AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: MAY 13, 2025

9:05 Convene meeting

Pledge of Allegiance

Open Meetings Law posting

Roll Call & Cell phones

Approve Agenda of May 13, 2025 meeting

Approve minutes of the April 29, 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 the bullpens

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits

Discuss/Approve ~ Surplus 2015 CAT Motor Grader and drag

BREAK

Discuss/Approve ~ Haul Agreement

Discuss/Approve ~ culvert cleanout with Johnson Service Company

Discussion regarding Road 24 (between Hwy 6 and 41) and Road 20 (north of Hwy 6)

Discussion on Road Dept. issues

10:00 - 10:10

10:15 Discussion with Sheriff regarding budget

10:30

10:45

Other Business Matters to Addregss When Time Allows:

Approve Claims

Discuss/Approve ~ April 2025 Fee Reports

Discuss/Approve ~ Budget Making Authority for 2025/2026 Fiscal Year

Discuss/Approve ~ Authorize Clerk of the District Court to open a new account

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

May 12, 2025, 8:01 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.