

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 11, 2025

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 11, 2025 meeting
Approve minutes of the February 25, 2025 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** Discussion regarding maintenance and safety concerns with the bullpens ~ Ronnie Wilson

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Certificate of Completion for Statewide upgrading existing stop signs
- Discuss/Approve ~ Fuel tanks for out-of-town shops
- Discuss/Approve ~ Bridge repairs on Road Q between Road 19 and Road 20
- Discuss/Approve ~ Additional budget authority for Geneva Township
- Discussion regarding Highway Superintendent position
- Discuss/Approve ~ Appointment of Highway Superintendent and salary
- Discuss/Approve ~ Termination of Speece Lewis Contract for Highway Superintendent
- Discussion on Road Dept. issues

- 9:45** Gravel Bids
Discuss/Approve ~ Gravel Bids

10:10 – 10:15 ***BREAK***

10:15

10:30

10:45

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Fee Reports for February 2025
- Discuss/Approve ~ Estimates for lawn spraying and fertilization for Courthouse & East Building
- Discussion regarding moving the April 22nd Board meeting

The Board reserves the right to go into an executive session if such session is clearly necessary for the protection of the public interest or for prevention of needless injury to the reputation of an individual.

Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors

March 7, 2025, 4:50 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.