:45

Other Business Matters to Address When Time Allows:

Approve Claims

Discuss/Approve ~ Appoint Shaundee Graham to the Safety Committee

Discuss/Approve ~ Adding Fund #2320 Opioid Recovery Fund

Discussion regarding General Assistance Application #2023-01

Discuss/Approve ~ Trauger Subdivision, SW ¼, Section 36, Exeter Township

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

March 27, 2023, 8:40 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 11, 2023

9:05 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 11, 2023 meeting
Approve minutes of the March 28, 2023 meeting
Correspondence

9:15 Update on Distress Warrants

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ 80 ft driveway in the NW 1/\4 Section 19, Stanton Township
Discussion on cutting brush on township roads & what to charge
Update on bridge on Road 4 between Road U & Road V
Discuss/Approve ~ 2023 Fracture Critical Bridge Inspections with Speece Lewis
Discussion on Road Dept. issues

10:05– 10:15

BREAK

10:15 Department Head updates

10:45

Other Business Matters to Address When Time Allows:

Approve Claims
Jail Inspection
Discuss/Approve ~ Fee Reports
Discussion regarding adding two monitors for security in dispatch

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

April 7, 2023, 3:30 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 25, 2023

9:00 Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 25, 2023 meeting
Approve minutes of the April 11, 2023 meeting
Correspondence

9:15 Update from Extension Office

9:30 **ROAD DEPT.**
Discuss/ Approve ~Occupy ROW permits

Discussion on Road Dept. issues

10:00 Officials Update

10:30– 10:40 **BREAK**

11:00 Personnel discussion with Sheriff

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/ Approve ~1st Quarter Accountability Statements
Discuss/ Approve ~Nichols Subdivision, SE ¼, Section 18, Geneva Township
Discuss/ Approve ~Votipka Subdivision, NE ¼, Section 3, Liberty Township
Discuss/ Approve ~2023/2024 Salary Committee

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

April 21, 2023, 4:15 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 9, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 9, 2023 meeting
Approve minutes of the April 25, 2023 meeting
Correspondence
- 9:15** Update from Fillmore County Development Corporation
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Engineering & Consultant Agreement with Speece Lewis
Discussion on Road Dept. issues
- 10:00** Update from Sheriff Office
- 10:15** Discussion with Albert Radke regarding issues with Sheriff office
- 10:30** Discussion with Benefit Management regarding insurance
- 10:45– 10:55** ***BREAK***
- 11:00** Update with Glenwood regarding broadband project
Discussion regarding Broadband Bridge grant
- Other Business Matters to Address When Time Allows:***
Approve Claims
Discuss/Approve ~ Fee Reports for April 2023
Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Geneva Township budget
Discuss/Approve ~ Manning & Associates, PC to prepare 2023/2024 Bryant Township budget
Discussion regarding HVAC system at East Office Building
Discussion regarding HVAC system at Courthouse
Discuss/Approve ~ Agreement for 2023, 2024 & 2025 audit with Contryman Associates
Discuss/Approve ~ Health Insurance for 2023/2024

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

May 5, 2023, 5:40 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 23, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 23, 2023 meeting
Approve minutes of the May 9, 2023 meeting
Correspondence
- 9:15** Drug Court annual report and budget request
Discussion with new Chief Probation Officer Melanie Stromer
Discuss/Approve ~ Interlocal Agreement for Drug Court
- 9:45 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion with Kent Manning regarding Dustlock
Discuss/Approve ~ Engineering Agreement with Speece Lewis for bridge 10 x 15 Bryant
Discussion with Grafton Township regarding purchasing a motor grader
Discuss/Approve ~ Surplus motor grader or rebuilding motor grader
Discussion on Road Dept. issues
- 10:15** Casey's Retail Company #4375 Liquor License Hearing
Discuss/Approve ~ Liquor License for Casey's Retail Company #4375

10:25– 10:30

BREAK

- 10:30** Discuss/Approve ~ Memorandum of Understanding with Glenwood for Broadband Bridge grant
- 10:45** Discussion with Albert Radke regarding issues with Sheriff office
- 11:00** US Wildlife Program annual report and budget request
Discuss/Approve ~ Agreement with US Wildlife Program
- 11:15** Update from Sheriff office
Discussion regarding K-9
Discuss/Approve ~ Wages for Sheriff deputies

