

## ***AGENDA***

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

***MEETING DATE: JANUARY 12, 2024***

**9:00    REORGANIZATION MEETING:**

OPEN REORGANIZATION MEETING – TEMPORARY CHAIRPERSON

Nominations and Election of Chairperson, New Chairman assumes Chair

Nominations and Election of Vice – Chairperson

## ***AGENDA***

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

***MEETING DATE: JANUARY 12, 2024***

**REORGANIZATION MEETING:**

**9:05    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

Appoint County Clerk to authorize Special

Designated License

Authorize Preapproval of payroll and Etc.

Authorized Investments

Securities Committee

Purchasing supplies/equipment

Appoint Public Health Board

Representative for Region V Board

Representative for Fillmore County Hospital Board

Representative for SENDD Board

Reappoint Highway Superintendent

NIRMA Contact person

2024 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, 2024, 6:00 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: JANUARY 12, 2024**

- 9:20** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 12, 2024 meeting  
Approve minutes of the December 26, 2023 meeting  
Correspondence
- 9:25** Discussion regarding semi – annual report
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Auction proposals from:  
TMJ Auctions  
Green Reality  
Adam Marshall Auction  
Discussion on Road Dept. issues

**10:05– 10:15** **BREAK**

- 10:20** Department Head updates
- 11:00** Glenwood Update  
Discussion regarding broadband grant

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

- Approve Claims  
Discuss/Approve ~ Fee Reports for December 2023  
Discuss/Approve ~ Bryant Township claims  
Discuss/Approve ~ Geneva Township claims  
Discussion regarding 10/11 commercial for Our Town Geneva  
Discuss/Approve ~ Richards Subdivision, SE ¼, SE ¼, Section 6, Stanton Township

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

January 10 2024, 4:30 p.m.

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## ***AGENDA***

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

***MEETING DATE: JANUARY 18, 2024***

**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 18, 2024***

**REORGANIZATION MEETING:**

**8:35    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

Appoint County Clerk to authorize Special

Designated License

Authorize Preapproval of payroll and Etc.

Authorized Investments

Securities Committee

Purchasing supplies/equipment

Appoint Public Health Board

Representative for Region V Board

Representative for Fillmore County Hospital Board

Representative for SENDD Board

Reappoint Highway Superintendent

NIRMA Contact person

2024 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 16, 2024, 10:30 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JANUARY 18, 2024**

- 8:50** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 12, 2024 meeting  
Approve minutes of the December 26, 2023 meeting  
Correspondence
- 8:55** Discussion regarding semi – annual report
- 9:00 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Auction proposals from:  
TMJ Auctions  
Green Reality  
Adam Marshall Auction  
Discussion on Road Dept. issues
- 9:30** Department Head updates
- 9:45– 9:50** ***BREAK***
- 9:50** Glenwood Update  
Discussion regarding broadband grant

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

- Approve Claims  
Discuss/Approve ~ Fee Reports for December 2023  
Discuss/Approve ~ Bryant Township claims  
Discuss/Approve ~ Geneva Township claims  
Discussion regarding 10/11 commercial for Our Town Geneva  
Discuss/Approve ~ Richards Subdivision, SE ¼, SE ¼, Section 6, Stanton Township

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

January 16, 2024, 10:45 a.m.

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

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JANUARY 23, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of January 23, 2024 meeting  
Approve minutes of the January 18, 2024 meeting  
Correspondence
- 9:10** Official updates
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding snow removal equipment  
Discussion regarding overtime/comp time with recent snowstorm  
Discussion on Road Dept. issues
- 9:45** Backhoe bid letting  
Discuss/Approve ~ Backhoe bids
- 10:00– 10:15** ***BREAK***
- 10:30** Highway Superintendent interview

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

- Approve Claims
- Discuss/Approve ~ 2023 4<sup>th</sup> Quarter Accountability Statements
- Discuss/Approve ~ reappoint Zoning Administrator
- Update regarding RC & D

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

January 22, 2024, 8:50 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: FEBRUARY 13, 2024**

**9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 13, 2024 meeting  
Approve minutes of the January 23, 2024 meeting  
Correspondence

