AGENDA FILLMORE COUNTY BOARD OF SUPERVISORS MEETING DATE: SEPTEMBER 23, 2025

8:45 Public Hearing for 2025/2026 Bryant Township Budget & Budget Summary

8:55 Public Hearing for 2025/2026 Geneva Township Budget & Budget Summary

9:05 Public Hearing for 2025/2026 Fillmore County Budget & Budget Summary

Immediately following the conclusion of the budget hearing:

Convene meeting

Open Meetings Law posting

Roll Call & Cell phones

Approve Agenda of September 23, 2025 meeting

Approve minutes of the September 9, 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 Discuss/Approve ~ 911 Tower generator replacement

9:45 ROAD DEPT.

Discuss/Approve ~ Occupy ROW permits

Discussion regarding purchasing a motor grader for this fiscal year

Discussion on Road Dept. issues

10:05–10:10 BREAK

10:15 Hearing for One & Six-Year Plan

Discuss/Approve ~ One & Six-Year Plan

10:30 Discuss/Approve ~ Conservation Easement Application in the NE 1/4, Section 24, Bryant Township

Discuss/Approve ~ Conservation Easement Application in the SE ¼, Section 23, Bryant Township

Other Business Matters to Address When Time Allows:

Approve Claims

Discussion regarding snow removal at the East Building

Discuss/Approve ~ Release of Pledge Security with Cornerstone Bank

Discuss/Approve ~ Additional Budget Authority for Bryant Township

Discuss/Approve ~ 2025/2026 Bryant Township Budget

Discuss/Approve ~ Audit Waiver for Bryant Township

Discuss/Approvce ~ Additional Budget Authority Geneva Township

Discuss/Approve ~ 2025/2026 Geneva Township Budget

Discuss/Approve ~ Audit Waiver for Geneva Township

Discuss/Approve ~ Bill for Geneva Township

Discuss/Approve ~ 2025/2026 County Budget

Discuss/Approve ~ Setting the Property Tax Request for 2025/2026

CLOSED SESSION may be needed for any one or more items on the agenda.

September 22, 2025, 8:55 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.