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Starting Wages for 2023
Discuss/Approve ~ Cash-In-Lieu for 2023/2024
Discuss/Approve ~ Copier Lease with Eakes for County Assessor, Attorney, Clerk, Treasurer, Sheriff, and East Office Building

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

May 22, 2023, 8:45 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 13, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 13, 2023 meeting
Approve minutes of the May 23, 2023 meeting
Correspondence
- 9:15** Discussion regarding K-9 with Brendon Kegin
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Driveway permit for Brian Mussman, NW ¼, Section 17, Franklin
Discussion with NMC regarding reman motor grader
Discuss/Approve ~ purchase extended warranty for 2019 JD motor grader
Discussion with Murphy Tractor regarding service contract
Discuss/Approve ~ declaring motor grader surplus or rebuilding
Discussion on Road Dept. issues
- 10:00** Fillmore County Development Corporation update – Eric Johnson
- 10:20– 10:30** ***BREAK***
- 10:30** Update from Adrian Smith's office
- 10:45** Discuss/Approve ~ Re-appoint Linda Heinisch to Area Wide Council for Aging Partners
Discuss/Approve ~ Amendment to Care Management Contract for 2023/2024
Discussion regarding proposed full time Senior Services assistant
Discussion regarding training opportunity
- 11:15** Insurance proposal discussion with NACO Benefit Services – Mike Boden
- Noon – 1:00** ***LUNCH***
- 1:00** Extension Office update
- 1:15** Update from Safety Committee
- 1:30** Discussion regarding vehicle for Emergency Manager
Discuss/Approve ~ Axon Taser Agreement
Discuss/Approve ~ adding two new Axon in-car Cameras
- Other Business Matters to Address When Time Allows:***
Approve Claims
Discuss/Approve ~ Fee Reports for May 2023
Discuss/Approve ~ Courthouse Lawn Spraying bids
Discussion regarding East Office Building trees
Discuss/Approve ~ Update to Jail Cameras from SEi Security
Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement
Discuss/Approve ~ GeoComm GIS Data Maintenance Renewal Contract
Discuss/Approve ~ Bryant Township engagement letter for 2023/24 budget with Manning Assoc.
Discuss/Approve ~ Geneva Township engagement letter for 2023/24 budget with Manning Assoc.
Discuss/Approve ~ Manager change for Hidden Hills Country Club liquor license

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

June 12, 2023, 8:50 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 27, 2023

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of June 27, 2023 meeting
Approve minutes of the June 13, 2023 meeting
Correspondence
- 9:15** Discuss/Approve ~ NIRMA Insurance for 2023/2024
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Service contract for John Deere motor graders
Discussion regarding bidding another box culvert project
Discussion on Road Dept. issues
- 10:00** Aging Partners Update and Budget request ~ Randy Jones
Discuss/Approve ~ Interlocal Agreement for Aging Services
Discuss/Approve ~ Subaward Agreement with City of Lincoln
- 10:25– 10:30 BREAK**
- 10:30** Bids for Chiller
Discuss/Approve ~ Chiller bids
- 11:00** Hope Crisis Center update and budget request ~ Carmen Hinman
- 11:15** Fillmore County Hospital update ~ Chris Nichols
- 12:00– 1:00 LUNCH BREAK**
- 1:00** Insurance proposal discussion with Benefit Management Services ~ Dustin Will
- 1:15** Discuss/Approve ~ Floodplain Management Resolution
Discuss/Approve ~ Surplus pickup and camper
Discussion regarding Floodplain Administrator

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Bill for Geneva Township
Discuss/Approve ~ Bill for Bryant Township
Discuss/Approve ~ Contract for Fire Alarm System Inspections with Protex Central
Discuss/Approve ~ Contract for Remote Monitoring Fire Alarm with Protex Central
Discuss/Approve ~ Contract for Fire Extinguishers with Protex Central
Discuss/Approve ~ Emergency Protective Services contract with Region V
Discuss/Approve ~ Budget Making Authority for 2023/2024
Discuss/Approve ~ Deficit Appropriation to Board, County Court, District Court & Economic Development
Discussion with Salary Committee regarding 2023/2024 employee increases