**9:15** Extension Office update

**9:30 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Snow Removal prices  
Discussion regarding call out time  
Discuss/Approve ~ Snowblower options  
Discuss/Approve ~ Road Dept. dress code  
Discussion on Road Dept. issues

**10:00– 10:15**

***BREAK***

**10:30** Update from Fillmore County Development Corporation

**10:45** Discuss/Approve ~ closed session for strategy session with legal counsel with respect to pending litigation

**11:00** Update regarding Communications Equipment/tower upgrades  
Discuss/Approve ~ Southeast Nebraska Emergency Management Region Interlocal Agreement for  
Cooperative Public Safety Services  
Discuss/Approve ~ Sheriff Office vehicle

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

Approve Claims  
Discussion regarding Girls on the Run using East Office conference room  
Discuss/Approve ~ Fee Reports January 2024  
Discuss/Approve ~ Bryant Township bill  
Discuss/Approve ~ Geneva Township bill  
Discussion regarding 2024 Tire Recycling  
Discuss/Approve ~ Stengel Farms Subdivision, SE ¼, Section 17, Momence Township  
Discussion regarding Courthouse plumbing repairs  
Discussion regarding lights within Courthouse  
Discussion regarding Chairman appointments  
Discussion regarding east wing of Extension Office Building

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

February 12, 2024, 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.

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: FEBRUARY 27, 2024**

- 9:00** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of February 27, 2024 meeting  
Approve minutes of the February 13, 2024 meeting  
Correspondence
- 9:15** Tax Sale update from County Treasurer
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ prices on used inventory  
Discuss/Approve ~ Surplus small tools and miscellaneous shop items  
Discussion regarding Snow Removal Policy for Emergency Snow removal from outside vendors  
Discussion on Road Dept. issues
- 9:45** Mowing Bid Letting  
Discuss/Approve ~ Mowing Bids
- 10:00– 10:15** ***BREAK***
- 10:30**

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

- Approve Claims  
Discuss/Approve ~ Letter of Support for Manning Rail for the 2024 CRISI Grant  
Discuss/Approve ~ Agreement with Glenwood Telecommunications for the Bridge Act funding  
Update from RC & D  
Discuss/Approve ~ Quote for carpet replacement for entry of Extension Office  
Discussion regarding Chairman appointments

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

February 23, 2024, 3:50 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: MARCH 12, 2024**

**9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of March 12, 2024 meeting  
Approve minutes of the February 27, 2024 meeting  
Correspondence

**9:15**

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding 2024/2025 budget  
Discussion on Road Dept. issues

**9:45** Gravel Bid Letting  
Discuss/Approve ~ Gravel Bids

**10:00– 10:15** ***BREAK***

**10:30**

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

Approve Claims  
Discuss/Approve ~ Fee Reports for February 2024  
Discuss/Approve ~ Quote for carpet replacement for entry of Extension Office  
Discuss/Approve ~ Clarification to vacation time schedule in handbook  
Discussion regarding lawn spraying at East Building and Courthouse

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

March 11, 2024, 8:55 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: MARCH 26, 2024**

- 9:00** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of March 26, 2024 meeting  
Approve minutes of the March 12, 2024 meeting  
Correspondence
- 9:15** Discuss/Approve ~ Interlocal Agreement with Hamilton County for boarding inmates  
Discussion regarding repairs needed in the jail
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Selling culverts to the public  
Discussion regarding upcoming projects  
Discussion regarding clock in/out for lunch  
Discussion on Road Dept. issues
- 9:45** Culvert Bid Letting for Project C-30(449) Road 4 between Road U & Road V  
Discuss/Approve ~ Culvert Bids for Project C-30(449)
- 10:00– 10:15** **BREAK**
- 10:30** Lawn Spraying Bid Letting for Couthouse and East Building  
Discuss/Approve ~ Lawn Spraying Bids

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

- Approve Claims  
Discuss/Approve ~ Blundell Subdivision, located in the SW ¼, Section 14, Geneva Township  
Discuss/Approve ~ Surplus items  
Discuss/Approve ~ Hourly and Salary employees and timeclock use

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

March 22, 2024, 3:50 p.m.

