

AGENDA

FILLMORE COUNTY BOARD OF EQUALIZATION

MEETING DATE: JANUARY 9, 2025

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 9, 2025

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

Appoint Highway Superintendent

NIRMA Contact person

2025 Mileage Rate

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

Discussion regarding Axon cameras for new vehicles

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

January 8, 2025, 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.