

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MARCH 25, 2025

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of March 25, 2025 meeting
Approve minutes of the March 11, 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** Fillmore County Development Corp. – clarification of duties between County & FCDC Board
Discussion regarding FCDC budget

- 9:30 ROAD DEPT.**
Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Work order for Project C30(454) Road Q between Road 19 & 20, Glengary
Discuss/Approve ~ New Right-of-Way permits
Discuss/Approve ~ Nebraska Fire Sprinkler annual contract
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

10:10 – 10:15 ***BREAK***

- 10:15** Discuss/Approve ~ Copier lease for Extension Office
Extension Office update
Discuss/Approve ~ funding request for pollinator garden
- 10:30** Discussion with City of Geneva regarding bullpens

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Agreement with Glenwood for Boardband Infrastructure
Discuss/Approve ~ Lundberg Subdivision
Discuss/Approve ~ Nebraska Fire Sprinkler 2025 Annual Inspection
Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions
Discuss/Approve ~ Planning Commission member appointment to replace Morley Most

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 24, 2025, 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.