

AGENDA
FILLMORE COUNTY BOARD OF SUPERVISORS
MEETING DATE: AUGUST 26, 2025

- 9:05** Convene meeting
Open Meetings Law posting
Roll Call & Cell phones
Approve Agenda of August 26, 2025 meeting
Approve minutes of the August 12, 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 4-H position with Extension

9:30 ROAD DEPT.

- Discuss/Approve ~ Occupy ROW permits
Discuss/Approve ~ Surplus computer/electronic and office equipment
Discussion on Road Dept. issues

10:00 – 10:15

BREAK

- 10:15** Fillmore County Hospital update and budget request

- 10:30** Update from Senator Smith's Office – Jerad

- 10:45** CASA annual report and budget request

- 11:00** Discussion regarding United Way and possible funding

- 11:15** Public Hearing regarding amending Zoning Regulations 9.15 Small Wind Energy Systems, 9.16 Commerical Utility Grade Wind Energy Systems, and 9.24 Solar Energy Conversion Systems

- Discuss/Approve ~ Amending Zoning Regulations 9.15 Small Wind Energy Systems and 9.16 Commercial Utility Grade Wind Energy Systems

- Discuss/Approve ~ Amending Zoning Regulation 9.24 Solar Energy Conversion Systems

- 11:30** Conditional Use Permit Hearing for Gerald Slezak, part of NW ¼ & NE ¼ of Section 33, Liberty Township
Discuss/Approve ~ Conditional Use Permit for Gerald Slezak

12:00 – 1:00

LUNCH

- 1:00** Update from Fillmore County Development Corp

- 1:15** Discussion regarding the law enforcement contract with the City of Geneva
Discuss/Approve ~ Law Enforcement Contract with the City of Geneva

Other Business Matters to Address When Time Allows:

- Approve Claims
Discuss/Approve ~ Inventory for County
Discussion regarding County budget
Discuss/Approve ~ County's HSA Contribution for health insurance
Discussion regarding benefits
Update from Trailblazer RC & D & NRD meeting

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 22, 2025, 1:15 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.