## AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: AUGUST 12, 2025

**9:05** Convene meeting

Open Meetings Law posting

Roll Call & Cell phones

Approve Agenda of August 12, 2025 meeting

Approve minutes of the July 22, 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.

**9:15** County Court budget discussion

## 9:30 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits

Discuss/Approve ~ Annual Certification for Hwy Bridge Buyback Program

Discussion on Road Dept. issues

10:00 - 10:15

BREAK

10:15 Aging Partners annual report & update

10:45 Extension Office budget discussion

11:00

12:00 - 1:00

**LUNCH** 

## Other Business Matters to Addregss When Time Allows:

Approve Claims

Discuss/Approve ~ 2<sup>nd</sup> Quarter Accountability Statements

Discuss/Approve ~ July 2025 Fee Reports

Discussion regarding Trailblazer RC & D

Discuss/Approve ~ Additional Budget Authority for County

Discussion regarding County 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\*\*

August 8, 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.