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

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: APRIL 9, 2024**

**9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 9, 2024 meeting  
Approve minutes of the March 26, 2024 meeting  
Correspondence

**9:15** Tax Update from County Treasurer

**9:30 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Service Agreement with Speece Lewis on Project C30(293), between Road D  
between Road 6 and Road 7, Grafton Township  
Discussion regarding permits for Tall Grass with new pipeline  
Discussion regarding Road L between Road 20 and Road 21  
Discuss/Approve ~ Surplus Items  
Discussion on Road Dept. issues

**10:00– 10:15**

***BREAK***

**10:30** Quarterly Dept. Head Update

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

Approve Claims  
Discuss/Approve ~ Fee Reports March 2024  
Discuss/Approve ~ Biegert Subdivision, located in the NE ¼, Section 35, Geneva Township  
Discuss/Approve ~ Lawrence Subdivision, located in the NE ¼, Section 35, Geneva Township  
Discuss/Approve ~ Williams Subdivision, located in the NE ¼, Section 17, Glengary Township  
Discuss/Approve ~ Jail Inspection  
Discuss/Approve ~ 2024 Salary Committee

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

April 8, 2024, 8:35 p.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: APRIL 23, 2024**

**9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of April 23, 2024 meeting  
Approve minutes of the April 9, 2024 meeting  
Correspondence

**9:15**

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Contract with Tim Sisco Construction for Project C30(449) on Road 4 between  
Road U & Road V, Bryant Township  
Discuss/Approve ~ Surplus Items  
Discuss/Approve ~ Driveway extension on Road C between Road 1 and Road 2, Grafton Township  
Discuss/Approve ~ Auction company to use for selling surplus equipment  
Discussion regarding haul agreement  
Discussion on Road Dept. issues

**10:00– 10:15** ***BREAK***

**10:15** Discussion regarding Inheritance Tax – Ronnie Wilson

**10:30** Elected Officials Update

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

Approve Claims  
Discuss/Approve ~ 1<sup>st</sup> Quarter Accountability Statements

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

April 19, 2024, 4:55 p.m.

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***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: MAY 13, 2024***

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 13, 2024 meeting  
Approve minutes of the April 23, 2024 meeting  
Correspondence
- 9:15** Courtroom Agreement – to transfer ownership of the courtroom technology
- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding personnel  
Discussion on Road Dept. issues
- 10:45– 10:00** ***BREAK***
- 10:00** Discussion regarding Visitors Committee – Eric Johnson
- 10:15** Discussion regarding vehicle issues in Ohioa – Dennis Reel
- 10:30** Southeast Nebraska Adult Drug Court update and budget request  
Discuss/Approve ~ Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 10:45** Extension Office Update – Alexis Schmidt
- 11:00** Discussion with Benefits Management – Dustin Will
- 11:15** Discuss/Approve ~ closed session for strategy session with legal counsel with respect to pending litigation

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

- Discuss/Approve ~ Contracting with Harre Seed & Services, LLC  
Approve Claims  
Discuss/Approve ~ Fee Reports April 2024  
Discuss/Approve ~ Appoint County Assessor  
Discussion regarding BCBS Health Insurance for 2024/2025  
Discuss/Approve ~ Health Insurance for 2024/2025  
Discuss/Approve ~ Cash-In-Lieu for 2024/2025  
Discuss/Approve ~ East Building Sign repair  
Discuss/Approve ~ Steel Ox Subdivision, SE ¼, Section 6, Geneva Township

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

May 10, 2024, 8:55 a.m.

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***AGENDA***  
***FILLMORE COUNTY BOARD OF SUPERVISORS***  
***MEETING DATE: MAY 28, 2024***

**9:00** Convene meeting  
Pledge of Allegiance  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of May 28, 2024 meeting  
Approve minutes of the May 13, 2024 meeting  
Correspondence

**9:15** Fillmore County Hospital Update

**9:30 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Resolution for returning a portion of Road L between Road 20 & 21 to Liberty Township  
Discussion on Road Dept. issues