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

June 26, 2023, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JUNE 30, 2023

- 9:00** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Correspondence
- 9:01** Public Hearing on Budget Amendment for Fund #5000 Hospital Operating Fund
Discuss/Approve ~ Budget Amendment for Fund #5000 Hospital Operating Fund

Approve Claims

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

June 29, 2023, 8:55 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 11, 2023

9:10 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 11, 2023 meeting
Approve minutes of the June 27, 2023 and June 30, 2023 meetings
Correspondence

9:15 Region V Services annual report and budget request ~ Matt Kasik

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Maintenance contracts with Murphy Tractor
Discuss 2023/2024 Budget
Discussion on Road Dept. issues

10:00– 10:15

BREAK

10:15 Blue Valley Community Action annual report and budget request ~ Shari Weber

10:30 Distict #1 Probation – budget request and office space ~ Melanie Stormer

10:45 Presentation from Family Heritage – Employee benefits ~ Samantha & Leslie

11:00 Update from Department heads

12:00 – 1:00

LUNCH BREAK

1:00 Discuss/Approve ~ Chiller Bids (received at the June 27th meeting)

1:45 Discussion regarding Semi-Annual report from County Treasurer

2:00 Salary Committee recommendation

Discuss/Approve ~ Set 2023/2024 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

Other Business Matters to Address When Time Allows:

Approve Claims

Discuss/Approve ~ Fee Reports for June 2023

Discussion regarding Bailiff budget request for 2023/2024

Discussion regarding Jail Inspection

Discussion regarding contract with City of Geneva for law enforcement services

Discuss/Approve ~ Bryant Township preliminary tax request for 2023/2024

Discuss/Approve ~ Geneva Township preliminary tax request for 2023/2024

Discuss/Approve ~ Vendor to print LB 644 postcards

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

July 10, 2023, 8:30 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JULY 25, 2023

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of July 25, 2023 meeting
Approve minutes of the July 11, 2023 meeting
Correspondence

9:15 Region V Systems Update and budget request – Patrick Kreifels

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discussion regarding budgeting for work in Bryant and Geneva Townships
Discussion regarding 2023/2024 budget & Highway Bridge Buyback budget
Discussion on Road Dept. issues

9:55– 10:00

BREAK

10:00 Discussion regarding County Treasurur budget for 2023/24 & quarterly update

10:15 Discussion regarding Extension Office budget for 2023/24

10:30 Discussion regarding County Assessor budget for 2023/24 & quarterly update

10:45 Comprehensive Plan Public Hearing
Discuss/Approve ~ Comprehensive Plan

11:00 Discussion regarding County Court budget for 2023/24

11:15 Discussion regarding Clerk of the District Court budget for 2023/24 & quarterly update
Discussion regarding District Judge budget for 2023/24

11:30 Discussion regarding Building & Grounds budget for 2023/24

12:00 – 1:00

LUNCH BREAK

1:00 Discussion regarding Handbook and potential changes with Zelle

1:30 Discussion regarding Veterans Service Officer budget for 2023/24
Discussion regarding Planning & Zoning budget for 2023/24
Discussion regarding East Office Building budget for 2023/24

2:00 Discussion regarding Senior Services budget for 2023/24

2:15 Discussion regarding Emergency Mangement budgets for 2023/24 (#693, #2910, #2913 & #2914)
Discussion regarding Communications Equipment upgrade

2:30 Discussion regarding 911 Communications Center budget for 2023/24

2:45 Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal
Drug Law Enforcement budgets for 2023/24 & quarterly update
Discussion regarding computers for deputies/vehicles
Discussion regarding contract with City of Geneva for Law Enforcement Services

3:00 Discussion regarding County Attorney budget for 2023/24 & quarterly update

3:15 Discussion regarding Noxious Weed budget 2023/24

Other Business Matters to Address When Time Allows:

