AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: JULY 22, 2025

9:05 Convene meeting

Open Meetings Law posting Roll Call & Cell phones

Approve Agenda of July 22, 2025 meeting

Approve minutes of the July 8, 2025 meeting

Correspondence

<u>PUBLIC COMMENT</u>: 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.

9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits

Discuss/Approve ~ Fairmont & Exeter Bathroom bids

Discussion regarding budget for Roads & Highway Bridge Buyback Program

Discussion on Road Dept. issues

10:00 – 10:15 BREAK

- 10:15 Discussion regarding lease purchase of equipment
- **10:45** Discuss/Approve ~ Veterans Service Commission appointment

Veterans Service office budget discussion

Planning & Zoning / East Office Building budget discussion

11:00 County Assessor budget discussion & quarterly report

Discuss/Approve ~ Eagleview Contract

- 11:15 Clerk of the District Court and District Judge budget discussion & quarterly report
- 11:30 Sheriff, 911 Communications Center, Law Enforcement Program K-9, Law Enforcement Grant, Jail, and Federal Drug Law Enforcement Fund budget discussion & quarterly report Discuss/Approvce Central Square for Sheriff/Dispatch

12:00 – 1:00 LUNCH

- 1:00 Noxious Weed budget discussion
- 1:15 Discuss/Approve ~ Tax Sale

Review Semi-Annual Report

Treasurer office budget discussion & Quarterly report

- **1:30** Building & Grounds budget discussion
- **1:45** Senior Services budget discussion
- 2:00 Emergency Manager, 911 Emergency Management, and 911 Wireless Service budget request
- 2:15 County Attorny budget discussion & quarterly report

Other Business Matters to Addregss When Time Allows:

Approve Claims

Discussion regarding Bailiff budget

Discuss/Approve ~ Pest Control for County Buildings

Discuss/Approve ~ Management Agreement with Contryman Associates for County Audit

Discuss/Approve ~ Bryant Township management letter with Manning & Associates for budget for 2025/26

Discuss/Approve ~ Geneva Township management letter with Manning & Associates for budget for 2025/26

Discuss/Approve ~ Marriage License Agreement

Discussion regarding clocks on the tower

Discuss/Approve ~ Jail Inspection

Discussion regarding the following budgets for 2025/26 – Board, Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development – Tourism, ROD Preservation & Modernizaion, Opioid Recovery, LATCF (Local Assistance & Tribal Consistency, Inheritance Tax, Road Dept./Courthouse Building Bond, Ag Society Bond & Hospital Operating/taxes

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

July 21, 2025, 8:30 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.