

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: JANUARY 14, 2025

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of January 14, 2025 meeting
Approve minutes of the December 23, 2024 and January 9, 2025 meetings
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** Discussion with Kim Slezak regarding an Oregon Kiln

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Service Agreement with Speece Lewis
- Discussion on Road Dept. issues

10:10 – 10:15

BREAK

- 10:15** Discussion with Safety Committee regarding approval for training

- 10:30** Discussion regarding semi – annual report

- 10:45** Department Head Updates

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports December 2024
- Discuss/Approve ~ Update Holiday Policy
- Discuss/Approve ~ Appointment to Public Health Solutions Board
- Discuss/Approve ~ O'Brien Subdivision, located in the NE ¼ & SE ¼ of Section 4, Geneva Township

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

January 13, 2025, 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.