Approve Claims

CASA budget request for 2023/24

Discuss/Approve ~ Quarterly reports

Discussion regarding Public Health Skip Flu Program request

Discuss/Approve ~ Award Chiller Bid

Discussion regarding the following budgets for 2023/24 – Board, Clerk, Register of Deeds, Elections, Data

Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical

Relief & Assistance, Institutions, Miscellaneous, Economic Development – Tourism, ROD

Preservation & Modernizaion, Opioid Recovery, Friends of the Courthouse, COVID American

Rescue, LATCF (Local Assistance & Tribal Consistency, 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 24, 2023, 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 8, 2023

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 8, 2023 meeting
Approve minutes of the July 25, 2023 meeting
Correspondence
- 9:15** Fillmore County Hospital Update and budget request – Chris Nichols
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion regarding taking over Road Q between Road 19 and Road 20
Discussion regarding funding and approval to rock Road 6, 9, 18, and 24
Discuss/Approve ~ taking over a portion of Road E between Road 1 and Road 2 from Grafton Township
Discuss/Approve ~ Annual Certification Form for Highway Street & Bridge Buyback Program
Discussion regarding employees with CDL's compensation
Discussion on Road Dept. issues
- 10:00 ~ 10:15** **BREAK**
- 10:15** Fillmore County Development Corporation update
- 10:30** GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square
- 10:45** Discuss/Approve ~ Tax Sales
- 11:00** Discussion regarding handbook changes
Discuss/Approve ~ Employee Handbook
- 11:30** Discussion regarding 911 Communications Committee
Discussion regarding personnel

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Fee Reports for July 2023
Discuss/Approve ~ Amending Chiller motion from July 25, 2023
Discuss/Approve ~ Management Letter for Single Audit from Contryman Associates, PC
Discussion regarding Southeast Nebraska Development District budget request
Discussion regarding contract with City of Geneva

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

August 7, 2023, 8:45 a.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 22, 2023

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 22, 2023 meeting
Approve minutes of the August 8, 2023 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Shop heaters
Discussion regarding port-a-pots in shops
Discussion on Road Dept. issues

9:45 Box Culvert Letting on C30(378)
Discuss/Approve ~ Box Culvert Bid for C30(378)

10:05– 10:15

BREAK

10:15 Nebraska Association of County Officials Update

10:45 Discussion with Benefit Management – Dustin Will

11:15 Discussion with NextLink regarding broadband

12:00 – 1:00

LUNCH BREAK

1:00 – 3:30 Safety Training

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Inventory for County
Discuss/Approve ~ Krup-Kovanda Subdivision, SE ¼, Section 25, Liberty Township
Update regarding 911 Committee
Discuss/Approve ~ contract with City of Geneva for Law Enforcement
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 18, 2023, 4:45 p.m.

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

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 12, 2023

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of September 12, 2023 meeting
Approve minutes of the August 22, 2023 meeting
Correspondence
- 9:15** Discuss/Approve ~ Region V Services name change via resolution
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Lease for CAT Skid Loader
Discuss/Approve ~ New locks for South door in shop
Discuss/Approve ~ LPA Program Agreement for Statewide Upgrading Existing STOP Signs
Discussion regarding budget
Discussion on Road Dept. issues
- 9:45** Hearing for One & Six Year Plan
Discuss/Approve ~ One & Six Year Plan
- 10:05– 10:15** ***BREAK***
- 10:15** Presentation from Reno Dry, USA – Michael Clancy
- 10:30** Discuss/Approve ~ Interlocal Agreement with York County for Veterans Service Officer
Discussion regarding bids for Veterans transport vehicle
Discuss/Approve ~ Purchase of Veterans transport vehicle
- 10:45** Discuss/Approve ~ Interlocal Agreement for sharing Mass Notification System
Discuss/Approve ~ Upgrade cameras at 911 Tower
Discussion regarding 911 Committee

12:00 – 1:00 ***LUNCH BREAK***

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Fee Reports for August 2023
Discuss/Approve ~ Hall Acres Subdivision, W ½ of SW ¼, Section 20, Exeter Township
Discuss/Approve ~ Houchin Subdivision, SW ¼, Section 19, Belle Prairie Township
Discussion regarding trees at the East Office Building
Discussion regarding handbook update
Discussion regarding County budget

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

September 8, 2023, 2:15 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.