**10:00– 10:15** ***BREAK***

**10:15** Discussion regarding GIS system

**10:30** Probation update with Melanie Stromer Chief Probation Officer

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

Approve Claims  
Discuss/Approve ~ Manning & Associates, PC to prepare 2024/2025 Geneva Township budget  
Discuss/Approve ~ Manning & Associates, PC to prepare 2024/2025 Bryant Township budget  
Discuss/Approve ~ Budget Making Authority for 2024/2025  
Discussion regarding upgrading lights in the courtroom

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

May 24, 2024, 8:55 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JUNE 11, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 11, 2024 meeting  
Approve minutes of the May 28, 2024 meeting  
Correspondence
- 9:15** Discuss/Approve ~ Care Management Contract  
Discuss/Approve ~ Subaward with City of Lincoln

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ John Deere Backhoe maintenance agreement  
Discussion on Road Dept. issues

**10:00– 10:15**

**BREAK**

- 10:15** Blue Valley Community Action Partnership annual report and budget request
- 10:45** Discuss/Approve ~ Public Defender Contract with Kalkwarf & Smith Law Offices
- 11:00** USDA Wildlife Services update and budget request – Tim Veenendaal  
Discuss/Approve ~ USDA Wildlife Services agreement
- 11:15** Discuss/Approve ~ Updated Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 11:30** Insurance proposal discussion with Benefit Management Services ~ Dustin Will

**12:00 – 1:00**

**LUNCH BREAK**

- 1:00** Insurance proposal discussion with NACO Benefit Services – Mike Boden
- 1:30** NACO Update – Jon Cannon
- 2:00** Discussion with Glenwood regarding NBBP Broadband grant (4<sup>th</sup> round)

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

- Approve Claims  
Discuss/Approve ~ Fee Reports for May 2024  
Discuss/Approve ~ NIRMA Insurance for 2024/2025  
Discuss/Approve ~ SKIP Flu Program with Public Health Solutions  
Discuss/Approve ~ Amending resolution for contracting with Harre Seed & Services, LLC

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

June 10, 2024, 8:55 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JUNE 25, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of June 25, 2024 meeting  
Approve minutes of the June 11, 2024 meeting  
Correspondence

- 9:15** Discuss/Approve ~ Interlocal Cooperation Agreement for Sharing Mass Notification System  
Discuss/Approve ~ Communications Upgrades

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ purchase of dump truck
- Discussion regarding clock in/out for lunch
- Discussion on Road Dept. issues

**9:50– 10:00**

**BREAK**

- 10:00** Fillmore County Development Corp. update

- 10:15** Aging Partners annual report and budget request

- 10:45** Discussion with Glenwood regarding NBBP Broadband grant (4<sup>th</sup> round)  
Discuss/Approve ~ Memorandum of Understanding with Glenwood

- 11:00** Conditional Use Permit for Trailblazer CO2 Pipeline, LLC  
Discuss/Approve ~ Conditional Use Permit for Trailblazer CO2 Pipeline, LLC

**12:00 – 1:00**

**LUNCH BREAK**

- 1:00** Schneider Geospatial presentation for GIS

- 1:30** Eagleview presentation for photos of County

- 2:00** Closed session for strategy session with legal counsel with respect to union contract negotiations for the protection of the public interest

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

- Approve Claims
- Discuss/Approve ~ Adding a member to the Safety Committee
- Discussion with Salary Committee regarding 2024/2025 employee increases
- Discuss/Approve ~ Deficit Appropriation to Employment Security (unemployment)
- Discuss/Approve ~ Bill for Geneva Township
- Discuss/Approve ~ Bill for Bryant Township
- Discuss/Approve ~ Printing vendor for postcard bill

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

June 24, 2024, 8:20 a.m.

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**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: JULY 9, 2024**

- 9:15** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 9, 2024 meeting  
Approve minutes of the June 25, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding gravel hauling  
Discuss/Approve ~ Surplus 1988 Ford Dump Truck  
Discussion on Road Dept. issues

**10:00 – 10:10** ***BREAK***

- 10:15** Region V annual report and budget request – Patrick Kreifels  
**10:30** Apace annual report and budget request – Matt Kasik  
**11:00** Hope Crisis Center annual report and budget request – Carmen Hinman  
**11:15** Extension Office Update

