

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: APRIL 29, 2025

- 9:05** Convene meeting
Pledge of Allegiance
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of April 29, 2025 meeting
Approve minutes of the April 8, 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 update

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

10:00 – 10:10 ***BREAK***

- 10:15** Public Health Solutions – Healthy Families America

- 10:30** Discussion with City of Geneva regarding the bull pens

- 10:45** Official updates
Delinquent real estate tax update

- 11:00** Discussion regarding Region 5 Systems funding
Discuss/Approve ~ Region 5 Systems FY 25-26 County matching funding

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Quarterly Accountability Statements
- Discuss/Approve ~ PurpleAir Monitors with Public Health Solutions
- Discuss/Approve ~ Manning & Associates, PC to prepare 2025/2026 Geneva Township budget
- Discuss/Approve ~ Manning & Associates, PC to prepare 2025/2026 Bryant Township budget

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

April 28, 2025, 8:55 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.