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: SEPTEMBER 26, 2023

- 8:45** Public Hearing for 2023/2024 Bryant Township Budget & Budget Summary
9:00 Public Hearing for 2023/2024 Geneva Township Budget & Budget Summary
9:15 Public Hearing for 2023/2024 Fillmore County 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 26, 2023 meeting
Approve minutes of the September 12, 2023 meeting
Correspondence

Discuss/Approve ~ 2023/2024 County Budget
Discuss/Approve ~ Setting the Property Tax Request for 2023/2024

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
Discuss/Approve ~ Contract with A & R Construction for Box Culvert Project #C-30(378)
Discuss/Approve ~ CDL increase for Assistant Highway Superintendent
Discussion on Road Dept. issues

10:20– 10:30

BREAK

- 10:30** Discussion with Region V Services regarding name change – Matt Kasik
Discuss/Approve ~ Region V Services name change via resolution
Discussion regarding location for day center

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ HVAC Maintenance for Courthouse
Discuss/Approve ~ Planning Commission reappointments for Morley Most & Sharon Elznic
Discuss/Approve ~ Representative for Blue Valley Community Action Partnership (BVCA)
Discussion regarding service plans for new Veterans vehicle
Discussion regarding red ribbons for exterior doors at office buildings
Discuss/Approve ~ Additional Budget Authority for Bryant Township
Discuss/Approve ~ 2023/2024 Bryant Township Budget
Discuss/Approve ~ Audit Waiver for Bryant Township
Discuss/Approve ~ Additional Budget Authority Geneva Township
Discuss/Approve ~ 2023/2024 Geneva Township Budget
Discuss/Approve ~ Audit Waiver for Geneva Township
Discuss/Approve ~ Updated Employee Handbook

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

September 25, 2023, 8:30 a.m.

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

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 10, 2023

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 10, 2023 meeting
Approve minutes of the September 26, 2023 meeting
Correspondence
- 9:15** Update from Extension Office – Alexis Schmidt
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Agreement with Speece Lewis for C003000615 C30(378)
Discussion regarding Road 8 between Road G & Road H for a new house
Discussion regarding culvert on Road G between Road 3 and Road 4
Discussion regarding Bryant and Geneva Township budgets and road work for 2023/24
Discussion on Road Dept. issues

10:05– 10:15 **BREAK**

- 10:15** Discussion with Next Link (via zoom)
- 10:30** Closed session for strategy session with legal counsel with respect to pending litigation
- 11:00** Update from Department Heads
- 11:15** Discussion regarding law enforcement contract as submitted by the City of Geneva

12:00 – 1:00 **LUNCH BREAK**

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Fee Reports – September 2023
Discuss/Approve ~ Lovegrove Acres Amended, located in SW ¼, Section 28, West Blue Township
Discuss/Approve ~ Surplus items
Discussion of East Building offices being used

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

October 6, 2023, 8:30 a.m.

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

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: OCTOBER 24, 2023

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of October 24, 2023 meeting
Approve minutes of the October 10, 2023 meeting
Correspondence

9:15

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Update on culvert replacement on Road K between Road 3 & Road 4, Bennett Township
Discussion regarding Road improvement by Feds/Grafton Township on Road 6 between Hwy 6 and Road G, Grafton Township
Discussion regarding motor grader training
Discussion on Road Dept. issues

10:05– 10:15

BREAK

10:15 Discussion with Shawn & Rachel Buller regarding law enforcement
Discussion with Jay Lynch regarding law enforcement

10:45

11:00 Update from Officials

11:15

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Max amount employees can put into flex spending account
Discuss/Approve ~ 3rd Quarter Statement of Accountability
Discuss/Approve ~ NACO Annual Conference Voter Registration Form for Dec. 2023
Discussion regarding NIRMA Conference from last week
Discussion regarding 911 Committee
Personnel discussion

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

October 23, 2023, 8:50 a.m.