**12:00 – 1:00** ***LUNCH BREAK***

- 1:00** Discussion regarding Schneider Geospatial for GIS  
Discussion regarding Eagleview for photos of county  
**1:15** Salary Committee recommendation  
Discuss/Approve ~ Set 2024/2025 Salary for employees  
Discuss/Approve ~ Salaries for: 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 ~ Appointment to Areawide Council for Aging Partners  
Discuss/Approve ~ Fee Reports for June 2024  
Discussion regarding Bailiff budget request for 2024/2025  
Discussion regarding Jail Inspection  
Discuss/Approve ~ Bryant Township preliminary tax request for 2024/2025  
Discuss/Approve ~ Geneva Township preliminary tax request for 2024/2025  
Discussion regarding insurance proposals

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

July 8, 2024, 8:15 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: JULY 23, 2024**

**9:05** Pledge of Allegiance  
Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of July 23, 2024 meeting  
Approve minutes of the July 9, 2024 meeting  
Correspondence

**9:15** Discussion regarding County Treasurer budget for 2024/25 & quarterly update  
Discussion regarding semi-annual report  
Discussion regarding investments

**9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discussion regarding budgeting for work in Bryant and Geneva Townships  
Discussion regarding 2024/2025 budget & Highway Bridge Buyback budget  
Discussion on Road Dept. issues

**10:00 – 10:10 BREAK**

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

**10:30** Benefit Management discussion regarding insurance proposal

**10:45** Discussion regarding County Court budget for 2024/25

**11:00** Conditional Use Permit Hearing for Trailblazer Pipeline Co., LLC  
Discuss/Approve ~ Trailblazer Pipeline Co., LLC

**11:15** Discussion regarding Clerk of the District Court budget for 2024/25 & quarterly update  
Discussion regarding District Judge budget for 2024/25

**11:30** Discussion regarding County Assessor budget for 2024/25 & quarterly update

**11:45** Discussion regarding County Attorney budget for 2024/25 & quarterly update

**12:00 – 1:00 LUNCH BREAK**

**1:00** Discussion regarding Noxious Weed budget 2024/25

**1:15** Discussion regarding Veterans Service Officer budget for 2024/25  
Discussion regarding Planning & Zoning budget for 2024/25  
Discussion regarding East Office Building budget for 2024/25  
Discussion regarding sign at East Office Building with tenants of building  
Discussion regarding repair of doors at East Office Building

**1:45** Discussion regarding Senior Services budget for 2024/25

**2:00** Discussion regarding Building & Grounds budget for 2024.25

**2:15** Discussion regarding Emergency Management budgets for 2024/25 (#693, #2910, #2913 & #2914)

**2:30** Discussion regarding 911 Communications Center budget for 2024/25

**2:45** Discussion regarding Sheriff, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement budgets for 2024/25 & quarterly update  
Discussion regarding contract with City of Geneva for Law Enforcement Services  
Discussion regarding staffing and personnel in Sheriff Office

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

Approve Claims

Discuss/Approve ~ Liquor License for Casey's #4375 in Milligan for reconstruction area

CASA budget request for 2024/25

Discuss/Approve ~ Emergency Protective Custody Services agreement for 2024/25 with Region V

Discuss/Approve ~ Surplus miscellaneous data processing equipment

Discuss/Approve ~ Quarterly reports

Discuss/Approve ~ Bryant Township management letter with Manning & Associates for budget  
Preparation for 2024/25

Discuss/Approve ~ Geneva Township management letter with Manning & Associates for budget  
Preparation for 2024/25

Discussion regarding special session of Legislature

Discussion regarding the following budgets for 2024/25 – 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 & Modernization, 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 19, 2024, 4:05 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: AUGUST 13, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 13, 2024 meeting  
Approve minutes of the July 23, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Agreement with Speece Lewis for project on Road 5 & Road E
- Discussion regarding haul agreement for Trailblazer Pipeline
- Discussion on Road Dept. issues

**10:00 – 10:10** ***BREAK***

- 10:15** Fillmore County Development Corp update

- 10:30** Fillmore County Hospital update & budget request

- 10:45** Benefit Management discussion regarding insurance proposal  
Discuss/Approve ~ Change to County Health Insurance

