

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: MAY 27, 2025

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of May 27, 2025 meeting
Approve minutes of the May 13, 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** Extension Office update ~ Alexis Schmidt

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
- Discuss/Approve ~ Surplus fuel barrels and pumps
- Discuss/Approve ~ skid loader purchase
- Discussion regarding budgeting for out-of-town bathrooms
- Discussion regarding selling dirt from the dirt pit
- Discuss/Approve ~ Weight limit on 1st Street and R Street
- Discussion on Road Dept. issues

10:00 – 10:10

BREAK

- 10:15** USDA Wildlife Services update and budget request – Tanner Hagge
Discuss/Approve ~ USDA Wildlife Services agreement
- 10:30** Conditional Use Permit Hearing for Trailblazer CO2 Pipeline, LLC
Discuss/Approve ~ Conditional Use Permit for Trailblazer CO2 Pipeline, LLC
- 11:00** Region 5 Systems and Apace annual report and budget request
Discuss/Approve ~ Amended & Restated Agreement for the formation of the Region V Community
Human Services Program and Apace
Discuss/Approve ~ Amended & Restated Agreement for the formation of the Region V Community
Human Services and Region 5 Systems
- 11:15** Discussion regarding bullpens
- 11:30** Discussion regarding City/Village contracts for law enforcement

Other Business Matters to Address When Time Allows:

- Approve Claims
- Discuss/Approve ~ Copier Contract for Court offices
- Discuss/Approve ~ Child Support Agreement with Kraviec Maurstad Law, PC, LLO
- Discuss/Approve ~ Fessler Subdivision, NE ¼, Section 21, Bennett Township
- Discuss/Approve ~ Starting Wages

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 22, 2025, 3:30 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.