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| 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. |
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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 14, 2023

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 14, 2023 meeting
Approve minutes of the October 24, 2023 meeting
Correspondence
- 9:15** Discussion with Fillmore County Hospital regarding USDA Bonds
Discuss/Approve ~ Closing Certificate for Hospital Revenue Bonds & Letter
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discussion with Speece Lewis regarding Interim Highway Superintendent
Discuss/Approve ~ Appoint Tim Farmer with Speece Lewis as Interim Highway Superintendent
Discuss/Approve ~ Licht Farms 50' and 60' driveway permit
Discuss/Approve ~ Curwin Elting 340' driveway permit
Discussion regarding culvert replacement on Road K between Road 3 & Road 4, Bennett Township
Discussion regarding width of driveways for permits
Discussion regarding employees taking unpaid time off
Discussion regarding purchasing a flatbed and welder
Discussion regarding Assistant Highway Superintendent duties
Discussion on Road Dept. issues
- 10:05– 10:15** **BREAK**
- 10:15** Update from Senator Brant
- 10:45** Discussion regarding contract with City of Geneva for Law Enforcement

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for October 2023
- Discuss/Approve ~ NIRMA Recommitment
- Discuss/Approve ~ Appoint Drug/Alcohol testing contact
- Discussion regarding Highway Superintendent position
- Discuss/Approve ~ Zelle HR proposal for Highway Superintendent position

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

November 13, 2023, 8:55 a.m.

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| <p>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.</p> |
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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: NOVEMBER 28, 2023

- 9:05** Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of November 28, 2023 meeting
Approve minutes of the November 14, 2023 meeting
Correspondence
- 9:15** Extension Office update
- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent
Discussion on Road Dept. issues
- 10:05– 10:15** **BREAK**
- 10:15**
- 10:45**

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Memorandum of Understanding Community Based Juvenile Services Aid
Discussion regarding 2024 Board meetings

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

November 24, 2023, 4:15 p.m.

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AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 12, 2023

9:05 Pledge of Allegiance
Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 12, 2023 meeting
Approve minutes of the November 28, 2023 meeting
Correspondence

9:15 Fillmore County Development update

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ contract with TMJ Auction to sell on Auction Time
Discussion regarding surplus items
Discussion regarding backhoe
Discuss/Approve ~ Protex Central for annual fire extinguisher inspection 2024 & 2025
Discuss/Approve ~ Protex Central for annual fire alarm monitoring for 2024, 2025, & 2026
Discuss/Approve ~ Protex Central for annual fire alarm inspections for 2024 & 2025
Discussion on Road Dept. issues

10:05– 10:15 ***BREAK***

10:15 Discussion regarding upgrades to 911 Tower

10:45

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ Fee Reports for November 2023
Discuss/Approve ~ Domeier Subdivision E ½ SE ¼, Section 16, Geneva Township
Discuss/Approve ~ Certificate of Cost Allocation Plan with Maximus
Discuss/Approve ~ participating in 10/11 Our Town Geneva
Discussion regarding January 2024 Board meeting

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

December 7, 2023, 3:30 p.m.

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

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: DECEMBER 26, 2023

9:05 Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of December 26, 2023 meeting
Approve minutes of the December 12, 2023 meeting
Correspondence

9:15

9:30 ROAD DEPT.
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Contract with Auction Time
Discussion regarding grader to surplus
Discussion regarding dump truck
Discussion regarding backhoe
Discussion regarding John Deere Service agreements
Discussion on Road Dept. issues

10:05– 10:15 ***BREAK***

10:15

Other Business Matters to Address When Time Allows:

Approve Claims
Discuss/Approve ~ M & J Subdivision E ½ of the NE ¼, Section 19, Madison Township
Discuss/Approve ~ Revised LEOP for Fillmore County
Discussion regarding fireworks stand in the East Bull Pen
Discussion regarding employee appreciation dinner
Discuss/Approve ~ Audit for fiscal year ending June 30, 2023

Adjourn Sine Die

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

December 21, 2023, 4:30 p.m.

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| <p>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.</p> |
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