- 11:00** GRFC (Geneva Retail Committee) discussion regarding lighting on Courthouse square  
Discussion regarding participating in Operation Green Light for Veteran's week of November 4<sup>th</sup> to 11<sup>th</sup>

**12:00 – 1:00** ***LUNCH BREAK***

**1:00**

**1:15**

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

- Approve Claims
- Discuss/Approve ~ Fee Reports for July 2024
- Discussion regarding mail slot or drop box at the East Office Building
- Discussion regarding NIRMA Property Inspection/Appraisal Service
- Discuss/Approve ~ BraveBe Child Advocacy Center Service Agreement
- Discuss/Approve ~ Additional Budget Authority for County
- Discussion regarding County budget
- Discussion regarding special session of Legislature

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

August 9, 2024, 3:25 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: AUGUST 27, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of August 27, 2024 meeting  
Approve minutes of the August 13, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:30** Executive/Closed session to receive advice from legal counsel on a personnel matter and to protect the public's interest  
Executive/Closed session regarding a personnel matter within the Sheriff's Department and to protect the public's interest

**10:20 – 10:30** ***BREAK***

- 10:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Skid Loader lease with NMC  
Discussion regarding budget  
Discussion regarding equipment  
Discussion on Road Dept. issues

- 11:00** Benefit Management discussion regarding insurance proposal  
NACO Benefit Services discussion regarding insurance  
Discussion regarding motion from last meeting regarding health insurance  
Discuss/Approve ~ County Health Insurance Deductibles & Co-insurance

**12:00 – 1:00** ***LUNCH BREAK***

**1:00**

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

- Approve Claims  
Discuss/Approve ~ Inventory for County  
Discussion regarding LB 644 Hearing date  
Discuss/Approve ~ Annual Certification for Highway Bridge Buyback Program  
Discussion regarding mail slot or drop box at the East Office Building  
Discussion regarding County budget  
Discussion regarding special session of Legislature

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

August 26, 2024, 8:10 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: SEPTEMBER 10, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of September 10, 2024 meeting  
Approve minutes of the August 27, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:30 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ purchase of front-end loader  
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** Extension Office Update ~ Alexis Schmidt

- 10:30** Update from Adrian Smith's office

- 10:45** Discuss/Approve ~ Vendor for GIS System

**12:00 – 1:00** ***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Fee Reports for August 2024
- Discuss/Approve ~ Term Life Insurance for Group policy
- Discuss/Approve ~ Management Agreement for June 30, 2024 Audit with Contryman Assoc.
- Discuss/Approve ~ Korbelik Subdivision, W ½, Section 30, Liberty Township
- Discuss/Approve ~ Bank for Health Savings Account
- Discuss/Approve ~ Create an account for HRA and amount of petty cash for Insurance HRA account
- Discuss/Approve ~ Accept the retirement resignation of Sheriff Roemmich
- Discussion regarding County budget

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

September 9, 2024, 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: SEPTEMBER 24, 2024**

- 8:40** Public Hearing for 2024/2025 Bryant Township Budget & Budget Summary
- 8:50** Public Hearing for 2024/2025 Geneva Township Budget & Budget Summary
- 9:00** Public Hearing for 2024/2025 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 24, 2024 meeting  
Approve minutes of the September 10, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

**9:45 ROAD DEPT.**

Discuss/Approve ~ Occupy ROW permits  
Discussion on Road Dept. issues

**10:15** Hearing to Set Final Tax Request for 2024/2025

**10:30** Extension Office Update and building & grounds requests

**10:20– 10:30**

***BREAK***

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

Approve Claims  
Discussion regarding landscaping quote for East Building  
Discuss/Approve ~ Create an account for HRA and amount of petty cash for Insurance HRA account  
Discuss/Approve ~ Bid from Johnson Controls to repair the HVAC System for Courtroom  
Discuss/Approve ~ Annual maintenance agreement for HVAC Systems at Courthouse  
Discuss/Approve ~ Amended & Restated Agreement for the Region V Community Human Services Program & Region 5 Systems  
Discuss/Approve ~ Amended & Restated Agreement for the formation of Region V Community Human Services Program & Apace  
Discuss/Approve ~ Additional Budget Authority for Bryant Township  
Discuss/Approve ~ 2024/2025 Bryant Township Budget  
Discuss/Approve ~ Audit Waiver for Bryant Township  
Discuss/Approve ~ Additional Budget Authority Geneva Township  
Discuss/Approve ~ 2024/2025 Geneva Township Budget  
Discuss/Approve ~ Audit Waiver for Geneva Township  
Discuss/Approve ~ Bill for Geneva Township  
Discuss/Approve ~ 2024/2025 County Budget  
Discuss/Approve ~ Setting the Property Tax Request for 2024/2025

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

September 23, 2024, 8:45 a.m.

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

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: OCTOBER 8, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 10, 2024 meeting  
Approve minutes of the September 23, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Discuss/Approve ~ Lawnmower bids from Nick's Farm Store

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Annual Report/Year End
- 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 ~ Construction of out-of-town shop bathrooms
- Discussion regarding purchasing a motor grader
- Discussion regarding Road Q between Road 19 and 20
- Discussion on Road Dept. issues

**10:05 – 10:15**

***BREAK***

- 10:15** Discuss/Approve ~ Safety/Security improvements  
Discuss/Approve ~ purchase of vehicle for Sheriff office  
Discuss/Approve ~ purchase of camera for vehicle

- 10:30** Discuss/Approve ~ Tax Sales

- 10:45** Quarterly Dept. Head Update

**12:00 – 1:00**

***LUNCH BREAK***

**1:00**

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

- Approve Claims
- Discuss/Approve ~ Fee Reports for September 2024
- Discuss/Approve ~ Jail Inspection
- Discuss/Approve ~ Nunns Subdivision, SW ¼, Section 10, Chelsea Township
- Discuss/Approve ~ NACO Annual Conference Voter Registration Form for Dec. 2024

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

October 7, 2024, 8:45 a.m.

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

**AGENDA**  
**FILLMORE COUNTY BOARD OF SUPERVISORS**  
**MEETING DATE: OCTOBER 22, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of October 22, 2024 meeting  
Approve minutes of the October 8, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Discuss/Approve ~ Vacation of Zeleny Third Subdivision  
Discuss/Approve ~ Zeleny Fourth Subdivision
- 9:30** Bid Letting for Project C30 (293) for box culvert on Road D between Road 6 & Road 7, Grafton Township  
Discuss/Approve ~ Letting for Project C30 (293)

- 9:45 ROAD DEPT.**  
Discuss/Approve ~ Occupy ROW permits  
Discuss/Approve ~ Surplus 1999 Cat 938G loader  
Discuss/Approve ~ Surplus chain link fence from Shickley shop  
Discussion on Road Dept. issues

**10:10 – 10:15** ***BREAK***

- 10:15** Emergency Manager quarterly update
- 10:30** Discussion regarding bond rates with Treasurer
- 10:45** FCDC quarterly update
- 11:00** Officials Quarterly update

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

- Approve Claims  
Discuss/Approve ~ Quarterly Statements  
Discuss/Approve ~ Appointment of County Sheriff to fulfill term

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

October 21, 2024, 8:26 a.m.

<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 12, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 12, 2024 meeting  
Approve minutes of the October 22, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Update from Senator Brandt

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

- 9:45** Motor Grader Bids  
Discuss/Approve ~ Motor Grader Bids

**10:10 – 10:15** ***BREAK***

- 10:15** Mower Bids  
Discuss/Approve ~ Mower Bids

- 10:30** Discuss/Approve ~ Amended & Restated Agreement for the Formation of the Region V Community  
Human Services Program & Region 5 Systems  
Discuss/Approve ~ Amended & Restated Agreement for the Formation of Region V Community Human  
Services Program and APace

**10:45**

**11:00**

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

- Approve Claims  
Discuss/Approve ~ Bill for Geneva Township  
Discuss/Approve ~ Fee Reports for October 2024  
Update regarding Fillmore County Development Corp.

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

November 7, 2024, 5:10 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: NOVEMBER 26, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 26, 2024 meeting  
Approve minutes of the November 12, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Award bid for Motor Grader from Nov. 12<sup>th</sup> meeting
- Discussion regarding inspection results of 12M3 motor grader
- Discuss/Approve ~ Contract with VanKirk for Project C30(293) on Road D between Road 6 & 7
- Discuss/Approve ~ Grafton shop bathroom quotes
- Discussion regarding minimum maintenance roads on Townships
- Discuss/Approve ~ permit fees
- Discussion on Road Dept. issues

**10:10 – 10:15**

***BREAK***

- 10:15** Discussion regarding jail toilet replacement  
Discuss/Approve ~ Estimate from Betka Plumbing, Heating & Air Conditioning for toilets in jail  
Discuss/Approve ~ Estimate for remodel of kitchen for jail
- 10:30** Discussion regarding maintenance agreement with Johnson Controls from HVAC system at Courthouse  
Discuss/Approve ~ Maintenance Agreement with Johnson Controls  
Discuss/Approve ~ Replacement of valves for Chiller  
Discuss/Approve ~ Adding Glycol to HVAC system
- 10:45** Discussion regarding remodel of East Building for a dispatch center
- 11:00** Executive/Closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest  
Discuss/Approve ~ Proposed separation agreement and general release

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

- Approve Claims
- Discuss/Approve ~ Memorandum of Understanding Community-Based Juvenile Services Aid
- Discuss/Approve ~ Bows on County Buildings for Holidays
- Discuss/Approve ~ Appointment to Extension Board of Brent Kramer for three years
- Discuss/Approve ~ how often are you funding the employees health saving accounts

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

November 25, 2024, 8:40 a.m.

Items on agenda are subject to change within the scheduled meeting. Items indicated with an asterisk will be addressed at the time indicated; other items shown are tentative and may be altered. If you are here to participate on an item 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 10, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 26, 2024 meeting  
Approve minutes of the November 12, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Update from Extension Office – Brandy VanDeWalle

**9:30 ROAD DEPT.**

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ permit fees
- Discuss/Approve ~ Signing of the Year-End Certification of County Highway Superintendent
- Discussion on Road Dept. issues

**10:10 – 10:15**

***BREAK***

- 10:15** Discussion regarding maintenance agreement with Johnson Controls for HVAC system at Courthouse  
Discuss/Approve ~ Maintenance Agreement with Johnson Controls
- 10:30** Discussion regarding jail toilet replacement  
Discuss/Approve ~ replacement to toilets in the jail

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

- Approve Claims
- Discuss/Approve ~ Fee Reports for November 2024

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

December 6, 2024, 5:10 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 23, 2024**

- 9:05** Convene meeting  
Open Meetings Law posting  
Roll Call & Cell phones  
Approve Agenda of November 26, 2024 meeting  
Approve minutes of the November 12, 2024 meeting  
Correspondence

**PUBLIC COMMENT:** Members of the public wishing to speak on items relating to County business not on the agenda may do so at this time. Each speaker shall state their name for the Clerk's record and will be limited to one appearance of up to five minutes, and that time may not be reserved, transferred, or otherwise assigned to other speakers. These time limits may be extended or reasonably decreased at the discretion of the Chair.

- 9:15** Update from Fillmore County Hospital  
Discuss/Approve ~ the potential sale of the E ½ of the SE ¼, Section 17, Bennett Township

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

**10:10 – 10:15**

***BREAK***

- 10:15** Update from Fillmore County Development Corporation  
**10:30** Discuss/Approve ~ Noxious Weed Board appointments to fill vac  
Discuss/Approve ~ purchase of spreader for UTV  
**10:45** Discuss/Approve ~ Maintenance Agreement with Johnson Controls for HVAC at Courthouse  
**11:00** Discuss/Approve ~ Vacating Jones Subdivision located in the SE ¼ of Section 14, Geneva Township  
Discuss/Approve ~ Jones Subdivision Number Two, located the SE ¼, Section 14, Geneva Township

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

- Approve Claims  
Discuss/Approve ~ Byrant Township Bill  
Discuss/Approve ~ Geneva Township Bill  
Discuss/Approve ~ Trailblazer RC & D dues for 2025  
Discussion regarding employee appreciation dinner  
Discuss/Approve ~ Audit for fiscal year ending June 30, 2024  
Discuss/Approve ~ Bids for remodel of kitchen jail

**Adjourn Sine Die**

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

December 20, 2024, 8:00 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.